



# 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*  
*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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### CALL TO ORDER

*Committee Chair Dianne Allen called the meeting to order at 9:00 a.m.*

**Present:** 7 - Mayor Rod Shaigec, Council Member Jo Szady, Deputy Mayor Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher 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*  
*Tracy Kibblewhite, General Manager, Corporate 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 Jo Szady that the agenda be adopted as amended with the addition of Item 7.4 Correspondence to Minister Toews regarding Spruce Grove Gun Club. The motion carried unanimously.**

### ADOPTION OF MINUTES

#### [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.

**A motion was made by Council Member Denise Locher that the Committee adopt the April 2, 2013 Governance & Priorities Committee meeting minutes as presented. The motion carried unanimously.**

## SCHEDULED MATTERS

### [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)

*The Committee welcomed Lenny Richer, Candace Charron, and Deanna Cambridge to Parkland County.*

## NEW BUSINESS

### Legislative Matters

### [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.

**A motion was made by Council Member Denise Locher that the Governance and Priorities Committee direct Administration to present Bylaw No. 02-2012 to Council May 28, 2013.**

**A motion was made by Council Member Phyllis Kobasiuk that Administration change one of the recommendations to exempt farmers from dog licensing. The motion failed by the following vote:**

**For:** 1 - Council Member Kobasiuk

**Against:** 6 - Mayor Shaigec, Council Member Szady, Deputy Mayor Allen, Council Member Hollands, Council Member Locher and Council Member Melnyk

**Committee Chair Allen called the original motion to the floor.**

**A motion was made by Council Member Denise Locher that that the Governance and Priorities Committee direct Administration to present Bylaw No. 02-2012 to Council May 28, 2013. The motion carried unanimously.**

## SCHEDULED MATTERS - continued

### [App 13-030](#)

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

*Committee Chair Allen 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 13-040](#)

Parkland School Division No. 70, Ecole Meridian Heights School

**(9:30 a.m. -30 mins) - Grade 6 School Tour**

*The Committee welcomed Ecole Meridian Heights School Grade 6 School Tour.  
Several students prepared questions for the committee.*

**RECESS**

*Committee Chair Allen recessed the meeting at 9:45 a.m. and reconvened it at 9:51 a.m.*

**NEW BUSINESS - continued**

**Legislative Matters - continued**

[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.

**A motion was made by Council Member Phyllis Kobasiuk that Governance and Priorities Committee accept the Council Self Evaluation Report as information. The motion carried unanimously.**

[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.

**A motion was made by Council Member Phyllis Kobasiuk that Governance and Priorities Committee receive the Strategic Plan Quarterly Progress Report Q1 2013 as information. The motion carried unanimously.**

**Corporate Services Matters**

[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.

**A motion was made by Council Member Tracey Melnyk that the Governance and Priorities Committee receive the March 31, 2013 Financial Statements as information. The motion carried unanimously.**

**Infrastructure Services Matters**

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

## **Community Services Matters**

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

## **Development Services Matters**

### **RFD 13-063**

Security for relocated buildings and structures

*The Committee discussed options on this matter. The Planning and Development Department will develop a list of options and bring back to the Committee.*

## **RECESS**

*Committee Chair Allen recessed the meeting at 10:32 a.m. and reconvened the meeting at 10:41 a.m. Councillor Locher returned at 10:42 a.m.*

## **SCHEDULED MATTERS - continued**

### **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.

*Councillor Locher returned at 10:42 a.m.*

*The Museum Society provided an addendum of the plans for the heritage street design.*

**A motion was made by Council Member Denise Locher that the Committee receive the Stony Plain and Parkland Pioneer Museum 2012 Annual Report as information. The motion carried unanimously.**

## **OLD BUSINESS**

## **COMMUNICATIONS**

*Councillor Locher left the Council Chambers at 11:27 a.m.*

**Present:** 6 - Mayor Rod Shaigec, Council Member Jo Szady, Deputy Mayor Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

**Absent:** 1 - Council Member Denise Locher

### **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.

**A motion was made by Council Member Darrell Hollands that the Committee accept the Alberta Capital Region Wastewater Commission 2012 Financial Statements & Commission Financial Information Return for information. The motion carried unanimously.**

*Councillor Locher returned to Council Chambers at 11:28 a.m.*

**Present:** 7 - Mayor Rod Shaigec, Council Member Jo Szady, Deputy Mayor Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Council Member Tracey Melnyk

[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.

**A motion was made by Council Member Jo Szady that the Committee accept the AAMDC newsletters of April 24th and May 2nd as information. The motion carried unanimously.**

[COM 13-035](#)

Committee Reports

**Proposed Motion**

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

*Council members reported on the following:*

*Councillor Melnyk attended Tri-Leisure Centre meeting and Yellowhead Regional Library Executive meeting*

*Councillor Kobasiuk attended West Interlake District annual meeting, with Mayor Shaigec, and Economic Development and Tourism Advisory Committee, Volunteer Appreciation dinner and Mayatan Lake open house*

*Councillor Szady attended Volunteer Appreciation dinner*

*Mayor Shaigec attended the Volunteer Appreciation dinner, Parkland School Division "Power in Me" day student self-esteem event, Central Alberta Recreational Lakes conference*

*Councillor Locher attended Volunteer Appreciation dinner, Presidents Forum, Horizon Stage production, Drug Strategy Team fundraiser*

*Councillor Hollands attended West Interlake District annual meeting, Volunteer Appreciation dinner, Stony Plain & District Crime Prevention Bike Safety event, Interviews for Gravel Committee along with other council members*

*Councillor Allen attended Economic Development and Tourism Advisory Committee, Horizon Stage production, interviews for the Gravel Committee.*

A motion was made by Council Member Jo Szady that the Governance & Priorities Committee receive the Committee Reports for information, as presented. The motion carried unanimously.

[COM 13-038](#)

Correspondence to Minister Toews regarding Spruce Grove Gun Club

A motion was made by Council Member Phyllis Kobasiuk that the Committee accept the report on the correspondence to Health and Safety Minister Vic Toews regarding Spruce Grove Gun Club be accepted for information. 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 Tuesday, May 21, 2013, at 9:00 a.m.*

**ADJOURNMENT**

*Committee Chair Allen adjourned the meeting at 11:45 a.m.*

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*Committee Chair*

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*Recording Secretary*