

PRIORITIES COMMITTEE MEETING MINUTES

July 14, 2020
1:00 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

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

Administration Present: Darrell Reid, Chief Commissioner
Laura Probst, Acting Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Lawrence called the meeting to order at 1:02 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/ P 18

Moved by: R. Parks

THAT the agenda for the July 14, 2020 Priorities Committee meeting be adopted with the following changes:

- Reverse the order of items 5.6 Weed Control Act and 5.7 Transportation Planning and Engineering – Department Business Plan Update.

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

Carried

3. CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes from Recent Priorities Committee Meetings

2020/ P 19

Moved by: R. Parks

THAT the June 16, 2020 and the June 23, 2020 Priorities Committee Meeting Minutes be approved.

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

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Recreation, Parks and Culture - Department Business Plan Update

The Priorities Committee was provided with an update on the 2019-2022 Recreation, Parks and Culture Department Business Plan.

5.2 Family and Community Services – Department Business Plan Update

The Priorities Committee was provided with an update on the 2019-2022 Family and Community Services Department Business Plan.

5.3 Social Framework Update 2020

The Priorities Committee was provided with an overview of the Social Framework and an update on progress.

External Presenters:

Todd Banks, Executive Director, Sherwood Park & District Chamber of Commerce
Mike Shellenberg, Executive Pastor, Heartland Alliance Church

Councillor Smith left the meeting at 2:51 p.m.

5.4 Review Draft Tourism Strategy and Implementation Plan

The Priorities Committee was provided with an update on the draft Strathcona County Tourism Strategy and Implementation Plan.

External Presenter:

Justin Rousseau, Managing Director, Expedition Management Consulting Ltd.

5.5 2020 Human Resources Department Business Plan Update

The Priorities Committee was provided with an update on the 2019-2022 Human Resources Department Business Plan.

5.7 Transportation Planning and Engineering – Department Business Plan Update

The Priorities Committee was provided with an update on the 2019-2022 Transportation Planning and Engineering Department Business Plan.

5.6 Weed Control Act Appeals

The Priorities Committee was provided with a report on options for moving Weed Control Act appeals from the Agricultural Services Board to the General Appeals and Review Committee.

7. OPEN HOUSE

Multi-Purpose Agricultural Facility Russell (Russ) Paccagnan
Sleep in Heavenly Peace Mark and Julie Parr, Neil and Claire Hayes

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

There were no Councillor Requests.

8. Reports for Information

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

8.1 Ward 6 Councillor's Report

9. ADJOURNMENT

Deputy Mayor Lawrence declared the meeting adjourned at 6:20 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services