



Parkland County

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Meeting Minutes 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

Tuesday, October 7, 2014

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 6 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Darrell Hollands and Council Member Tracey Melnyk

Absent: 1 - Council Member Phyllis Kobasiuk

Administration:

Pat Vincent, Chief Administrative Officer

Ken Van Buul, General Manager, Community Services

Pete Morris, Supervisor, Enforcement Services (in-part)

Dave Cross, Manager, Community & Protective Services (in-part)

Suzanne Merrills, Community Development Coordinator(in-part)

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Carson Mills, Communications Assistant, Communications & Strategic Planning Services

Amy Mitchell, Administrative Assistant, Legislative & Administrative Services
(Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[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.

A motion was made by Council Member AnnLisa Jensen that the Governance and Priorities Committee meeting minutes of September 16, 2014 be adopted, as presented. The motion carried unanimously.

SCHEDULED MATTERS

[App 14-066](#)

Appointment - 9:05 a.m. (5 mins)
October 2014 Featured Business of the Month Presentation
Dematco Manufacturing Inc.

The Committee congratulated Mike Dejanovic, President of Dematco Manufacturing Inc. on receipt of the October 2014 Business of the Month award.

Community Services Matters

[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.

A motion was made by Council Member Darrell Hollands that the Governance and Priorities Committee recommend that Council consider as part of the 2015 budget process approving Administration's recommendations to make the secondment of the two Community Peace Officer 1 positions and the two 1 year term Community Peace Officer 2 positions permanent as of January 1, 2015, allowing continuation of the enhanced gravel enforcement program and maintaining service levels in Bylaw Services. The motion carried unanimously.

SCHEDULED MATTERS

[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

The Committee accepted the presentation from Brad Fenson of Alberta Fish & Gaming Association and Alberta Conservation Association.

[App 14-070](#)

Public Input - 9:15 a.m. (10 mins.)

Council Member Tracey Melnyk 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 14-069](#)

Appointment - 9:30 a.m. (30 mins)
Art Advisory Committee
John Maywood

A motion was made by Council Member AnnLisa Jensen that the Art Advisory Committee presentation be accepted for information, as presented. The motion carried unanimously.

[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.

A motion was made by Mayor Rod Shaigec that the Capital Region Board presentation be received for information, as presented. The motion carried unanimously.

Recess

Council Member Tracey Melnyk recessed the meeting at 10:29 a.m. and reconvened the meeting at 10:37 a.m.

OLD BUSINESS

There were no Old Business matters presented at this meeting.

NEW BUSINESS

There were no New Business matters presented at this meeting.

Legislative Matters

There were no Legislative Services matters presented at this meeting.

Corporate Services Matters

There were no Corporate Services matters presented at this meeting.

Infrastructure Services Matters

There were no Infrastructure Services matters presented at this meeting.

Development Services Matters

There were no Development Services matters presented at this meeting.

COMMUNICATIONS

[COM 14-065](#)

AAMDC Contact Newsletter

Proposed Motion

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

A motion was made by Council Member John McNab that the Committee receive the AAMDC newsletter of September 17, 2014 for information, as presented. The motion carried unanimously.

[COM 14-066](#)

Committee Reports

Proposed Motion

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

A motion was made by Council Member Jackie McCuaig that the following Committee reports be accepted for information:

1. Council Member AnnLisa attended the Sturgeon River Watershed Alliance, and the Marking the Valley Exhibition.
2. Council Member Jackie McCuaig attended the Acheson Fire Hall Grand Opening, and the 40th Anniversary of the Multicultural Heritage Centre.
3. Council Member John McNab attended the Alternative Land Use Services (ALUS), and the North Saskatchewan Watershed Alliance Educational Forum.
4. Mayor Rod Shaigec attended the Community Sustainability Development Plan.
5. Council Member Tracey Melnyk attended the Drayton Valley Foundation, Economic Development of Canada Conference, Gravel Committee, and Tomahawk Oktoberfest.

The motion carried unanimously.

IN-CAMERA SESSION

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

NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for Tuesday, October 21, 2014 at 9:00 a.m.

ADJOURNMENT

Committee Chair Tracey Melnyk adjourned the meeting at 10:48 a.m.

Committee Chair

Recording Secretary