



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
T7Z 1R1  
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, February 3, 2015

9:00 AM

Council Chambers

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### CALL TO ORDER

#### Administration:

Rob McGowan, Interim CAO  
Peter Vana, General Manager, Development Services  
Martin Frigo - Senior Planner - Long Range Planning, Planning & Development Services (in-part)  
Gabriel Clark - Environmental Management Coordinator, Development Services (in-part)  
Tracy Kibblewhite, General Manager, Corporate Services  
Doug Tymchyshyn, Manager, Legislative & Administrative Services  
Amy Mitchell, Administrative Assistant, Legislative & Administrative Services (Recording Secretary)

### ADOPTION OF AGENDA

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

### ADOPTION OF MINUTES

Adoption of the December 2, 2014 unadopted regular Governance and Priorities Committee meeting minutes.

#### Recommendation

That the December 2, 2014 Governance and Priorities Committee meeting minutes be adopted, as presented.

**Attachments:**    [Unadopted December 2, 2014 Governance and Priorities Committee Minutes](#)

A motion was made by Council Member Jackie McCuaig that the Governance and Priorities Committee meeting minutes of December 2, 2014 be adopted, as presented. The motion carried unanimously.

## SCHEDULED MATTERS

Appointment: 9:05 a.m. (5 mins)  
February 2015 Featured Business of the Month  
Allied Blower

**Attachments:**     [Feb 2015 Featured Business of the Month](#)

Appointment: 9:10 a.m. (5 minutes)  
Government Finance Officers Association - Canadian Award for Financial  
Reporting

### **Proposed Motion(s)**

That the 2013 Canadian Award for Financial Reporting be received as  
information.

**Attachments:**     [GFOA Certificate](#)

A motion was made by Mayor Rod Shaigec that the presentation of 2013  
Canadian Award for Financial Reporting from Government Finance Officers  
Association be accepted for information. The motion carried unanimously.

## COMMUNICATIONS

AAMDC Contact Newsletter

### **Proposed Motion**

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

**Attachments:**     [AAMDC Newsletter - January 14, 2015](#)

[AAMDC Newsletter - January 21, 2015](#)

[Website Link](#)

A motion was made by Mayor Rod Shaigec that the January 14, 2015 and  
January 21, 2015 AAMDC Contact Newsletters be accepted for information, as  
presented. The motion carried unanimously.

## OLD BUSINESS

## NEW BUSINESS

### **Legislative Matters**

### **Corporate Services Matters**

## Infrastructure Services Matters

## Community Services Matters

## Development Services Matters

Community Sustainability and Development Plan (2015 First Quarter Update)

### **Proposed Motion:**

That Governance and Priorities Committee accept the Community Sustainability and Development Plan 2015 first quarter update as information.

**Attachments:**     [2014 COMBINED TIMELINES - FEB 2015 FINAL](#)  
[FINAL Feb 3 Community Scan](#)  
[Final Feb 3-Fiscal Analysis of Land Use Scenarios](#)  
[Admin Report - FEB 2015](#)

A motion was made by Council Member John McNab that the Governance and Priorities Committee accept the Community Sustainability and Development Plan 2015 first quarter update as information, as presented. The motion carried unanimously.

## **SCHEDULED MATTERS**

Public Input - 9:15 a.m. (10 mins.)

## **COMMUNICATIONS**

Committee Reports

### **Proposed Motion**

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

A motion was made by Councillor Jensen that the following Committee Reports be received for information, as presented:

1. Councillor Jensen attended the Provincial Agriculture Service Board Conference and Farm Tech, Devonian Trail project, Heritage Agriculture Society, Art Advisory Committee, and the Environmental Advisory Committee.
2. Councillor Kobasiuk attended the Tri-Leisure Board.
3. Councillor McCuaig attended the Provincial Agriculture Service Board Conference and Farm Tech, River Valley Alliance, Policing Advisory Committee, and Youth Initiatives & Education in Lifestyles & Driving (YIELD) program.
4. Councillor Hollands attended the Tri-Leisure Board.
5. Councillor McNab attended the Provincial Agriculture Service Board

Conference and Farm Tech.

The motion carried unanimously.

## Recess

## SCHEDULED MATTERS

Appointment: 9:30 a.m. (30 mins)

Nature Conservancy Canada regarding Bunchberry Meadows Conservation Area (Sec 14-Twp 51-Rge 26- M4)

Wanda Kowalchuk, Manager-Strategic Philanthropy, Edmonton Region & Jaimee Dupont Morozoff, Conservation Coordinator, Central & Northern Alberta

### Proposed Motion(s)

That the Governance & Priorities Committee accept the presentation by Nature Conservancy Canada on Bunchberry Meadows Conservation Area for information.

#### Attachments:

[Bunchberry Conservation Area NCC letter January 2015](#)

[February 3, 2015 - NCC Bunchberry Meadows Presentation - Addition: January 29, 2015](#)

A motion was made by Council Member Darrell Hollands that the Governance and Priorities Committee accept the presentation by Nature Conservancy Canada on Bunchberry Meadows Conservation Area for information and to direct administration to bring back a recommendation on proposals put forward. The motion carried unanimously.

## IN-CAMERA SESSION

## NEXT MEETING

## ADJOURNMENT