



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
Council Member Denise Locher
Council Member Tracey Melnyk*

Tuesday, June 5, 2012

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning, policies, and development bring together and respect the distinctiveness of urban and rural populations. In our effort, 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 (Locher)**
2. **ADOPTION OF AGENDA (Locher)**
3. **ADOPTION OF MINUTES (Locher)**

[MIN 12-016](#) May 15, 2012 Governance & Priorities Committee meeting minutes

Proposed Motion(s)

That the Governance & Priorities Committee approve the minutes of May 15, 2012 meeting as presented.

Sponsors: Vincent

Attachments: [MeetingMinutes18-May-2012-02-15-40](#)

4. **SCHEDULED MATTERS**

[App 12-050](#) Introduction of summer office staff
Christie Kobialko -Finance Clerk

Sponsors: Kibblewhite

9:05 a.m.

[App 12-049](#) June 2012 Business of the Month presentation - Baraka Gardens, Tasha

Bradsell

Proposed Motion(s)

That the Governance & Priorities Committee accept the Business of the Month presentation to Baraka Gardens as information.

Sponsors: Vincent

9:10 a.m.

4.4 [App 12-023](#) Public Input

Sponsors: Vincent

9:15 a.m.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Legislative Matters**

B. **Corporate Services Matters**

C. **Sustainable Infrastructure Services Matters**

D. **Sustainable Community and Protective Services Matters**

[RFD 12-102](#) Boating Restriction Information

Proposed Motion(s)

That the Governance and Priorities Committee receive the report on Boating Restrictions as information.

Sponsors: Van Buul

Attachments: [RFD Admin Report Boating Restrictions.docx](#)

[Local Authorities Guide to Boating Restriction Regulations.pdf](#)

[POL 12-005](#) Council Municipal Art Policy C-RP17

Proposed Motion(s)

That the Committee recommend to Council that revised Council Municipal Art Policy C-RP17 be adopted as presented.

Sponsors: Van Buul

Attachments: [RP 017](#)

[C-RP17 Municipal Art](#)

E. **Sustainable Development Services Matters**

7. **COMMUNICATIONS**

[COM 12-029](#) Yellowhead Regional Library 2011 Annual Report.

Proposed Motion(s)

That Council accept the Yellowhead Regional Library (YRL) 2011 annual report as information.

Sponsors: Vincent

Attachments: [2011 YRL report.pdf](#)

[COM 12-031](#) Valid petition for subdivision surfacing for a portion of Central Heights (Michel Road)

Proposed Motion(s)

That the Governance & Priorities Committee accept as information the receipt of a valid petition for subdivision surfacing of a portion of Central Heights (Michel Road only) under Policy EN-001.

Sponsors: McGowan

Attachments: [Memo re road surfacing petition \(Michel Rd\)](#)

[COM 12-034](#) AAMDC Newsletter

Proposed Motion(s)

That the Committee accept the AAMDC newsletter as information

Attachments: [Contact newsletter](#)

[COM 12-035](#) Committee Reports

Proposed Motion(s)

That the Committee accept the reports presented as information.

8. NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for Tuesday, July 3rd at 9:00 a.m.

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT