



# Parkland County

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## Meeting Agenda Governance and Priorities Committee

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

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Tuesday, May 7, 2013

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 urban 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 (Dianne Allen)**

**2. ADOPTION OF AGENDA (Dianne Allen)**

**3. ADOPTION OF MINUTES (Dianne Allen)**

**3.1 [MIN 13-016](#)** Adoption of the GPC minutes of April 2, 2013

**Proposed Motion(s)**

That the Committee adopt the April 2, 2013 Governance & Priorities Committee meeting minutes as presented.

**Sponsors:** Vincent

**Attachments:** [Governance & Priorities Committee meeting minutes - April 2, 2013](#)

**4. SCHEDULED MATTERS**

**4.1 [App 13-039](#)** Staff Introductions - (9:05 a.m. - 5 mins)  
Lenny Richer - Supervisor, Parks, Recreation & Culture Services  
(Dave Cross)

Candace Charron - Accounting Technician, Financial Services  
(Rhonda Grenier)

Deanna Cambridge - Planning Intern, Planning & Development Services

(Janna Widmer)

**Sponsors:** Vincent

**4.2**     [App 13-030](#)     Public Input **(9:15 a.m. - 10 mins)**

**Sponsors:** Vincent

**4.3**     [App 13-040](#)     Parkland School Division No. 70, Ecole Meridian Heights School  
**(9:30 a.m. -30 mins)** - Grade 6 School Tour

**Sponsors:** Vincent

**4.4**     [App 13-034](#)     Stony Plain and Parkland Pioneer Museum Society - 2012 Annual Report  
**(10:30am - 30 minutes)**  
(David Fielhaber, Duncan Schoepp, Stan Schank)

Proposed Motion:

That the Governance and Priorities Committee receive the 2012 Annual Report as information.

**Sponsors:** Cross

**Attachments:**     [2012 Annual Report](#)

**5.     OLD BUSINESS**

**6.     NEW BUSINESS**

**A.     Legislative Matters**

**A.1**     [BL 13-008](#)     Animal Control Bylaw No. 02-2012

**Proposed Motions**

That the Governance and Priorities Committee direct Administration to present Bylaw No. 02-2012 to Council May 28, 2013.

**Sponsors:** Van Buul

**Attachments:**     [Animal Control Bylaw Admin Report April 2013](#)

[Animal Control Bylaw RFD 12 032.pdf](#)

[Bylaw No. 02-2012 April 2013](#)

**A.2**     [RFD 13-060](#)     Parkland County Council's Self-Evaluation Report

**Proposed Motion(s)**

That Governance and Priorities Committee accept the Council Self Evaluation Report as information.

**Sponsors:** Vincent

**Attachments:**     [Governance Assessment Document 2013](#)

**A.3**     [RFD 13-061](#)     Strategic Plan Quarterly Progress Report Q1 2013

**Proposed Motion(s)**

That Governance and Priorities Committee receive the Strategic Plan Quarterly Progress Report Q1 2013 as information.

**Sponsors:** Ostashek

**Attachments:** [Strategic Plan Quarterly Report 2013](#)

**B. Corporate Services Matters**

- B.1** [RFD 13-065](#) March 31, 2013 Financial Statements

**Proposed Motion(s)**

That the Governance and Priorities Committee receive the March 31, 2013 Financial Statements as information.

**Sponsors:** Dyck

**Attachments:** [March Financial Statement](#)

**C. Infrastructure Services Matters**

**D. Community Services Matters**

**E. Development Services Matters**

- E.1** [RFD 13-063](#) Security for relocated buildings and structures

**Attachments:** [LUB excerpt 11.6 Relocated Buildings](#)

[Fee Schedule excerpt](#)

**7. COMMUNICATIONS**

- 7.1** [COM 13-033](#) Alberta Capital Region Wastewater Commission 2012 Financial Statements & Commission Financial Information Return

**Proposed Motion(s)**

That the Committee accept the Alberta Capital Region Wastewater Commission 2012 Financial Statements & Commission Financial Information Return for information.

**Sponsors:** Vincent

**Attachments:** [Alberta Capital Region WW Commission 2012 Financial Statements](#)  
[Alberta Capital Region WW Commission 2012 commission financial information return](#)

- 7.2** [COM 13-034](#) AAMDC Newsletter

**Proposed Motion(s)**

That the Governance & Priorities Committee accept the AAMDC newsletters of April 24th and May 2nd as information.

**Sponsors:** Vincent

**Attachments:** [AAMDC Contact Newsletter link](#)  
[04\\_24\\_13 Contact newsletter](#)  
[05\\_02\\_13 Contact newsletter](#)

**7.3**    [COM 13-035](#)    Committee Reports

**Proposed Motion**

That the Governance & Priorities Committee receive the Committee Reports for information, as presented.

**Sponsors:** Vincent

**8.     IN-CAMERA SESSION**

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

**10.    NEXT MEETING**

*The next Governance & Priorities Committee meeting is Tuesday, May 21, 2013 at 9:00 a.m.*

**11.    ADJOURNMENT**