

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

**January 6, 2009 – 3:30 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Policy and Priorities Committee meeting held  
**January 6, 2009** on January 6, 2009.

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

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Dave Lozinski	Councillor
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	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	

<b>ABSENT</b>	Phil Lane	Councillor
	Greg Bochkarev	Councillor

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

Additions:

- 8.8 Senior Bus;
- 8.9 Multiplex Meetings.

**ADOPTION OF AGENDA**

09.001 Motion by Councillor Quist to approve the January 6, 2009 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Policy and Priorities Committee Meeting  
November 4, 2008

09.002 Motion by Councillor Uganecz to adopt the Policy and Priorities Committee Meeting minutes of November 4, 2008 as circulated.

**CARRIED UNANIMOUSLY**

**UNFINISHED BUSINESS**

4.1 Follow-up Action List

09.003 Motion by Councillor Coutney to accept the Follow-up Action List as information.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

8.1 Briefing – Policy CM-23-003 – Firefighter Recognition Policy;

09.004 Motion by Councillor Lozinski to bring policy CM-23-003 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

8.2 Briefing – Policy CM-23-004 – Volunteer Firefighters Travel & Subsistence Policy;

09.005 Motion by Councillor Uganecz to bring policy CM-23-004 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

8.3 Briefing – Policy CM-23-005 – Volunteer Firefighters Remuneration Policy;

09.006 Motion by Councillor Colosimo to bring policy CM-23-005 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

- 8.4 Briefing – Policy CM-23-006 – Hiring Equipment Extinguish or Control Fires Policy;
- 09.007 Motion by Councillor Uganez to bring policy CM-23-006 forward to Council as presented for approval.  
**CARRIED UNANIMOUSLY**
- 8.5 Briefing – Policy CM-26-001 – Community Peace Officer Operational Policy and Manual;
- 09.008 Motion by Councillor Coutney to bring policy CM-26-001 forward to Council as presented for approval.  
**CARRIED UNANIMOUSLY**
- 8.6 Briefing – Policy CM-62-004 – Pesticide Inventory Control Policy;
- 09.009 Motion by Councillor Uganez to bring policy CM-62-004 forward to Council as presented for approval.  
**CARRIED UNANIMOUSLY**
- 8.7 Briefing – Policy CM-71-002 – Community Social Services Grant Policy;
- 09.010 Motion by Councillor Quist to bring policy CM-71-002 forward to Council as presented for approval.  
**CARRIED UNANIMOUSLY**

8.8 Senior Bus;

A discussion ensued regarding the discontinuation of the Senior Bus. Council requested more time be allowed to let the Senior Bus service become more established. The Chief Administrative Officer advised Council the Senior Bus may be phased out but the service will be reevaluated at the end of March.

8.9 Multiplex Meetings;

A discussion ensued regarding the 3 Multiplex meetings that were to be held in Hylo, Plamondon and McArthur Place and whether the meetings should be cancelled. Council agreed to carry on with the 3 meetings to help inform the public about the Multiplex.

**INFRASTRUCTURE  
SERVICES**

9.1 Briefing – Policy AC-12-005 – Health and Safety Policy;

09.011 Motion by Councillor Quist to bring policy AC-12-005 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

**BYLAWS**

11.1 Briefing – Bylaw # 09-001 – Agricultural Service Board Bylaw;

09.012 Motion by Councillor Uganecz to bring bylaw 09-001 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

11.2 Briefing – Bylaw # 09-002 – Utility Services Bylaw;

A discussion ensued regarding the utility services bylaw.

**RECESS**

Mayor Kirylchuk called a recess at 4:25 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 4:31 p.m., with all individuals previously listed in attendance.

**BYLAWS**

11.2 Briefing – Bylaw # 09-002 – Utility Services Bylaw (cont'd);

09.013 Motion by Councillor Stromquist to table this item until the Briefing is easier to understand and then return the Briefing to Council.

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS**

**Councillor Quist**

- Attended all regularly scheduled Council meetings.
- Attended the Northern Lights Library System Board meeting on November 1.
- Attended the Library Board strategic meeting on November 6.
- Attended the Remembrance Day Celebrations on November 11.
- Attended the AAMD&C Fall Convention from November 11 - 14.
- Attended the Volunteer Firefighters Christmas Party on November 22.
- Attended a meeting with Minister Ray Danyluk and Minister Alison Redford on November 22.
- Attended the Multiplex strategic meeting on December 2.
- Attended the local RCMP meeting on December 4.

- Attended the budget meetings from December 15 – 17.
- Attended the Multiplex breakfast and Open House on December 18.
- Met Deputy Minister Ray Gilmour on December 19.

### **Councillor Coutney**

- Attended all regularly scheduled Council meetings.
- Attended the Multiplex strategic meeting on December 2.
- Attended the Lac La Biche County Christmas Party on December 5.
- Attended the Portage College Athletic Association meeting.
- Attended the budget meetings from December 15 – 17.
- Attended the Multiplex Open Houses on December 18.

### **Councillor Stromquist**

- Attended all regularly scheduled Council meetings.
- Attended the FCSS meeting on November 3.
- Attended the water and sewer meeting on November 6.
- Attended the Library Board strategic meeting on November 6.
- Attended the Owl River Craft Fair on November 8.
- Attended the Remembrance Day Celebrations on November 11.
- Attended the AAMD&C Fall Convention from November 11 - 14.
- Attended the Drug Coalition meeting on November 19.
- Attended the Alberta Lakeland DMO meeting on November 20.
- Attended the Volunteer Firefighters Christmas Party on November 22.
- Attended the FCSSAA Conference from November 26 – 28.
- Attended the Multiplex strategic meeting on December 2.
- Attended the budget meetings from December 15 – 17.
- Attended the Multiplex breakfast and Open House on December 18.

### **Councillor Colosimo**

- Attended all regularly scheduled Council meetings.
- Attended the Community Futures meeting on November 18.
- Attended the Chamber of Commerce meeting on November 20.
- Attended the local RCMP meeting on December 4.
- Attended the budget meetings from December 15 – 17.
- Attended the Chamber of Commerce meeting on December 18.
- Expressed that the Community Futures strategic plan is putting Lac La Biche on the map.

### **Councillor Uganecz**

- Attended all regularly scheduled Council meetings.
- Attended the Multiplex strategic meeting on December 2.
- Attended the local RCMP meeting on December 4.
- Attended the budget meetings from December 15 – 17.
- Attended the Multiplex breakfast and Open House on December 18.
- Attended the Library Board meetings.

### **Councillor Lozinski**

- Attended all regularly scheduled Council meetings except for the December 9<sup>th</sup> Council meeting.
- Attended the AAMD&C Fall Convention from November 11 - 14.

### **Mayor Kirylchuk**

- Attended all regularly scheduled Council meetings.
- Attended the GNF meeting in Edmonton on November 4.
- Attended the Northern Lights School Division meeting on November 5.
- Attended the ALPAC supper on November 6.
- Attended the Remembrance Day Celebrations on November 11.
- Attended the AAMD&C Fall Convention from November 11 - 14.
- Attended the NNRES Meeting on November 17.
- Attended the GNF meeting on November 24.
- Attended the GNF meeting in Edmonton on November 26.
- Attended the Multiplex strategic meeting on December 2.
- Attended the Lac La Biche Business Breakfast on December 3.
- Attended the Board of Governors Gala on December 6.
- Attended the Community Pot Luck Dinner on December 12.
- Attended the budget meetings from December 15 – 17.
- Attended the Multiplex breakfast and Open House on December 18.
- Met Deputy Minister Ray Gilmour on December 19.

### **CAO'S REPORT**

The Chief Administrative Officer advised Council that a petition was received against the Multiplex Borrowing Bylaw and the petition is in the process of being reviewed.

**REVIEW OF  
CORRESPONDENCE**

14.1 Listing of Correspondence

09.014 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 – June 25, 2008;
- 15.2 Community Futures Lac La Biche – September 16, 2008;
- 15.3 AAMD&C – October 6, 2008;
- 15.4 Executive Committee Meeting – October 6, 2008;
- 15.5 Executive Committee Meeting – October 20, 2008;
- 15.6 Executive Committee Meeting – November 1, 2008;
- 15.7 Executive Committee Meeting – November 1, 2008;
- 15.8 Northern Alberta Mayors’ and Reeves’ Caucus Meeting – October 17,  
2008;
- 15.9 FCSS – October 6, 2008;
- 15.10 FCSS – November 3, 2008;
- 15.11 Northern Lights School Division – December 10, 2008

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

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

09.016 Motion by Councillor Uganecz to adjourn the January 6, 2009  
Policy and Priorities Committee meeting at 4:59 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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