

## PRIORITIES COMMITTEE MEETING MINUTES

January 21, 2025  
3:30 p.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Katie Berghofer, Deputy Mayor (Chair)  
Robert Parks, Ward 1  
Dave Anderson, Ward 2  
Lorne Harvey, Ward 3  
Bill Tonita, Ward 4  
Rod Frank, Mayor

Members Absent Aaron Nelson, Ward 5  
Corey-Ann Hartwick, Ward 6  
Glen Lawrence, Ward 7

Administration Present: Stacy Fedechko, Acting Chief Commissioner and Assoc. Commissioner, Infrastructure and Planning Services  
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief Financial Officer  
Jason Chance, Assoc. Commissioner, Community Services  
Lana Fleming, Coordinator, Governance Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Susanne Semchuk, Legislative Officer

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### 1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Deputy Mayor Berghofer called the meeting to order at 3:30 p.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**

### **2025/ P 1**

**Moved by:** L. Harvey

THAT the January 21, 2025 Priorities Committee meeting agenda be adopted as presented.

In Favour (6): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, and K. Berghofer

**Carried**

## **3. CONFIRMATION OF MINUTES**

### **3.1 November 26, 2024 Priorities Committee Meeting Minutes**

#### **2025/ P 2**

**Moved by:** R. Parks

THAT the November 26, 2024 Priorities Committee Meeting Minutes be approved.

In Favour (6): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, and K. Berghofer

**Carried**

## **4. EMERGING ITEMS**

There were no emerging items.

## **5. REPORTS FOR DISCUSSION**

### **5.1 Shell Energy and Chemicals Park, Scotford Update Presentation**

The Priorities Committee was provided with an update on activities at the Shell Energy and Chemicals Park, Scotford.

#### **External Presenters:**

Paula Mitchell, Deputy GM / Production Manager, Scotford, Shell Canada Limited

Garret Matteotti, Senior Corporate Relations Advisor, Downstream, Scotford, Shell Canada Limited

### **5.2 Strathcona County Pickleball Association**

The Priorities Committee was provided with a proposal for the development of a 20 Court Pickleball Facility in Strathcona County.

#### **External Presenters:**

Barbara Mullen, President, Strathcona County Pickleball Association

Cate Helgeson, Director, Strathcona County Pickleball Association

**2025/ P 3**

**Moved by:** R. Frank

THAT Priorities Committee recommend to Council:

THAT Administration provide a report outlining options for potential space to accommodate an outdoor pickleball court facility for Council's consideration as part of 2026 Budget Process.

In Favour (6): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, and K. Berghofer

**Carried**

5.3 Intersection Safety Device Contract Update

The Priorities Committee was provided with an update on Intersection Safety Devices.

**6. COUNCILLOR REQUESTS (INFORMATION REQUESTS)**

6.1 Councillor Request Report

There were no Information Requests.

**7. OPEN HOUSE**

Opportunity for members of the public to speak to the Committee, with some exceptions under the Priorities Committee Bylaw.

C. Skelton Drainage and restrictions on cyclists and skateboarders

**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 Severance and Termination Pay

**9. ADJOURNMENT**

Deputy Mayor Berghofer declared the meeting adjourned at 5:19 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative, Legal and Procurement