

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

July 2, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Policy and Priorities Committee Meeting held on July 2, 2013 at 1:30 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 1:33 p.m.

PRESENT	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Shadia Amblie	General Manager, Communications & Human Services
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Gail Broadbent-Ludwig	Councillor / Deputy Mayor
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ADOPTION OF AGENDA

P.13.064	Motion by Councillor Siebold to approve the July 2, 2013 Policy and Priorities Committee Meeting agenda as presented.
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Policy and Priorities Committee Meeting of June 18, 2013.

P.13.065	Motion by Councillor Thompson to adopt the Policy and Priorities Committee Meeting minutes of June 18, 2013 as circulated.
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CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

4.1 Councillor Reports.

Councillor Kumpula;

- Attended SWANA (Solid Waste Association of North America) conference in Edmonton;
- Attended all Council and Committee meetings as required;
- Noted that the Energizing 2013 Agriculture Service Board Tour will be in Bonnyville from July 8th to 11th, 2013.

Councillor Nowak left Council Chambers at 1:34 p.m.

Councillor Richard;

- Attended the Ports to Plains Alliance Working Group Meeting;
- Attended all Council and Committee meetings as required.

Councillor Nowak returned to Council Chambers at 1:35 p.m.

Councillor Piquette;

- Attended all Council and Committee meetings as required.

Councillor Uganecz;

- Nothing to Report.

Mayor Langevin;

- Attended the ceremony for the bilingual designation of Plamondon;
- Attended the employee summer barbeque;
- Attended the Voyageur Rendezvous;
- Attended a tour of the men's shelter;
- Attended the Agriculture Services Board appreciation barbeque;
- Attended the Plamondon Graduation Ceremony;
- Attended the Canada Day celebration at the Mission.

Councillor Siebold;

- Outstanding CAO 360 appraisal (should this be led by the Committee or Council as a Whole?);
- Request assignment (as Chair of the Committee) of new Communications Committee Member to fill vacancy left by Mr. Hoggan's departure (need asap in order to meet/review/update plan);
- Inquired on the status of the Financial Audit/Management Letter;
- Provided Library Board highlights and noted that the library was awarded the Minister's Award for Excellence/Innovation in Small Libraries relating to the career program partnership with Statoil.

Councillor Thompson;

- Nothing to Report.

Councillor Nowak;

- Nothing to Report.

FOLLOW UP ACTION LIST

5.1 Follow-Up Action List.

P.13.066 Motion by Councillor Richard to accept the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

DELGATIONS/PUBLIC HEARINGS

7.1 Delegation – Dave Phillips – Lac La Biche Pow Wow Association – Waiver of Fees Request and Event Update.

Dave Phillips – Pow Wow and Fish Derby Association representative, provided Council with a package titled, “Information for Council”, as attached to and forming part of these minutes.

Mr. Phillips provided an overview of the events to take place at this year’s Pow Wow days.

A discussion ensued regarding the possibility of amalgamating Pow Wow days with the Agriculture Fair.

Mr. Phillips requested that the Mayor attend the opening ceremonies to be held on the main stage on the Pow Wow grounds at 10:00 a.m., he noted that other dignitaries will also be in attendance. He further requested that the County consider a possible cost sharing agreement on purchasing banner supports that attach to light poles. The initial cost for these supports is \$6,000.00 for 100.

Another request was made for the waiver of fees in the amount of \$3,950.00 for the use of the Bold Center. Mr. Phillips also offered the County an event sponsorship in the amount of \$25,000.00 and reviewed the benefits of the sponsorship to the County. Council asked that the Pow Wow and Fish Derby Association provide them with financial statements prior to the County sponsoring any funding.

Mayor Langevin thanked Mr. Phillips for his presentation.

DISPOSITION OF DELEGATIONS

- 8.1 Delegation – Dave Phillips – Lac La Biche Pow Wow Association
– Waiver of Fees Request and Event Update.

Administration will bring forward an RFD to the July 9, 2013 Regular Council meeting with the requests as discussed including the financial report.

NEW BUSINESS

- 9.1 Briefing – Elected Officials Position Descriptions;

P.13.067 Motion by Councillor Kumpula to accept the briefing regarding Elected Officials Position Description as information.

CARRIED UNANIMOUSLY

Administration will bring forward an RFD to the July 9, 2013 Regular Council meeting with respect to the Elected Officials Position Description.

- 9.2 Briefing – City of Cold Lake Invite – Elected Officials Orientation;

P.13.068 Motion by Councillor Kumpula to accept the briefing regarding City of Cold Lake Invite – Elected Officials Orientation as information.

IN FAVOUR

**Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Siebold
Councillor Thompson
Councillor Nowak**

OPPOSED

Councillor Uganecz

CARRIED

Administration will write a letter to the City of Cold Lake to thank them for the invitation and advise them that County Council will be attending the Lac La Biche County's Councillor Orientation, and further that a meet and greet will be scheduled after the election.

- 9.3 Briefing – Projects Update.

Chief Administrative Officer, Roy Brideau, reviewed 2013 Lac La Biche County Work Plan Progress report with Council and provided Council with the 2012 – 2013 Strategic Plan for information.

A discussion ensued regarding the main street beautification program.

P.13.069 Motion by Councillor Thompson to direct Administration to bring forward an RFD in regard to the County's Beautification Plan.

IN FAVOUR
Mayor Langevin
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Nowak

OPPOSED
Councillor Kumpula
Councillor Siebold

CARRIED

BOARDS AND COMMITTEES – REPORTS & MINUTES

10.1 February 8, 2013 Northern Alberta Mayors' and Reeves' Caucus Meeting;

10.2 April 8, 2013 – Lac La Biche & Regional FCSS Board Meeting;

10.3 April 18, 2013 – Lac La Biche County Library Board Meeting.

P.13.070 Motion by Councillor Uganecz to accept the Boards and Committees – Reports and Minutes, items 10.1 to 10.3 as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE

11.0 CORRESPONDENCE

- Received June 7, 2013 from Alberta Health – Re: Primary Care facilities in the area and the new air ambulance model;
- Received June 10, 2013 from Sylvia Mickey – Re: Ratepayer concern, damaged sidewalk in Lac La Biche;
- Received June 10, 2013 from Community Futures – Re: Historic canoeing event – Portage Lac La Biche Voyageur Rendezvous;
- Received June 17, 2013 from Alberta Municipal Affairs – Re: EMS dispatch and medical first responder services associated with municipal fire departments;

- Received June 21, 2013 from Economic Developers Alberta – Re: Flooding in Southern Alberta – Valuable Resources;
- Sent June 19, 2013 from Kyle Beniuk to Kathy Brezinski – Re: Grande Aggregate Award given to Lakeland County Fair, Horticulture and Handicraft Show.

P.13.071 Motion by Councillor Piquette to accept the Correspondence items listed under item 11.0 as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

P.13.072 Motion by Councillor Siebold to go in camera at 2:44 p.m.

12.1 Legal Opinion (section 27 FOIP).

RETURN TO REGULAR MEETING

P.13.073 Motion by Councillor Uganez to proceed with the meeting out of camera at 2:54 p.m.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

12.1 Legal Opinion (section 27 FOIP).

No Action Required.

ADJOURNMENT

P.13.074 Motion by Councillor Uganez to adjourn the Policy and Priorities Committee Meeting of July 2, 2013 at 2:54 p.m.

Aurel Langevin, Mayor

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