

PRIORITIES COMMITTEE MEETING MINUTES

May 15, 2018
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Brian Botterill, Ward 3

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services (arrived at 4:00 p.m.)
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer

1. CALL TO ORDER

Acting Mayor Tonita called the meeting to order at 9:00 a.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 Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ P 13

Moved by: L. Delaine

THAT the agenda be adopted as presented.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 April 17, 2018 Priorities Committee Meeting minutes

2018/ P 14

Moved by: D. Anderson

THAT the April 17, 2018 Priorities Committee Meeting minutes be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Bremner Area Project

The Priorities Committee was provided with an update on the Bremner Area Project.

7.2 Green Routine - Waste Diversion Program Update

The Priorities Committee was provided an update on the Green Routine waste diversion program.

6. TIME SPECIFIC AGENDA ITEMS

6.1 Fort Air Partnership and Alberta Capital Airshed Update

The Priorities Committee was provided an update on the activities of Fort Air Partnership and Alberta Capital Airshed within Strathcona County.

External Presenters:

Nadine Blaney, Executive Director, Fort Air Partnership

Gary Redmond, Executive Director, Alberta Capital Airshed

7. STRATEGIC INITIATIVES AND UPDATES

7.3 Traffic Safety Advisory Committee - Update

The Priorities Committee was provided an update on the proposed mandate and terms of reference for the new Traffic Safety Advisory Committee (TSAC).

7.4 Council Code of Conduct Draft Bylaw Provisions

The Priorities Committee was provided with an update on the draft bylaw for the Council Code of Conduct.

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

8.1 Councillor Request Report

There were no Councillor Requests presented.

6. TIME SPECIFIC AGENDA ITEMS

6.2 Alberta's Industrial Heartland Update

The Priorities Committee was presented with an update on Alberta's Industrial Heartland.

External Presenters:

Mark Plamondon, Executive Director, Alberta's Industrial Heartland Association

Lynette Tremblay, Manager, Government Relations, Alberta's Industrial Heartland Association

2018/ P 15

Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 24 and 25, at 2:02 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

5. CLOSED SESSION

5.1 Strategic Policy Update

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization / presenter
Sandy Bugeja	Clerk
Mavis Nathoo	Legal Advice
Danielle Wilson	Legal Advice
Stacy Fedechko	Presenter
Maria Guiochet	To answer questions
Jeff Hutton	To answer questions

2018/ P 16

Moved by: R. Parks

THAT the Committee revert to open session at 4:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

6. TIME SPECIFIC AGENDA ITEMS

6.3 Cooking Lake Airport

The Priorities Committee was provided with an update on Cooking Lake Airport.

P. Smith left the meeting at 5:28 pm.

6.4 OPEN HOUSE

Leonard Goulet - Pay Raises

9. REPORTS FOR INFORMATION

The 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

10. ADJOURNMENT

Acting Mayor Tonita declared the meeting adjourned at 5:36 p.m.

Acting Mayor

Deputy Clerk, Legislative & Legal Services