



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
T7Z 1R1  
Parklandcounty.com

## Meeting Agenda Governance and Priorities Committee

*Mayor Rod Shaigec  
Council Member AnnLisa Jensen  
Council Member Jackie McCuaig  
Council Member Phyllis Kobasiuk  
Council Member Darrell Hollands  
Council Member John McNab  
Council Member Tracey Melnyk*

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Tuesday, October 7, 2014

9:00 AM

Council Chambers

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**Revised - October 2, 2014 - Addition Attachments - App 14-069 Art Advisory Committee**

### Vision and Mission

*Our VISION:*

*The land is the tie that binds us. As innovative and responsible land stewards, we are progressive enablers of economic prosperity. We respect the distinctiveness of rural and urban populations. 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 (Melnyk)**
2. **ADOPTION OF AGENDA (Melnyk)**
3. **ADOPTION OF MINUTES (Melnyk)**
  - 3.1 [RFD 14-180](#) Adoption of the September 16, 2014 regular Governance and Priorities Committee Meeting Minutes

**Proposed Motion(s)**

That the Governance and Priorities Committee meeting minutes of September 16, 2014 be adopted, as presented.

**Sponsors:** Vincent

**Attachments:** [Unadopted September 16, 2014 GPC Minutes](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 14-066](#) Appointment - 9:05 a.m. (5 mins)  
October 2014 Featured Business of the Month Presentation  
Dematco Manufacturing Inc.

Sponsors: Vana

Attachments: [Oct Featured BOTM Dematco Manufacturing Inc.](#)

- 4.2 [App 14-071](#) Appointment - 9:10 a.m. (5 minutes)  
Alberta Fish & Gaming Association (AFGA) and Alberta Conservation  
Association Presentation as an Appreciation for Land Donation  
Brad Fenson, AFGA Habitat Development Coordinator

Sponsors: Vincent

- 4.3 [App 14-070](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Vincent

- 4.4 [App 14-069](#) Appointment - 9:30 a.m. (30 mins)  
Art Advisory Committee  
John Maywood

Sponsors: Van Buul

Attachments: [Municipal Art Presentation](#)

[Strategic Plan - June 8 2013](#)

[What is the point of art](#)

- 4.5 [App 14-049](#) Appointment: 10:00 a.m. (30 minutes)  
Capital Region Board Presentation  
Laureen Lennon, Communications Manager; Nolan Crouse, Chair; Doug  
Lagore, CEO

**Proposed Motion(s)**

That Governance and Priorities Committee receive the Capital Region Board  
presentation as information.

Sponsors: Vincent

Attachments: [Capital Region Board Presentation - Road Show 11 Parkland County](#)

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**A. Legislative Matters**

**B. Corporate Services Matters**

**C. Infrastructure Services Matters**

**D. Community Services Matters**

**D.1 [RFD 14-005](#) Report on the Enhanced Gravel Enforcement Initiative**

**Proposed Motion(s)**

That the Governance and Priorities Committee recommend Council consider as part of the 2015 budget process approving Administration's recommendations to make the secondment of the two Community Peace Officer 1 (CPO1) positions and the two 1 year term Community Peace Officer 2, (CPO2) positions permanent as of January 1, 2015, allowing continuation of the enhanced gravel enforcement program and maintaining service levels in Bylaw Services.

**Sponsors:** Van Buul

**Attachments:** [Enhanced Gravel Enforcement Initiative Report](#)  
[2014 gravel plan initiative GH](#)  
[Truck Sheet 2014 07 08 bb](#)

**E. Development Services Matters**

**7. COMMUNICATIONS**

**7.1 [COM 14-065](#) AAMDC Contact Newsletter**

**Proposed Motion**

That the AAMDC Contact Newsletter be received for information, as presented.

**Sponsors:** Vincent

**Attachments:** [AAMDC Newsletter - September 17, 2014](#)  
[AAMDC Website](#)

**7.2 [COM 14-066](#) Committee Reports**

**Proposed Motion**

That the Committee Reports be received for information, as presented.

**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,  
October 21, 2014 at 9:00 a.m.*

**11. ADJOURNMENT**