



# 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  
Deputy Mayor Denise Locher  
Council Member Tracey Melnyk*

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Tuesday, April 3, 2012

9:00 AM

Council Chambers

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### Vision and Mission

*Our VISION:*

*An innovative and bold municipality that maintains a strong rural community.*

*And our MISSION:*

*Parkland County will foster a high quality of life for its residents and provide a competitive business environment through effective governance and sound decision-making.*

1. **CALL TO ORDER (Locher)**
2. **ADOPTION OF AGENDA (Locher)**
3. **ADOPTION OF MINUTES (Locher)**

- 3.1 [MIN 12-003](#) March 6, 2012 Governance & Priorities Committee Meeting minutes

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

That the Governance & Priorities Committee adopt the March 6, 2012 committee meeting minutes as presented.

**Attachments:** [Unadopted March 6, 2012 GPC](#)

### 4. **SCHEDULED MATTERS**

- 4.1 [App 12-020](#) Business of the Month Presentation - March 2012 - Little Italy Pasta Panini & Coffee Bar

**Sponsors:** Vincent  
9:05 a.m.

- 4.2 [App 12-022](#) Staff Introduction  
- Kristina Prokuda, Administrative Assistant, Agriculture Services (job share)  
- Geoff Heritage, Enforcement Services Operations Supervisor

**Sponsors:** Vincent  
9:10 a.m.

4.3 [App 12-023](#) Public Input

**Sponsors:** Vincent  
9:15 a.m. (10 minutes)

4.4 [App 12-018](#) Edmonton & Area Land Trust  
Margaret Reine, President and Pam Wight, Executive Director

**Recommendation**

That the Governance & Priorities Committee accept the presentation by the Edmonton & Area Land Trust as information.

**Sponsors:** McCully  
**Attachments:** [Edmonton Area Land Trust presentation](#)  
9:30 to 10:00 a.m.

5. OLD BUSINESS

6. NEW BUSINESS

A. **Legislative Matters**

A.1 [POL 12-004](#) Council Expenses Policy C-AD24

**Proposed Motion(s)**

That the Committee recommend to Council that revised Council Expenses Policy C-AD24 be adopted as presented.

**Sponsors:** Kibblewhite  
**Attachments:** [C-AD24 Council Expenses](#)

B. **Corporate Services Matters**

C. **Sustainable Infrastructure Services Matters**

C.1 [RFD 12-055](#) Ten Year Winter Maintenance Summary

**Proposed Motion(s)**

That the Governance and Priorities Committee accept the Ten Year Winter Maintenance Summary for information.

**Sponsors:** McGowan  
**Attachments:** [Winter Maintenance Summary](#)

**D. Sustainable Community and Protective Services Matters**

**E. Sustainable Development Services Matters**

**E.1 RFD 12-069 Site Locator Tool Proposal**

**Proposed Motion**

That the Governance and Priorities Committee accept the Site Locator Tool recommendation as presented.

**Sponsors:** McCully

**Attachments:** [Site Locator RFD\\_McSweeney](#)

**E.2 RFD 12-077 Planning & Development Customer Satisfaction Survey - Preliminary Report**

**Proposed Motion(s)**

Accept as information

**Sponsors:** McCully

**Attachments:** [040312 P&D Customer Satisfaction Survey Preliminary Report](#)

**7. COMMUNICATIONS**

**7.1 COM 12-009 Municipal Emergency Management Bylaws**

**Proposed Motion(s)**

That the Governance & Priorities Committee accept the correspondence from the Minister of Municipal Affairs regarding Emergency Management Bylaws as information.

**Sponsors:** Vincent

**Attachments:** [Emergency Management Bylaws.pdf](#)

**7.2 COM 12-011 2011 Audited Financial Statements of TransAlta Tri Leisure Centre**

**Proposed Motion(s)**

That the Governance and Priorities Committee accept the statements as information.

**Sponsors:** Vincent

**Attachments:** [2011 Audited Financial Statement TLC](#)

**7.3 COM 12-008 AAMDC Newsletter**

**Proposed Motion**

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

**Attachments:** [AAMDC Contact Newsletter](#)

7.4 [COM 12-014](#) Committee Reports

**Proposed Motion(s)**

That the Committee accept the reports for information

**8. NEXT MEETING**

*The next Governance & Priorities Committee meeting is scheduled for Tuesday, May  
1st at 9:00 a.m.*

**9. IN-CAMERA SESSION**

**10. BUSINESS ARISING FROM IN-CAMERA SESSION**

**10. ADJOURNMENT**