



Parkland County

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Meeting Minutes Governance and Priorities Committee

Mayor Rod Shaigec
Council Member Jo Szady
Council Member Dianne Allen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Deputy Mayor Denise Locher
Council Member Tracey Melnyk

Tuesday, April 3, 2012

9:00 AM

Council Chambers

1. CALL TO ORDER (Locher)

Committee Chair Locher called the meeting to order at 9:01 a.m.

Present: 5 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Deputy Mayor Denise Locher

Absent: 2 - Council Member Dianne Allen and Council Member Tracey Melnyk

Administration

Pat Vincent, Chief Administrative Officer

Rob McGowan, General Manager, Sustainable Infrastructure Services

Al McCully, General Manager, Sustainable Development Services

Ken Van Buul, General Manager, Sustainable Community & Protective Services

Tracy Kibblewhite, General Manager, Corporate Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager, Communications & Strategic Planning Services

Sara Jensen, Municipal Intern

Lois Saumer, Administrative Assistant to the General Managers (recording secretary)

2. ADOPTION OF AGENDA (Locher)

A motion was made by Council Member Darrell Hollands that the agenda be adopted as presented. The motion carried unanimously.

3. ADOPTION OF MINUTES (Locher)

3.1 MIN 12-003 March 6, 2012 Governance & Priorities Committee Meeting minutes

Proposed Motion(s)

That the Governance & Priorities Committee adopt the March 6, 2012 committee meeting minutes as presented.

A motion was made by Council Member Jo Szady that the Minutes be adopted as presented. The motion carried unanimously.

4. SCHEDULED MATTERS

- 4.1 App 12-020 Business of the Month Presentation - March 2012 - Little Italy Pasta Panini & Coffee Bar

The Committee congratulated Little Italy Pasta Panini & Coffee Bar on being awarded March Business of the Month.

- 4.2 App 12-022 Staff Introduction
- Kristina Prokuda, Administrative Assistant, Agriculture Services (job share)
- Geoff Heritage, Enforcement Services Operations Supervisor

The Committee welcomed Kristina Prokuda to her position in Agriculture and congratulated Geoff Heritage on his new position of Operations Supervisor within Enforcement Services.

6. NEW BUSINESS

A. Legislative Matters

- A.1 POL 12-004 Council Expenses Policy C-AD24

Proposed Motion(s)

That the Committee recommend to Council that revised Council Expenses Policy C-AD24 be adopted as presented.

A motion was made by Council Member Kobasiuk that the Committee recommend to Council that revised Council Expenses Policy C-AD24 be adopted with an amendment under item 2.k to reduce the amount from \$75 to \$40. The motion carried by the following vote:

For: 5 - Mayor Shaigec, Council Member Kobasiuk, Council Member Hollands, Deputy Mayor Locher and Council Member Melnyk

Against: 1 - Council Member Szady

SCHEDULED MATTERS continued

- 4.3 App 12-023 Public Input

Larry Niblock representing the Range Road 23 group. requested information as to when the road barricades would be placed on the road to prevent access to the pit area.

Pat Vincent advised that the barricade should be in place by Wednesday, April 4 or Thursday, April 5. The barricade will consist of a trench and a berm with a concrete barrier behind. Signage will also be installed to address public safety concerns.

- 4.4 App 12-018 Edmonton & Area Land Trust
Margaret Reine, President and Pam Wight, Executive Director

Recommendation

That the Governance & Priorities Committee accept the presentation by the Edmonton & Area Land Trust as information.

A motion was made by Council Member Phyllis Kobasiuk that this presentation be accepted for information. The motion carried by an unanimous vote.

A motion was made by Council Member Phyllis Kobasiuk that the Edmonton & Area Land Trust (EALT) be invited to give this presentation to the Environment Committee. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that the Edmonton & Area Land Trust request for the creation of an endowment be referred to administration. The motion carried unanimously.

RECESS

Committee Chair Locher recessed the meeting at 10:08 a.m. and reconvened the meeting at 10:24 a.m.

5. OLD BUSINESS

There were no Old Business items brought forward.

NEW BUSINESS continued

B. Corporate Services Matters

There were no items on this agenda.

C. Sustainable Infrastructure Services Matters

- C.1 RFD 12-055 Ten Year Winter Maintenance Summary

Proposed Motion(s)

That the Governance and Priorities Committee accept the Ten Year Winter Maintenance Summary for information.

Rob McGowan presented data on the cost of winter maintenance over the last 10 years. Committee members commented on the numerous compliments they receive from ratepayers regarding the excellent job Public Works staff do removing snow.

A motion was made by Council Member Jo Szady that the Ten Year Winter Maintenance Summary be accepted for information. The motion carried unanimously.

D. Sustainable Community and Protective Services Matters

There were no items on this agenda.

E. Sustainable Development Services Matters

E.1 RFD 12-069 Site Locator Tool Proposal

Proposed Motion

That the Governance and Priorities Committee accept the Site Locator Tool recommendation as presented.

Al McCully provided background on this item. Dominika Pekarova showcased the sample website and highlighted its features and noted that they propose to have it up and running in a few months.

A motion was made by Mayor Rod Shaigec that the Site Locator Tool Proposal be accepted . The motion carried unanimously.

E.2 RFD 12-077 Planning & Development Customer Satisfaction Survey - Preliminary Report

Proposed Motion(s)

Accept as information

Al McCully reviewed the Planning Department Customer Service survey results. Suggestions were noted and plans are in place to implement these suggestions.

A motion was made by Council Member Phyllis Kobasiuk that the Planning & Development Customer Satisfaction Survey - Preliminary Report be accepted for information. The motion carried unanimously.

7. COMMUNICATIONS

7.1 COM 12-009 Municipal Emergency Management Bylaws

Proposed Motion(s)

That the Governance & Priorities Committee accept the correspondence from the Minister of Municipal Affairs regarding Emergency Management Bylaws as information.

A motion was made by Council Member Darrell Hollands that the correspondence from the Minister of Municipal Affairs regarding Emergency Management Bylaws be accepted for information. The motion carried unanimously.

7.2 COM 12-011 2011 Audited Financial Statements of TransAlta Tri Leisure Centre

Proposed Motion(s)

That the Governance and Priorities Committee accept the statements as

information.

A motion was made by Council Member Darrell Hollands that the 2011 Audited Financial Statements of the TransAlta Tri Leisure Centre be accepted for information. The motion carried unanimously.

7.3 COM 12-008 AAMDC Newsletter

Proposed Motion

That the Governance & Priorities Committee accept the AAMDC Newsletter as information.

This item was tabled due to IT difficulties at AAMDC.

7.4 COM 12-014 Committee Reports

Proposed Motion(s)

That the Committee accept the reports for information

Councillor Locher reported on her meeting with Minister Ambrose regarding the budge, and the events at the Multicultural Centre.

Councillor Kobasiuk reported on Acheson Business Association Annual General Meeting. She also noted the accomplishment of Judy Unterschultz, Executive Director of the Heritage Agricultural Society on her selection as one of the Canadian representatives during the 56th Session of the United Nations Commission on the Status of Women (UNCSW) focusing on rural women's role in communities in New York in early March.

Mayor Shaigec reported on his attendance at the Institute of Advancement of Aboriginal Women awards ceremony.

A motion was made by Council Member Jo Szady that the Committee Reports be accepted for information . The motion carried unanimously.

8. NEXT MEETING

The next meeting is scheduled for Tuesday, May 1st, 2012 at 9:00 a.m.

9. IN-CAMERA SESSION

No In-camera items

10. BUSINESS ARISING FROM IN-CAMERA SESSION

10. ADJOURNMENT

Committee Chair Locher adjourned the meeting at 11:12 a.m.