

## **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/ P 4**

**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/ P 5**

**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	<b>Collison Stats</b> 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	<b>Fire Season Monitoring</b> 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	<b>Fabric Recycling</b> 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.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services