



# 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*

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Tuesday, February 5, 2013

9:00 AM

Council Chambers

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### CALL TO ORDER (Chair Kobasiuk)

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

**Present:** 6 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

**Absent:** 1 - Council Member Denise Locher

#### Administration

Pat Vincent, Chief Administrative Officer (in part)

Al McCully, General Manager, Development Services

Ken Van Buul, General Manager, Community Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Carson Mills, Communications Assistant, Communications & Strategic Planning Services

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

### ADOPTION OF AGENDA (Chair Kobasiuk)

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

### ADOPTION OF MINUTES (Chair Kobasiuk)

**MIN 13-003** Adoption of the GPC Minutes of January 15, 2013

#### Proposed Motion(s)

That the Committee adopt the minutes of January 15, 2013 Governance & Priorities Committee meeting.

A motion was made by Council Member Jo Szady that the minutes of January 15, 2013 be approved as presented. The motion carried unanimously.

## SCHEDULED MATTERS

### App 13-012

Staff Introductions - (9:05 a.m. - 5 mins)

Don Erechuk - Utilities Operator, Public Works (Kevin Bryant)

Dave Coburn - Equipment Operator II, Public Works (Craig Yost)

*The Committee welcomed Dave Coburn to Parkland County. Don Erechuk introduction to be rescheduled.*

### App 13-013

Medal presentations (9:10 a.m. - 5 mins)

Federal Services Exemplary Service Medal

Dennis Wichuk

Alberta Emergency Services Medals

Bill Back, Christy Goerz, John Krysa, Verne Pischke, Steve Thomas & Jeff Warrington

*The Committee congratulated the the award recipients:*

*Bill Black, Christy Goerz, John Krysa, Verne Pischke, Steve Thomas & Jeff Warrington - Alberta Emergency Services Medal*

*Dennis Wichuk - Federal Services Exemplary Service Medal*

### App 13-014

February 2013 Business of the Month presentation - 9:15 a.m. (5 mins)

Blue Ridge Log Homes Ltd. (Division 5)

Andrew & Margo Demera

*Mayor Rod Shaigec made the presentation to Blue Ridge Log Homes Ltd (Andrew Demera) as the February 2013 Business of the Month award recipient.*

### App 12-023

Public Input - 9:20 a.m. (10 mins)

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

### App 13-010

River Valley Alliance (9:30 a.m - 15 mins.)

Chris Sheard, Chair

#### **Proposed Motion(s)**

That the Committee accept this presentation as information.

*River Valley Alliance Chair Chris Sheard provided information to the Committee on the organization's activities.*

**A motion was made by Council Member Jo Szady that the River Valley Alliance presentation be accepted for information. The motion carried unanimously.**

## OLD BUSINESS

*There were no Old Business items presented at this meeting.*

## NEW BUSINESS

### Legislative Matters

*There were no Legislative Matters presented at this meeting.*

### 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

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

## COMMUNICATIONS

### **COM 13-012** International Development Week Proclamation

#### **Proposed Motion(s)**

That the Governance & Priorities Committee support the proclamation of February 3rd to 9th, 2013 as International Development Week.

**A motion was made by Council Member Dianne Allen that the Committee support the proclamation of International Development Week. The motion carried unanimously.**

### **COM 13-011** AAMDC Newsletter (link unavailable at time of agenda publishing)

#### **Proposed Motion(s)**

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

*AAMDC website is undergoing upgrades - no newsletter to review.*

### **COM 13-010** 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 - Environmental Advisory Committee, Pembina Zone meeting, Farm Tech, Horizon Stage 30th Anniversary celebration.*

*Councillor Melnyk - Pembina Zone meeting, Entwistle Chamber of Commerce, Tri-Leisure Centre, Farm Tech, Tomahawk Ranch award*

*Mayor Shaigec - Smart Cities conference, NAIT Student Tour, West Inter Lake District Water Commission*

*Councillor Hollands - Alberta Capital Region Wastewater Commission, Entwistle Chamber of Commerce, Agricultural Service Board, Farm Tech.*

*Councillor Kobasiuk - Entwistle Chamber of Commerce, Agricultural Services Board, Light Up Your Life presentation, River Valley Alliance, Horizon Stage 30th Anniversary celebration, Tri-Leisure Centre.*

**A motion was made by Council Member Tracey Melnyk that the Committee Reports be accepted for information. The motion carried unanimously.**

**SCHEDULED MATTERS - continued**

**App 13-011**      Westview Health Centre Update (10:00 a.m. - 15 mins)  
Ellen Bilay, Executive Director

**Proposed Motion(s)**

That the Committee accept this presentation as information.

*The Committee thanked Ms. Bilay for the informative presentation.*

**A motion was made by Council Member Tracey Melnyk that the Westview Health Centre Update presentation be accepted for information. The motion carried unanimously.**

**RECESS**

**Chair Kobasiuk recessed the meeting at 10:24 a.m. and reconvened the meeting at 10: 39 a.m.**

**App 13-009**      Green Hectares annual update on the Community Connector Program  
(10:15 a.m - 15 mins.)  
Barb Scully, Community Facilitator & Dana Penrice, Program Manager

**Proposed Motion(s)**

That the Committee accept this presentation as information.

*The Committee thanked, Ms. Scully, Ms. Penrice and Ms. Schneider for the presentation.*

**A motion was made by Council Member Darrell Hollands that the annual update on the Community Connector Program by Green Hectares be accepted for**

information. The motion carried unanimously.

### **IN-CAMERA SESSION**

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

### **BUSINESS ARISING FROM IN-CAMERA SESSION**

### **NEXT MEETING**

The next meeting is scheduled for Tuesday, February 19th, 2013 at 9:00 a.m.

### **ADJOURNMENT**

Committee Chair Kobasiuk adjourned the meeting at 11:06 a.m.

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*Committee Chair*

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*Recording Secretary*