

**LAC LA BICHE COUNTY
MONTHLY
STRATEGIC SESSION**

COUNTY CENTRE, LAC LA BICHE

October 1, 2013 – 9:30 a.m.

Minutes of the Lac La Biche County Strategic Session held on October 1, 2013 at 9:30 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 9:30 a.m.

PRESENT

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

**STAFF IN
ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Gordon Frank	General Manager, Development & Community Services
Shadia Amblie	General Manager, Communications & Human Services
Joanne Onciul	Legislative Services Coordinator

REGRETS

Robert Richard	Councillor
John Nowak	Councillor

ADOPTION OF AGENDA

SS.13.055	Motion by Councillor Piquette to approve the October 1, 2013 Monthly Strategic Session agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Economic Development Update;

Economic Development Officer, Karen Gingras provided an Economic Development update highlighting the following:

- Municipal Profiles are being used and suggestions have been received to include additional information. These profiles will be updated quarterly to ensure statistics are up to date;
- Lac La Biche County will be the site of a pilot project to identify best practices in securing contracts in the supply chain to industry;
- The final report for public distribution by Nicholls Applied Management for population forecasts indicates that in a medium growth scenario we can expect the hamlet of Lac La Biche to grow by 15% between now and 2023 and the County to grow by 22.7% during the same time period. The report focuses only on the SAGD operations and does not consider the growth from oil field service and construction companies;
- An RFP has been issued for the Visitor Information Centre purpose and location consultation and a contract will be awarded later this week;
- An RFP will be developed for the beautification and revitalization consultation this week;
- Lac La Biche County will be posting billboards announcing land sales and land available for sale;
- An overview was provided of the Alberta Tourism Parks and Recreation's recently completed study about the potential demand for rural vacation experiences in Alberta.

Councillor Broadbent-Ludwig left Council Chambers at 9:46 a.m.

Councillor Broadbent-Ludwig returned to Council Chambers at 9:46 a.m.

RECESS

Mayor Langevin called a recess at 9:46 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 9:59 a.m. with all those Members of Council previously listed in attendance.

3.2 Delegation – Plamondon Recreation, Parks & Open Spaces Master Plan;

Richard Mahe, Chair, Plamondon District Community Development Society, was present and introduced members of the Project Steering Committee and Consultant Team who were present.

Justin Rousseau, Managing Director, Expedition Management Consulting Ltd.; Megan Turnock, Environmental Specialist, LEES + Associates Landscape Architects; and Greg Baeker, Director, Cultural Development, Millier Dickinson Blais Inc. presented a Powerpoint presentation regarding Lac La Biche County Recreation, Parks and Open Space Master Plan – Plamondon Region to all present, as attached to and forming part of these minutes.

Councillor Thompson entered Council Chambers at 10:27 a.m.

A discussion ensued regarding the Lac La Biche County Recreation, Parks and Open Space Master Plan – Plamondon Region. It was noted that, although this plan will be presented to public in Plamondon on October 7, 2013, it is a draft plan until approved by Council.

Mayor Langevin thanked the delegation for their presentation.

RECESS

Mayor Langevin called a recess at 10:59 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:07 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Broadbent-Ludwig and Councillor Kumpula.

NEW BUSINESS

3.3 Discussion – MGA Review – Questionnaires for Municipal Councillors.

Councillor Broadbent-Ludwig returned to Council Chambers at 11:10 a.m.

Councillor Kumpula returned to Council Chambers at 11:10 a.m.

Chief Administrative Officer, Roy Brideau reviewed the Questionnaires for Municipal Councillors with Council, as attached to and forming part of these minutes.

A discussion ensued, comments and suggestions were made. Mayor Langevin requested that comments be forwarded to Mr. Brideau for compilation to be discussed at a future meeting of Council, prior to the submission of the same.

IN CAMERA SESSION

SS.13.056 Motion by Councillor Kumpula to go in camera at 11:22 a.m.

CARRIED UNANIMOUSLY

4.1 Report on Leadership Performance Appraisal (section 17 FOIP).

RETURN TO REGULAR MEETING

SS.13.057 Motion by Councillor Uganez to proceed with the meeting out of camera at 12:01 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 Report on Leadership Performance Appraisal (section 17 FOIP).

No action required.

ADJOURNMENT

SS.13.058 Motion by Councillor Thompson to adjourn the Monthly Strategic Session of October 1, 2013 at 12:03 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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