

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

May 6, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
May 6, 2008 on May 6, 2008.

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

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services (Acting CAO)
	Lucien Cloutier	County Clerk

ABSENT	Duane Coleman	Chief Administrative Officer
	Ed Mazurek	Director, Infrastructure Services

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

Additions:

- 8.13 MCSNet;
- 10.2 Councillor Conduct;
- 10.3 Local History;
- 16.1 Land.

ADOPTION OF AGENDA

08.061 Motion by Councillor Quist to approve the May 6, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Policy and Priorities Committee Meeting April 1, 2008

08.062 Motion by Councillor Uganecz to adopt the Policy and Priorities Committee Meeting minutes of April 1, 2008 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Follow-up Action List

Councillor Quist requested an update on the housing issue. The Director of Community Services provided an update.

08.063 Motion by Councillor Bochkarev to accept the Follow-up Action List as information.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 Briefing – Budget Amendments;

A discussion ensued regarding the various budget amendments. The Director of Corporate Services explained the amendments to Council.

08.064 Motion by Councillor Lane to accept this briefing to be brought back to Council as a RFD with supporting documentation for the expenditures.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 Briefing – Hamlet Boundary Adjustment for the Hamlets of Beaver Lake and Hylo;

A discussion ensued regarding the boundary adjustments for the Hamlets of Beaver Lake and Hylo.

08.065 Motion by Councillor Coutney to accept the briefing as information.

CARRIED UNANIMOUSLY

8.2 Briefing – Policy CM-61-001 - Public Hearing Policy (Rezoning/ASP);

08.066 Motion by Councillor Lane to bring policy CM-61-001 forward to Council as presented for approval.

CARRIED UNANIMOUSLY

8.3 Briefing – Enhanced RCMP Officer;

A discussion ensued regarding the need for an enhanced RCMP officer.

08.067 Motion by Councillor Quist to bring this item forward to Council as presented for approval.

CARRIED UNANIMOUSLY

8.4 Briefing – Community Peace Officer Briefing and Request for Second Officer;

A discussion ensued regarding the need for a second Peace officer.

08.068 Motion by Councillor Quist that Council instructs Administration to bring forth a proposal of a second full time Patrol Officer, for the 2009 budget deliberations.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev
Councillor Colosimo
Councillor Coutney
Councillor Quist

Opposed
Councillor Lozinski
Councillor Uganecz

CARRIED

8.5 Briefing – Policy CM-71-001 - Recreational/Cultural-Operational Funding Request Policy;

A discussion ensued regarding the Recreational/Cultural-Operational Funding Request policy.

Councillor Quist left Council Chambers at 4:40 p.m.

08.069 Motion by Councillor Lozinski to bring policy CM-71-001 forward to Council as presented for approval.

In Favour	Opposed
Mayor Kirylchuk	Councillor Lane
Councillor Lozinski	Councillor Colosimo
Councillor Bochkarev	Councillor Coutney
Councillor Uganecz	
	CARRIED

RECESS

Mayor Kirylchuk called a recess at 4:41 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:50 p.m., with all individuals previously listed in attendance including Councillor Quist, except for Councillor Lozinski who was gone for the remainder of the meeting.

COMMUNITY SERVICES

8.6 Briefing – Policy CM-71-002 – Capital Projects Assistance Grant Policy;

A discussion ensued regarding the Capital Projects Assistance Grant policy.

08.070 Motion by Councillor Quist for Administration to bring policy CM-71-002 forward to Council with the discussed changes.

CARRIED UNANIMOUSLY

8.7 Briefing – Policy CM-71-003 – Special Events Grants Policy;

08.071 Motion by Councillor Coutney to bring policy CM-71-003 forward to Council as presented for approval.

CARRIED UNANIMOUSLY

8.8 Briefing – Policy CM-71-004 – Community Action Grant Policy;

08.072 Motion by Councillor Lane to bring policy CM-71-004 to Council with the change of “once only” in point number 9.

CARRIED UNANIMOUSLY

8.9 Briefing – Policy CM-71-005 – Ad Hoc Funding Policy;

08.073 Motion by Councillor Colosimo to bring policy CM-71-005 to Council with the changes of point # 4 “processes” be changed to “processed” and point #10 (ii) “Regional Community Development Corporation” be changed to “Community Futures Lac La Biche”.

CARRIED UNANIMOUSLY

8.10 Briefing – Policy CM-71-006 – Operational/Maintenance on Playgrounds/Parks/Trails Policy;

08.074 Motion by Councillor Quist to bring policy CM-71-006 forward to Council as presented for approval.

CARRIED UNANIMOUSLY

8.11 Briefing – Policy CM-71-007 – Waiver of Rental Fees Policy;

Councillor Colosimo left Council Chambers at 5:07 p.m.

Councillor Colosimo returned to Council Chambers at 5:08 p.m.

08.075 Motion by Councillor Coutney to bring policy CM-71-007 forward to Council with the change of point # 2 saying “two months in advance” behind “in writing”.

CARRIED UNANIMOUSLY

8.12 Briefing – Policy PS-008 – Requests/Proposals Community Groups Policy;

08.076 Motion by Councillor Lane to bring policy PS-008 forward as a RFD for deletion.

CARRIED UNANIMOUSLY

8.13 MCSNet;

Councillor Lane inquired why MCSNet has not reached the Rich Lake/Fork Lake area.

Councillor Bochkarev left Council Chambers at 5:13 p.m.

Councillor Bochkarev returned to Council Chambers at 5:15 p.m.

08.077 Motion by Councillor Lane for Administration to prepare a report on the status of the service area provided by MCSNet (specifically Rich Lake/Fork Lake area).

CARRIED UNANIMOUSLY

**GENERAL
ADMINISTRATION**

10.1 Briefing – Repeal of Redundant Policies – Letterhead/Board Room/Cooperation;

08.078 Motion by Councillor Quist for Administration to prepare a RFD recommending that these policies be brought forward for repeal due to redundancy.

CARRIED UNANIMOUSLY

10.2 Councillor Conduct;

A discussion ensued regarding a letter written by Councillor Lozinski to the Editor of the Lac La Biche Post.

08.079 Motion by Councillor Coutney to table this matter until Councillor Lozinski is present.

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

Opposed
Councillor Bochkarev

CARRIED

10.3 Local History;

A discussion ensued regarding the lack of brochures of local history for Lac La Biche County.

08.080 Motion by Councillor Lane for Administration to investigate the cost to create a brochure on the history of the County and how it could be distributed.

CARRIED UNANIMOUSLY

Councillor Colosimo left Council Chambers at 5:23 p.m.

Councillor Colosimo returned to Council Chambers at 5:24 p.m.

COUNCILLOR REPORTS

Councillor Quist

- Attended all regularly scheduled Council meetings.
- Attended the Travel Alberta meeting on April 23.
- Attended the SDAB hearing on April 23.
- Attended the Northern Lights conference from April 24 to 27.

Councillor Coutney

- Attended the April 22 Regular Council meeting.

Councillor Colosimo

- Will want to bring up the municipal services in the Conklin area at the next Council meeting.

Councillor Uganecz

- Attended the FCSSAA conference on April 5.
- Attended all regularly scheduled Council meetings.
- Attended the LARA meeting.
- Attended the FCSSAA Board meeting in Edmonton on April 18.
- Attended the ASB Regional meeting in Two Hills on May 1.

Councillor Lane

- Attended the Travel Alberta meeting on April 23.
- Attended all regularly scheduled Council meetings.
- Attended the Chamber of Commerce meeting on April 23.
- Attended the Chamber of Commerce supper meeting on April 23.

- Attended the Portage College Sports and Education dinner on April 26.

Mayor Kirylchuk

- Attended all regularly scheduled Council meetings.
- Attended the NNRES dinner on April 3.
- Attended the RCMP Regimental Ball on April 5.
- Attended the Chamber of Commerce meeting on April 17.
- Attended the Travel Alberta meeting on April 23.
- Attended the Chamber of Commerce supper meeting on April 23.
- Attended the LLBRICC meeting on April 24.
- Attended the Portage College Sports and Education dinner on April 26.

CAO'S REPORT

The Director of Corporate Services inquired about the agenda items for Council's meeting with the Solicitor General. Council advised the items are:

- Enhance policing.
- Placement of additional 8 officers.
- Funding for Victim Services advocacy.
- Update on the Police College.
- Duration of limited postings.

The Director of Corporate Services advised Council that Randy Conrad from RC Strategies will be meeting with Council May 7 and 8 about input for the Multiplex project.

REVIEW OF CORRESPONDENCE

14.1 Listing of Correspondence

Councillor Bochkarev left Council Chambers at 5:49 p.m.

Councillor Bochkarev returned to Council Chambers at 5:50 p.m.

08.081 Motion by Councillor Uganecz to accept listing of correspondence as information.

CARRIED UNANIMOUSLY

**REVIEW OF
MINUTES
BOARDS AND
COMMITTEES**

- 15.1 Greater North Foundation – March 13, 2008;
- 15.2 Greater North Foundation – March 16, 2008;
- 15.3 Alberta Hub - Executive Management Committee Meeting – March 28, 2008;
- 15.4 Northern Lights School Division – April 9, 2008.

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

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

08.083 Motion by Councillor Uganecz to go into camera at 5:52 p.m.

CARRIED UNANIMOUSLY

16.1 Land

Councillor Colosimo left Council Chambers at 5:55 p.m.

Councillor Colosimo returned to Council Chambers at 5:56 p.m.

**RETURN TO
REGULAR
MEETING**

08.084 Motion by Councillor Quist to proceed with the meeting out of camera at 6:13 p.m.

CARRIED UNANIMOUSLY

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

ADJOURNMENT 08.085

Motion by Councillor Uganecz to adjourn the May 6, 2008
Policy and Priorities Committee meeting at 6:13 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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