



# Parkland County

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

## Meeting Agenda Governance and Priorities Committee

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

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Tuesday, February 17, 2015

9:00 AM

Council Chambers

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### Vision and Mission

*Our VISION:*

*The land is the tie that binds us. As innovative and responsible land stewards, we are progressive enablers of economic prosperity. We respect the distinctiveness of rural and rural populations. 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 (Jackie McCuaig)**
2. **ADOPTION OF AGENDA (Jackie McCuaig)**
3. **ADOPTION OF MINUTES (Jackie McCuaig)**
- 3.1 [MIN 15-004](#) Adoption of the February 3, 2015 regular Governance and Priorities Committee meeting minutes

**Proposed Motion**

That the February 3, 2015 regular Governance and Priorities Committee meeting minutes be adopted, as presented.

**Attachments:** [Unadopted February 3, 2015 GPC Minutes](#)

4. **SCHEDULED MATTERS**
- 4.1 [App 15-013](#) **Public Input** - 9:15 a.m. (10 mins.)

- 4.2     [App 15-014](#)     **Appointment** - 9:30 a.m. (30 minutes)  
Fire Services Presentation

**Proposed Motion**

That the Fire Services Presentation be received by the Governance and Priorities Committee as information.

**Sponsors:** Van Buul

**Attachments:** [Fire Services Presentation](#)

5.       **OLD BUSINESS**

6.       **NEW BUSINESS**

A.       **Legislative Matters**

- A.1     [POL 15-001](#)     Sale of Properties Policy AD 003

**Proposed Motion(s)**

That the Committee recommend that Council rescind Sale of Properties Policy AD 003 to allow it to be reclassified as Administrative Directive A-AD03.

**Sponsors:** Kibblewhite

**Attachments:** [A-AD03 Sale of Properties](#)

[AD 003 Sale of Properties](#)

[C-AD01 Policy Development \(2014-10-14\)](#)

- A.2     [RFD 15-029](#)     Legal Action Commenced by the County Policy AD 007

**Proposed Motion**

The Governance and Priorities Committee recommend that Council rescind Policy AD 007 - Legal Action Commenced By the County.

**Sponsors:** Kibblewhite

**Attachments:** [Policy AD 007 October 2001](#)

[Policy AD 007 October 1988](#)

[CAO Bylaw No. 2014-30](#)

- A.3     [BL 14-047](#)     Meeting Procedures Bylaw No. 2015-06

**Proposed Motion**

The Governance and Priorities Committee recommend that Council give three readings to the Meeting Procedures Bylaw No. 2015-06.

**Sponsors:** Kibblewhite

**Attachments:** [Meeting Procedures Bylaw 2015-06](#)

[Meeting Procedures Bylaw - Summary of Changes](#)

[Bylaw 13-2011](#)

**B. Corporate Services Matters**

- B.1**     [RFD 15-017](#)     2014 Draft Year End Financial Report and Final Restricted Surplus and Allowance Transfers

**Proposed Motions**

1. That the Governance and Priorities Committee recommend that Council approve the transfer of \$2,832,710 to Restricted Surplus as per Attachment 1 and the increase to the Allowance for Uncollectible Accounts in the amount of \$10,800 as per Attachment 1.
2. That the Governance and Priorities Committee accept the Draft 2014 Year End Financial Reports for information.

**Sponsors:** Kibblewhite

**Attachments:** [Attachment 1 - 2014 Final Restricted Surplus & Allowance Transfers](#)

[Attachment 2 - Tax Carry Forward Requirements](#)

[Attachment 3 - Budget Summary Draft](#)

[Attachment 4 - Water & Waste Water Graph](#)

[Attachment 5 - Intelligent Community Tower Analysis](#)

**C. Infrastructure Services Matters**

**D. Community Services Matters**

**E. Development Services Matters**

**7. COMMUNICATIONS**

- 7.1**     [COM 15-007](#)     AAMDC Contact Newsletter

**Proposed Motion**

That the AAMDC Contact Newsletter be received for information, as presented.

**Attachments:** [AAMDC Newsletter - February 5, 2015](#)

- 7.2**     [COM 15-008](#)     Committee Reports

**Proposed Motion**

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

**8. IN-CAMERA SESSION**

**9. BUSINESS ARISING FROM IN-CAMERA SESSION**

**10. NEXT MEETING**

*The next Governance & Priorities Committee meeting is scheduled for Tuesday, April 7, 2015 at 9:00 a.m.*

**11. ADJOURNMENT**