

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

**February 3, 2009 – 3:30 p.m.**

**MINUTES OF February 3, 2009** Minutes of the Lac La Biche County Policy and Priorities Committee meeting held on February 3, 2009.

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 3:30 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services

Ed Mazurek	Director, Infrastructure Services
Lucien Cloutier	County Clerk

**ABSENT** Gordon Coutney Councillor

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

Additions:

None

**ADOPTION OF AGENDA**

09.017 Motion by Councillor Lane to approve the February 3, 2009 agenda as presented.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Policy and Priorities Committee Meeting  
January 6, 2009

Amend page 3 for 8.8 Senior Bus to state “The Chief Administrative Officer advised Council the Senior Bus may be phased out...” instead of “...will be phased out...”.

09.018 Motion by Councillor Quist to adopt the Policy and Priorities Committee Meeting minutes of January 6, 2009 as corrected.

**CARRIED UNANIMOUSLY**

**UNFINISHED BUSINESS**

4.1 Follow-up Action List

09.019 Motion by Councillor Quist to accept the Follow-up Action List as information.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC HEARINGS**

5.1 LLB Mission Historical Society Board – MCFP Grant Deadline – Laurier Bourassa;

The Mayor introduced the Council members and staff to the delegation.

Darcy Acton (Development Consultant for the Lac La Biche Mission), Barb Bourassa (Secretary for the Lac La Biche Mission) and Laurier Bourassa were present.

Mr. Bourassa spoke to Council about restoring the rectory building at the Mission. Mr. Bourassa would like Council to submit a letter of municipal opinion for a grant application for the Rectory Renovation Project. Mr. Bourassa would like to set up a meeting with Council for a strategic planning session.

Mayor Kirylchuk thanked the delegation for their presentation.

**DISPOSITION OF DELEGATIONS**

6.1 LLB Mission Historical Society Board;

09.020 Motion by Councillor Stromquist for Administration to bring back a RFD with the letter pending legal opinion about whether any financial commitment is tied to the letter of opinion.

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES**

7.1 RFD - 2010 Annual Budget Development Calendar;

09.021 Motion by Councillor Lane that Lac La Biche County Council approve the 2010 annual budget development calendar as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

7.2 Briefing – County Utilities Billing;

09.022 Motion by Councillor Lane for Administration to move forward with the recommendation of full reconciliation of 111 accounts that had billing inconsistencies, to review procedures and develop new procedures aimed at ensuring integrity of the billing process, reorganize staff positions, revalidate the integrity of the auto read system and replace individual technology solutions with Enterprise Resources Planning software.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

8.1 Briefing – Request for Proposal – Safety Codes Services;

09.023 Motion by Councillor Colosimo to accept this briefing as information and to proceed with the recommendation for Administration to get Request For Proposals.

**CARRIED UNANIMOUSLY**

8.2 Briefing – Uniform Quality Management Plan (UQMP);

09.024 Motion by Councillor Uganecz for Administration to bring back this item as a RFD.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Kirylchuk called a recess at 4:29 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 4:36 p.m., with all individuals previously listed in attendance.

## **COUNCILLOR REPORTS**

### **Councillor Quist**

- Attended all regularly scheduled Council meetings.
- Attended all the Multiplex Open Houses on January 7 and 8.
- Attended the Lacalta Sod Turning on January 9.
- Attended a multiplex meeting with Minister Ray Danyluk on January 15.
- Attended the Administration Multiplex meeting on January 16.
- Attended the AAMD&C Organizational meeting on January 19.
- Attended the Northern Lights Library System executive meeting on January 19.
- Attended the Northern Lights School Division meeting on the multiplex on January 20.
- Attended the Municipal Governance Course on January 22 to 23.
- Attended a Land Use Framework meeting in Edmonton on January 28 to 29.
- Attended the FCSS Agency Appreciation Event on January 29.
- Attended a Library Board meeting on January 29.
- Expressed concern over garbage flying around in landfills and perhaps snow fences would help this issue.

### **Councillor Stromquist**

- Attended all regularly scheduled Council meetings.
- Attended the Multiplex Open Houses on January 7.
- Attended the FCSSAA Organizational Meeting in Edmonton on January 8.
- Attended the FCSSAA Board Meeting in Edmonton on January 9.
- Attended the FCSS Meeting on January 14.
- Attended the FCSS Agency Appreciation Event Committee meeting on January 19.
- Attended the Joint Council Meeting with Northern Lights School Division on January 20.
- Attended the Municipal Governance Course on January 22 to 23.
- Attended the FCSS Agency Appreciation Event on January 29.
- Attended the LARA meeting on February 2.

09.025            Motion by Councillor Stromquist for Administration to bring forward a RFD to allow Council to ratify board member appointments for groups that Lac La Biche County gives funding to.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.2 Carol Kunz – Support of the Multiplex;

The Mayor introduced the Council members and staff to the delegation.

Ms. Carol Kunz read three letters to Council regarding the proposed multiplex. One letter was from Albert Cloutier who is of the opinion that Lac La Biche needs new schools and the multiplex. Mr. Cloutier feels more wheel chair accessible buildings are needed in Lac La Biche.

Ms. Kunz read the second letter from Nomvuyelwa Gumede who comes from Zambia. Ms. Gumede is of the opinion that the multiplex is very important, will attract more people to Lac La Biche and will make this a better place for our children.

Ms. Kunz read her letter to Council. Ms. Kunz volunteers once a month to Citizens On Patrol. Ms. Kunz is of the opinion that the multiplex will be a positive environment for Lac La Biche's youth and will keep them off the streets. Ms. Kunz believes that physical activity will help deal with low self esteem issues in kids.

**COUNCILLOR  
REPORTS**

**Councillor Colosimo**

- Attended all regularly scheduled Council meetings.
- Attended the Chamber of Commerce meeting on January 15.
- Attended the LLBRIC meeting on January 21.

**Councillor Uganecz**

- Attended all the Multiplex Open Houses on January 7 and 8.
- Attended the AAMD&C Organizational meeting on January 19.
- Attended the ASB meeting on January 20.
- Attended the Highway 36 meeting with Minister Ouellette on January 24.
- Attended the ASB Conference in Medicine Hat from January 26 to 29.

**Councillor Lozinski**

- Attended all regularly scheduled Council meetings.
- Attended 3 multiplex meetings.

### **Councillor Lane**

- Attended all regularly scheduled Council meetings except the January 6 POP meeting.
- Attended all budget meetings.
- Attended the local RCMP meeting on December 4.
- Attended the Joint Council Meeting with Northern Lights School Division on January 20.
- Expressed concern over Big Jim's Recycling no longer accepting glass.

### **Mayor Kirylchuk**

- Attended all regularly scheduled Council meetings.
- Attended all the Multiplex Open Houses on January 7 and 8.
- Attended the Lacalta Sod Turning on January 9.
- Attended a meeting with Minister Ray Danyluk and Arlene Hrynyk on January 15.
- Attended the ASB meeting on January 20.
- Attended the Joint Council Meeting with Northern Lights School Division on January 20.
- Attended the LLBRIC meeting on January 21.
- Attended a meeting with Minister Ray Danyluk to finalize the proposal for the schools to be attached to the multiplex on January 22.
- Attended a meeting with the Lac La Biche Mission Society on January 26.
- Attended a GNF meeting in Boyle on January 26.
- Attended the FCSS Agency Appreciation Event on January 29.

09.026            Motion by Mayor Kirylchuk for Administration to prepare a RFD to ratify the final proposal for the multiplex and schools that was hand delivered to Minister Ray Danyluk.

**CARRIED UNANIMOUSLY**

### **CAO'S REPORT**

The Chief Administrative Officer advised Council that there were strategic sessions on the waste water treatment project. The Chief Administrative Officer advised Council there will be a series of information meetings on the multiplex on February 11, 17, 18 and 19. These sessions are to give more information to the community regarding the multiplex. The Chief Administrative Officer advised Council that no work has been done on the multiplex site or on the fundraising committee and none will be done until after the March 2 vote. The Chief Administrative Officer advised Council Administration will be working on applications for grants.

Councillor Bochkarev left Council Chambers at 5:21 p.m.

Councillor Bochkarev returned to Council Chambers at 5:23 p.m.

**REVIEW OF  
CORRESPONDENCE**

14.1 Listing of Correspondence

09.027 Motion by Councillor Stromquist to accept the listing of  
correspondence as information.

**CARRIED UNANIMOUSLY**

**REVIEW OF  
MINUTES  
BOARDS AND  
COMMITTEES**

15.1 Community Futures Lac La Biche – November 18, 2008;

15.2 FCSS – December 8, 2008;

15.3 Agricultural Service Board – December 16, 2008;

15.4 Executive Committee Meeting – January 19, 2009.

09.028 Motion by Councillor Lane to accept the boards and committee  
minutes as information.

**CARRIED UNANIMOUSLY**

09.029 Motion by Councillor Stromquist to send a letter to congratulate the  
Plamondon District & Development Society for the Plamondon Mud  
Bog's nomination for the Alto Award.

**CARRIED UNANIMOUSLY**

**DISPOSITION OF  
DELEGATIONS**

6.2 Carol Kunz et al;

09.030 Motion by Councillor Quist to send a letter of thanks to Carol Kunz  
and the other letter writers and to thank Ms. Kunz for her  
commitment to Citizens On Patrol.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 09.031

Motion by Councillor Uganecz to adjourn the February 3, 2009  
Policy and Priorities Committee meeting at 5:29 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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