



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

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*

Tuesday, July 2, 2013

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 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.

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

[MIN 13-024](#) Adoption of the June 18, 2013 Governance & Priorities Committee meeting minutes

Proposed Motion

That the June 18, 2013 Governance & Priorities Committee meeting minutes be adopted as presented.

Attachments: [Unadopted June 18 GPC Minutes](#)

SCHEDULED MATTERS

[App 13-067](#) **Appointment - 9:05 a.m. (10 mins)**
July 2013 Featured Business of the Month presentation.

Sponsors: McCully

Attachments: [GPC. Featured BOTM Custom Landtran Carriers June 2013](#)

[App 13-063](#) **Public Input (9:15 a.m. - 10 minutes)**

Sponsors: Vincent

[App 13-065](#) ***Appointment - 9:30 a.m. (30 mins)***

Parkland Neighbourlink
(Bill Almal)

Proposed Motion

That the Parkland Neighbourlink presentation be received for information, as presented.

Sponsors: Van Buul

Attachments: [Parkland Neighbourlink](#)
[Neighbourlink Parkland-presented at July 2 GPC mtg](#)

[App 13-066](#) ***Appointment - 10:00 a.m. (30 mins)***

West Edmonton Seed Potato Road Permits
(Jan and Nynke Vermue)

Proposed Motion

That the West Edmonton Seed Potato Road Permits presentation be received for information, as presented.

Sponsors: Vincent

Attachments: [West Edmonton Seed Potato aerial-presented at July 2 GPC mtg](#)
[West Edmonton Seed Potato-presented at July 2 GPC mtg](#)

OLD BUSINESS

NEW BUSINESS - continued

Legislative Matters - continued

[RFD 13-114](#) Parkland County Organizational Review - Terms of Reference and Expression of Interest

Proposed Motion(s)

That Council approve the proposed Terms of Reference and Expression of Interest for the 2013 Organizational Review as presented and authorize administration to proceed with the review.

Sponsors: Vincent

Attachments: [Terms of Reference and Expression of Interest](#)

[RFD 13-113](#) Birch Tree Estates Street Lighting

Proposed Motion

That the Governance and Priorities Committee reaffirm the previous position on the request to provide municipal support for the private street lighting installed within Birch Tree Estates subdivision.

Sponsors: McGowan

Attachments: [Street Lighting Policy.pdf](#)

[Councillor Action Request Form.pdf](#)

[Birch Tree Estates streetlighting authorization Dec 21 81-presented at July 2 GF](#)

Corporate Services Matters

[RFD 13-094](#) Strategic Plan Review - Governance

Proposed Motion(s)

That Governance and Priorities Committee direct Administration to incorporate suggested changes to the Governance section in Council's Strategic Plan for further discussion and bring forward for review by Council.

Sponsors: Vincent

Infrastructure Services Matters

[RFD 13-109](#) Acheson Industrial Park Transit Implementation Committee - Terms of Reference

Proposed Motion

That Governance & Priorities Committee recommend to Council that the Terms of Reference for the Acheson Industrial Park Transit Implementation Committee be adopted as presented.

Sponsors: McGowan

Attachments: [Terms of Reference.pdf](#)

Community Services Matters

Development Services Matters

COMMUNICATIONS

[COM 13-052](#) Committee Reports

Proposed Motion

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

Sponsors: Vincent

[COM 13-053](#) AAMDC Newsletter

Proposed Motion(s)

That the Governance & Priorities Committee accept the AAMDC newsletter as information.

Sponsors: Vincent

Attachments: [AAMDC newsletter link](#)

IN-CAMERA SESSION

BUSINESS ARISING FROM IN-CAMERA SESSION

NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for September 3, 2013 at 9:00 a.m.

ADJOURNMENT

Committee Chair Allen adjourned the meeting at the meeting at 11:34 a.m.