

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

**March 4, 2008 – 3:00 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Policy and Priorities Committee meeting held  
**March 4, 2008** on March 4, 2008.

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 3:00 p.m.

|                |                 |                                   |
|----------------|-----------------|-----------------------------------|
| <b>PRESENT</b> | Peter Kirylchuk | Mayor                             |
|                | Dave Lozinski   | Councillor                        |
|                | Greg Bochkarev  | Councillor                        |
|                | Eugene Uganez   | Councillor                        |
|                | Terry Colosimo  | Councillor                        |
|                | Gordon Coutney  | Councillor                        |
|                | Cecilia Quist   | 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 |
|---------------|-----------|------------|

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

Additions:

- 8.2 Lac La Biche Golf Course;
- 9.2 Public Meetings on Waste Strategy;
- 9.3 UMA Financial Analysis;
- 10.3 Meeting times;
- 16.1 Legal Issue (planning).

**ADOPTION OF AGENDA**

08.014 Motion by Councillor Quist to approve the March 4, 2008 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Policy and Priorities Committee Meeting  
February 5, 2008

Page 6 – Under Councillor Quist’s report – bullet #3 should say “Attended a Fetal Alcohol Spectral Disorder meeting hosted by Métis Nation”.

Page 6 – Under Councillor Quist’s report – bullet #4 should say “Attended a Stuart MacPherson Literacy celebration”.

08.015 Motion by Councillor Bochkarev to adopt the Policy and Priorities Committee Meeting minutes of February 5, 2008 as corrected.

**CARRIED UNANIMOUSLY**

**UNFINISHED BUSINESS**

4.1 Follow-up Action List

08.016 Motion by Councillor Uganecz to accept the Follow-up Action List as information.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC HEARINGS**

5.1 Lac La Biche Mission Historical Society;

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

Mr. Laurier Bourassa (Chairman), Ms. Darcy Acton (Consultant), Mr. Jules Leberge and Ms. Emilie Chevigny were all present.

Mr. Laurier Bourassa and Ms. Darcy Acton gave Council a presentation on the Lac La Biche Mission Historical Society. Ms. Acton asked Council for support to help with the restoration of the Mission. Ms. Acton asked if a Council member could be appointed to the Rectory Restoration Committee.

Mayor Kirylchuk thanked Mr. Bourassa and Ms. Acton for their presentation.

**RECESS** Mayor Kirylchuk called a recess at 3:56 p.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 4:03 p.m., with all individuals previously listed in attendance except for Councillor Bochkarev.

**DISPOSITION OF DELEGATIONS**

6.1 Lac La Biche Mission Historical Society;

Administration will review and bring a recommendation back to Council on this matter.

Councillor Bochkarev returned to Council Chambers at 4:05 p.m.

**CORPORATE SERVICES**

7.1 Briefing – Procurement Policy;

08.017 Motion by Councillor Uganecz to bring this item forward as an RFD for approval to Council.

**CARRIED UNANIMOUSLY**

7.2 Briefing – Investment Policy;

08.018 Motion by Councillor Coutney to bring this item forward to Council as presented.

**CARRIED UNANIMOUSLY**

7.3 Briefing – Travel and Subsistence Policy;

08.019 Motion by Councillor Quist to bring this item forward to Council as the Staff Travel and Subsistence Policy.

**CARRIED UNANIMOUSLY**

7.4 Briefing – Acceptance of Payments Policy;

08.020 Motion by Councillor Quist to bring this item forward to Council with clarifications on credit card acceptance.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

- 8.1 Briefing – Planning and Development Schedule of Fees and Charges;
- 08.021 Motion by Councillor Uganecz to bring this item forward to Council as an RFD.

**CARRIED UNANIMOUSLY**

- 8.2 Lac La Biche Golf Course;

A discussion ensued regarding the current situation involving the Lac La Biche Golf Course.

**INFRASTRUCTURE SERVICES**

- 9.1 Briefing – Policy IS-31-001 – Dust Abatement, Policy IS-31-002 – Roadside Community Areas Club Cleanup and Policy IS-31-003 – Road Inspection;
- 08.022 Motion by Councillor Lozinski to bring these three policies forward to Council with a change to add “Councillors” to the road inspection policy.

**CARRIED UNANIMOUSLY**

- 08.023 Motion by Councillor Uganecz to rescind the previous motion 08.022.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Bochkarev**  
**Councillor Uganecz**  
**Councillor Colosimo**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Lozinski**

**CARRIED**

08.024 Motion by Councillor Quist to approve the policies without the addition of “Councillors” to the road inspection policy.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Bochkarev**  
**Councillor Uganecz**  
**Councillor Colosimo**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Lozinski**

**CARRIED**

9.2 Public Meetings on Waste Strategy;

A discussion ensued regarding public meetings on waste strategy.

9.3 UMA Financial Analysis;

Councillor Lozinski asked for a copy of the financial analysis. The Chief Administrative Officer advised Councillor Lozinski that all of Council will be provided a copy.

## **GENERAL ADMINISTRATION**

10.1 Briefing – Draft Communication Plan;

08.025 Motion by Councillor Coutney to accept the draft communication plan as presented with the added stakeholder of tourists and an annual television spot.

**CARRIED UNANIMOUSLY**

10.2 Briefing – Policy Format – Policy # AC-12-001;

08.026 Motion by Councillor Quist to bring this policy forward to Council as a RFD.

**CARRIED UNANIMOUSLY**

10.3 Meeting Times;

08.027 Motion by Councillor Coutney to bring forward to the next Council meeting a request to change the time for Council meetings to 3:30 p.m.

**CARRIED UNANIMOUSLY**

**BYLAWS**

11.1 Briefing – Proposed Emergency Management Bylaw # 08-011;

Councillor Bochkarev left Council Chambers at 4:58 p.m.

Councillor Bochkarev returned to Council Chambers at 5:00 p.m.

08.028 Motion by Councillor Quist to bring the bylaw forward with changes.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Kirylchuk called a recess at 5:01 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 5:05 p.m., with all individuals previously listed in attendance.

**BYLAWS**

11.2 Briefing – Proposed Community Standards Bylaw # 08-010;

Councillor Colosimo left Council Chambers at 5:08 p.m.

Councillor Colosimo returned to Council Chambers at 5:10 p.m.

08.029 Motion by Councillor Quist to bring this bylaw forward to Council as a RFD.

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS**

**Councillor Quist**

- Attended the Talisman presentation of a Public Access Defibrillator to the Regional EMS.
- Attended the Strategic Meeting on the Recreation/Multiplex on February 13, 2008.
- Attended all regularly scheduled Council meetings.

### **Councillor Colosimo**

- Missed the Chamber of Commerce meeting and the last Council meeting and will make more of an effort to attend.

### **Councillor Uganecz**

- Attended all regularly scheduled Council meetings.
- Attended a LARA meeting in St. Paul last month.
- Attended a FCSS meeting on March 3, 2008.

### **Councillor Lozinski**

- Missed the first budget meeting.
- Attended all other regularly scheduled meetings.

### **Mayor Kirylchuk**

- Attended the Strategic Meeting on the Recreation/Multiplex on February 13, 2008.
- Attended the Battle of the Borders ice hockey tournament.
- Attended all regularly scheduled Council meetings.
- Attended the Strategic Planning meeting on February 19, 2008.
- Attended the GNF meeting on February 20, 2008.
- Attended the candidate's forum on February 28, 2008.
- Attended the Pond Hockey puck dropping on March 1, 2008.

## **CAO'S REPORT**

- Advised Council that both the Chief Administrative Officer and the Director of Infrastructure Services met with CNR about the concern to upgrade the CNR track and yard in Lac La Biche. CNR informed the CAO that this concern is not a priority for CNR at this time. CNR would like to meet with Council perhaps in the summer.
- The CAO advised Council there will be a meeting next week with the School Board in regards to a possible new high school.
- The CAO advised Council there will be a meeting with an architect on the new seniors lodge.

**REVIEW OF  
CORRESPONDENCE**

14.1 Listing of Correspondence

08.030 Motion by Councillor Coutney to accept the listing of correspondence as information.

**CARRIED UNANIMOUSLY**

**REVIEW OF  
MINUTES  
BOARDS AND  
COMMITTEES**

- 15.1 Municipal Planning Commission – December 5, 2007;
- 15.2 Municipal Planning Commission – January 10, 2008;
- 15.3 Alberta Hub – Executive Management Meeting – January 18, 2008;
- 15.4 Alberta Hub – Executive Management Meeting – February 22, 2008;
- 15.5 Northern Lights Library System – January 21, 2008;
- 15.6 Northern Lights School Division – February 6, 2008;
- 15.7 Northern Lights School Division – February 20, 2008;
- 15.8 Alberta’s Lakeland DMO – February 19, 2008;
- 15.9 Northern Lights Library System – February 23, 2008.

08.031 Motion by Councillor Uganecz to accept the boards and committee minutes as information.

**CARRIED UNANIMOUSLY**

**IN CAMERA  
SESSION**

08.032 Motion by Councillor Quist to go into camera at 5:25 p.m.

**CARRIED UNANIMOUSLY**

16.1 Legal Issue (planning)

**RETURN TO  
REGULAR  
MEETING**

08.033 Motion by Councillor Uganecz to proceed with the meeting out of camera at 5:44 p.m.

**CARRIED UNANIMOUSLY**



**BUSINESS ARISING OUT  
OF “IN CAMERA SESSION”**

**ADJOURNMENT** 08.034

Motion by Councillor Uganecz to adjourn the March 4, 2008  
Policy and Priorities Committee meeting at 5:44 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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