



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes 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

CALL TO ORDER

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

Present: 7 - Mayor Rod Shaigec, Council Member Jo Szady, Deputy Mayor Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Council Member Tracey Melnyk

Administration

Pat Vincent, Chief Administrative Officer,
Al McCully, General Manager, Development Services
Ken Van Buul, General Manager, Community Services
Tracy Kibblewhite, General Manager, Corporate Services
Jennifer McAdam, Acting Manager, Legislative & Administrative Services
Jackie Ostashek, Manager, Communications & Strategic Planning Services
Amy Mitchell, Administrative Assistant, Legislative & Administrative Services
(Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Mayor Rod Shaigec that the agenda be adopted with the following additions under Old Business:

- 5.1. BL 13-026 - Bylaw No. 2013-07 Proposed amendments to Land Use Bylaw 20-2009
- 5.2. Spruce Grove Gun Club - Federal Public Safety Minister's Response to Parkland County

The motion carried unanimously.

ADOPTION OF MINUTES

[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.

A motion was made by Council Member Denise Locher that the May 21, 2013 GPC meeting minutes be adopted as presented. The motion carried unanimously.

SCHEDULED MATTERS

[App 13-059](#)

Presentation: 9:05 a.m.
Special recognition to Mr. Glen Fraser for humanitarianism.

Mayor Shaigec and Council gave special recognition to Mr. Glen Fraser for humanitarianism.

[App 13-055](#)

May 2013 Featured Business of the Month presentation 9:10 a.m.
Can-Alta Roofing Ltd. (Alan Fraser, President)

Deputy Mayor Dianne Allen made the presentation to Can-Alta Roofing Ltd. (Alan Fraser, President) as the June 2013 Business of the Month award recipient.

[App 13-060](#)

Presentation 9:15 a.m.
100-Year Farm Family Award: Harrison Family

Councillor Tracey Melnyk presented the 100-Year Farm Family Award to the Harrison Family.

[App 13-061](#)

Presentation 9:15 a.m.
100-Year Farm Family Award: Jasper Springs Dairy Farm - The Maddock Family

Councillor Tracey Melnyk presented the 100-Year Farm Family Award to the Maddock Family.

Recess

Committee Chair Phyllis Kobasiuk recessed the meeting at 9:18 a.m. and reconvened the meeting at 9:24 a.m.

[App 13-058](#)

Public Input (9:20 a.m. - 10 minutes)

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

[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 Study's recommendations.

A motion was made by Deputy Mayor Dianne Allen that the Lake Wabamun Boat Launch Study be accepted as information, as presented and to direct Administration to enter into discussions with Lake Wabamun Municipalities for purposes of discussing implementation of the study. The motion carried unanimously.

Development Services Matters

[RFD 13-093](#)

Sustainability Awards Program Policy C-AD11

Proposed Motion(s)

That 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.

A motion was made by Deputy Mayor Dianne Allen that the County's Sustainability Awards Program Policy C-AD11 be considered for approval at the June 25 Council meeting. The motion carried unanimously.

SCHEDULED MATTERS

[App 13-056](#)

Parkland Municipal Library Board Annual Update - 10:00 a.m. (30 minutes)
(Mary Sullivan, Cheryl Budzinski, Kathy Gardiner)

Proposed Motion(s)

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

A motion was made by Council Member Tracey Melnyk that the Parkland Municipal Library Board annual update be received as information, as presented. The motion carried unanimously.

Recess

Committee Chair Phyllis Kobasiuk recessed the meeting at 10:34 a.m. and reconvened the meeting at 10:42 a.m.

OLD BUSINESS

[BL 13-026](#)

Proposed amendments to Land Use Bylaw 20-2009 (Bylaw No. 2013-07)

Proposed Motions

That the Committee recommend to Council to give Second and Third Readings to Bylaw No. 2013-07

A motion was made by Council Member Jo Szady that the Committee recommend to Council to give second and third readings to Bylaw No. 2013-07. The motion carried unanimously.

[RFD 13-107](#)

Spruce Grove Gun Club Federal Public Safety Minister's Response

A motion was made by Council Member Denise Locher to accept the Federal Public Safety Minister's response to Parkland County's letter regarding the Spruce Grove Gun Club be received for information. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

There were no Legislative Matters presented at this meeting.

Corporate Services Matters

[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.

A motion was made by Council Member Darrell Hollands that the May 31, 2013 Financial Statements be received for information, as presented. The motion carried unanimously.

Infrastructure Services Matters

There were no Infrastructure Services matters presented at this meeting.

Community Services Matters

There were no Community Services matters presented at this meeting.

COMMUNICATIONS

[COM 13-050](#)

Committee Reports

Proposed Motion

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

A motion was made by Mayor Rod Shaigec that the following Committee Reports be accepted for information:

Councillor Denise Locker attended the Keephills Power Project Steering Committee.

Councillor Jo Szady attended Parkland County's Health and Safety BBQ.

Mayor Rod Shaigec attended the Drug Awareness Recognition Event, Aboriginal Day Celebration, and WILD meeting.

Councillor Phyllis Kobasiuk attended the Drug Awareness Recognition Event, Aboriginal Days, and Parkland County's Health and Safety BBQ.

The motion carried unanimously.

[COM 13-051](#)

AAMDC Newsletter

Proposed Motion(s)

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

A motion was made by Council Member Jo Szady that the June 5 and June 12, 2013 AAMDC Newsletters be received for information, as presented. The motion carried unanimously.

IN-CAMERA SESSION

Council Member Jo Szady moved that the Governance and Priorities Committee meet in-camera at this time 11:20 a.m. The motion carried unanimously.

[App 13-062](#)

Appointment: Telus (10:30 - 11 a.m.)

Proposed Motion:

That the Governance and Priorities Committee receive the presentation as information.

Council Member Darrell Hollands moved that the Committee return to regular meeting session. The motion carried unanimously.

BUSINESS ARISING FROM IN-CAMERA SESSION

A motion was made by Mayor Rod Shaigec that the Telus presentation be accepted as information. The motion carried unanimously.

A motion was made by Mayor Rod Shaigec that the Committee recommend that Council consider submitting a resolution to the July 15, 2013 Pembina Zone meeting to support the advocating for the passage of Bill 201. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk to direct Administration to take the lead on some of the suggestions from Telus, as presented. The motion carried unanimously.

NEXT MEETING

The next meeting is scheduled for Tuesday, July 2, 2013 at 9:00 a.m.

ADJOURNMENT

Committee Chair Kobasiuk adjourned the meeting at 12:10 p.m.

Committee Chair

Recording Secretary