

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

December 1, 2009 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
December 1, 2009 on December 1, 2009.

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

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor (In at 1:31 p.m.)
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Barry Kolenosky	Director, Planning and Infrastructure Services (Acting CAO)
	Rodney Boyko	Director, Corporate Services
Maurice Brousseau	Acting Director, Community Services	
Lucien Cloutier	Manager, Legislative and Information Services	

ABSENT	Greg Bochkarev	Councillor
	Duane Coleman	Chief Administrative Officer

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

Additions:

17.1 Lower Athabasca Plan;

Councillor Colosimo entered Council Chambers at 1:31 p.m.

Additions (cont'd):

9.2 Encana Expression of Interest;
10.1 Cindy Rayment;
10.2 Brian Jean Delegation;
10.3 Minister Luke Oullette Letter to the Mayor;
13.3 Solid Waste Management Update;

- 13.4 Wastewater Committee Update;
- 17.2 Councillor Conduct.

ADOPTION OF AGENDA

- 09.241 Motion by Councillor Lane to approve the December 1, 2009 agenda as amended without items 9.2 EnCana Expression of Interest, 10.2 Brian Jean Delegation and 10.3 Minister Luke Oullette Letter to the Mayor.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Ugancz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Lozinski

CARRIED

ADOPTION OF MINUTES

- 3.1 Policy and Priorities Committee Meeting October 6, 2009

Amend page 8, Councillor Reports, to indicate that Councillor Quist (bullet 5) reported that the Northern Lights Library Branch renovations are on budget and completion is scheduled for May 2010.

- 09.242 Motion by Councillor Quist to adopt the Policy and Priorities Committee Meeting minutes of October 6, 2009 as amended.

CARRIED UNANIMOUSLY

FOLLOW-UP ACTION LIST

- 4.1 Follow-Up Action List

- 09.243 Motion by Councillor Ugancz to accept the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

- 7.1 Briefing – Policy CS-03-002 – Personal Protective Equipment Safety Boots and Coveralls;

- 09.244 Motion by Councillor Coutney to accept this briefing as information and to bring Policy CS-03-002 forward to Council as presented for approval.

CARRIED UNANIMOUSLY

- 7.2 Briefing – Tangible Capital Assets Policy Amendment;

09.245 Motion by Councillor Lane to accept this briefing as information and to bring the Tangible Capital Assets Policy forward to Council as presented for approval.

CARRIED UNANIMOUSLY

7.3 Briefing - Appointments to County Funded External Boards Policy.

09.246 Motion by Councillor Coutney to accept this briefing as information and to bring the Appointments to County Funded External Boards Policy forward to Council as presented for approval.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Lozinski

CARRIED

09.247 Motion by Councillor Lane for Administration to bring forward a briefing to the next Policy and Priorities Committee meeting regarding Councillors representing themselves abroad with issues dealing with the community that have not been requested by County Council or Administration.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Lozinski

CARRIED

COMMUNITY SERVICES

8.1 Briefing – Portage Pool Update;

09.248 Motion by Councillor Quist to accept the Portage Pool Update as information.

CARRIED UNANIMOUSLY

8.2 Briefing –Sharon Behnke Letter.

09.249 Motion by Councillor Lane to lift motion 09.235 from the table.

CARRIED UNANIMOUSLY

09.235 Motion by Councillor Stromquist to send letter of thanks to Sharon Behnke for the email detailing her concerns regarding the Portage Pool, and further to detail the updates that have taken place at the pool and to carbon copy the former Portage Aquatic Association Board members.

CARRIED UNANIMOUSLY

PLANNING AND INFRASTRUCTURE SERVICES

9.1 Briefing - Public Awareness and Water Incentives Program.

09.250 Motion by Councillor Lane to accept this briefing as information and to bring forward the Public Awareness and Water Incentives Program forward to Council as presented for approval.

CARRIED UNANIMOUSLY

GENERAL ADMINISTRATION

10.1 Cindy Rayment.

09.251 Motion by Councillor Lane for Council to contribute to a gift basket for Cindy Rayment.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Quist

- Attended all regularly scheduled Council meetings.
- Attended the November 14, 2009 Northern Lights Library Services Annual General Meeting and was reelected to the Executive Board.
- Attended the AAMDC Fall Convention on November 16 – 18, 2009. Attended the Elected Officials Education Program Emergency Preparedness Course on November 16th. Sat on the Land Use Framework panel discussions that took place on November 18th. Attended the Annual General Meeting where Lac La Biche County had two resolutions that passed. Invited to participate in the Comprehensive Regional Infrastructure Sustainability Plan.
- Attended the November 28, 2009 Alberta Libraries Board training.

Councillor Coutney

- Attended the Wastewater Committee meetings that took place at the AAMDC Convention. Reported that the process of short listing is coming along.

Councillor Stromquist

- Attended all regularly scheduled Council Meetings.
- Attended the November 11, 2009 Remembrance Day Ceremony.
- Attended the AAMDC Convention. Attended the Elected Official Education Program Emergency Preparedness Course.
- Attended the FCSSAA Conference and was reelected as the North East Director.
- Would like to see a “Caught Being Good” Program implemented in Lac La Biche County.
- Looking forward to the tour of the Multiplex Site with the Fundraising Committee.

Councillor Colosimo

- Stated that municipal drinking water can be between 300-500 ppm to meet Alberta requirements and that the longevity of humans is associated with drinking clean water.
- Attended the AAMDC Convention and the Wastewater Committee meetings regarding the BNR Plant.

Councillor Uganecz

- Attended three conferences this month.

Councillor Lozinski

- Stated that there is an opportunity to work with EnCana on a Carbon Capture project using municipal solid waste.

Councillor Lane

- Attended all regularly scheduled Council Meetings.
- Lac La Biche County saw glory at the AAMDC Convention: the CAO received the R. W. Hay Award; Councillor Stromquist and Councillor Quist received their diplomas from the Elected Officials Education Program; the County presented and had two resolutions passed. Stated that Councillor Stromquist and Councillor Quist represented the County with dignity, intelligence and perseverance.

Mayor Kirylchuk

- Met with Meg Energy and EnCana on November 2, 2009 in Calgary to discuss Multiplex Fundraising. Stated that EnCana is interested in the Multiplex and will be with the County in fundraising.
- Attended the AUMA and AAMDC Conventions and applauds the events that took place at the AAMDC Convention. Stated that it is a first for the County to have two resolutions passed. An indication from both conventions is that the MSI funding is secure.
- Attended the Firemen’s Award evening.

09.252 Motion by Councillor Lane that Councillor Quist be appointed by Council to represent the community on the Comprehensive Regional Infrastructure Sustainability Plan.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 2:30 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:40 p.m., with all those individuals previously listed in attendance.

**MULTIPLEX
UPDATE**

13.1 Fundraising Committee;

Jane Palmer, Multiplex Fundraising Coordinator, was present to provide Council with an update on the fundraising efforts to date. Ms. Palmer stated that the fundraising committee will be touring the facility in the near future and community sponsors are "Going the Distance." Ms. Palmer noted that there are several components of the facility that are available for sponsorship including fieldhouse seats, score clocks, dressing rooms and the fireplace feature. Ms. Palmer's presentation is attached to and forming part of these minutes.

13.1 Building Committee – Briefing – Lac La Biche Multiplex Construction Update;

A discussion ensued regarding the Multiplex Construction Update and the reallocation options for the Interpretive Centre Funds.

09.253 Motion by Councillor Quist that Administration prepare a briefing regarding the use of the Interpretive Centre Funds and to work with the Lac La Biche County Municipal Library Board regarding its Plan of Service.

CARRIED UNANIMOUSLY

CAO'S REPORT

14.1 CAO's Report;

It was noted that Diane Cloutier is now the Executive Assistant to Council. Ms. Cloutier was introduced to Members of Council.

**REVIEW OF
CORRESPONDENCE**

15.1 Listing of Correspondence;

A discussion ensued regarding the letter from Mayor Kirylchuk to the Chamber of Commerce responding to the Chambers questions and concerns.

A discussion ensued regarding the letter from Ramona Bird regarding the funding cuts to the Persons with Developmental Disabilities.

A discussion ensued regarding the letter from Councillor Lozinski to the CAO regarding the release of the Multiplex Borrowing Bylaw Petition.

A discussion ensued regarding the letter from MP Brian Jean regarding the CN Switching Station in the Hamlet of Lac La Biche.

A discussion ensued regarding paving of Highway 36.

09.254 Motion by Councillor Lane to send a letter of request to Minister Ouellette to review an intersection treatments at the junction of Highway 36 and Christy Creek Road and for an extension of the paving of the Highway 55 junction to Highway 36.

CARRIED UNANIMOUSLY

A discussion ensued regarding the County of Athabasca borrowing \$12.5 million on behalf of the Greater North Foundation to build new facilities.

09.255 Motion by Councillor Quist to forward a letter of thanks to the County of Athabasca regarding their approval to borrow \$12.5 million on behalf of the Greater North Foundation to build new facilities.

CARRIED UNANIMOUSLY

09.256 Motion by Councillor Lane to accept the listing of correspondence as information.

CARRIED UNANIMOUSLY

**REVIEW OF
MINUTES
BOARDS AND
COMMITTEES**

- 16.1 Lac La Biche County Library Board – January 29, 2009;
- 16.2 Lac La Biche County Library Board – February 20, 2009;
- 16.3 Lac La Biche County Library Board – March 18, 2009;
- 16.4 Lac La Biche County Library Board – March 27, 2009;
- 16.5 Lac La Biche County Library Board – April 14, 2009;
- 16.6 Lac La Biche County Library Board – May 20, 2009;
- 16.7 Lac La Biche County Library Board – June 17, 2009;
- 16.8 Lac La Biche County Library Board – September 9, 2009;
- 16.9 Lac La Biche County F.C.S.S. Advisory Board – September 15, 2009;
- 16.10 Lac La Biche Agricultural Service Board – September 15, 2009
- 16.11 Family and Community Support Services Association of Alberta – September 18, 2009;

- 16.12 Executive Committee Meeting – October 5, 2009;
- 16.13 Greater North Foundation – October 9, 2009;
- 16.14 Lac La Biche County Library Board – October 21, 2009;
- 16.15 Northern Lights School Division – November 4, 2009;
- 16.16 Lac La Biche Library Board – November 5, 2009;
- 16.17 Northern Lights Library System – November 14, 2009;
- 16.18 Northern Lights Library System (AGM) – November 14, 2009.

09.257 Motion by Councillor Coutney to accept the boards and committee minutes as information.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 3:25 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 3:33 p.m., with all those individuals previously listed in attendance.

**MULTIPLEX
UPDATE**

13.3 Solid Waste Committee Update;

Councillor Lozinski requested an update on the Solid Waste Management Committee. It was noted that Administration continues to advertise for Members at Large and that there has been one applicant to date.

13.2 Wastewater Committee Update.

Councillor Lozinski requested an update on the Wastewater Committee. It was noted that the Committee met with two potential proponents at the AAMDC Conference.

**REVIEW OF
CORRESPONDENCE**

Mayor Kirylchuk read aloud a letter addressed to Minister Renner from Councillor Lozinski regarding the excavation of Non Operating Landfill at SW 31-66-13 W4.

A discussion ensued regarding the protocol for Councillors who wish to make known their personal feelings concerning the decisions of Council.

**IN CAMERA
SESSION**

09.258 Motion by Councillor Uganecz to go into camera at 3:46 p.m.

CARRIED UNANIMOUSLY

17.1 Lower Athabasca Regional Plan;

Mayor Kirylchuk left Council Chambers at 3:53 p.m. Deputy Mayor Quist assumed the Chair.

Mayor Kirylchuk returned to Council Chambers at 3:56 p.m. and resumed the Chair.

17.2 Councillor Conduct.

Councillor Coutney left Council Chambers at 4:34 p.m.

Councillor Coutney returned to Council Chambers at 4:35 p.m.

**RETURN TO
REGULAR
MEETING**

09.259 Motion by Councillor Uganecz to proceed with the meeting out of camera at 4:35 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF "IN CAMERA SESSION"**

09.260 Motion by Councillor Coutney to forward a letter to Minister Renner stating that the letter from Councillor Lozinski regarding the excavation of non operating landfill at SW 31-66-13 W4 does not represent the intent of Lac La Biche County.

CARRIED UNANIMOUSLY

09.261 Motion by Councillor Stromquist to forward a letter to EnCana regarding their potential carbon capture proposal and that they are welcome to contact Administration.

CARRIED UNANIMOUSLY

09.262 Motion by Councillor Colosimo for Administration to bring forward a request for decision regarding the process of censuring Councillor Bochkarev and Councillor Lozinski.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Lozinski

CARRIED

09.263

Motion by Councillor Lane that the Manager of Legislative and Information Services collect all the Councillor notes that resulted from the In-Camera Session, with the exception of those notes collected by Councillor Quist regarding the Lower Athabasca Regional Plan, and that the collection occurs in accordance with the Freedom of Information and Protection of Privacy Legislation.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Lozinski

CARRIED

Councillor Lane requested that the record reflect that Councillor Lozinski refused to return any notes to the Manager of Legislative and Information Services.

ADJOURNMENT 09.264

Motion by Councillor Uganecz to adjourn the December 1, 2009 Policy and Priorities Committee meeting at 4:45 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

Duane L. Coleman, CLGM
Chief Administrative Officer