



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, July 3, 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 and policies and development bring together and respect the distinctiveness of rural and urban 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)

3.1 [MIN 12-018](#) Adoption of the June 5, 2012 Governance & Priorities Committee minutes

Proposed Motion(s)

That the Committee adopt the June 5, 2012 Governance & Priorities Committee meeting minutes as presented.

Attachments: [June 5 2012 GPC minutes](#)

4. SCHEDULED MATTERS

4.1 [App 12-060](#) Staff Introductions
Dennis Bignell - Equipment Operator II, Public Works (Craig Yost)
Matthew Nickless - Community Peace Officer Level 1, Community & Protective Services (Randy Shermack)
Darin Onyskevitch - Utilities Operator, Public Works (Kevin Bryant)
Malcolm Peigan - Utilities Operator, Public Works (Kevin Bryant)

David Jackson - Network Support Technician, Legislative & Administrative Services (Doug Tymchyshyn)

Sponsors: Vincent

9:05 a.m.

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

Sponsors: Vincent

9:15 a.m. (10 minutes)

4.3 [App 12-058](#) Parkland Municipal Library Board presentation
Kathy Conn, Library Manager

Proposed Motion(s)

That the Governance & Priorities Committee accept the Parkland Municipal Library Board 2011 Annual Report as information.

Sponsors: Van Buul

Attachments: [PCMLB Council Report May 2012 1.pdf](#)

[PCMLB Strategic Plan Brochure 2011 2015.pdf](#)

[PCMLB financial statements Dec 31 2011.pdf](#)

[PCMLB Rolling Budget to 2015.pdf](#)

9:30 a.m. (20 minutes)

4.4 [App 12-059](#) Hills of Hope Historical Society presentation
Alice Gaschnitz, President & Carol Wingrave, Secretary

Proposed Motion(s)

That the Governance & Priorities Committee accept the presentation by the Hills of Hope Society as information.

Sponsors: Vincent

Attachments: [Hills of Hope Historical Society.pdf](#)

10:00 a.m. (20 minutes)

4.5 [App 12-052](#) Devonian Botanic Gardens
Dr. Lee Foote, Director of the Devonian Botanic Garden and
Katherine Irwin, Senior Development Officer, University of Alberta

Proposed Motion

That the Governance & Priorities Committee accept the Devonian Botanic Gardens presentation as information.

Sponsors: Van Buul

Attachments: [GPC July 3 Devonian Botanic Garden](#)

10:30 a.m. (30 minutes)

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

B. Corporate Services Matters

B.1 [RFD 12-139](#) May 31, 2012 Financial Statements

Proposed Motion(s)

That the Governance and Priorities Committee accept the May 31, 2012 Financial Statements as information.

Sponsors: Kibblewhite

Attachments: [May 2012 Financial Statements](#)

C. Sustainable Infrastructure Services Matters

D. Sustainable Community and Protective Services Matters

D.1 [RFD 12-140](#) Entwistle Community Development Fund - Terms of Reference

Proposed Motion(s)

That the Governance and Priorities Committee recommend Council approve the Entwistle Community Development Fund - Terms of Reference as presented.

Sponsors: Van Buul

Attachments: [TERMS OF REFERENCE Final](#)

E. Sustainable Development Services Matters

E.1 [RFD 12-144](#) Integrated Community Sustainability Plan (ICSP) Q1 Report 2012

Proposed Motion(s)

That GPC accept this submission as information

Sponsors: McCully

Attachments: [ICSP Q1 - Final](#)

7. COMMUNICATIONS

7.1 [COM 12-039](#) AAMDC Newsletter

Proposed Motion(s)

That the Committee adopt the AADMC newsletter as information.

Attachments: [AAMDC Newsletter](#)

7.2 [COM 12-040](#) 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,
September 4, 2012 at 9:00 a.m.*

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT