

**LAC LA BICHE COUNTY
PLAMONTON RECREATION, PARKS AND OPEN SPACE
MASTER PLAN
STRATEGIC SESSION**

COUNTY CENTRE, LAC LA BICHE

JULY 23, 2013 – 10:00 a.m.

Minutes of the Lac La Biche County Strategic Session held on July 23, 2013 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:00 a.m.

PRESENT	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor (entered at 10:27 a.m.)
	John Nowak	Councillor (entered at 11:42 a.m.)

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Gordon Frank	General Manager, Development & Community Services
	Shadia Amblie	General Manager, Communications & Human Services
	Lonna Hoggan	Legislative Services Liaison / Recording Secretary

ADOPTION OF AGENDA

SS.13.051 Motion by Councillor Kumpula to approve the July 23, 2013 Strategic Session agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Overview & Preliminary Options;

A PowerPoint presentation was presented by Justin Rousseau, Expedition Management Consulting Ltd. and Megan Turnock, LEES + Associates Landscape Architects.

An overview of the timeline and information in the draft plan was presented to Council.

Deputy Mayor Broadbent-Ludwig entered Council Chambers at 10:27 a.m.

3.2 Discussion with Council and the Master Plan Committee;

3.3 Overview of the Recreation Service Delivery Continuum;

3.4 Discussion with Council;

Mayor Langevin thanked the delegation for their presentation and welcomed questions/discussion from Council.

Discussion ensued regarding:

- Time-frame/timelines and priorities for the Plamondon Recreation, Parks and Open Spaces Master Plan;
- identification of costs involved in the project;
- stakeholders involved in the project;
- number of people in the plan area (2500);
- location of the proposed project items; and
- usage of current facilities.

Council requested the following action/information from the Plamondon Recreation, Parks and Open Space Master Plan Committee:

- time-frame;
- time-lines for each item;
- list of priorities;
- costs associated with each item;
- list of the Stakeholders;
- current challenges, thus resulting in a need for this project;
- an organizational chart. This will help the CAO and Council understand the magnitude and complexity of the project; and
- details on how this project fits in with the County Plan.

3.5 Closing Remarks.

The Plamondon Recreation, Parks and Open Space Master Plan Committee requested general direction from Council before they move to the recommendation stage.

RECESS Mayor Langevin called a recess at 11:05 a.m.

RECONVENE Mayor Langevin reconvened the meeting at 11:17 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Kumpula.

NEW BUSINESS Councillor Kumpula returned to Council Chambers at 11:19 a.m.

Discussion ensued regarding:

- the Committee requesting more involvement from the County; and
- mechanisms for the County to learn about the communities' priorities.

Council Nowak entered Council Chambers at 11:42 a.m.

It was noted that the Committee will begin working on a Strategic Plan in reference to page 10 of the Preliminary Options Report.

ADJOURNMENT

SS.13.052 Motion by Councillor Siebold to adjourn the Strategic Session of July 23, 2013 at 12:04 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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