



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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 5, 2015

9:00 AM

Council Chambers

CALL TO ORDER

Committee Chair AnnLisa Jensen called the meeting to order at 9:00 a.m.

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

Absent: 1 - Council Member Tracey Melnyk

Administration:

Rob McGowan, Interim Chief Administrative Officer
Peter Vana, General Manager, Development Services
Paul Hanlan, Manager, Planning & Development Services (in part)
Linda Henrickson, Senior Development Officer (in part)
Kim Kormos, Assistant Development Officer (in part)
Dave Cross, Acting General Manager, Community Services
Doug Tymchyshyn, Manager, Legislative & Administrative Services
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 Jackie McCuaig that the agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[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.

A motion was made by Council Member Phyllis Kobasiuk that the April 7, 2015 unadopted regular Governance and Priorities Committee meeting minutes be adopted, as presented. The motion carried unanimously.

SCHEDULED MATTERS

[App 15-026](#)

Appointment - 9:05 a.m. (5 mins)
May 2015 Featured Business of the Month presentation
Hayworth Equipment Sales

The Committee congratulated Haworth Equipment Sales on the receipt of the May 2015 Business of the Month award.

OLD BUSINESS

There were no Old Business matters presented at this meeting.

NEW BUSINESS

Legislative Matters

[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.

A motion was made by Council Member Phyllis Kobasiuk that the Committee recommend to Council to give three reading 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, as presented. The motion carried unanimously.

Corporate Services Matters

There were no Corporate Services Matters presented at this meeting.

Infrastructure Services Matters

There were no Infrastructure Service Matters presented at this meeting.

Community Services Matters

There were no Community Service Matters presented at this meeting.

COMMUNICATIONS

[COM 15-023](#)

AAMDC Contact Newsletter

Proposed Motion

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

A motion was made by Council Member Jackie McCuaig that the AAMDC Contact Newsletter April 30, 2015 be accepted for information, as presented. The motion carried unanimously.

[COM 15-008](#)

Committee Reports

Proposed Motion

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

A motion was made by Mayor Rod Shaigec that the following Committee Reports be received for information, as presented:

1. Councillor McCuaig attended the Yellowhead Regional Library Conference and the Economic Development and Tourism Advisory Committee.
2. Councillor Phyllis Kobasiuk attended the Municipal Planning Committee.
3. Councillor Darrell Hollands attended the Tri-Municipal Leisure Facility Board.
4. Councillor AnnLisa Jensen attended the Environmental Advisory Committee.

The motion carried unanimously.

SCHEDULED MATTERS

[App 15-028](#)

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

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

Development Services Matters

[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.

A motion was made by Mayor Rod Shaigec that the Governance and Priorities Committee recommend that Bylaw No. 2015-13 be presented for proposed first reading on June 9, 2015 and that a public hearing be scheduled at that meeting. The motion carried unanimously.

SCHEDULED MATTERS

[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.

A motion was made by Council Member Darrell Hollands that the presentation of the RCMP Quarterly Report 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 Governance & Priorities Committee meeting is scheduled for May 19, 2015 at 9:00 a.m.

CLOSE OF MEETING

Committee Chair AnnLisa Jensen closed the meeting at 10:26 a.m.

Committee Chair

Recording Secretary