

Committee/Board	Appointed Elected Official	Administrative Liaison	# Meetings per year	Per Diem/Meeting (Paid by Parkland County unless otherwise noted)	Summary	Mandatory (yes/no)	Defined Role / Decision-making Authority	Benefits of Membership Threats from Non-Membership	Staff time commitment (hours/meeting)	Council Position (Join/Leave/Remain)
Alberta Capital Region Wastewater Commission	Hollands McCuaig (Alternate)	Rob McGowan	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	Regulates the legislation within the Alberta Capital Region Wastewater Commission Regulation, 129/85	Mandatory	Work under provincial/federal water regulations that affect County residents	Benefit - improved wastewater for our residents		Remain
ALUS – PAC	Kobasiuk McNab (Alternate)	Dave Cross	4 (max 10)	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	PAC members will provide advice and community input into the decision-making process that shapes how alternative land use services are delivered in Parkland County	Not mandatory but highly aligned with strategic goals	Decision making authority around conservation of land	Benefits include research documents, alignment to conservation work and the Respected Environment pillar of Parkland's strategic plan. Provides funding for residents for land preservation and compensation due to loss of ability to use land		Remain
Athabasca Watershed Council	No appointment					Not mandatory				Mixed perspectives
Capital Region Parkland Water Services Commission	McCuaig Hollands Mayor (Alternate)	Rob McGowan	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	Provides water transmission services for the three member municipalities (Parkland, City of Spruce Grove, and Town of Stony Plain).	Mandatory	Financial impact - capital & rates	Decisions focused on providing safe drinking water for some residents and businesses. Enables sharing of services with communities.		Remain
City of Spruce Grove Annexation Committee	Mayor Hollands McCuaig	CAO Rob McGowan	TBD	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	Assists the Inter-municipal Affairs Committee with developing an annexation agreement to be considered by each Council for submission to the Municipal Government Board	Not mandatory but important	Decisions around the direction of annexation.			Remain
Edmonton Global	Mayor Deputy Mayor (Alternate)	CAO	2	TBC	Part 9 Regional Partnership, where municipalities provide strategic direction to a non-elected board regarding regional economic development branding and strategy.		Shareholders - receive information Decision-making ability re. board/CEO		Intergov staff: 4 hours/year	
Edmonton Metropolitan Region Board	Mayor Kobasiuk (Alternate, attends all meetings)	CAO Intergov staff	6	Paid by EMRB: \$200 per meeting \$0.505/km	The EMRB consists of capital region municipalities working together to complete a growth plan with four key components: land use, intermunicipal transit, housing, geographic information services (GIS) and implementation strategies for each of the four key components. The implementation of the Growth Plan will occur over a number of years, as resources permit.	Mandatory	Decisions can have a profound financial impact	Regional collaboration and planning is a benefit Some question as to how this Board will evolve	Intergov staff: 42 hours/year	Remain but look at commitment requirement from staff and Council
Edmonton Metropolitan Region Board – Agricultural Master Plan (RAMP) Task Force	Mayor Hollands (Alternate)	CAO Intergov staff	4	TBC	RAMP is to provide municipalities in the EMR area with a land use framework and tools to make decisions consistent with the principles & objectives of the Growth Plan.	Not mandatory but important	Defined role is creation of the Regional Agriculture Master Plan. Provides recommendations to the EMRB Board.	Benefit - being at the table and having a voice	Intergov staff: 44 hours/year 2 consultants: TBD	Remain Need more clarity around the outcome of the task force
Edmonton Metropolitan Region Board - Audit and Finance Committee	No Council appointments	Intergov staff	6	Paid by EMRB: \$200 per meeting \$0.505/km	The EMRB consists of capital region municipalities working together to complete a growth plan with four key components: land use, intermunicipal transit, housing, geographic information services (GIS) and implementation strategies for each of the four key components. The implementation of the Growth Plan will occur over a number of years, as resources permit.	Not mandatory	Recommendations to the Board.		Intergov staff: 27 hours/year	Join if we have the resources/ability to do so
Edmonton Metropolitan Region Board Executive Committee	Mayor	CAO Intergov staff	6	Paid by EMRB: \$200 per meeting \$0.505/km	The EMRB consists of capital region municipalities working together to complete a growth plan with four key components: land use, intermunicipal transit, housing, geographic information services (GIS) and implementation strategies for each of the four key components. The implementation of the Growth Plan will occur over a number of years, as resources permit.	Mandatory as appointed rural representative	Recommendations to the Board.		Intergov staff: 45 hours/year	

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Edmonton Metropolitan Regional Board – Metropolitan Region Servicing Plan Task Force	No Council appointments	Rob McGowan Intergov staff	6	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>The Task Force is responsible for the preparation and recommendation to the Edmonton Metropolitan Region Board of a Metropolitan Region Servicing Plan that identifies the regional services necessary to support the implementation of the long term vision of the Growth Plan; support the optimization of shared services across the region; facilitate orderly, economical and environmentally responsible growth; and coordinate planning and decisions among metropolitan region municipalities to ensure the optimization of ratepayer dollars.</i>		Parkland has an administrative representative on the task force rather than an elected official	Intergov staff: 36 hours/year Exec Admin: 36 hours/year	More information needed	
Edmonton Metropolitan Regional Board – Shared Investment for Shared Benefit	Mayor McNab (Alternate)	CAO Intergov staff	TBD	TBC	TBD		Recommendations to the Board.	This group is just being established. More information will be provided as meetings are opened to the public.	Intergov staff: 24 hours/year (estimate) Exec Admin: 24 hours/year (estimate)	
Edmonton Regional Airport Appointers Committee	Mayor	CAO	1	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Responsible for the stewardship, strategic direction and oversight of the business and affairs of Edmonton Regional Airports Authority.</i>	Not mandatory, presence for optics and relationship with Edmonton Global	Information only - receive update from EIA			
Federation of Canadian Municipalities (FCM)	Jensen	CAO	Committees: 2/year Board: 3/year Attendance at annual FCM conference where the AGM/Election is held	Paid by RMA: \$350.00 per day (8+ hours or \$175 for a 4 hour board meeting) \$40.00 per hour per travel day \$0.55/km	<i>Sets policy priorities that reflect the concerns of municipal governments and affiliate members.</i>	Not mandatory	Decision making authority	Several tangible benefits - Place at the table at a national policy setting level. Receive information on programs, grants, etc. Direct relationship building capacity with other municipal governments, MPs, Policy makers, etc. Advocacy for rural municipalities	Remain Council motion supports participation until 2021 A yearly re-election is required	
Heritage Agricultural Society Board of Directors	Kobasiuk Jensen (Alternate)	Dave Cross		<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Promotes and develops Canadian pride through selected historical and cultural programing that fosters and celebrates the Canadian identity.</i>	Not mandatory	Decision making authority - Parkland provides funding Governed under the Heritage Ag Society Act	Holds the historical archives and is a cultural institution for the area. Potential need for transition on the Board in the short term Need for application of more robust financial management practices	Remain for the time being for the sake of stability Need greater clarity around legislation and fiduciary responsibility	
Horizon Stage Theatre Advisory Board	No Appointment (one Council member and one alternate)	Dave Cross	12 (min 6 per year)	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provides common objectives with the City of Spruce Grove to provide a performing arts theatre to foster the development of the performing arts in the area.</i>	Not mandatory			Status quo (no appointment)	
Inter-Municipal Collaboration Committee	No Appointment (two Council members)	CAO	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Proactive in identifying possible impacts, utilizing joint planning and sharing visions for the region to allow for orderly growth and reduce risk of municipalities in having an adverse influence on one another.</i>	Not mandatory			Mixed perspectives Connects to but possible overlaps the Regional Plan work	
Keephills Power Project Steering Committee	McNab Kobasiuk (Alternate)	Rob McGowan	2	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provides formal communication about project activities primarily with the community, Parkland County, and TransAlta Generation Partnership.</i>	Mandatory through order of Council and Ministerial Order	Act as the liaison between Parkland County and TransAlta No decisions made by the committee.	Need to address reclamation of property	Mixed perspectives	
Lake Isle and Lac Ste Anne Water Quality Management Society	No Appointment (one Council member)	Dave Cross	10	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>To provide collaboration of information to improve lakes. To coordinate action plan with the Sturgeon Watershed Alliance and to address Flowering Rush infestation at Lake Isle.</i>				Administratives liaison is sufficient	

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Meridian Foundation	McCuaig Kobasiuk (Alternate)	Dave Cross	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provides supportive housing for seniors within a respectful and secure social environment</i>	Mandatory through Ministerial Order	Makes decisions around seniors housing - can impact taxes, housing availability, etc. Financial decision making authority	Need to ensure Parkland's interests are represented and that our seniors have housing in the future.		Remain
Municipal Library Board	McCuaig Melnyk	Dave Cross	9-10	Paid by Library Board <4 Hrs. - \$131.00 >4 Hrs. - \$262.00	<i>Manages, regulates and ensures access and funding for municipal library services provided by the other area municipal libraries and/or outlets within the County that will benefit all Parkland County residents. Libraries Act.</i>	Not mandatory to have an elected official on the Board. Mandatory under Parkland's bylaw and the Library Act	Has decision making authority (has its own budget). \$500K is provided to the Board and the County does the final financial statements every year.	The library provides value to residents and acts as a social hub of communities. Rural services would be negatively impacted if it were to be shut down.		Remain
North Saskatchewan Headwaters Alliance	Jensen	Dave Cross	2	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide a platform for municipal and First Nation communities located in the Headwaters to collaborate efforts to achieve a healthy watershed.</i>	Not mandatory	Collaboration on intermunicipal policy	Improves the health of the watershed and creates sustainability		Mixed perspectives
North Saskatchewan Watershed Alliance	McNab McCuaig (Alternate)	Dave Cross	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Protect and improve water quality and ecosystem functioning in the NSWA by: Improving the community's ability to make an informed decision, maximizing communication, and promoting a balanced approach to watershed management.</i>	Not mandatory	Creates documents, studies, reports	Benefits - social license. Presence at the table gives Parkland a say in the creation of documents.		Remain - seen as the "Parent" committee when looking at all other watershed groups.
Parkland/Stony Plain Regional Waste Authority	Kobasiuk Hollands	Rob McGowan	0	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Responsible for establishing policies for the operation of a solid waste transfer station and recycle area and to implement policies, directions and contracts for the construction, operation, and maintenance of the regional solid waste transfer station and recycle area.</i>	Not mandatory				Have provided notice that Parkland is withdrawing from this (has not met in years)
Pembina Agricultural & Recreational Society	Melnyk	Dave Cross	10	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Encourage improvement in agriculture, horticulture, recreation and the quality of life in the community through promoting the use of a rec-plex.</i>	Parkland contributes 50% of the funding so participation is important	Provides recreational needs for that area.	Huge benefits for our residents once it is fully functional		Remain
Pembina Zone	All Members of Council	CAO	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>An opportunity for RMA members North and West of Edmonton to prepare resolutions and topics for RMA Convention.</i>	Not mandatory but important		Benefits Getting value from Parkland's investment in RMA. Being at the table for advocacy and if Parkland wants to advance any policy or resolutions to the RMA.		Remain
Regional Transit Service Commission Transition Team	Melnyk McCuaig (Alternate) Mayor (ex-officio)	Rob McGowan Intergov staff	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Support the long-range planning and implementation of an integrated region-wide public transit service that addresses the efficient mobility of people.</i>	Not mandatory	Driven by Edmonton & St. Albert but expanded to encompass the whole Edmonton metropolitan region. Decisions made will affect regional transit services	Acheson area in particular could benefit Funding model could be a risk	Intergov staff: 48 hours/year Exec Admin: 48 hours/year Note - time commitment for administration could increase until the first phase of the project is completed in October.	Remain

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River Valley Alliance	Jensen Kobasiuk (Alternate)	Dave Cross	10 meetings/year	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Promotes the River Valley Alliance Vision to the region and advises the Board of Directors and other River Valley related organizations on matters related to local issues or trends pertinent to the Capital Region River Valley Park.</i>	Mandatory - Parkland is a shareholder and we signed to participate		Benefits: Coordinating regional projects. Trail system project - 88km connected urban parkway. Received \$110 million for land acquisition (three-way equal split between municipal, provincial, & federal funding). Parkland provides \$20k/year to help support staff operations and fund administration.		Remain
Spruce Grove/Stony Plain Community Policing Advisory Committee	Jensen McCuaig (Alternate)	Dave Cross	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide advice on policing issues to the Officer in Charge of the Spruce Grove/Stony Plain Detachment.</i>	Not mandatory	Direct line to the RCMP commissioner (acts as the commissioner's advisory committee). Private committee - cannot discuss what's on the agenda and cannot distribute minutes	True community committee pipeline understand/communicate grass roots initiatives		Remain for community coherence
Stony Plain & Parkland Pioneer Museum Society Board of Directors	McNab Jensen (Alternate)	Dave Cross	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide overall direction for the operation of the Stony Plain and Parkland Pioneer Museum located in the Town of Stony Plain for all residents to embrace the area's heritage.</i>	Not mandatory		Collecting the rural history of the area		Consider leaving, administrative liaison could be sufficient
Stony Plain Seed Cleaning Association	McNab McCuaig (Alternate)	Dave Cross	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Oversees the operations of the seed plant operation to meet the needs of all members.</i>	Not mandatory		Experiencing some challenges right now. Should the association dissolve the land goes back to the municipality.		Consider leaving, administrative liaison could be sufficient
Sturgeon River Watershed Alliance Steering Committee	Jensen Kobasiuk (Alternate)	Dave Cross	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Work collaboratively to develop and implement recommendations/findings of the Sturgeon River State of the Watershed.</i>	Not mandatory	Focus is the completion of the watershed integration management plan	Works to fill gaps in scientific data. Formed as a recommendation from the State of the Watershed report. Aligns with Parkland's strategic plan		Mixed perspectives
The Evergreens Foundation	Melnyk McNab (Alternate)	Dave Cross	6	Paid by Evergreen: <4 Hrs. - \$180.00 >4 Hrs. - \$250.00 \$0.55/km	<i>Provides supportive housing for seniors within a respectful and secure social environment.</i>	Mandatory through Ministerial Order		County residents have an opportunity to be closer to home when they retire - supports quality of life.		Remain
Tri-Municipal Leisure Facility Board	Hollands Melnyk (Alternate)	Dave Cross	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Oversee the management of the Tri-Municipal Family Leisure Centre (Parkland County, City of Spruce Grove, and Town of Stony Plain)</i>	Mandatory - part owner	Operates within a budget and Parkland provides funding	Social and health benefits for residents - supports quality of life		Remain
West Inter Lake District Regional Water Services Commission (WILD)	Mayor Melnyk (A)	Rob McGowan	6 (average)	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide and operate a water supply system in the Onoway/Lac. Ste. Anne County/Wabamun area. Alberta Regulation 156/2008.</i>	Not mandatory				Remain
Yellowhead Regional Library Board	Melnyk McCuaig (Alternate)	Dave Cross	YRL Board – 3 YRL Executive – 4	YRL Board paid by County YRL Exec. paid by YRL Board (\$100)	<i>Appoints participating members from jurisdictions framing policy, developing goals and objectives, and setting priorities. Brings forward items from the Municipal Library Board.</i>	Not mandatory but have an MOU and Parkland County has a guaranteed executive position and a board position	Paid by Parkland County (per capita), which is increasing to 1.5% in 2020.	Overarching support for these libraries that have a positive impact for County residents. Presence on the Board ensures a good working relationship between Parkland and Yellowhead libraries		Remain

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Agricultural Services Board	Hollands McNab Up to one more (three total)	Dave Cross	6	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>To consider matters relating to Agriculture, specifically matters related to Strategic Economic Diversification and Respected Environment, their alignment with the Strategic Goals set out in the Strategic Plan, and advise Council of its recommendations. The Board serves under the provisions of the ASB Act.</i>		They have a voting position at the provincial conference		Remain
Community Sustainability Committee	Kobasiuk McCuaig Up to one more (three total)	Dave Cross	6	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>To consider matters relating to Complete Communities and Respected Environment, their alignment with the Strategic Goals set out in the Strategic Plan, and advise Council of its recommendations.</i>		The group is creating value and Council should continue to attend to provide & understand the perspectives		Remain
Economic Diversification Committee	Mayor Melnyk Up to one more (three total)	CAO	6	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>To Consider matters relating to Strategic Economic Diversification, their alignment with the Strategic Plan, and advise Council of its recommendations.</i>				Remain
Truth & Reconciliation Calls to Action Committee	Jensen Hollands Melnyk	CAO		<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km			This committee has just been established		Remain
Subdivision & Development Appeal Board	No Council representation	Legislative Services	10-12 (average)	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	A quasi-judicial body that hears and makes decisions on appeals regarding development permits, stop orders, and subdivision applications. Under the authority of the <i>Municipal Government Act</i> .		Working well as it's set up now		Remain status quo