

PRIORITIES COMMITTEE MEETING MINUTES

June 13, 2023
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

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

Administration Present: Darrell Reid, Chief Commissioner
Carmen Dragan-Sima, Acting 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 Nelson 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

2023/ P 14

Moved by: B. Tonita

THAT the June 13, 2023 Priorities Committee meeting agenda be adopted as presented.

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 May 9, 2023 Priorities Committee Meeting Minutes

Moved by: C. Hartwick

THAT the May 9, 2023 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 Agriculture Master Plan 2023 Update

The Priorities Committee was provided with an update on the work done to date in relation to the Agriculture Master Plan.

5.2 RCMP Quarterly Update

External Presenter:

Dale Kendall, Superintendent, RCMP

2023/ P 16

Moved by: C. Hartwick

THAT Priorities Committee recommend to Council:

THAT the following 2023/2024 RCMP Annual Performance Plan Priorities, as set out in enclosure 1 of the June 13, 2023 RCMP and Enforcement Services report, be approved:

1. Property Crime
2. Family Violence and Persons Crime
3. Impaired Driving / Traffic Safety
4. Community Engagement
5. Workplace Employee Wellness

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

Carried

5.3 Strathcona County First Quarter 2023 Management Report

The Priorities Committee was provided with the Strathcona County First Quarter 2023 Management Report.

5.4 Cat Shelter Pilot Project Evaluation Report

The Priorities Committee was provided with an evaluation report on the Cat Shelter Pilot project.

5.5 Arts and Culture Council of Strathcona County Today

The Priorities Committee was provided with an update on the Society's activities post Covid.

External Presenters

Ken Duncan, President, Arts and Culture Council of Strathcona County

Kelly Moore, Director, Arts and Culture Council of Strathcona County

5.6 Sherwood Park Highland Gathering

The Priorities Committee was provided with an update on the Sherwood Park Highland Gathering taking place on July 22 and 23, 2023.

External Presenter:

Roxanne Carr, President, Strathcona Highland Society

6. COUNCILLOR REQUESTS (INFORMATION REQUESTS)

6.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
4 B. Tonita	Information Request	Arts and Culture Budget Breakdown Can Administration provide us with a complete budget breakdown of all dollars spent on arts and culture in this community, including County sponsored grant programs for the arts.	ACTION: Recreation, Parks and Culture	DUE: June 27, 2023

7. ADJOURNMENT

Deputy Mayor Nelson declared the meeting adjourned at 3:05 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services

