



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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
Deputy Mayor Denise Locher
Council Member Tracey Melnyk*

Tuesday, May 1, 2012

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

An innovative and bold municipality that maintains a strong rural community.

And our MISSION:

Parkland County will foster a high quality of life for its residents and provide a competitive business environment through effective governance and sound decision-making.

1. **CALL TO ORDER (Locher)**
2. **ADOPTION OF AGENDA (Locher)**
3. **ADOPTION OF MINUTES (Locher)**

[MIN 12-010](#)

April 3, 2012 Governance & Priorities Committee Meeting minutes

Proposed Motion(s)

That the Governance & Priorities Committee adopt the April 3, 2012 committee meeting minutes as presented.

Attachments: [April 3 GPC unadopted minutes](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 12-040](#) May 2012 Business of the Month presentation - Forget-Me-Not Greenhouses
Paul & Simone Deman
Sponsors: Vincent
9:05 a.m.
- 4.2 [App 12-023](#) Public Input
Sponsors: Vincent
9:15 a.m.
- 4.3 [App 12-028](#) Wood Energy Presentation
Toso Bozic, Woodlot Extension Specialist

Crop Business Development Branch
Agriculture & Rural Development.

Proposed Motion(s)

That the Committee accept the presentation for information

Sponsors: Vincent

Attachments: [Parkland County 2012](#)

9:30 to 10 a.m.

4.4 [App 12-029](#)

West Parkland Gas Co-op
Wayne Paul, General Manager, and
Board of Directors:

Proposed Motion(s)

That the Committee accept the presentation as information.

Sponsors: McGowan

Attachments: [Parkland County - WPG Meeting May 1 2012 v3](#)

11:30 a.m.

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

A.1 [POL 12-002](#) Council Policy C-PD01: Development Agreement Security Requirements

Recommendation

The Committee recommend to Council that proposed Policy C-PD01 be adopted, replacing current Policy PD 001 dated March 13, 2007.

Sponsors: McCully

Attachments: [Proposed Policy C-PD01: Development Agreement Security Requirements](#)
[Staff Report & Survey](#)
[PD-001 \(2007\)](#)
[Proposed Admin Procedure PD01-P1 Letter of Credit](#)

B. Corporate Services Matters

B.1 [RFD 12-089](#) March 31, 2012 1st Quarter Financial Statements

Proposed Motion(s)

That Council accept the March 31, 2012 Financial Statements as information.

Sponsors: Kibblewhite

Attachments: [1st Qtr Financial Statements - Attachment 1](#)

- B.2** [RFD 12-093](#) Strategic Plan Quarterly Progress Report Q1 2012

Proposed Motion(s)

That Governance and Priorities Committee receive the Strategic Plan Quarterly Progress Report Q1 2012 as information.

Sponsors: Kibblewhite

Attachments: [2012 Strategic Plan Quarterly Report Q1](#)

C. Sustainable Infrastructure Services Matters

- C.1** [COM 12-021](#) Veterans Highway route markers

Proposed Motion(s)

That the Governance & Priorities Committee accept as information Alberta Transportation's response to Parkland County's request to place Veterans Highway route markers along Highway 16A.

Sponsors: McGowan

Attachments: [Correspondence from Alberta Transportation](#)

D. Sustainable Community and Protective Services Matters

E. Sustainable Development Services Matters

- E.1** [RFD 12-076](#) Ambassador Program Proposal

Proposed Motion(s)

That Governance and Priorities Committee approve the program.

Attachments: [Ambassador Program](#)

7. COMMUNICATIONS

- 7.1** [COM 12-008](#) AAMDC Newsletter

Proposed Motion

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

Attachments: [AAMDC Contact Newsletter](#)

- 7.2** [COM 12-017](#) Alberta Capital Region Wastewater Commission 2011 Financial Reports

Proposed Motion(s)

That the Committee accept the Alberta Capital Region Wastewater Commission 2011 Financial Reports as information

Sponsors: McGowan

Attachments: [ACRWC 2011 Financial Reports](#)

7.3 [COM 12-026](#) Committee Reports

Proposed Motion(s)

That the Committee accept the reports for information

8. NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for Tuesday, May 15th at 9:00 a.m.

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT