



# Parkland County

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Parkland County, Alberta  
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Parklandcounty.com

## Meeting Minutes 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, June 16, 2015

9:00 AM

Council Chambers

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### CALL TO ORDER

Committee Chair Jackie McCuaig called the meeting to order at 9:00 a.m.

**Present:** 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

#### Administration:

Rob McGowan, Interim Chief Administrative Officer  
Ken Van Buul, General Manager, Community Services  
Doug Tymchyshyn, Manager, Legislative & Administrative Services  
Carson Mills, Communications Assistant  
Helene Sommer, Administrative Assistant, Legislative & Administrative Services (Recording Secretary)

### ADOPTION OF AGENDA

A motion was made by Council Member John McNab that the June 16, 2015 agenda be adopted with the following amendments:

**Deletion:** App 15-039, Parkland County Municipal Library Board Annual Presentation.

**Addition:** Legislative Matter, Item A.1, Capital Region Boards approval of the Regional Economic Agency.

The motion carried unanimously.

### ADOPTION OF MINUTES

#### [MIN 15-020](#)

Adoption of the June 2, 2015 unadopted regular Governance and Priorities Committee meeting minutes.

#### **Proposed Motion**

That the June 2, 2015 Governance and Priorities Committee meeting

minutes be adopted, as presented.

A motion was made by Council Member John McNab that the June 2, 2015 minutes be adopted as presented. The motion carried unanimously.

## NEW BUSINESS

### Legislative Matters

**RFD 15-099** Capital Region Board Regional Economic Agency

A motion was made by Council Member Tracey Melynk that information regarding the establishment of the Capital Region Board Regional Economic Agency be brought forward to the July 7, 2015 Governance and Priorities Meeting for Council review. The motion carried unanimously.

## COMMUNICATIONS

[COM 15-038](#) AAMDC Contact Newsletter

### **Proposed Motion**

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

A motion was made by Council Member Phyllis Kobasiuk that the June 10, 2015 AAMDC Contact Newsletter be accepted for information, as presented. The motion carried unanimously.

## SCHEDULED MATTERS

[App 15-038](#) Public Input - 9:15 a.m. (10 minutes)

Committee Chair Jackie McCuaig asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

[App 15-040](#) APPOINTMENT - 9:30 a.m. (15 minutes)  
Horizon Stage Theatre Advisory Board Annual Presentation  
(Jeff Nixon, Arlaine Monaghan, Brandi Wurtz)

### **Proposed Motion**

That the Horizon Stage Theatre Advisory Board Annual Presentation be received for information.

A motion was made by Council Member Phyllis Kobasiuk that the Horizon Stage Advisory Board Annual Presentation be accepted for information, as presented. The motion carried unanimously.

## OLD BUSINESS

### **Corporate Services Matters**

*There were no Corporate Services matters presented at this meeting.*

### **Infrastructure Services Matters**

*There were no Infrastructure Services matters presented at this meeting.*

### **Community Services Matters**

*There were no Community Services matters presented at this meeting.*

### **Development Services Matters**

*There were no Development Services matters presented at this meeting.*

## **COMMUNICATIONS**

### **[COM 15-039](#)**

#### **Committee Reports**

#### **Proposed Motion**

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

**A motion was made by Council Member Phyllis Kobasiuk that the Committee Reports be accepted for information, as follows:**

- 1) Mayor Rod Shaigec attended the International Intelligent Community Conference.
- 2) Council Member AnnLisa Jensen attended the Kids Sport Golf Tournament, River Day, Heritage Agricultural Society Meeting, Relay for Life Event, Parkland County Service Awards Banquet, and the Capital Region Board Meeting.
- 3) Council Member Phyllis Kobasiuk attended the Parkland County Service Awards Banquet, and a Celebration of Life in Fort Saskatchewan.
- 4) Council Member Tracey Melynk attended the Evergreen Foundation Meeting and the Alberta Seniors Housing Authority Meeting.
- 5) Council Member Jackie McCuaig attended the Alberta Seniors Housing Authority Meeting, Evergreen Foundation Meeting and the Parkland County Service Awards Banquet.

## **IN-CAMERA SESSION**

*There were no In-Camera items presented at this meeting.*

## **BUSINESS ARISING FROM IN-CAMERA SESSION**

## **NEXT MEETING**

**The next meeting is scheduled for July 7, 2015 at 9:00 a.m.**

## CLOSE OF MEETING

Committee Chair Jackie McCuaig closed the meeting at 9:50 a.m.

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Committee Chair

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Recording Secretary