



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, November 20, 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 (Tracey Melnyk)**
2. **ADOPTION OF AGENDA (Tracey Melnyk)**
3. **ADOPTION OF MINUTES (Tracey Melnyk)**

[MIN 12-032](#)

Adoption of the November 6, 2012 Governance & Priorities Committee meeting minutes

Proposed Motion(s)

That the Committee adopt the minutes of the November 6, 2012 Governance & Priorities Committee meeting as presented.

Attachments: [November 6, 2012 GPC minutes](#)

4. **SCHEDULED MATTERS**

[App 12-023](#)

Public Input - **10:15 a.m. (10 mins)**

Sponsors: Vincent

[App 12-083](#)

November 2012 Business of the Month presentation - **10:30 a.m. (5 mins)**
Myshak Sales & Rentals Ltd. (Division 2)
Jim Myshak, Mike Myshak

Sponsors: Vincent

5. OLD BUSINESS

[RFD 12-262](#) Update to extend Range Road 54 to provide physical access to S1/2 of 21-50-5 W5M.

Proposed Motion(s)

That Council accept the information as presented and direct Administration to pursue Option C.

Sponsors: McGowan

Attachments: [Road Alignment Options](#)
[Estimate 7.5m Road Top](#)
[Estimate 7.5m 4.0m Hybrid Road Surface](#)

6. NEW BUSINESS

A. Legislative Matters

B. Corporate Services Matters

[RFD 12-256](#) October 2012 Financial Statements

Proposed Motion(s)

That the Governance and Priorities Committee receive the October 2012 Financial Statements as information.

Sponsors: Stevens

Attachments: [October 2012 Financial Statements](#)

C. Infrastructure Services Matters

D. Community Services Matters

E. Development Services Matters

7. COMMUNICATIONS

[COM 12-067](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information.

Sponsors: Vincent

[COM 12-068](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received for information.

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - November 8, 2012](#)

8. IN-CAMERA SESSION

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

*The next Governance & Priorities Committee meeting is scheduled for Tuesday,
December 11, 2012 at 9:00 a.m.*

11. ADJOURNMENT