



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 5, 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 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 (AnnLisa Jensen)**
2. **ADOPTION OF AGENDA (AnnLisa Jensen)**
3. **ADOPTION OF MINUTES (AnnLisa Jensen)**

- 3.1 [MIN 15-011](#) Adoption of the April 7, 2015 unadopted regular Governance and Priorities Committee meeting minutes.

Proposed Motion(s)

That the April 7, 2015 Governance and Priorities Committee meeting minutes be adopted, as presented.

Attachments: [2015-04-07 GPC Unadopted Minutes](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 15-026](#) Appointment - 9:05 a.m. (5 mins)
May 2015 Featured Business of the Month presentation
Hayworth Equipment Sales

Sponsors: Vana

Attachments: [May 2015 Featured Business of the Month](#)

4.2 [App 15-028](#) Public Input - 9:15 a.m. (10 mins)

4.3 [App 15-029](#) APPOINTMENT - 9:30 a.m. (20 mins.)
RCMP Quarterly Update
Inspector Gary Graham, RCMP Members: Steve Bergeman, Richard Walsh,
Jason Zazaluk

Proposed Motion

That the Governance & Priorities Committee receive the RCMP Quarterly report for information, as presented.

Sponsors: Van Buul

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

A.1 [BL 15-030](#) Amendment to Electoral Boundary Bylaw No. 63-2003 (Bylaw No. 2015-20)

Proposed Motion(s)

That the Committee recommend to Council to give three readings to Bylaw No. 2015-20, being a bylaw to amend Schedule "A" to Bylaw No. 63-2003, to allow for Marrakesh Properties subdivision, in its entirety, to be in Division 4.

Sponsors: Tymchyshyn

Attachments: [Attachment 1 Marrakesh Properties](#)

[Bylaw 2015-20 Amendment to 63-2003 Electoral Boundaries April 2015](#)

[Schedule A Bylaw 2015-20 Map April 2015](#)

[Bylaw No. 63-2003](#)

B. Corporate Services Matters

C. Infrastructure Services Matters

D. Community Services Matters

E. Development Services Matters

- E.1 [BL 15-031](#) Bylaw No. 2015-13, being a Bylaw to amend Parkland County Land Use Bylaw 20-2009

Proposed Motion

That the Governance and Priorities Committee recommend to Council that Bylaw No. 2015-13 be presented for proposed first reading on May 12, 2015, and that a public hearing be scheduled for June 9, 2015 at 10:00 a.m.

Sponsors: Vana

Attachments: [Administrative Report](#)

[Bylaw 2015-13](#)

7. COMMUNICATIONS

- 7.1 [COM 15-023](#) AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletter April 30, 2015 be received for information, as presented.

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter April 30, 2015](#)

- 7.2 [COM 15-008](#) 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 May 19, 2015 at 9:00 a.m.

11. CLOSE OF MEETING