



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, October 16, 2012

10:00 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 urban and rural 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 (Phyllis Kobasiuk)**
2. **ADOPTION OF AGENDA (Phyllis Kobasiuk)**
3. **ADOPTION OF MINUTES (Phyllis Kobasiuk)**
- 3.1 [MIN 12-028](#) Adoption of the October 2, 2012 Governance & Priorities Committee meeting minutes

Proposed Motion(s)

That the Committee adopt the minutes of the October 2, 2012 Governance & Priorities Committee meeting as presented.

Attachments: [Oct 2 2012 GPC unadopted minutes](#)

4. **SCHEDULED MATTERS**
- 4.1 [App 12-076](#) Staff Recognition - **10:05 a.m. (5 mins)**
Dominika Pekarova, Special Projects Assistant - Economic Development & Tourism
Masters in Business Economics & Management
Sponsors: McCully

- 4.2 [App 12-075](#) October 2012 Business of the Month presentation - **10:10 a.m. (5 mins)**
Adler Insulation & Firestopping (Division 2)
Joe ChinYaVong, Marketing Director

Sponsors: Vincent

- 4.3 [App 12-023](#) Public Input - **9:15 a.m. (10 mins)**

Sponsors: Vincent

- 4.4 [App 12-077](#) Stony Plain & Parkland Pioneer Museum - **10:30 a.m. (30 mins)**
Leonard Wakelam, President; Duncan Schoepp, Vice President and
David Fielhaber, Executive Director & Curator

Proposed Motion(s)

That the Committee accept the presentation by the Stony Plain & Parkland Pioneer Museum as information.

Sponsors: Cross

Attachments: [Pioneer Museum Society 2013 Budget](#)
[2013 Business Plan - Pioneer Museum](#)
[2013 Stony Plain Parkland Pioneer Museum Budget Presentation](#)

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

- A.1 [RFD 12-190](#) Long Service Recognition Policy C-AD04

Proposed Motion(s)

1. That the Governance & Priorities Committee recommend to Council that they approve revised Long Service Recognition Policy C-AD04 (previously referred to as Employee Long Service Awards Policy HR-021), as presented.
2. That the Governance & Priorities Committee recommend to Council that they rescind Policy AD 053 Farewell Procedures for Employees.

Sponsors: Vincent

Attachments: [Proposed Policy C-AD04 Long Service Recognition](#)
[Current Policy HR 021 Employee Long Service Awards](#)
[Current Policy AD 053 Farewell Procedures for Employees](#)

B. Corporate Services Matters

- B.1 [RFD 12-225](#) September 30, 2012 Financial Statements

Proposed Motion(s)

That the Governance and Priorities Committee accept the September 30, 2012 Financial Statements as information.

Sponsors: Kibblewhite

Attachments: [September 2012 Financial Statements](#)

C. Infrastructure Services Matters

C.1 [RFD 12-230](#) Acheson Industrial Park Transit Feasibility Study

Proposed Motion(s)

- 1) The Governance and Priorities Committee accept the Acheson Industrial Park Transit Feasibility Study as information.
- 2) The Governance and Priorities Committee recommend that Council direct Administration to pursue a pilot project that implements the van-pooling option as presented and recommended in the Acheson Industrial Park Transit Feasibility Study.
- 3) The Governance and Priorities Committee recommend that Council approve up to \$75,000 from the Municipal Operation Restricted Surplus to prepare a van-pooling implementation plan.

Sponsors: Phillips

Attachments: [July 2012 Acheson Transit Draft Final Report](#)

C.2 [RFD 12-206](#) Road Maintenance and Snow Removal Presentation

Proposed Motion(s)

The Committee accept the Road Maintenance and Snow Removal presentation as information.

Sponsors: Phillips

Attachments: [Oct 16 2012 - Road Maintenance Presentation](#)

D. Community Services Matters

D.1 [RFD 12-191](#) Parkland County Enforcement Services Water Safety Initiative Pilot Project

Proposed Motion(s)

That the Governance and Priorities Committee accept the attached Administrative report as information; further to provide direction on which option they wish Administration pursue with regards to this initiative.

Sponsors: Van Buul

Attachments: [Copy of Marine Patrol GPC 2012 02 14](#)
[Marine Patrol Administrative Report](#)

E. Development Services Matters

7. COMMUNICATIONS

7.1 [COM 12-061](#) Committee Reports

Proposed Motion(s)

That the Governance & Priorities Committee accept the committee reports as information.

Sponsors: Vincent

7.2 [COM 12-062](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received for information.

Sponsors: Vincent

Attachments: [AAMDC Newsletter](#)

8. IN-CAMERA SESSION

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

*The next Governance & Priorities Committee meeting is scheduled for Tuesday,
November 6, 2012 at 9:00 a.m.*

11. ADJOURNMENT