



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, March 5, 2013

9:00 AM

Council Chambers

CALL TO ORDER (Chair Kobasiuk)

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

Present: 7 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member 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

Rob McGowan, General Manager, Infrastructure Services

Tom Koep, Acting General Manager, Development Services

Ken Van Buul, General Manager, Community Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Carson Mills, Communications Assistant

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

ADOPTION OF AGENDA (Chair Kobasiuk)

CAO Pat Vincent noted one minor change in that staff member Becky Lush was unavailable for the staff introduction. This will be rescheduled.

A motion was made by Council Member Darrell Hollands that the agenda be adopted as amended. The motion carried unanimously.

ADOPTION OF MINUTES (Chair Kobasiuk)

MIN 13-009 Adoption of the GPC Minutes of February 19th, 2013

Proposed Motion(s)

That the Committee adopt the minutes of February 19th, 2013 Governance & Priorities Committee meeting.

A motion was made by Council Member Denise Locher that minutes of February 19, 2013 Governance & Priorities meeting be approved. The motion

carried unanimously.

SCHEDULED MATTERS

- App 13-017** Staff Introductions - (9:05 a.m. - 5 mins)
Lee Hardman - Community Peace Officer 2, Community & Protective Services (Randy Shermack)
- Becky Lush - Emergency Communications Operator (Permanent, Part-time), Community & Protective Services (Kerri Swedberg)
- Agnieszka Kania - Special Projects Assistant, Economic Development (Tom Koep)
- The Committee welcomed Lee Hardman & Agnieszka Kania to Parkland County.*
- App 13-025** March 2013 Business of the Month presentation - 9:10 a.m. (5 mins)
River Lodge Retreat (Division 5)
Wolfgang and Roswitha Fichtner
- Division 5 Councillor Denise Locher made the presentation to River Lodge Retreat (Wolfgang & Roswitha Fichtner) as the March 2013 Business of the Month award recipient.*
- App 13-026** **Public Input (9:15 a.m. - 10 minutes)**
- There was no one in the gallery to come forward with any issues.*

OLD BUSINESS

There were no Old Business items presented at this meeting.

NEW BUSINESS

Legislative Matters

- POL 13-001** Proposed Policy C-PD05 Off-Site Infrastructures Levies
- Proposed Motions**
1. That Committee recommends that Policy C-PD05 be sent to Council for approval.
- A motion was made by Council Member Dianne Allen that the Committee recommend that Policy C-PD05 Off-Site Infrastructure Levies be presented to Council for approval. The motion carried unanimously.**

Corporate Services Matters

There were no Corporate Services items presented at this meeting.

Infrastructure Services Matters

There were no Infrastructure Services items presented at this meeting.

Community Services Matters

There were no Community Services items presented at this meeting.

Development Services Matters

RFD 13-030 The First Place Program

Proposed Motion

That Council consider, review and provide comments on the First Place Program.

A motion was made by Council Member Tracey Melnyk that the First Place Program information be referred to Administration. The motion carried unanimously.

COMMUNICATIONS

COM 13-017 AAMDC Newsletter (website link unavailable at publication)

Proposed Motion(s)

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

AAMDC Newsletter link unavailable. The Committee and administration discussed the AAMDC Spring Convention and the presentation on the Rural Communication Network that Parkland County will be making at the Convention.

COM 13-018 Committee Reports

Proposed Motion

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

Committee members reported on the following:
Councillor Szady - Heritage Agriculture Society monthly meeting
Councillor Allan - Developers Forum
Councillor Melnyk - Yellowhead Regional Library Board meeting, Assessment Review Board refresher course, Connection Magazine article
Councillor Hollands - Developer's Forum, Winter Games wrap-up,
Councillor Locher - no items to report
Mayor Shaigec - Parkland School Trustee Kilduff

Committee Chair Kobasiuk - Tri Leisure Centre Tri-Region meeting with Mayors & CAO's, CRB Land Use Committee.

A motion was made by Council Member Jo Szady that the Committee Reports be accepted for information. The motion carried unanimously.

RECESS

Committee Chair Kobasiuk recessed the meeting at 10:04 a.m. and reconvened the meeting at 10:07 a.m.

SCHEDULED MATTERS continued

RFD 13-032 Heritage Agriculture Society Seed an Idea evaluation and request for sponsorship **(10:00 to 10:30 a.m.)**

Proposed Motion

That Council accept the Heritage Agricultural Society report as information

A motion was made by Council Member Jo Szady that the presentation by the Heritage Agriculture Society be accepted for information and this item be referred to the Agriculture & Rural Life Committee. The motion carried unanimously.

IN-CAMERA SESSION

BUSINESS ARISING FROM IN-CAMERA SESSION

NEXT MEETING

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

ADJOURNMENT

Committee Chair Kobasiuk adjourned the meeting at 10:23 a.m.

Committee Chair

Recording Secretary