

PRIORITIES COMMITTEE MEETING MINUTES

June 23, 2020
4:30 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 (*via teleconference*)
Dave Anderson, Ward 2 (*via teleconference*)
Brian Botterill, Ward 3 (*via teleconference*)
Bill Tonita, Ward 4
Paul Smith, Ward 5 (*via teleconference*)
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Kevin Glebe, Interim Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Joanne Onciul, Legislative Officer

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Lawrence called the meeting to order at 4:30 p.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ P17

Moved by: L. Delainey

THAT the agenda for the June 23, 2020 Priorities Committee meeting be adopted with the following change:

- Add item 4.2 Multi-Purpose Agricultural Facility Community Group – Follow Up on Financial Information.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3. EMERGING ITEMS

There were no emerging items.

4. REPORTS FOR DISCUSSION

4.1 Josephburg Ag Society Presentation

The Priorities Committee heard from the Josephburg Ag Society on promoting the next generation of agriculture and their use of the Multi-Purpose Agricultural Facility.

External Presenters:

Tataum McPherson, Director, Josephburg Ag Society

Hailey Robertson, President of the Fort Saskatchewan 4-H Beef Club

4.2 Multi-Purpose Agricultural Facility Community Group - Follow Up on Financial Information

The Priorities Committee heard from the Multi-Purpose Agricultural Facility Community Group on their revenue projections for the facility.

External Presenter:

Gary Millar, Representative, Multi-Purpose Agricultural Facility Community Group

5. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

5.1 Councillor Request Report

There were no Councillor Requests.

7. REPORTS FOR INFORMATION

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

7.1 2020-2023 Corporate Business Plan – T1 2020 Initiatives Reporting

7.2 Traffic Safety Strategic Plan Update 2020

8. ADJOURNMENT

Deputy Mayor Lawrence declared the meeting adjourned at 5:37 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services