



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda Governance and Priorities Committee

*Mayor Rod Shaigec
Council Member Jo Szady
Council Member Dianne Allen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member Denise Locher
Council Member Tracey Melnyk*

Tuesday, February 19, 2013

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning and policies and development bring together and respect the distinctiveness of rural and urban populations. In our effort, we are, at our core, a reflection of strong rural values.

And our MISSION:

Parkland County will be the rural community of choice for its progressive and strategic governance efforts to create one of the most competitive business environments in Alberta, and enhance the lives of our residents in pursuit of quality of life.

1. **CALL TO ORDER (Tracey Melnyk)**
2. **ADOPTION OF AGENDA (Tracey Melnyk)**
3. **ADOPTION OF MINUTES (Tracey Melnyk)**
- 3.1 [MIN 13-007](#) Adoption of the February 5, 2013 Governance & Priorities Committee meeting minutes

Proposed Motion(s)

That the Committee adopt the minutes of February 5th, 2013 Governance & Priorities Committee meeting.

Sponsors: Vincent

Attachments: [February 5 2013 Unadopted GPC minutes](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 13-016](#) Staff Introductions - (9:05 a.m. - 5 mins)
Terry Sargent - Heavy Duty Mechanic, Public Works (George Vanberg)
Don Erechuk - Utility Operator, Public Works (Kevin Bryant)
Carol Nault - Transfer Station Attendant (Jason Doucette)
Sponsors: Vincent

- 4.2 [App 13-018](#) Staff Recognition - (9:10 a.m. - 5 mins)
Andrew Stevens - Certification as a DARE Officer
Community Peace Officer 2, Community & Protective Services (Randy Shermack)
Sponsors: Vincent
- 4.3 [App 12-023](#) Public Input - 9:15 a.m. (10 mins)
Sponsors: Vincent
- 4.4 [App 13-019](#) 2012 Council Remuneration Committee Compensation Report (9:30 a.m. - 30 mins)

Proposed Motion(s)

That the Governance and Priorities Committee accept the Council Remuneration Committee Compensation Report as information.

Sponsors: Kibblewhite

Attachments: [Renumeration Report 2012](#)
[Committee Terms of Reference](#)

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

B. Corporate Services Matters

C. Infrastructure Services Matters

D. Community Services Matters

- D.1 [RFD 13-023](#) Overlander's ATV Society - OHV Staging Area Proposal

Proposed Motion(s)

1. That the Governance and Priorities Committee direct Administration to work with the Overlander's ATV Society to identify a different more suitable site for OHV focused development.
2. That the Governance and Priorities Committee direct Administration work with residents in addressing the ongoing OHV issues in the area located east of Canterbury Estates.

Sponsors: Van Buul

Attachments: [Survey Report GPC](#)
[Survey Report ppt GPC](#)

D.2 [RFD 13-024](#) Gravel Advisory Committee Terms of Reference

Proposed Motion(s)

Governance & Priorities Committee recommends to Council that the Terms of Reference for the Gravel Advisory Committee be adopted as presented .

Sponsors: Van Buul

Attachments: [Gravel Advisory Committee Terms of Reference](#)

E. Development Services Matters

7. COMMUNICATIONS

7.1 [COM 13-013](#) AAMDC Newsletter

Proposed Motion(s)

That the Governance & Priorities Committee accept the AAMDC newsletter as information.

Sponsors: Vincent

Attachments: [Contact newsletter](#)

7.2 [COM 13-014](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information.

Sponsors: Vincent

8. IN-CAMERA SESSION

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for Tuesday, March 5th, 2013 at 9:00 a.m.

11. ADJOURNMENT