



Parkland County

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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, November 20, 2012

10:00 AM

Council Chambers

CALL TO ORDER

Committee Chair Melnyk called the meeting to order at 10:35 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

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

Tracy Kibblewhite, General Manager, Corporate Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Bruno St-Amand, Manager, Engineering Services (in part)

Maria Stevens, Acting Manager, Financial Services (in part)

Jackie Ostashek, Manager, Communications & Strategic Planning Services

Diane Bozek, Administrative Assistant to the General Managers (Recording Secretary)

ADOPTION OF AGENDA

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

ADOPTION OF MINUTES

MIN 12-032 Adoption of the November 6, 2012 Governance & Priorities Committee meeting minutes

Proposed Motion(s)

That the Committee adopt the minutes of the November 6, 2012 Governance & Priorities Committee meeting as presented.

A motion was made by Council Member Phyllis Kobasiuk that these minutes be adopted as presented. The motion carried unanimously.

SCHEDULED MATTERS

App 12-023 Public Input - **10:15 a.m. (10 mins)**

No one from the gallery came forward at this time.

App 12-083 November 2012 Business of the Month presentation - **10:30 a.m. (5 mins)**
Myshak Sales & Rentals Ltd. (Division 2)
Jim Myshak, Mike Myshak

Councillor Dianne Allen made the presentation. The Committee thanked Myshak Sales & Rentals for their contributions to the community.

OLD BUSINESS

RFD 12-262 Update to extend Range Road 54 to provide physical access to S1/2 of 21-50-5 W5M.

Proposed Motion(s)

That Council accept the information as presented and direct Administration to pursue Option C.

Administration noted this item was tabled from the November 6, 2012 Governance & Priorities Committee meeting. Administration further noted that both Keith Ewanchuck and Kevin Robbins are here this morning to speak to the proposed options that were presented to them at that meeting. Mr. Robbins advised that they would like to pursue two options simultaneously: continue to work with Sustainable Resource Development (SRD) with regards to constructing a roadway through Letour Lake; and also, as they are awaiting SRD's decision, commence the process to trade their land for available County land, based on market value.

A motion was made by Council Member Phyllis Kobasiuk that this item be tabled indefinitely to allow the applicants time to obtain quotes for constructing an access road to their property. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

Corporate Services Matters

RFD 12-256 October 2012 Financial Statements

Proposed Motion(s)

That the Governance and Priorities Committee receive the October 2012 Financial Statements as information.

A motion was made by Council Member Jo Szady that these financial

statements be accepted for information. The motion carried unanimously.

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

There were no Development Services items presented at this meeting.

COMMUNICATIONS

COM 12-067 Committee Reports

Proposed Motion

That the Committee Reports be received for information.

Councillor Szady attended the AAMDC Fall Convention; Farm Fair; Remembrance Day ceremonies in Devon; also attended Remembrance Day ceremonies at the Meridian Foundation.

Councillor Allen attended CFR; Remembrance Day ceremonies in Spruce Grove; and Capital Region Board orientation.

Councillor Kobasiuk attended Remembrance Day ceremonies in Stony Plain; expressed her gratitude for being nominated to receive Queen's Diamond Jubilee Medal at the AAMDC Convention; Capital Region Board orientation; Acheson Business Association AGM.

Councillor Locher attended Capital Region Board Housing Committee meeting; Horizon Stage Theatre Advisory Board meeting.

Councillor Hollands attended the Alberta Capital Region Wastewater Commission meeting;

Mayor Shaigec attended the Queen's Diamond Jubilee Awards presentation at the Royal Alberta Museum; Chamber of Commerce Gala Awards Dinner.

Councillor Melnyk attended AAMDC Convention, Wabamun Watershed Committee; Tomahawk Firefighter's Christmas Social; Parkland Municipal Library Board meeting.

A motion was made by Council Member Denise Locher that these Communication items be accepted for information. The motion carried unanimously.

COM 12-068 AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received for information.

Administration noted the article on the call for nominations for the Emerald Awards and available Webinars for elected officials in this newsletter.

A motion was made by Council Member Dianne Allen that this newsletter be accepted for information. The motion carried unanimously.

IN-CAMERA SESSION

BUSINESS ARISING FROM IN-CAMERA SESSION

NEXT MEETING

The next meeting is scheduled for Tuesday, December 11, 2012 at 9:00 a.m.

ADJOURNMENT

Committee Chair Melnyk adjourned the meeting at 11:31 a.m.

Committee Chair

Recording Secretary