

EXTERNAL COMMITTEES

Committee/Board	Appointed Elected Official	Number of Meetings (per year)	Per Diem/Meeting (Paid by Parkland County unless otherwise noted)	Committee Summary	What is the value to the organization? Do we need to be at the table? Who else is there?	Is it mandatory? What is staff time commitment?	Are there benefits to Parkland County? What is lost if we are not at the table?	What is Council’s position? Is there a tie-in to Council’s Strategic Plan?
Municipal Library Board ➤ 2 Council Members ➤ Administrative Liaison: Dave Cross	McCuaig Melnik	9-10	Paid by Library Board	<i>Manage, regulate and ensure access and funding for municipal library services provided by the other area municipal libraries and/or outlets within the County that will benefit all Parkland County residents. Libraries Act.</i>				
Yellowhead Regional Library Board ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	Melnik McCuaig (A)	YRL Board – 3 YRL Executive – 6	Paid by YRL Board	<i>Appointed participating members from jurisdictions framing policy, developing goals and objectives, and sets priorities. Brings forward items from the Municipal Library Board.</i>				
Alberta Capital Region Wastewater Commission ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Rob McGowan	Hollands McCuaig (A)	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Regulates the legislation within the Alberta Capital Region Wastewater Commission Regulation, 129/85</i>				
ALUS – PAC ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	Kobasiuk McNab (A)	4 (max. 10)	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>PAC members will provide advice and community input into the decision-making process that shapes how alternative land use services are delivered in Parkland County</i>				
Capital Region Parkland Water Services Commission ➤ 2 Council Members ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Rob McGowan	McCuaig Hollands Mayor (A)	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide water transmission services for the three member municipalities (Parkland, City of Spruce Grove, and Town of Stony Plain).</i>				

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City of Spruce Grove Annexation Committee ➤ 3 Council Members ➤ Admin. Liaison: CAO	Mayor Hollands McCuaig	TBD	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Assist the Inter-municipal Affairs Committee with developing an annexation agreement to be considered by each Council for submission to the Municipal Government Board</i>				
Edmonton Metropolitan Region Board ➤ 1 Council Member ➤ 1 Council Member ➤ Admin. Liaison: CAO	Mayor Kobasiuk	10	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>The EMRB consists of capital regional working together to complete a growth plan with four key components: land use, intermunicipal transit, housing, geographic information services (GIS) and implementation strategies for each of the four key components. The implementation of the Growth Plan will occur over a number of years, as resources permit.</i>				
Edmonton Metropolitan Region Board – Agricultural Master Plan (RAMP) Task Force ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: CAO	Mayor Hollands (A)	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>RAMP is to provide municipalities in the EMR area with a land use framework and tools to make decisions consistent with the principles & objectives of the Growth Plan.</i>				
Edmonton Metropolitan Region – Economic Development (aka Edmonton Global) ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: CAO	Mayor Deputy Mayor (A)	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Part 9 Regional Partnership, where municipalities provide strategic direction to a non- elected board regarding regional economic development branding and strategy.</i>				
Edmonton Metropolitan Regional Board – Shared Investment for Shared Benefit ➤ 1 Council Member ➤ 1 Council Member (Alternate)	Mayor McNab (A)	TBD	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km					

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Edmonton Metropolitan Region – Regional Transit Service Commission ➤ 2 Council Members ➤ Admin. Liaison: Rob McGowan	Mayor Hollands	TBD	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Support the long-range planning and implementation of an integrated region-wide public transit service that addresses the efficient mobility of people.</i>				
Regional Transit Service Commission Transition Team	Melnyk McCuaig (A) Mayor (ex- officio)	TBD	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km					
Edmonton Regional Airport Appointers Committee ➤ 1 Council Member ➤ Admin. Liaison: CAO	Mayor	1	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Represent the best interests of the region and the public.</i>				
The Evergreens Foundation ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	Melnyk McNab (A)	6	<4 Hrs. - \$180.00 >4 Hrs. - \$250.00 \$0.55/km Paid by Evergreen	<i>Provides supportive housing for seniors within a respectful and secure social environment.</i>				
Federation of Canadian Municipalities (FCM) ➤ Admin. Liaison: CAO	Jensen	4 (March, June-AGM, Sept, Nov)	\$305.00 per day \$35.00 per hour per travel day \$0.55/km Paid by FCM					
Heritage Agricultural Society Board of Directors ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	Kobasiuk Jensen (A)		<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Promote and develop Canadian pride through selected historical and cultural programing that foster and celebrates the Canadian identity.</i>				
Horizon Stage Theatre Advisory Board ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	No Appointment	12 (min 6 per year)	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide common objectives with the City of Spruce Grove to provide a performing arts theatre to foster the development of the performing arts in the area.</i>				

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Inter-Municipal Collaboration Committee ➤ 2 Council Members ➤ Admin. Liaison: CAO	No Appointment	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Proactive in identifying possible impacts, utilizing joint planning and sharing visions for the region to allow for orderly growth and reduce risk of municipalities in having an adverse influence on one another.</i>				
Keephills Power Project Steering Committee ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Rob McGowan	McNab Kobasiuk (A)	2	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide formal communication about project activities primarily with the community, Parkland County, and TransAlta Generation Partnership.</i>				
Lake Isle and Lac Ste Anne Water Quality Management Society (New) ➤ 1 Council Member ➤ Admin. Liaison: Dave Cross	No Appointment	10	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>To provide collaboration of information to improve lakes. To coordinate action plan with the Sturgeon Watershed Alliance and to address Flowering Rush infestation at Lake Isle.</i>				
Meridian Foundation ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	McCuaig Kobasiuk (A)	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provides supportive housing for seniors within a respectful and secure social environment</i>				
North Saskatchewan Watershed Alliance ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	McNab McCuaig (A)	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Protect and improve water quality and ecosystem functioning in the NSWA by: Improving the community's ability to make an informed decision, maximizing communication, and promoting a balanced approach to watershed management.</i>				

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North Saskatchewan Headwaters Alliance ➤ 1 Council Member ➤ Admin. Liaison: Dave Cross	Jensen	2	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide a platform for municipal and First Nation communities located in the Headwaters to collaborate efforts to achieve a healthy watershed.</i>				
Parkland/Stony Plain Regional Waste Authority ➤ 2 Council Members ➤ Admin. Liaison: Rob McGowan	Kobasiuk Hollands	2	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Responsible to establish policies for the operation of a solid waste transfer station and recycle area and to implement policies, directions and contracts for the construction, operation, and maintenance of the regional solid waste transfer station and recycle area.</i>				
Pembina Agricultural & Recreational Society ➤ 1 Council Member ➤ Admin. Liaison: Dave Cross	Melnyk	10	n/a No Per Diem	<i>Encourage improvement in agriculture, horticulture, recreation and the quality of life in the community through promoting the use of a rec-plex.</i>				
Pembina Zone ➤ All Members of Council ➤ Admin Liaison: CAO	All Members of Council	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>An opportunity for RMA members North and West of Edmonton to prepare resolutions and topics for RMA Convention.</i>				
River Valley Alliance ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	Jensen Kobasiuk (A)	12 (plus sub committees)	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Promotes the River Valley Alliance Vision to the region and advises the Board of Directors and other River Valley related organizations on matters related to local issues or trends pertinent to the Capital Region River Valley Park.</i>				

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Spruce Grove/Stony Plain Community Policing Advisory Committee ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	Jensen McCuaig (A)	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide advice on policing issues to the Officer in Charge of the Spruce Grove/Stony Plain Detachment.</i>				
Stony Plain & Parkland Pioneer Museum Society Board of Directors ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	McNab Jensen (A)	4	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide overall direction for the operation of the Stony Plain and Parkland Pioneer Museum located in the Town of Stony Plain for all residents to embrace the area's heritage.</i>				
Stony Plain Seed Cleaning Association ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	McNab McCuaig (A)	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Oversees the operations of the seed plant operation to meet the needs of all members.</i>				
Sturgeon River Watershed Alliance Steering Committee ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ ➤ Admin. Liaison: Dave Cross	Jensen Kobasiuk (A)	2	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Work collaboratively to develop and implement recommendations/findings of the Sturgeon River State of the Watershed.</i>				
Tri-Municipal Leisure Facility Board ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Dave Cross	Hollands Melnyk (A)	12	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Oversee the management of the Tri-Municipal Family Leisure Centre (Parkland County, City of Spruce Grove, and Town of Stony Plain)</i>				

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West Inter Lake District Regional Water Services Commission ➤ 1 Council Member ➤ 1 Council Member (Alternate) ➤ Admin. Liaison: Rob McGowan	Mayor Melnik (A)	6 (average)	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>Provide and operate a water supply system in the Onoway/Lac. Ste. Anne County/Wabamun area. Alberta Regulation 156/2008.</i>				
Athabasca Watershed Council ➤ No appointment								

INTERNAL COMMITTEES

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Agricultural Services Board <ul style="list-style-type: none">➤ Up to 3 Council Members➤ Admin. Liaison: Dave Cross	Hollands McNab	6	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>To consider matters relating to Agriculture, specifically matters related to Strategic Economic Diversification and Respected Environment, their alignment with the Strategic Goals set out in the Strategic Plan, and advise Council of its recommendations. The Board serves under the provisions of the ASB Act.</i>				
Community Sustainability Committee <ul style="list-style-type: none">➤ Up to 3 Council Members➤ Admin. Liaison: Dave Cross	Kobasiuk McCuaig	6	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>To consider matters relating to Complete Communities and Respected Environment, their alignment with the Strategic Goals set out in the Strategic Plan, and advise Council of its recommendations.</i>				
Economic Diversification Committee <ul style="list-style-type: none">➤ Up to 3 Council Members➤ Admin. Liaison: CAO	Mayor Melnyk	6	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	<i>To Consider matters relating to Strategic Economic Diversification, their alignment with the Strategic Plan, and advise Council of its recommendations.</i>				
Truth & Reconciliation Calls to Action Committee <ul style="list-style-type: none">➤ Up to 3 Council Members	Jensen Hollands Melnyk		<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km					
Subdivision & Development Appeal Board <ul style="list-style-type: none">➤ No council representation		10-12 /year (average)	<4 Hrs. - \$131.00 >4 Hrs. - \$262.00 \$0.55/km	A quasi-judicial body that hears and makes decisions on appeals regarding development permits, stop orders, and subdivision applications. Under the authority of the <i>Municipal Government Act</i> .				

