CALL TO ORDER  Mayor Kirylchuk called the meeting to order at 1:29 p.m.

PRESENT  Peter Kirylchuk  Mayor  
         Alvin Kumpula   Councillor  
         Gail Broadbent   Councillor entered chambers at 1:43 p.m.  
         Guy Piquette   Councillor  
         Eugene Uganecz  Councillor  
         MJ Siebold   Councillor entered chambers at 1:31 p.m.  
         Tim Thompson  Councillor  
         Barry Kolenosky  Acting CAO/  
         Dan Small   Director, Planning and Infrastructure Services  
         Debbie Menard  Acting Assistant Chief Administrative Officer  
         Shadia Amblie  Interim Director, Human Resources  
         Bob Macor  Acting Manager, Environment  
         Ron Bannister  Manager, Transportation  
         Les Cote  Manager, Facilities & Equipment  
         Ken Willis  Manager, Parks & Open Spaces  
         Erwin Duigou  Manager, Utilities  
         Carmen Evancusky  Recording Secretary  
         Devin Siebold  Recording Secretary  

REGRETS  Aurel Langevin  Deputy Mayor/Councillor  

ABSENT  John Nowak  Councillor  

Members of Council were introduced to Dan Small, Acting Chief Administrative Officer Assistant, working directly with Finance

ADOPTION OF AGENDA  

SS.12.010  Motion by Councillor Thompson that the January 23, 2012 Strategic Session be adopted as presented.  

CARRIED UNANIMOUSLY  

LAC LA BICHE COUNTY  
STRATEGIC SESSION  
COUNTY CENTRE, LAC LA BICHE  
Capital Projects  

January 23, 2012– 1:30 p.m.  

Minutes of the Lac La Biche County Strategic Session held on January 23, 2012  

4.1 Briefing- 2012 Transportation Services Capital Projects;

Mr. Kolenosky provided introduction of the 2012 Transportation Services Capital Projects, and Mr. Bannister provided overview of 10 year outline as presented in the agenda package.

Discussion ensued regarding Transportation Capital Projects.

4.2 Briefing- Utility’s Department 2012 Projects;

Mr. Duigou provided overview of Utility Department 2012 Capital Projects as provided in agenda package.

General discussion ensued regarding the proposed Utility projects.

RECESS
Mayor Kirylchuk called a recess 2:31 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 2:39 p.m. will all those Members of Council previously listed individuals in attendance.

4.3 Briefing- Review of Other Projects;

Lac La Biche County Dog Pound

Mr. Cote provided an overview of proposed Lac La Biche County Dog Pound facility as provided in agenda package.

General discussion ensued regarding costs and feasibility of the proposal, as well as potential partnering opportunities with local shelters.

Mayor Kirylchuk requested Administration to bring back statistics of durations, frequency associated costs related to housing animals as well as any possible partnering options with private sector in Lac La Biche area.

Lac La Biche County Golf Course Capital Developments

Mr. Willis reviewed the proposal as provided in agenda package.

General discussion ensued regarding communications with Golf Course Representatives and possibility of a Member of Council sitting on the golf course board.

Big Dock Redevelopment Project

Mr. Willis provided an overview of the proposal as provided in agenda package.
Discussion ensued regarding the legalities of having Lac La Biche County as project management as the funding comes from the Society.

**RECESS**

Mayor Kirylchuk called a recess at 3:30 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 3:41 p.m. with all previously listed individuals in attendance with the exception of Councillor Siebold and Councillor Broadbent.

4.4 Council Priorities/Projects for 2012/2013.

Mr. Kolenosky stated that at this time Council may, if they so choose set priorities of discussed projects.

Councillor Broadbent entered Council Chambers at 3:43 p.m.

Councillor Siebold entered Council Chambers at 3:44 p.m.

General discussion ensued regarding setting of priorities which lead to the following direction and setting of priorities:

# 1 Beaver Hill Road  
# 2 North /South Egg Lake Road  
# 3 East/West Egg lake Road  
# 4 Malbeuf Road  
# 5 Old Plamondon Trail, from 55 through intersection, East portion  
# 6 Remainder of Old Plamondon Trail

Council advised Administration to proceed with obtaining engineering for the top four listed projects.

Council reviewed cost share requests of landowners as provided in agenda package.

Councillor Broadbent declared a conflict of interest and left Council Chambers at 4:50 p.m.

Councillor Broadbent returned to Council Chambers at 4:59 p.m.
SS 12.011 Motion by Councillor Piquette that after careful consideration; Council is not prepared to proceed with these requests at this time.

Councillor Broadbent left Council Chambers at 5:00 p.m.

Vote on Main Motion:

SS 12.011 Motion by Councillor Piquette that after careful consideration; Council is not prepared to proceed with these requests at this time.

MAJORITY IN FAVOR

Councillor Broadbent returned to Council Chambers at 5:05 p.m.

ADJOURNMENT SS.12.012 Motion by Councillor Uganecz to adjourn the Strategic Session meeting of January 23, 2012 at 5:11 p.m.

________________________________________
Aurel Langevin, Acting Mayor

________________________________________
J. Roy Brideau, CLGM, CMM
Chief Administrative Officer