

COMMITTEE APPOINTMENT RECOMMENDATIONS

(To be presented at the 2016 Organizational Meeting)

1. COMMITTEES UNDER AUTHORITY OF MUNICIPAL GOVERNMENT ACT

(These committees are established and directed by Council)

1.1 Committee of the Whole

In 2015-16, all Council members were appointed to the Committee of the Whole

Recommendation: That all Council members be appointed to the Committee of the Whole for the ensuing one-year period.

1.2 Subdivision and Development Appeal Board

In 2015-16, 3 Council members appointed: Hollands, McCuaig, Melnyk

3 Council members appointed for 2016-17: Hollands, Kobasiuk, Melnyk

2. COMMITTEES UNDER AUTHORITY OF OTHER ACTS

(These committees are established and directed by Council)

2.1 Municipal Library Board

(Members appointed to the Municipal Library Board will also serve as Parkland County's representatives on the Yellowhead Regional Library Board.)

In 2015-16, 2 Council members appointed: McCuaig, Melnyk

2 Council members appointed for 2016-17: McCuaig Melnyk

2.2 Yellowhead Regional Library Board

(It is recommended that members appointed to the Yellowhead Regional Library Board are Parkland County's appointed representatives on the Municipal Regional Library Board.)

In 2015-16, 1 Council member appointed: McCuaig

1 Council member appointed for 2016-17: McCuaig

In 2015-16, 1 Council member (Alternate) appointed: Melnyk

1 Council member (Alternate) for 2016-17: Melnyk

3. EXTERNAL COMMITTEES

(These committees are established by outside agencies to which the County may appoint)

3.1 Alberta Capital Region Wastewater Commission

In 2015-16, 1 Council member appointed: Hollands

1 Council member for 2016-17: Hollands

In 2015-16, 1 Council member (Alternate) appointed: Jensen

1 Council member (Alternate) for 2016-17: Jensen

3.2 Alternate Land Use Services (ALUS)

In 2015-16, 1 Council member appointed: McNab

1 Council member for 2016-17: McNab

In 2014-15, 1 Council member (Alternate) appointed: Hollands

1 Council member (Alternate) for 2016-17: Hollands

3.3 Athabasca Watershed Council

In 2015-16, No Council Member appointments were made

No appointment recommended for 2016-17

3.4 Capital Region Board

In 2015-16, Mayor Shaigec was appointed to the Capital Region Board.

Recommendation: That Mayor Shaigec be appointed to the Capital Region Board for the ensuing one-year period.

In 2015-16, Deputy Mayor Jackie McCuaig was authorized to attend Capital Region Board meetings from October 27, 2015 Organizational Meeting until February 29, 2016; Deputy Mayor AnnLisa Jensen was authorized to attend Capital Region Board meetings from March 1, 2016 until June 30, 2016; and, Deputy Mayor John McNab was authorized to attend Capital Region Board meetings from July 1, 2016 until the October 25, 2016 Organizational Meeting.

*Recommendation: That Deputy Mayor **Tracey Melnyk** be appointed as alternate member to the Capital Region Board from October 25, 2016 until February 28, 2017; that Councillor **Phyllis Kobasiuk** as Deputy Mayor, be appointed as alternate member to the Capital Region Board from March 1, 2017 to June 30, 2017; and, that Councillor **Darrell Hollands** as Deputy Mayor, be appointed as alternate member to the Capital Region Board from July 1, 2017 to Organizational Meeting 2017.*

3.5 a) Capital Region Board – Land Use Planning Committee

In 2015-16, 1 Council member appointed: Mayor Shaigec

1 Council member for 2016-17: Mayor Shaigec

In 2015-16, 1 Council member (Alternate) appointed: McCuaig (Deputy Mayor October 27, 2015 – February 29, 2016)
Jensen (Deputy Mayor March 1, 2016 – June 30, 2016)
McNab (Deputy Mayor July 1, 2016 – October 25, 2017)

1 Council member (Alternate) for 2016-17: Melnyk (Deputy Mayor October 25, 2016 – February 28, 2017)
Kobasiuk (Deputy Mayor March 1, 2017 – June 30, 2017)
Hollands (Deputy Mayor July 1, 2017 – October 24, 2017)

3.5 b) Capital Region Board – Governance, Priorities & Finance Committee

In 2015-16, 1 Council member appointed: Kobasiuk

1 Council member for 2016-17: Kobasiuk

In 2015-16, 1 Council member (Alternate) appointed: Mayor Shaigec

1 Council member (Alternate) for 2016-17: Mayor Shaigec

3.6 Capital Region Parkland Water Services Commission

In 2015-16, 2 Council members appointed: McCuaig, Kobasiuk

2 Council members for 2016-17: McNab, Kobasiuk

In 2015-16, 1 Council member (Alternate) appointed: Mayor Shaigec

1 Council member (Alternate) for 2016-17: Mayor Shaigec

3.7 Edmonton Regional Airport Appointers Committee

In 2015-16, Mayor Shaigec and CAO were appointed to this committee.

*Recommendation: That **Mayor Shaigec** and CAO, Mike Heck be appointed to the Edmonton Regional Airport Appointers Committee for the ensuing one-year period.*

3.8 The Evergreens Foundation

In 2015-16, 1 Council member appointed: Melnyk

1 Council member for 2016-17: Melnyk

In 2015-16, 1 Council member (Alternate) appointed: McNab

1 Council member (Alternate) for 2016-17: McNab

3.9 Heritage Agricultural Society (HAS) Board of Directors

In 2015-16, 1 Council member appointed: Jensen

1 Council member for 2016-17: Jensen

In 2015-16, 1 Council member (Alternate) appointed: McNab

1 Council member (Alternate) for 2016-17: McNab

3.10 Horizon Stage Theatre Advisory Board

In 2015-16, 1 Council member appointed: McCuaig

1 Council member for 2016-17: McCuaig

In 2015-16, 1 Council member (Alternate) appointed: Kobasiuk

1 Council member (Alternate) for 2016-17: Kobasiuk

3.11 Inter-Municipal Collaboration Committee

In 2015-16, 2 Council members appointed: Mayor Shaigec, Jensen

2 Council members for 2016-17: Mayor Shaigec, Jensen

3.12 Intensive Agriculture Operations (IAO) Working Group

In 2015-16, 1 Council member appointed: Mayor Shaigec

1 Council member for 2016-17: Mayor Shaigec

In 2015-16, 1 Council member (Alternate) appointed: Hollands

1 Council member (Alternate) for 2016-17: Hollands

3.13 Keephills Power Project Steering Committee

In 2015-16, 1 Council member appointed: Melnyk

1 Council member for 2016-17: Kobasiuk

In 2015-16, 1 Council member (Alternate) appointed: Kobasiuk

1 Council member (Alternate) for 2016-17: Melnyk

3.14 Meridian Foundation

In 2015-16, 1 Council member appointed: McCuaig

1 Council member for 2016-17: McCuaig

In 2015-16, 1 Council member (Alternate) appointed: Jensen

1 Council member (Alternate) for 2016-17: Jensen

3.15 Metro Mayors Alliance

In 2016, Mayor Shaigec and CAO, Mike Heck were appointed to the Metro Mayors Alliance.

Recommendation: That Mayor Shaigec and CAO, Mike Heck be appointed to the Metro Mayors Alliance for the ensuing one-year period.

3.16 North Saskatchewan Watershed Alliance (NSWA)

In 2015-16, 1 Council member appointed: McNab

1 Council member for 2016-17: McNab

In 2015-16, 1 Council member (Alternate) appointed: McCuaig

1 Council member (Alternate) for 2016-17: McCuaig

3.17 North Saskatchewan Headwaters Alliance

In 2015-16, 1 Council member appointed: McNab

1 Council member for 2016-17: Jensen

3.18 Parkland/Stony Plain Regional Waste Authority

In 2015-16, 2 Council members appointed: Kobasiuk, McNab

2 Council members for 2016-17: Kobasiuk, Hollands

3.19 Pembina Agricultural and Recreational Society

In 2015-16, 1 Council member (non-voting) appointed: Melnyk

1 Council member (non-voting) for 2016-17: Melnyk

3.20 River Valley Alliance

In 2015-16, 1 Council member appointed: Jensen

1 Council member for 2016-17: Jensen

In 2015-16, 1 Council member (Alternate) appointed: McCuaig

1 Council member (Alternate) for 2016-17: McCuaig

3.21 Spruce Grove/Stony Plain Community Policing Advisory Committee

In 2015-16, 1 Council member appointed: McCuaig

1 Council member for 2016-17: Jensen

1 Council member (Alternate) for 2015-16: Hollands

1 Council member (Alternate) for 2016-17: Hollands

3.22 Stony Plain & Parkland Pioneer Museum Society Board of Directors

In 2015-16, 1 Council member appointed: McNab

1 Council member for 2016-17: McNab

1 Council member (Alternate) for 2015-16: Jensen

1 Council member (Alternate) for 2016-17: Jensen

3.23 Stony Plain Seed Cleaning Association

In 2015-16, 1 Council member appointed: Hollands

1 Council member for 2016-17: McNab

In 2015-16, 1 Council member (Alternate) appointed: McNab

1 Council member (Alternate) for 2016-17: Kobasiuk

3.24 Sturgeon River Watershed Alliance Steering Committee

In 2015-16, 1 Council member appointed: Jensen

1 Council member for 2016-17: Jensen

1 Council member (Alternate) for 2015-16: Kobasiuk

1 Council member (Alternate) for 2016-17: Kobasiuk

3.25 Tri-Municipal Leisure Facility Board

In 2015-16, 1 Council member appointed: Hollands

1 Council member for 2016-17: Hollands

In 2015-16, 1 Council member (Alternate) appointed: Jensen

1 Council member (Alternate) for 2016-17: Jensen

3.26 West Inter Lake District (WILD) Regional Water Services Commission

In 2015-16, 1 Council member appointed: Mayor Shaigec

1 Council member for 2016-17: Mayor Shaigec

In 2015-16, 1 Council member (Alternate) appointed: Melnyk

1 Council member (Alternate) for 2016-17: Melnyk

4. APPOINTMENT OF WEED INSPECTORS

(Appointments are made pursuant to the Weed Control Act Section 7)

In 2015-16, the Manager of Agricultural Services and Supervisors of Agricultural Programs were appointed as Weed Inspectors.

Recommendation: That the Agricultural Services Manager, Agricultural Agronomics Supervisor, Agricultural Operations Supervisor, and the Rural Extension Coordinator be appointed as Weed Inspectors for the ensuing year.

5. APPOINTMENT OF PEST CONTROL OFFICERS

(Appointments are made pursuant to the Agricultural Pests Act Sections 9-10)

In 2015-16, the Manager of Agricultural Services and Supervisors of Agricultural Programs were appointed as Pest Control Officers.

Recommendation: That the Agricultural Services Manager, Agricultural Agronomics Supervisor, Agricultural Operations Supervisor, and the Rural Extension Coordinator, be appointed as Pest Control Officers for the ensuing year.

6. APPOINTMENT OF SOIL CONSERVATION OFFICERS

(Appointments are made pursuant to the Soil Conservation Act Section 15)

In 2015-16, the Manager of Agricultural Services and Supervisors of Agricultural Programs were appointed as Soil Conservation Officers.

Recommendation: That the Agricultural Services Manager, Agricultural Agronomics Supervisor, and Agricultural Operations Supervisor, be appointed as Soil Conservation Officers for the ensuing year.