

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

December 7, 2010 – 5:00 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
December 7, 2010 on December 7, 2010.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 5:00 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor (Entered at 5:01 p.m.)
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor (Entered at 5:08 p.m.)
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

Rodney Boyko, Director, Corporate Services introduced Members of Council to Debbie Menard, Manager, Human Resources.

Councillor Langevin entered Council Chambers at 5:01 p.m.

ADDITIONS TO Council reviewed the agenda and made the following
AGENDA amendments:

None.

ADOPTION OF
AGENDA

10.056 Motion by Councillor Langevin to approve the December 7, 2010 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF
MINUTES

3.1 Policy and Priorities Committee Meeting
May 4, 2010.

10.057 Motion by Councillor Uganecz to adopt the Policy and Priorities Committee Meeting minutes of May 4, 2010 as circulated.

CARRIED UNANIMOUSLY

**FOLLOW-UP
ACTION LIST**

4.1 Follow-Up Action List.

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

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.1 Briefing – Request for Appointment – Beaver River Watershed Alliance;

10.059 Motion by Councillor Langevin to bring forward a request for decision to County Council recommending appointment of Councillor Kumpula to the Beaver River Watershed Alliance.

CARRIED UNANIMOUSLY

7.2 Briefing – Membership on CAANA;

10.060 Motion by Councillor Kumpula to accept the Membership on CAANA briefing as information.

CARRIED UNANIMOUSLY

7.3 Briefing – Request for Appointment – Lac La Biche and District Chamber of Commerce;

10.061 Motion by Councillor Uganecz to accept the Request for Appointment – Lac La Biche and District Chamber of Commerce briefing as information.

CARRIED UNANIMOUSLY

7.4 Briefing – Northeast Alberta Information HUB Ltd.;

Councillor Nowak entered Council Chambers at 5:08 p.m.

10.062 Motion by Councillor Piquette to bring forward a request for decision to County Council recommending appointment of Councillor Langevin to the Northeast Alberta Information HUB Ltd.

CARRIED UNANIMOUSLY

7.5 Briefing – Appointment of Representative – Northern Lights Library System;

10.063 Motion by Councillor Broadbent to bring forward a request for decision to County Council recommending appointment of Councillor Uganez to the Northern Lights Library System.

CARRIED UNANIMOUSLY

7.6 Briefing – Veterans Memorial Highway Association;

10.064 Motion by Councillor Uganez to bring forward a request for decision to County Council recommending appointment of Mayor Kirylchuk to the Veterans Memorial Highway Association.

CARRIED UNANIMOUSLY

10.065 Motion by Councillor Uganez to authorize Mayor Kirylchuk to attend the December 11, 2010 Veterans Memorial Highway Association meeting in Castor, Alberta.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Sheila McNaughtan, Reynolds Mirth Richards & Farmer, LLP – Conflicts of Interest.

Mayor Kirylchuk introduced Members of Council and Staff to the delegation.

Sheila McNaughtan, Reynolds Mirth Richards & Farmer, LLP representative was present to provide Council with an overview of pecuniary interests of elected officials. Ms. McNaughtan's presentation is attached to and forming part of these minutes.

Mayor Kirylchuk thanked Ms. McNaughtan for her presentation.

RECESS

Mayor Kirylchuk called a recess at 6:17 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 6:47 p.m., with all those individuals previously listed in attendance.

**CORPORATE
SERVICES**

7.7 Briefing – Joint Counties Committee – Industry Impacts on Infrastructure;

10.066 Motion by Councillor Siebold to bring forward a request for decision to County Council recommending appointment of Mayor Kirylchuk to the Joint Counties Committee – Industry Impacts on Infrastructure.

CARRIED UNANIMOUSLY

7.8 Briefing – Appointment of Representative to the Portage College Athletics Association;

10.067 Motion by Councillor Kumpula to bring forward a request for decision recommending appointment of Councillor Thompson to the Portage College Athletics Association.

CARRIED UNANIMOUSLY

7.9 Briefing – Policy Overview – Corporate Services.

10.068 Motion by Councillor Nowak to table the Policy Overview – Corporate Services to a later date.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Langevin
Councillor Piquette
Councillor Siebold
Councillor Thompson
Councillor Nowak

Opposed
Councillor Uganecz
Councillor Broadbent

CARRIED

10.069 Motion by Councillor Siebold that Members of Council review the Corporate Services policies and submit their individual priorities to Administration by December 21, 2010.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 Briefing – HIGH FIVE ® Accreditation and Policy.

10.070 Motion by Councillor Kumpula to bring forward a request for decision to County Council recommending approval of the HIGH FIVE ® Policy.

CARRIED UNANIMOUSLY

PLANNING AND INFRASTRUCTURE SERVICES

9.1 Briefing – Clarification on Bid Process for Water and Sewer Engineering Services;

10.071 Motion by Councillor Piquette to direct Administration to bring forward a request for decision recommending that Council proceed with a request for proposal for each new capital project that will be approved in the 2011 capital budget, and further to utilize the existing consultants for those projects that are past the pre-design stage.

In Favour	Opposed
Mayor Kirylchuk	Councillor Broadbent
Councillor Kumpula	
Councillor Langevin	
Councillor Piquette	
Councillor Uganecz	
Councillor Siebold	
Councillor Thompson	
Councillor Nowak	

CARRIED

9.2 Briefing – Watershed Steering Committee;

10.072 Motion by Councillor Langevin to bring forward a request for decision recommending that former Lakeland County bylaws 06-028 and 06-029 be repealed.

CARRIED UNANIMOUSLY

10.073 Motion by Councillor Nowak to bring forward a request for decision to County Council recommending that the name and objectives of the Lac La Biche County Watersheds Steering Committee be redefined as proposed.

In Favour	Opposed
Mayor Kirylchuk	Councillor Kumpula
Councillor Langevin	
Councillor Piquette	
Councillor Uganecz	
Councillor Siebold	
Councillor Thompson	
Councillor Broadbent	
Councillor Nowak	

CARRIED

10.074 Motion by Councillor Broadbent that a Lac La Biche County Watersheds Steering Committee bylaw be drafted and brought forward for approval to County Council.

CARRIED UNANIMOUSLY

9.3 Briefing – Control of Clubroot Disease Policy.

10.075 Motion by Councillor Uganecz that a request for decision be brought forward to the December 14, 2010 Council meeting recommending approval of the Control of Clubroot Disease policy.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 8:00 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 8:08 p.m., with all those individuals previously listed in attendance.

**GENERAL
ADMINISTRATION**

10.1 Councillor Issues and Concerns.

Discussions ensued regarding the following Councillor issues and concerns:

Councillor Nowak

- Demolition schedule for Jubilee Hall and Centennial Area.
- Development of an influenza outbreak policy for County personnel.

Councillor Broadbent

- Strategic session on the contents of the Municipal Development Plan.
- Development of a risk management policy.
- Status of Councillor laptops and electronics.
- Opportunities for Council to meet on an informal basis for discussions.

Councillor Thompson

- Concern with a FCSS Board Member request for appointment to the FCSSAA.

10.076 Motion by Councillor Thompson to instruct Administration to draft a letter, to be reviewed at the December 14, 2010 Council meeting, to the FCSSAA regarding a concern that has arisen with the FCSS Board Member appointment.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Langevin
Councillor Piquette
Councillor Siebold
Councillor Thompson
Councillor Broadbent
Councillor Nowak

Opposed
Councillor Uganecz

CARRIED

Councillor Siebold

- Authorization for Council Members to attend conventions.
- Information on the problem house in the Hamlet of Lac La Biche.
- Draft Council meeting and POP Committee meeting minutes.

Councillor Kumpula

- Development of an energy conservation policy.
- Per diems for Members of Council attending external committee meetings outside of County boundaries.

Councillor Langevin

- No additional issues or concerns.

Councillor Piquette

- No additional issues or concerns.

Councillor Uganecz

- No additional issues or concerns.

Mayor Kirylchuk

- Lac La Biche main street parking.

**COUNCILLOR
REPORTS**

Councillor Kumpula

- Nothing to report.

Councillor Langevin

- Elected as Chair of the Lac La Biche Region Industry Consulting Committee.

Councillor Piquette

- Attended the Zone 3 and 4 Natural Gas Co-op Conference. It was noted that the co-op could like a Council representative to attend the annual conference.
- Elected as Vice Chair of the Greater North Foundation.

Councillor Uganecz

- Requested clarification on Council approval for Members to be appointed to boards.

Councillor Nowak

- Nothing to report.

Councillor Broadbent

- Nothing to report.

Councillor Thompson

- Lac La Biche County FCSS Board has granted \$100,000 in funds to communities throughout the County in 2010.

Councillor Siebold

- Attended the AAMDC Convention.
- Attended the AUMA Convention.
- Attended both George Cuff sessions at the conventions. Advised Council that the AAMDC presentation is available on the association's website.
- Noted that Lac La Biche County is only an Associate Member of the AUMA and therefore cannot vote at the annual convention.
- Attended two training sessions at the AUMA convention: 1) taxation and assessment session and 2) municipal sustainability. Reported that both were good sessions.

Mayor Kirylchuk

- Attended all regularly scheduled Council meetings.
- Attended the International Media Scrum at Christina Lake.
- Alberta Pacific Pulp Mill (Alpac) has donated \$250,000 to the Bold Center.

A discussion ensued regarding Council visiting the oil and gas facilities located in Lac La Biche County.

**REVIEW OF
CORRESPONDENCE**

13.1 Councillor Information Distribution Report.

10.077 Motion by Councillor Kumpula to accept the Councillor Information Distribution Report as information.

CARRIED UNANIMOUSLY

**REVIEW OF
MINUTES –
BOARDS AND
COMMITTEES**

14.1 Lac La Biche County F.C.S.S. Advisory Board – April 12, 2010;

14.2 Community Futures, Lac La Biche – April 20, 2010;

14.3 Lac La Biche County Library Board – April 21, 2010;

14.4 Lac La Biche County F.C.S.S. Advisory Board – May 10, 2010;

14.5 Lac La Biche County Library Board – May 19, 2010;

14.6 Lac La Biche County Library Board – May 20, 2010;

14.7 Lac La Biche County F.C.S.S. Advisory Board – June 14, 2010;

14.8 Lac La Biche County Library Board – June 16, 2010;

14.9 Community Futures, Lac La Biche – June 29, 2010;

14.10 Lac La Biche County Agricultural Service Board – August 17, 2010;

14.11 Lac La Biche County F.C.S.S. Advisory Board – September 13, 2010;

14.12 Lac La Biche County Library Board – September 15, 2010;

14.13 Community Futures, Lac La Biche – September 21, 2010;

14.14 Lac La Biche County F.C.S.S. Advisory Board – October 4, 2010;

14.15 Lac La Biche County Municipal Planning Commission – October 6, 2010;

14.16 Northern Lights Library System – November 6, 2010;

14.17 Northern Lights School Division No. 69 – November 24, 2010.

10.078 Motion by Councillor Piquette to accept items 14.1 – 14.17 as information.

CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

No additional action was required for the disposition of delegation business.

ADJOURNMENT 10.079

Motion by Councillor Uganecz to adjourn the Policy and Priorities Committee meeting of December 7, 2010 at 9:07 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Duane L. Coleman, CLGM
Chief Administrative Officer**