Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Agenda

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, May 19, 2015 | **9:00 AM** | **Council Chambers**

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 rurban 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 (Jackie McCuaig)

2. ADOPTION OF AGENDA (Jackie McCuaig)

3. ADOPTION OF MINUTES (Jackie McCuaig)

3.1 MIN 15-016 Adoption of the May 5, 2015 unadopted regular Governance and Priorities Committee meeting minutes

Proposed Motion
That the May 5, 2015 Governance and Priorities Committee meeting minutes be adopted, as presented.

Attachments: 2015-05-05 GPC Unadopted Minutes

4. SCHEDULED MATTERS

4.1 App 15-034 RECOGNITION - 9:05 a.m. (5 mins)
Canadian Association of Municipal Administrators' (CAMA)
Long Service Recognition Award
Peter Vana, General Manager of Development Services

Sponsors: McGowan

Attachments: CAMA Long Service Recognition Award- May 4, 2015

4.2 App 15-033 Public Input - 9:15 a.m. (10 mins)

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

B. Corporate Services Matters

B.1 RFD 15-060 April 30, 2015 Financial Statements

Proposed Motion
That the Governance and Priorities Committee receive the April 30, 2015 Financial Statements as information, as presented.

Sponsors: Kibblewhite

Attachments: April 2015 Financial Statments

C. Infrastructure Services Matters

D. Community Services Matters

D.1 RFD 15-073 Pilot Project Allowing Chickens on Smaller Residential Parcels

Proposed Motion
That the Governance and Priorities Committee recommend to Council to approve the Pilot Project for the term June 2015 through July 2016 allowing residents on residential parcels less than 2 acres in size to own chickens.

Sponsors: Cross

Attachments: CSB Admin Report Chicken Pilot

Chicken Allowance Pilot Project

E. Development Services Matters

7. COMMUNICATIONS

7.1 COM 15-029 AAMDC Contact Newsletter Website

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

Sponsors: McGowan

Attachments: AAMDC Newsletter Website

7.2 COM 15-030 Committee Reports

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

Sponsors: McGowan

8. IN-CAMERA SESSION

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for June 2, 2015 at 9:00 a.m.

11. CLOSE OF MEETING