

## **PRIORITIES COMMITTEE MEETING MINUTES**

June 13, 2017  
9:00 a.m.  
Council Chamber

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1  
Dave Anderson, Councillor Ward 2  
Carla Howatt, Councillor Ward 4  
Paul Smith, Councillor Ward 5 (not present for items 6.2, 6.3 and 8.1)  
Linton Delaine, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7  
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Brian Botterill, Councillor Ward 3

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

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### **1. CALL TO ORDER**

Mayor Carr called the meeting to order at 9:01 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/ P18**

**Moved by:** D. Anderson

THAT the agenda be adopted as presented.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, B. Riddell,  
and F. Beland-Quest

**Carried**

#### **4. CONFIRMATION OF MINUTES**

##### **4.1 May 16, 2017 Priorities Committee Meeting Minutes**

**2017/ P19**

**Moved by:** F. Beland-Quest

THAT the minutes from the May 16, 2017 Priorities Committee be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

#### **7. STRATEGIC INITIATIVES AND UPDATES**

##### **7.1 Alternative Energy Decision Factors**

The Committee was presented with the factors that may lead to choosing an alternative energy initiative.

##### **7.2 County Connect Project Update June 2017**

The Committee was provided with an update on the County Connect project.

##### **7.3 Open Space and Recreation Facility Strategy (OSRFS) Update**

The Committee was provided with an update on the Open Space and Recreation Facility Strategy (OSRFS).

#### **6. TIME SPECIFIC AGENDA ITEMS**

##### **6.1 Alberta Association of Municipal Districts and Counties Update**

The Committee was provided with an update on current issues of the Alberta Association of Municipal Districts and Counties (AAMDC) and Strathcona County.

External Presenters:

Al Kemmere, President, AAMDC

Gerald Rhodes, Executive Director, AAMDC

##### **6.2 2017 Agricultural Service Board School Poster Contest**

The Committee recognized the students of Elk Island Public and Catholic School Divisions whose art was chosen for its creative representation of "150 Years to Love Canadian Agriculture".

## 8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

### 8.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
Mayor Carr	Information Request	<b>Graffiti</b> Please provide information on what actions are taken and education provided by the County to combat graffiti and if the Student Squad has been active in the community assisting in the removal where needed.	<b>ACTION:</b> <b>Recreation, Parks and Culture</b>	<b>DUE:</b> <b>June 27, 2017</b>
1 V. Bidzinski	Information Request	<b>County Hall Entrance</b> Please provide an update on the landscaping/ construction activity taking place at the front of County Hall and brief information on the maintenance of it and its completion.	<b>ACTION:</b> <b>Recreation, Parks and Culture</b>	<b>DUE:</b> <b>June 27, 2017</b>

## 6. TIME SPECIFIC AGENDA ITEMS

### 6.3 OPEN HOUSE

There were no speakers at the Open House.

## 9. 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.

- 9.1 Ward 6 Councillor Report
- 9.2 2017 Q1 Management Report
- 9.3 Proposed Cannabis Act and the Land Use Bylaw
- 9.4 Strathcona County 2016 Annual Report

## 10. ADJOURNMENT

The Chair declared the meeting at 5:33 p.m.

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Mayor

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Deputy Clerk, Legislative & Legal Services