



Parkland County

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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

Tuesday, December 3, 2013

9:00 AM

Council Chambers

CALL TO ORDER

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

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

Administration

Pat Vincent, Chief Administrative Officer
Rob McGowan, General Manager, Infrastructure Services
Al McCully, General Manager, Development Services
Ken Van Buul, General Manager, Community Services
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Jackie Ostashek, Manager, Communications & Strategic Planning Services
Lois Saumer, Administrative Assistant to the General Managers (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Council Member Tracey Melnyk that the agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

MIN 13-037

Adoption of the November 19th, 2013 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the Governance and Priorities Committee meeting minutes of November 19th, 2013 be adopted, as presented.

A motion was made by Council Member Darrell Hollands that the Governance and Priorities Committee meeting minutes of November 19th, 2013 be adopted,

as presented. The motion carried unanimously.

SCHEDULED MATTERS

App 13-091 **Appointment - 9:05 a.m. (5 mins.)**
December 2013 Featured Business of the Month presentation
Strongco Corporation
(Terry Janzen, Branch Manager, will be present to accept the award)

The Committee recognized Mr. Terry Jensen, Branch Manager, Strongco on receipt of the December Featured Business of the Month.

App 13-130 **Recognition: 9:10 a.m. - 5 min**
Pat Vincent, Chief Administrative Officer on receipt of the R.W. Hay Award for Rural Administrative Excellence (Alberta Association of Municipal Districts & Counties and Society of Local Government Managers).

R.W. Hay Award

The AAMDC, in partnership with the Society of Local Government Managers (SLGM) created an award program to recognize excellence in rural administration. The award is presented no more than once a year to a clearly deserving candidate. Nominations are endorsed by a peer review committee established by the AAMDC and SLGM.

The Committee congratulated CAO Pat Vincent on receipt of the R.W. Hay Award from the Alberta Association of Municipal Districts & Counties and Society of Local Government Managers.

App 13-129 **Public Input (9:15 a.m. - 10 mins.)**

Chair Kobasiuk 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 13-131 **Appointment: (9:30 a.m. - 15 min)**
Parkland Big Lake Community Association
Gail Atamanchuk & Trina Segger - PBLACA Playground Committee

Proposed Motion(s)

That the Committee accept the presentation by Parkland Big Lake Community Association for information, as presented.

A motion was made by Council Member Jackie McCuaig that the Committee receive the presentation by Parkland Big Lake Community Association for information. The motion carried unanimously.

OLD BUSINESS

There were no Old Business items presented at this meeting.

NEW BUSINESS

Legislative Matters

There were no Legislative items presented at this meeting.

Corporate Services Matters

RFD 13-219 2014 Budget follow-up

Proposed Motion(s)

That the Committee accept the 2014 Budget follow-up for information.

A motion was made by Council Member AnnLisa Jensen that the Committee receive the 2014 Budget follow-up for information, as presented. The motion carried unanimously.

Infrastructure Services Matters

There were no Infrastructure Services items presented at this meeting.

Community Services Matters

RFD 13-214 Jackfish Lake - Damage Update

Proposed Motion(s)

That Council receive the Jackfish Lake - Damage Update report as information.

A motion was made by Council Member John McNab that the Committee receive the Jackfish Lake - Damage Update report as information. The motion carried unanimously.

RFD 13-216 Devonian Botanic Garden Ecological Learning Centre Sponsorship Opportunity

Proposed Motion(s)

That the Committee recommend to Council that Parkland County fund the sponsorship opportunities of Green Roof - \$150,000, Terrace Walkway - \$125,000, Seminar Room - \$100,000 and Garden Transportation Centre - \$50,000 offered by the Devonian Botanic Gardens, in support of the development of their Ecological Learning Centre, with \$150,000 coming from the Environmental Restricted Surplus, and \$275,000 from Contingency Restricted Surplus

A motion was made by Council Member AnnLisa Jensen that the Committee recommend to Council that Parkland County fund the sponsorship opportunities of Green Roof - \$150,000, Terrace Walkway - \$125,000, Seminar Room - \$100,000 and Garden Transportation Centre - \$50,000 offered by the Devonian Botanic Gardens, in support of the development of their Ecological Learning Centre, with \$150,000 coming from the Environmental Restricted Surplus, and \$275,000 from Contingency Restricted Surplus

A motion was made by Council Member Tracey Melnyk that the motion be amended to provide sponsorship funding of the Seminar Room only, in the amount of \$100,000.

A motion was made by Council Member Jackie McCuaig that the Devonian Botanic Garden Ecological Learning Centre Sponsorship Opportunity be tabled until the January 17th, 2014 Governance & Priorities Committee meeting and that Administration provide further information. The motion carried by the following vote:

For: 6 - Mayor Shaigec, Council Member McCuaig, Council Member McNab, Council Member Kobasiuk, Council Member Hollands and Council Member Melnyk

Against: 1 - Council Member Jensen

Development Services Matters

There were no Development Services items presented at this meeting.

COMMUNICATIONS

COM 13-103 Parkland County - One of the Smart 21 Intelligent Communities for 2014

Proposed Motion(s)

That the Committee accept the notification of "One of the Smart 21 Intelligent Communities for 2014" for information, as presented.

A motion was made by Mayor Rod Shaigec that the Committee accept the notification of "One of the Smart 21 Intelligent Communities for 2014" for information, as presented. The motion carried unanimously.

COM 13-099 AAMDC Newsletter

Proposed Motion(s)

That the Committee accept the AAMDC newsletter of November 21st and November 28th, 2013, as information, as presented

A motion was made by Council Member John McNab that the Committee receive the AAMDC newsletter of November 21st and November 28th, 2013, for information. The motion carried unanimously.

COM 13-095 Committee Reports

Proposed Motion

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

A motion was made by Council Member Tracey Melnyk that the following Committee reports be received for information:

1. Committee Member McNab attended the Alberta Capital Region Waste Minimization Committee
2. Committee Member Jensen attended the Tri Community Festival of Trees and Heritage Agriculture Society meeting
3. Committee Member McCuaig attended the Tri Community Festival of Trees and the AUMA conference
4. Chair Kobasiuk attended a meeting of the Keephills Steering Committee

The motion carried unanimously.

IN-CAMERA SESSION

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

NEXT MEETING

The next meeting is scheduled for December 17th, 2013 at 9:00 a.m.

ADJOURNMENT

Committee Chair Kobasiuk adjourned the meeting at 10:13 a.m.

Committee Chair

Recording Secretary