

PRIORITIES COMMITTEE MEETING MINUTES

May 10, 2022
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Dave Anderson, Ward 2 (Chair)
Robert Parks, Ward 1
Lorne Harvey, Ward 3
Bill Tonita, Ward 4
Aaron Nelson, Ward 5
Corey-Ann Hartwick, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8
Rod Frank, Mayor

Administration Present: Darrell Reid, Chief Commissioner
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief
Financial Officer
Jason Chance, Assoc. Commissioner, Community Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Sara McKerry, Manager, Governance Services
Mina Barnes, Legislative Officer

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Deputy Mayor Anderson called the meeting to order at 9:00 a.m. with an acknowledgement that Strathcona County is located on Treaty Six Territory and the homeland of the Métis Nation of Alberta, Region Two and Four. Strathcona County honours the First Peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Métis, and Blackfoot amongst many other Nations, who have been here for thousands of years. Therefore, Strathcona County has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2022/ P 20

Moved by: L. Harvey

THAT the agenda for the May 10, 2022 Priorities Committee meeting be adopted with the following change: Item 5.2 RavenWood Music Festival – add enclosure 1.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 April 12, 2022 Priorities Committee Meeting Minutes

2022/ P 21

Moved by: G. Lawrence

That the April 12, 2022 Priorities Committee Meeting Minutes be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Rectangular Rapid Flashing Beacons Pilot Study

The Priorities Committee was provided an update on the Rectangular Rapid Flashing Beacons pilot study.

5.2 RavenWood Music Festival

The Priorities Committee was provided with a presentation and update on the RavenWood Music Festival.

External Presenters:

Bill Roberts, President, Music Society of Strathcona County

Chy Salter-Roberts, Director, Music Society of Strathcona County

5.3 Alberta Energy Regulator 101

The Priorities Committee was provided a presentation from the Alberta Energy Regulator.

External Presenter:

Zoriana Wood, Engagement Specialist, Alberta Energy Regulator

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

There were no Information Requests.

5. REPORTS FOR DISCUSSION

5.4 STARS Annual Update

The Priorities Committee was provided a presentation on the STARS Annual Update.

External Presenter:

Glenda Farnden, Senior Municipal Relations Liaison, STARS Foundation

2022/ P 22

Moved by: B. Tonita

THAT the May 10, 2022 Priorities Committee report, STARS Annual Presentation, be referred to Administration to prepare a report for Council's consideration by the end of September 2022 with options to increase the 2022 County financial contribution to STARS to \$25,000, with a further increase to \$200,000 per year for future years.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

**ACTION: Financial and Strategic Services
DUE: September 2022**

Deputy Mayor Anderson passed the chair to Acting Mayor Harvey.

Councillors Berghofer and Anderson left the meeting at 2:45 p.m.

7. OPEN HOUSE

7.1 Related Materials - Open House

Opportunity for members of the public to speak to the Committee once on a given topic, with some exceptions under the Priorities Committee Bylaw.

K. Glover Compliments to the County's recreation staff at Millennium Place

8. REPORTS FOR INFORMATION

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

8.1 Annual Traffic Safety Report and Update 2021

8.2 Notification of Conservation Easement (Ward 6)

9. ADJOURNMENT

Acting Mayor Harvey declared the meeting adjourned at 5:41 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services