



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Minutes

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, June 8, 2021

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the virtual meeting to order at 9:00 a.m.

Present: 6 - Mayor Rod Shaigec, Council Member AnnLisa Jensen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member John McNab and Council Member Tracey Melnyk

Administration:

Laura Swain, Interim Chief Administrative Officer/General Manager, Corporate & Shared Services
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Lauren Aebig, Director, Strategic Services (in part)
Marc Ficht, Director, Strategic Initiatives (in part)
Jody Hancock, Director, Engineering Services (in part)
Robert Fernandez, Director, Economic Diversification (in part)
Dawna Woytowich, Municipal Land Specialist (in part)
Barb Shackel-Hardman, Director Agricultural Services (in part)
Krista Quesnel, Manager, Community Sustainability (in part)
Barb Williams, Manager, Legislative Services (in part)
Lois Tyerman, Legislative Officer/Moderator (in part)
Sheryl Cammidge, Legislative Officer/Recording Secretary (in part)

INSPIRATIONAL REFLECTION

Council Member Jensen offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Hollands that the June 8, 2021 agenda be adopted, as presented. The motion carried unanimously.

CONSENT AGENDA

A motion was made by Council Member McNab that Council consent to adopt the following agenda items without debate:

Agenda Item 4.1 - May 25, 2021 Council Meeting Minutes

1. That the May 25, 2021 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature of the May 25, 2021 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Agenda Item 8.1 - Rural Municipalities of Alberta Contact Newsletter

That the Rural Municipalities of Alberta Contact Newsletter be accepted for information, as presented.

The motion carried unanimously.

NEW BUSINESS**Agriculture, Community and Protective Services Matters****[RFD 21-103](#)**

Wabamun Area Volunteer Entertainment Society (WAVES) - Major Capital Grant Request

Proposed Motion

That Council approve the Wabamun Area Volunteer Entertainment Society (WAVES) Major Capital grant application in the amount of \$25,000 to be funded by the Recreation Facilities Restricted Surplus, as presented.

A motion was made by Council Member Melnyk that Council approve the Wabamun Area Volunteer Entertainment Society (WAVES) Major Capital grant application in the amount of \$25,000 to be funded by the Recreation Facilities Restricted Surplus, as presented.

Mayor Shaigec deferred discussion on this item to allow for the scheduled Public Input delegation at 9:15 a.m.

DELEGATIONS**[App 21-032](#)**

9:15 a.m. - Public Input (10 minutes)

Mayor asked if there were any issues that the public wishes to bring to the attention of Parkland County. The following called into the meeting:

1. Debbie Harris, representative of WAVES, commented on grant funding applications and fundraising efforts.

NEW BUSINESS**Agriculture, Community and Protective Services Matters****[RFD 21-103](#)**

Wabamun Area Volunteer Entertainment Society (WAVES) - Major Capital Grant Request

Proposed Motion

That Council approve the Wabamun Area Volunteer Entertainment Society (WAVES) Major Capital grant application in the amount of \$25,000 to be funded by the Recreation Facilities Restricted Surplus, as presented.

Mayor Shaigec reconvened discussion on this item.

Mayor Shaigec called on the motion made by Council Member Melnyk that Council approve the Wabamun Area Volunteer Entertainment Society (WAVES) Major Capital grant application in the amount of \$25,000 to be funded by the Recreation Facilities Restricted Surplus, as presented. The motion carried unanimously.

Strategic Initiatives Matters

RFD 21-112

Satellite Internet Pilot Project

Proposed Motion

That Council approve the Satellite Internet Pilot Project in the amount of up to \$70,000, as presented.

A motion was made by Council Member Jensen that Council approve the Satellite Internet Pilot Project in the amount of up to \$70,000, as presented. The motion carried by the following vote:

For: 5 - Council Member Jensen, Council Member Kobasiuk, Council Member Hollands, Council Member McNab and Council Member Melnyk

Against: 1 - Mayor Shaigec

COMMUNICATIONS

COM 21-044

Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities Update be received for information, as presented.

A motion was made by Council Member Jensen that the Federation of Canadian Municipalities Update be received for information, as presented. The motion carried unanimously.

COM 21-045

Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

A motion was made by Council Member Kobasiuk that the Committee Reports be received for information, as presented:

- 1. Council Member Melnyk participated in the virtual Federation of Canadian Municipalities conference.**
- 2. Council Member Kobasiuk participated in the virtual Federation of Canadian Municipalities conference and a meeting regarding the Multicultural Heritage**

Centre.

The motion carried unanimously.

CLOSED SESSION

[RFD 21-108](#)

Closed Session

Proposed Motion

That Council convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 23 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Council Member Hollands that Council convene in closed session at 9:47 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 23 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

[PRE 21-017](#)

Transfer Station Reclamation Project

FOIP Section 24 - Advice from officials

In addition to all members of Council, the following were present for Closed Session - Transfer Station Reclamation Project: Laura Swain, Interim Chief Administrative Officer/General Manager, Corporate & Shared Services; Rob McGowan, General Manager, Operation Services; Dave Cross, General Manager, Agriculture, Community & Protective Services; Barb Shackel-Hardman, Director, Agriculture Services; Krista Quesnel, Manager, Community Sustainability; Dawna Woytowich, Municipal Land Specialist; and Lauren Aebig, Director, Strategic Services.

[PRE 21-018](#)

West Inter Lake District (WILD) Regional Water Services Commission - Phase 3 Entwistle Extension

FOIP Section 24 - Advice from officials

In addition to all members of Council, the following were present for Closed Session - West Inter Lake District (WILD) Regional Water Services Commission - Phase 3 Entwistle Extension: Laura Swain, Interim Chief Administrative Officer/General Manager, Corporate & Shared Services; Rob McGowan, General Manager, Operation Services; Dave Cross, General Manager, Agriculture, Community & Protective Services; and Jody Hancock, Director, Engineering Services.

[PRE 21-016](#)

10:30 a.m. Appointment - Regional Agriculture Master Plan (RAMP) Update (John Knapp)

FOIP Section 24 - Advice from officials

In addition to members of Council, the following were present for Closed Session - Regional Agriculture Master Plan: John Knapp, Consultant; Laura Swain, Interim Chief Administrative Officer/General Manager, Corporate & Shared Services; Rob McGowan, General Manager, Operation Services; Dave

Cross, General Manager, Agriculture, Community & Protective Services; and Barb Shackel-Hardman, Director, Agriculture Services.

Council Member Jensen left the meeting at 11:00 a.m. and returned to the meeting at 12:15 p.m.

[PRE 21-015](#)

11:30 a.m. Appointment - Air Services Opportunity Fund
Edmonton Global (Malcolm Bruce) and Edmonton International Airport (Tom Ruth)

FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials

In addition to members of Council, the following were present for Closed Session - Air Services Opportunity Fund: Tom Ruth, Traci Bednard and Myron Keehn, Edmonton International Airport; Malcolm Bruce, Edmonton Global; Laura Swain, Interim Chief Administrative Officer/General Manager, Corporate & Shared Services; Rob McGowan, General Manager, Operation Services; Dave Cross, General Manager, Agriculture, Community & Protective Services; and Robert Fernandez, Director, Economic Diversification.

[RFD 21-109](#)

Regular Session

Proposed Motion

That Council revert to regular meeting session.

A motion was made by Council Member McNab that Council revert to regular meeting session at 12:46 p.m.

BUSINESS ARISING FROM CLOSED SESSION

Transfer Station Reclamation Project

A motion was made by Council Member Melnyk that Council approve the establishment of a Reclamation Project. The motion carried unanimously.

West Inter Lake District (WILD) Regional Water Services Commission - Phase 3 Entwistle Extension

A motion was made by Council Member Jensen that Council receive the report for information. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the virtual meeting at 12:49 p.m.

Mayor

Manager, Legislative Services