



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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 5, 2012

9:00 AM

Council Chambers

1. CALL TO ORDER (Locher)

Committee Chair Locher called the meeting to order at 9:01 a.m.

Present: 6 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Deputy Mayor Tracey Melnyk

Absent: 1 - Council Member Dianne Allen

Administration

Rob McGowan, Acting Chief Administrative Officer

Ken Van Buul, Acting General Manager, Sustainable Community & Protective Services

Paul Hanlan, Manager, Planning & Development Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager, Communications & Strategic Planning Services

Sara Jensen, Municipal Intern

Lois Saumer, Administrative Assistant to the General Managers (Recording Secretary)

2. ADOPTION OF AGENDA (Locher)

A motion was made by Council Member Jo Szady that the agenda be adopted as presented. The motion carried unanimously.

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.

A motion was made by Council Member Darrell Hollands that the minutes of May 15, 2012 be accepted as presented. The motion carried unanimously.

4. SCHEDULED MATTERS

[App 12-050](#)

Introduction of summer office staff
Christie Kobialko -Finance Clerk

Maria Steven, Manager of Financial Services introduced Christie Kobialko - Finance Clerk a summer staff member who will be working in Financial Service Department. The Committee welcomed Christie to the County.

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.

Dave Cross, Acting Manager of Community & Protective Services, elaborated on the report and provided more information on the division of enforcement between federal and municipal jurisdictions. Currently Parkland County can only enforce small vessel operation issues such as licensing & safety. The County has not taken the initiative to sign water bodies regarding boating restrictions and speeds as it is a federal matter and if the County were to take the initiative, signage must conform to the federal regulations.

A motion was made by Deputy Mayor Tracey Melnyk that the report on Boating Restriction be accepted for information. The motion carried unanimously.

SCHEDULED MATTERS continued

[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.

Denise Locher, Division 5 Councillor presented the June Business of the Month to Baraka Gardens. The Committee congratulated Baraka Gardens owner, Tasha Bradsell, on receipt of this award.

Council Member Jo Szady moved that the Committee accept the June 2012 Business of the Month presentation to Baraka Gardens as information. This motion carried unanimously.

4.4

[App 12-023](#)

Public Input

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

5. **OLD BUSINESS**

There were no Old Business items presented at this meeting.

6. **NEW BUSINESS**

A. **Legislative Matters**

There were no Legislative items presented at this meeting.

B. **Corporate Services Matters**

There were no Corporate Services items presented at this meeting.

C. **Sustainable Infrastructure Services Matters**

There were no Sustainable Infrastructure Services items presented at this meeting.

Sustainable Community and Protective Services Matters continued

[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.

Mr. Cross highlighted the proposed changes to the current Municipal Art Policy. Councillor Kobasiuk noted that the Art Advisory Committee was involved in the development of the proposed changes. The Committee suggested a minor change to the definition of the term "Local Artist" as "a resident of Parkland County or a resident of urban municipalities within Parkland County borders".

Council Member Phyllis Kobasiuk moved that the Committee recommend to Council that revised Council Municipal Art Policy C-RP17 be adopted. The motion carried unanimously.

E. **Sustainable Development Services Matters**

There were no Sustainable Development Services items presented at this meeting.

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.

Deputy Mayor Tracey Melnyk (Yellowhead Regional Library board member) commented that 2011 was a very successful year with lots of great programs.

Deputy Mayor Tracey Melnyk moved that the Yellowhead Regional Library (YRL) 2011 annual report be accepted for information. This motion carried unanimously.

[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.

Acting CAO Rob McGowan advised the Committee of the receipt of a valid petition from Michel Road residents (portion of Central Heights) as an addition to the road work of Erin Estates.

Council Member Phyllis Kobasiuk moved that the receipt of a valid petition for subdivision surfacing of a portion of Central Heights (Michel Road) be accepted as information. This motion carried unanimously.

[COM 12-034](#)

AAMDC Newsletter

Proposed Motion(s)

That the Committee accept the AAMDC newsletter as information

A motion was made by Council Member Phyllis Kobasiuk that the AAMDC Newsletter be accepted as information. The motion carried unanimously.

[COM 12-035](#)

Committee Reports

Proposed Motion(s)

That the Committee accept the reports presented as information.

Councillor Darrell Hollands reported on the productive meetings with the councils of Lac Ste Anne County & Town of Drayton Valley.

Councillor Phyllis Kobasiuk remarked on the Stony Plain Visitor Information centre's great promotion of Parkland County attractions.

Councillor Melnyk reported on her attendance at Alberta Health Services' Forum on Rural Health Planning. She highlighted several statistics on injuries and deaths in the Westview health region which are significantly higher than provincial averages and illustrates the need for improved services in this Westview area.

Councillor Szady reported that Wednesday, June 6th is River Day with a media launch at Edmonton Queen.

Councillor Locher reported on her attendance at the Tri municipal Drug Strategy Team awards presentation on behalf of the Mayor.

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

8. NEXT MEETING

The next meeting is scheduled for Tuesday, July 3, 2012 at 9:00 a.m.

9. IN-CAMERA SESSION

There were no In-Camera items presented at this meeting.

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT

Committee Chair Locher adjourned the meeting at 9:45 a.m.

Committee Chair

Recording Secretary