

PRIORITIES COMMITTEE MEETING MINUTES

February 14, 2017

9:00 a.m.

Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delainey, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Deputy Mayor Howatt called the meeting to order at 9:00 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.
There were no changes to the agenda.

3. ADOPT AGENDA

2017/ P4

Moved by: F. Beland-Quest

THAT the agenda be adopted as presented.

In Favour (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell, and F. Beland-Quest

Carried (9 to 0)

4. CONFIRMATION OF MINUTES

4.1 January 24, 2017 Priorities Committee Minutes

2017/ P5

Moved by: B. Riddell

THAT the minutes from the January 24, 2017 Priorities Committee be approved.

In Favour (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried (9 to 0)

6. TIME SPECIFIC AGENDA ITEMS

6.1 Social Framework Renewal – What We Heard

The Committee was provided with an update on What We Heard through Community Talk, the Social Framework Renewal engagement process.

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Alberta Emergency Management Agency Achievement Award

The Committee was advised that Strathcona County Emergency Services accepted the 2016 Alberta Emergency Management Agency (AEMA) Emergency Management Achievement Award in the category of Fostering Partnerships on behalf of Strathcona County.

7.2 Strathcona County Emergency Services Annual Statistics Report 2016

The Committee was provided with statistics from Strathcona County Emergency Services for 2016.

Roxanne Carr left the meeting at 10:08 am.

7.3 South Cooking Lake Aircraft Water Rescue Update

The Committee was provided with an update on the South Cooking Lake aircraft crash and water rescue event that occurred on June 28, 2016.

7.4 2016 RCMP and Enforcement Services Year End Statistical Report

The Committee was provided with statistics from RCMP and Enforcement for the year 2016.

7.5 Municipal Development Plan Update – General Sections and Implementation

The Committee was provided with an overview of the General and Implementation sections for the Municipal Development Plan (MDP) Update.

6. TIME SPECIFIC AGENDA ITEMS

6.2 2016 United Way Campaign - Strathcona County Employee Campaign

The Committee was provided with an update on the 2016 United Way Campaign at Strathcona County.

Presenters:

Ralph Maclean, Chair, Strathcona County Employee Campaign
Gord Johnston, Member, Capital Region United Way Cabinet

8. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

8.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
6 L. Delainey	Information Request	Collison Stats Please provide the number of collisions that have occurred on Highway 628/Township Road 522 between Highway 21 and Highway 216 in 2016.	Transportation and Agriculture Services	February 28, 2017
4 C. Howatt	Information Request	Fire Season Monitoring Please provide a list of the 62 urban parks and reserves to be watched during fire season.	Strathcona Emergency Services	February 28, 2017
8 F. Beland-Quest	Information Request	Fabric Recycling Please provide information on the cost of recycling fabric and if this is available in Alberta.	Utilities	February 28, 2017

6. TIME SPECIFIC AGENDA ITEMS

6.3 OPEN HOUSE

Speaker:

Ministik School Closure

Tammy Riel

9. REPORTS FOR INFORMATION

The Priorities Committee is provided with the listed reports in this section for information only. Presentations were not heard at the meeting.

9.1 Ward 6 Councillor Report

10. ADJOURNMENT

Deputy Mayor Howatt declared the meeting adjourned at 5:36 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services