



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, December 11, 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 urban and rural 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 (Phyllis Kobasiuk)**
2. **ADOPTION OF AGENDA (Phyllis Kobasiuk)**
3. **ADOPTION OF MINUTES (Phyllis Kobasiuk)**

- 3.1 [MIN 12-035](#) Adoption of the November 20, 2012 Governance & Priorities Committee meeting minutes.

Proposed Motion(s)

That the Committee adopt the minutes of the November 20, 2012 Governance & Priorities Committee meeting as presented.

Sponsors: Vincent

Attachments: [Unadopted minutes of November 20, 2012](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 12-121](#) December 2012 Business of the Month presentation - **9:05 a.m.** (5 mins)
Dunvegan Gardens Ltd. (Division 1)
Brock Friesen

Sponsors: Vincent

4.2 [App 12-023](#) Public Input - 9:15 a.m. (10 mins)

Sponsors: Vincent

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

A.1 [POL 12-020](#) Farewell Gifts for Council Members Policy C-AD50

Proposed Motion(s)

That the Committee recommend that Council approve revised Farewell Gifts for Council Members Policy C-AD50 (previously referred to as Policy AD-050), as presented.

Sponsors: Kibblewhite

Attachments: [Farewell Gifts for Council Members Policy C-AD50](#)

A.2 [POL 12-021](#) Insurance Policy C-AD36

Proposed Motion(s)

That the Committee recommend that Council approve revised Insurance Policy C-AD36 (previously referred to as Policy AD-036), as presented.

Sponsors: Kibblewhite

Attachments: [Insurance Policy C-AD36](#)

A.3 [POL 12-022](#) Council Expenses Policy C-AD24

Proposed Motion(s)

That the Committee recommend to Council to approve revised Council Expenses Policy C-AD24, as presented.

Sponsors: Kibblewhite

Attachments: [Policy C-AD24 Council Expenses](#)

B. Corporate Services Matters

B.1 [RFD 12-274](#) November 2012 Financial Statements

Proposed Motion(s)

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

Sponsors: Stevens

Attachments: [November 2012 Financial Statements](#)

B.2 [RFD 12-263](#) Overview of Parkland Communicator Newsletter

Proposed Motion(s)

That Governance and Priorities Committee receive the Administrative Report as information.

Sponsors: Ostashek

Attachments: [Communicator Administrative Report](#)

C. Infrastructure Services Matters

D. Community Services Matters

D.1 [RFD 12-180](#) Parkland County Enforcement Services Review Report.

Proposed Motion(s)

That Governance and Priorities Committee accept the report as information and direct Administration to implement the recommendations in the budget process in 2013 and future years as required.

Sponsors: Van Buul

Attachments: [ES Review Admin Report 2012 10 29.docx](#)

[Parkland County Findings Report Final.docx 2012 10 15.docx](#)

E. Development Services Matters

E.1 [RFD 12-259](#) 2011 Renewable Energy Certificate (REC) Presentation

Proposed Motion(s)

That GPC accept the Renewable Energy Certificate as information.

Sponsors: McCully

Attachments: [REC 2011](#)

E.2 [RFD 12-278](#) Donation of SW13-53-6-W5 to Alberta Fish & Game Association for conservation purposes

Proposed Motion(s)

That Governance & Priorities Committee provide further direction to Administration on the donation of County-owned SW13-53-6-W5 to Alberta Fish & Game Association (AFGA) for conservation purposes.

Sponsors: McCully

Attachments: [SW 13 53 6 W5C](#)

[SW 13 53 6 W5](#)

7. COMMUNICATIONS

7.1 [COM 12-069](#) AAMDC Newsletter - December 5, 2012

Proposed Motion(s)

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

Sponsors: Vincent

Attachments: [Contact newsletter](#)

7.2 [COM 12-074](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information.

Sponsors: Vincent

8. IN-CAMERA SESSION

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for Tuesday, January 15th, 2013 at 9:00 a.m.

11. ADJOURNMENT