

PRIORITIES COMMITTEE MEETING MINUTES

June 3, 2025
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Lorne Harvey, Deputy Mayor (Chair)
Robert Parks, Ward 1
Dave Anderson, Ward 2
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: Stacy Fedechko, Chief Commissioner
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief
Financial Officer
Jason Chance, Assoc. Commissioner, Community Services
Kevin Cole, Assoc. Commissioner, Infrastructure and Planning Services
Lana Fleming, Coordinator, Boards, Committees, and Tribunals
Mina Barnes, Legislative Officer

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Deputy Mayor Harvey 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

2024/ P 11

Moved by: A. Nelson

THAT the June 3, 2025 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 6, 2025 Priorities Committee Meeting Minutes

2024/ P 12

Moved by: C. Hartwick

THAT the May 6, 2025 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. REPORTS FOR DISCUSSION

4.1 Utilities Update on 2025 Service Level Initiative to Reduce Frequency of Utility Bills

The Priorities Committee was provided with an update on the approved 2025 Service Level Initiative to reduce the frequency of utility bills.

4.2 Waste Management Roadmap Annual Update 2025

The Priorities Committee was provided with the annual update on the Waste Management Roadmap, as well as an update specifically on the Commercial Waste Diversion Strategy.

4.3 Update on Volunteer Strathcona

The Priorities Committee was provided with an update on Volunteer Strathcona's work in the community.

External Presenters:

Wendy Bouwman Oake, Executive Director, Volunteer Strathcona

Jeff Manchak, Board Chair, Volunteer Strathcona

5. COUNCILLOR REQUESTS (INFORMATION REQUESTS)

5.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
1 R. Parks	Information Request	Volunteer Programs Offered by the County Please provide a list of services that are offered by Volunteer Strathcona, or other providers that are programs offered directly by the County by Family and Community Services or elsewhere.	ACTION: Family and Community Services	DUE: June 17, 2025

6. REPORTS FOR INFORMATION

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

6.1 2025 Council Orientation

7. ADJOURNMENT

Deputy Mayor Harvey declared the meeting adjourned at 10:59 a.m.

Deputy Mayor

Municipal Clerk