



Parkland County

53109A Highway 779
Parkland County, Alberta
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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

Tuesday, May 19, 2015

9:00 AM

Council Chambers

Present: 6 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk and Council Member Tracey Melnyk

Absent: 1 - Council Member Darrell Hollands

CALL TO ORDER

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

Administration:

Rob McGowan, Interim Chief Administrative Officer
Peter Vana, General Manager, Development Services
Dave Cross, Acting General Manager, Community Services
Tracy Kibblewhite, General Manager, Corporate Services
Jeff Dyck, Manager, Financial Services (in part)
Barb Williams, Legislative & Administrative Services Administrator
Carson Mills, Communications Assistant
Darlene Bezeau, Municipal Intern
Helene Sommer, Administrative Assistant, Legislative & Administrative Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Council Member Phyllis Kobasiuk that the May 19, 2015 agenda be adopted as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[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.

A motion was made by Council Member AnnLisa Jensen that the Governance and Priorities Committee meeting minutes of May 5, 2015 be adopted, as presented. The motion carried unanimously.

SCHEDULED MATTERS

[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

The Committee congratulated Peter Vana on the receipt of the Canadian Association of Municipal Administrators' Long Service Recognition Award.

OLD BUSINESS

There were no Old Business items presented at this meeting.

NEW BUSINESS

Legislative Matters

There were no Legislative Matters items presented at this meeting.

Corporate Services Matters

[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.

A motion was made by Council Member Phyllis Kobasiuk that the Governance and Priorities Committee accept the April 30, 2015 Financial Statements for information, as presented. The motion carried unanimously.

Community Services Matters

[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.

A motion was made by Council Member AnnLisa Jensen 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, as presented. The motion failed by the following vote:

For: 2 - Council Member Jensen and Council Member Kobasiuk

Against: 4 - Council Member McCuaig, Council Member McNab, Mayor Shaigec and Council Member Melnyk

SCHEDULED MATTERS

[App 15-033](#)

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

Committee Chair Jackie McCuaig asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

COMMUNICATIONS

[COM 15-029](#)

AAMDC Contact Newsletter Website

Proposed Motion

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

A motion was made by Council Member AnnLisa Jensen that the May 13, 2015 AAMDC Contact Newsletter be accepted for information, as presented. The motion carried unanimously.

[COM 15-030](#)

Committee Reports

Proposed Motion

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

A motion was made by Council Member John McNab that the following Committee Reports be received as information:

1. Council Member John McNab attended Finance for Elected Officials course.
2. Mayor Rod Shaigec attended the Capital Region Board Meeting.
3. Council Member AnnLisa Jensen attended the Stony Plain Chamber of Commerce meeting, Acheson Spring Breakfast, and the Pioneer Museum ground breaking ceremony.
4. Council Member Tracey Melynck attended the Acheson Spring Breakfast.
5. Council Member Jackie McCuaig attended the Acheson Spring Breakfast and Finance for Elected Officials course.

Infrastructure Services Matters

There were no Infrastructure Services items presented at this meeting.

Development Services Matters

There were no Development Services items presented at this meeting.

IN-CAMERA SESSION

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

NEXT MEETING

The next meeting is scheduled for Tuesday June 2, 2015 at 9:00 a.m.

CLOSE OF MEETING

Committee Chair Jackie McCuaig adjourned the meeting at 9:33 a.m.

Committee Chair

Recording Secretary