

**LAC LA BICHE COUNTY
POLICIES AND PRIORITIES COMMITTEE MEETING
COUNTY CENTRE, LAC LA BICHE**

March 5, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Policies and Priorities Committee Meeting held on March 5, 2013 at 1:30 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 1:30 p.m.

PRESENT

Aurel Langevin	Mayor
Alvin Kumpula	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent-Ludwig	Councillor / Deputy Mayor
John Nowak	Councillor

**STAFF IN
ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services (in part)
Gordon Frank	General Manager, Development & Community Services (in part)
Shadia Amblie	General Manager, Communications & Human Services
Maurice Gushta	Manager, Finance (in part)
Albert Bahri	Manager, Protective Services
Melanie Kanarek	Manager, Legislative Services

REGRETS

Robert Richard	Councillor
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ADOPTION OF AGENDA

P.13.014 Motion by Councillor Broadbent-Ludwig to approve the March 5, 2013 Policies and Priorities Committee Agenda as amended:

- Addition of Item 8.4 – Letter Re: Sungro Application;
- Addition of Item 8.5 – Letters of Support for Mission;
- Addition of Item 8.6 – Ministers Briefings at AAMDC;
- Addition of Item 8.7 – Campground Update.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 February 5, 2013 Regular Strategic Session;

P.13.015 Motion by Councillor Piquette to adopt the Monthly Strategic Session minutes of February 5, 2013 as circulated.

CARRIED UNANIMOUSLY

3.2 February 5, 2013 Policies and Priorities Committee Meeting;

P.13.016 Motion by Councillor Siebold to adopt the Policy and Priorities Committee Meeting minutes of February 5, 2013 as circulated.

CARRIED UNANIMOUSLY

3.3 February 7, 2013 Strategic Session Re: Planning & Development;

P.13.017 Motion by Councillor Uganez to adopt the February 5, 2013 minutes of the Strategic Session Re: Planning & Development as circulated.

CARRIED UNANIMOUSLY

FOLLOW UP ACTION LIST

4.1 Follow-Up Action List.

P.13.018 Motion by Councillor Siebold to accept the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

DELGATIONS/PUBLIC HEARINGS

6.1 Delegation – Les Bobocel – Re: Road Construction Agreement;

Mayor Langevin introduced Council and Administration to the delegation.

Mr. Bobocel was present and requested permission to build a road on a County road allowance at his expense. A discussion ensued regarding the cost of the project and the security bond required by the County.

Mayor Langevin thanked Mr. Bobocel for his presentation.

RECESS

Mayor Langevin called a recess at 2:21 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:30 p.m. with all those Members of Council previously listed in attendance with the exception of Councillors Thompson and Nowak.

6.2 Delegation – Maurice Gushta, Manager, Finance – Re: Financial Summary.

Councillor Thompson entered Council Chambers at 2:31 p.m.

Councillor Nowak entered Council Chambers at 2:32 p.m.

Maurice Gushta, Manager, Finance and Dan Small, General Manager, Corporate Services were present and provided an overview of revenues reported in full accrual basis, and included the operating surplus. Capital Expenses were broken-down by project/object and a Statement of Revenues and Expenditures for the Bold Center and Pool were also reviewed.

P.13.019 Motion by Councillor Broadbent-Ludwig that Council receives monthly financial statements at the second Regular Council meeting held each month.

CARRIED UNANIMOUSLY

Mayor Langevin thanked Mr. Gushta & Mr. Small for their presentation.

DISPOSITION OF DELEGATIONS

7.1 Delegation – Les Bobocel – Re: Road Construction Agreement;

P.13.020 Motion by Councillor Siebold that Administration proceeds with the brushing notification process for the Road Construction Agreement with Mr. Les Bobocel.

CARRIED UNANIMOUSLY

7.1 Delegation – Les Bobocel – Re: Road Construction Agreement (continued);

P.13.021 Motion by Councillor Uganecz that Administration meet with Mr. Bobocel to discuss the road construction class B estimate, and further that this matter be brought forward to the March 12, 2013 Regular Council Meeting, inclusive of bonding standards on gravel roads.

CARRIED UNANIMOUSLY

P.13.022 Motion by Councillor Kumpula that Administration brings forward the Road Construction Policy for Council’s review.

IN FAVOUR
Councillor Kumpula
Councillor Thompson

OPPOSED
Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Broadbent- Ludwig
Councillor Nowak

DEFEATED

P.13.023 Motion by Councillor Broadbent-Ludwig that Administration defers the Road Construction Policy to the County’s Project Work-plan for review in the fall of 2013.

IN FAVOUR
Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Broadbent- Ludwig
Councillor Nowak

OPPOSED
Councillor Kumpula
Councillor Thompson

CARRIED

7.2 Delegation – Maurice Gushta, Manager, Finance – Re: Financial Summary.

No action required.

RECESS Mayor Langevin called a recess at 3:27 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 3:37 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.1 Briefing – Lac La Biche County Peace Officer Plan;

Gordon Frank, General Manager, Development & Community Services and Albert Bahri, Manager, Protective Services were present and provided an overview of the Lac La Biche County Peace Officer Plan.

Councillor Thompson left Council Chambers at 3:41 p.m.

Councillor Thompson returned to Council Chambers at 3:44 p.m.

P.13.024 Motion by Councillor Piquette to accept the briefing regarding the Lac La Biche County Peace Officer Plan as information; and further that the policy and procedural document be amended and brought forward to the March 12, 2013 Regular Council Meeting for approval.

IN FAVOUR

Mayor Langevin

Councillor Piquette

Councillor Uganecz

Councillor Siebold

Councillor Thompson

Councillor Broadbent- Ludwig

Councillor Nowak

OPPOSED

Councillor Kumpula

CARRIED

8.2 Briefing – Lac La Biche County Economic Development Strategic Plan;

Gordon Frank, General Manager, Development & Community Services and Karen Gingras, Economic Development Officer were present to provide an overview of the Lac La Biche County Economic Development Strategic Plan.

P.13.025 Motion by Councillor Siebold to accept the briefing regarding the Lac La Biche County Economic Development Strategic Plan as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 4:40 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:50 p.m. with all those Members of Council previously listed in attendance.

8.3 Briefing – Health Foundation.

Roy Brideau, Chief Administrative Officer, presented an overview of the proposed new Health Foundation.

P.13.026 Motion by Councillor Piquette to accept the briefing regarding Health Foundation as information.

CARRIED UNANIMOUSLY

8.4 Letter Re: SunGro Application;

Councillor Kumpula left Council Chambers at 5:09 p.m.

P.13.027 Motion by Councillor Piquette to forward the letter regarding the SunGro Horticulture application to Alberta Environment & Sustainable Resource Development, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.5 Letters of Support for Mission;

P.13.028 Motion by Councillor Uganez to instruct Administration to provide two letters of support on behalf of Lac La Biche County Council for the Lac La Biche Mission Historical Society's applications for funding for restoration work on the church at the Mission historical site.

CARRIED UNANIMOUSLY

8.6 Ministers' Briefings at AAMDC;

Roy Brideau, Chief Administrative Officer, distributed draft briefings for discussion with the ministers at the AAMDC convention.

Councillor Thompson left Council Chambers at 5:15 p.m.

Councillor Kumpula returned to Council Chambers at 5:17 p.m.

Councillor Thompson returned to Council Chambers at 5:20 p.m.

A discussion ensued regarding the draft Ministry Briefings.

Councillor Piquette left Council Chambers at 5:47 p.m.

Councillor Piquette returned to Council Chambers at 5:48 p.m.

Councillor Broadbent-Ludwig left Council Chambers at 5:50 p.m.

P.13.029 Motion by Councillor Kumpula to extend the Policies and Priorities Committee Meeting time until the conclusion of the agenda.

IN FAVOUR

**Mayor Langevin
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson**

OPPOSED

Councillor Nowak

CARRIED

RECESS

Mayor Langevin called a recess at 5:50 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 6:15 p.m. with all those Members of Council previously listed in attendance, including Councillor Broadbent-Ludwig.

8.7 Campground Update.

Gordon Frank, General Manager, Development & Community Services, provided an overview of the process for the development appeal.

Councillor Nowak left Council Chambers at 6:21 p.m.

A discussion ensued regarding the Campground development.

RECESS

Mayor Langevin called a recess at 7:02 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 7:07 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Kumpula and Nowak.

Councillor Kumpula returned to Council Chambers at 7:07 p.m.

Councillor Nowak returned to Council Chambers at 7:19 p.m.

BOARDS AND COMMITTEES – REPORTS & MINUTES

- 9.1 May 25, 2012 – Veterans Memorial Highway Association;
- 9.2 September 14, 2012 – LLB Regional Economic Development Authority Meeting;
- 9.3 October 12, 2012 – LLB Regional Economic Development Authority Meeting;
- 9.4 October 12, 2012 – Northern Alberta Mayors’ and Reeves’ Caucus Meeting;
- 9.5 November 9, 2012 – LLB Regional Economic Development Authority Meeting;
- 9.6 December 14, 2012 – LLB Regional Economic Development Authority Meeting;
- 9.7 January 2, 2013 – Municipal Planning Commission Meeting;
- 9.8 January 10, 2013 – CN Switching Yards Committee Meeting;
- 9.9 January 11, 2013 – LLB Regional Economic Development Authority Meeting;
- 9.10 January 14, 2013 - Lac La Biche and Regional F.C.S.S. Board Meeting;
- 9.11 January 16, 2013 – Municipal Planning Commission Meeting;
- 9.12 January 25, 2013 – NLSD – Joint Developed Area Meeting;
- 9.13 February 6, 2013 – Municipal Planning Commission Meeting;
- 9.14 February 8, 2013 – Northern Alberta Mayors’ and Reeves’ Caucus Meeting.

P.13.030 Motion by Councillor Uganecz to accept the Boards and Committees – Reports and Minutes, items 9.1 to 9.14 as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE

- 10.1 Received January 11, 2013 – from Alberta C.A.R.E. – Re: Alberta Recycling Spring Seminar;
- 10.2 Received January 23, 2013 – from Shayne Saskiw, MLA – Re: Lac La Biche County Priorities;
- 10.3 Received January 28, 2013 – from Ric McIver, Minister for Alberta Transportation – Response to request for additional funding required for completion of construction on Highway 867;
- 10.4 Received January 28, 2013 – from Alberta Sport, Recreation Parks, & Wildlife Foundation – Re: Invitation to submit a bid for the right to host the 2016 Alberta Winter Games;
- 10.5 Received January 29, 2013 – Veterans Memorial Highway Association Annual Meeting Agenda Package;
- 10.6 Received January 30, 2013 – from AUMA – Re: Response to request for revised AUMA membership fee;
- 10.7 Received January 30, 2013 – from LLB County Library Board – Re: LLB County Library Board 2013 Budget;
- 10.8 Dated February 1, 2013 – from Editor: Mark Lisac – Re: Insight into Government publication;
- 10.9 Received February 4, 2013 – from Lac La Biche Outreach School – Re: Invitation to Lac La Biche Outreach School's Graduation Ceremony;
- 10.10 Received February 4, 2013 – from Mark Lisac, Insight into Government – Re: Cabinet Shuffle;
- 10.11 Forwarded to Council on February 7, 2013 – Letter to Anne Lemay from Bold Center Program Coordinator – Re: Tai Chi classes and donation from Lakeland Senior Games 2012;
- 10.12 Dated February 8, 2013 – from Editor: Mark Lisac – Re: Insight into Government publication;
- 10.13 Received on February 11, 2013 – from Lakeland Archers – Re: Invitation to the Alberta Indoor Target Provincials;

- 10.14 Received February 11, 2013 – from Ports-to-Plains – Re: Ports-to-Plains Newsletter Vol. 11, Issue 03;
 - 10.15 Received February 13, 2013 – from Alberta Government – Re: Age-Friendly Information Workshop;
 - 10.16 Dated February 15, 2013 – from Editor: Mark Lisac – Re: Insight into Government publication;
 - 10.17 Dated February 19, 2013 – Athabasca County & Lac La Biche County Joint Council Meeting Agenda;
 - 10.18 Received February 20, 2013 – from Royal Canadian Legion – Re: Remembrance Day Usage of Bold Centre;
 - 10.19 Received February 21, 2013 – from Alberta Municipal Affairs – Re: Municipal Sustainability Initiative (MSI) – 2011 Conditional Operating Statement of Funding and Expenditures (SFE);
 - 10.20 Dated February 22, 2013 – from Editor: Mark Lisac – Re: Insight into Government publication;
 - 10.21 Received February 25, 2013 – from Portage College – Re: Invitation to 13th annual Sports & Education Dinner;
 - 10.22 Received February 25, 2013 – from Ports-to-Plains – Re: Ports-to-Plains Newsletter Vol. 11, Issue 04;
 - 10.23 Received February 25, 2013 – from Alberta Municipal Affairs – Re: Municipal Internship Program for Administrators;
 - 10.24 Received February 26, 2013 – from Plamondon District Community Development Society – Re: Thank you letter;
 - 10.25 Received February 27, 2013 – from Beaver Lake Cree Nation – Re: cc'd letter as sent to Premier Alison Redford regarding Medevac Services.
- P.13.031 Motion by Councillor Piquette to accept the Correspondence Items 10.1 – 10.25 as information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

11.1 Councillor Reports.

No reports given.

IN CAMERA SESSION

P.13.032 Motion by Councillor Broadbent-Ludwig to go in camera at 7:22 p.m.

CARRIED UNANIMOUSLY

12.1 Legal Matter (Section 27 FOIP).

RETURN TO REGULAR MEETING

P.13.033 Motion by Councillor Kumpula to proceed with the meeting out of camera at 7:30 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

No Action Required.

ADJOURNMENT

P.13.034 Motion by Councillor Uganez to adjourn the Policies and Priorities Committee Meeting of March 5, 2013 at 7:30 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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