



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, June 18, 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.

1. **CALL TO ORDER (Chair Kobasiuk)**
2. **ADOPTION OF AGENDA (Chair Kobasiuk)**
3. **ADOPTION OF MINUTES (Chair Kobasiuk)**
- 3.1 [MIN 13-018](#) Adoption of the Governance and Priorities Committee minutes of May 21, 2013

Proposed Motion(s)

That the Committee adopt the May 21st, 2013 Governance & Priorities Committee meeting minutes as presented.

Sponsors: Vincent

Attachments: [Unadopted minutes of May 21](#)

4. **SCHEDULED MATTERS**
- 4.1 [App 13-059](#) Presentation: 9:05 a.m.
Special recognition to Mr. Glen Fraser for humanitarianism.

Sponsors: Vincent
- 4.2 [App 13-055](#) May 2013 Featured Business of the Month presentation 9:10 a.m.
Can-Alta Roofing Ltd. (Alan Fraser, President)

Sponsors: McCully

Attachments: [GPC Featured BOTM Can-Alta Roofing May 2013](#)

- 4.3 [App 13-060](#) Presentation 9:15 a.m.
100-Year Farm Family Award: Harrison Family

Sponsors: Vincent

- 4.4 [App 13-061](#) Presentation 9:15 a.m.
100-Year Farm Family Award: Jasper Springs Dairy Farm - The Maddock Family

Sponsors: Vincent

- 4.5 [App 13-058](#) **Public Input (9:20 a.m. - 10 minutes)**

Sponsors: Vincent

- 4.6 [App 13-057](#) Lake Wabamun Boat Launch Study (9:30am - 30 Minutes)
Ted Muller, EDA Collaborative Inc.

Proposed Motion(s)

That the Governance and Priorities Committee accept the Lake Wabamun Boat Launch Study as information.

Further,

That the Governance and Priorities Committee direct Administration to enter into discussions with Lake Wabamun Municipalities for the purposes of discussing implementation of the Studies recommendations.

Sponsors: Cross

Attachments: [2013-06-18%20Lake%20Wabamun%20Boat%20Launch%20Study - GPC](#)

- 4.7 [App 13-056](#) Parkland Municipal Library Board Annual Update - 10:00am (30 minutes) (Mary Sullivan, Cheryl Budzinski, Kathy Gardiner)

Proposed Motion(s)

That the Governance and Priorities Committee receive the annual update as information.

Sponsors: Cross

Attachments: [Council Report June 2013](#)

[PCLB Financial Statements - Year ended Dec 2012](#)

[PCMLB Rolling Budget to 20151](#)

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

B. Corporate Services Matters

B.1 [RFD 13-092](#) May 31, 2013 Financial Statements

Proposed Motion(s)

That the Governance and Priorities Committee receive the May 31, 2013 Financial Statements as information.

Sponsors: Kibblewhite

Attachments: [May 31, 2013 Financial Statements](#)

C. Infrastructure Services Matters

D. Community Services Matters

E. Development Services Matters

E.1 [RFD 13-093](#) Sustainability Awards Program

Proposed Motion(s)

The Governance and Priorities Committee direct administration to present Parkland County's sustainability Awards Program Policy C-AD11 for Council's consideration at the June 25th Council meeting.

Sponsors: McCully

Attachments: [Sustainability Awards Policy draft](#)

7. COMMUNICATIONS

7.1 [COM 13-050](#) Committee Reports

Proposed Motion

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

Sponsors: Vincent

7.2 [COM 13-051](#) AAMDC Newsletter

Proposed Motion(s)

That the Governance & Priorities Committee accept the AAMDC newsletter of June 5th, and June 12th 2013 as information.

Sponsors: Vincent

Attachments: [AAMDC newsletter link](#)
[Contact June 5, 2013](#)
[Contact June 12, 2013](#)

8. IN-CAMERA SESSION

8.1 App 13-062 Appointment: Telus (10:30 - 11 a.m.)

Proposed Motion:
That the Governance and Priorities Committee receive the presentation as
information.

Sponsors: Vincent

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

*The next Governance & Priorities Committee meeting is scheduled for Tuesday, July
2nd, 2013 at 9:00 a.m.*

11. ADJOURNMENT