

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

November 4, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
November 4, 2008 on November 4, 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 Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor (In at 4:05 p.m.)
	Gordon Coutney	Councillor (In at 3:32 p.m.)
	Cecilia Quist	Deputy Mayor/Councillor
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services (Acting CAO)
	Ed Mazurek	Director, Infrastructure Services
	Lucien Cloutier	County Clerk

ABSENT	Duane Coleman	Chief Administrative Officer
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ADDITIONS TO AGENDA Council reviewed the agenda and made the following amendments:

Additions:

- 8.2 Drug Houses;
- 9.3 Big Dock;
- 9.4 Private Sewage;
- 10.3 Bylaw Review.

ADOPTION OF AGENDA

08.128 Motion by Councillor Quist to approve the November 4, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Policy and Priorities Committee Meeting
October 7, 2008

08.129 Motion by Councillor Uganecz to adopt the Policy and Priorities Committee Meeting minutes of October 7, 2008 as circulated.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Dean Jones – Long Service Award;

Mayor Kirylchuk presented Dean Jones with his 10 year service award. Mayor Kirylchuk thanked Mr. Jones for all his years of service.

Councillor Coutney entered Council Chambers at 3:32 p.m.

**UNFINISHED
BUSINESS**

4.1 Follow-up Action List

08.130 Motion by Councillor Quist for Administration to explore making a bylaw regarding paper bags usage in Lac La Biche County instead of plastic bags.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Urban Systems – Planning and Development Customer Service Review – Martin Bell;

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

Martin Bell, Principle of Urban Systems Ltd. gave Council a presentation regarding the Planning and Development Customer Service Review. Mr. Bell informed Council that morale is high in the Planning and Development department. There is

an issue of a high turnover rate in the department and the younger less experienced staff needs more guidance. Mr. Bell was of the opinion that finding a Manager of Planning and Development would help the issue but experienced managers are in short supply. Mr. Bell was of the opinion that a more feasible idea is to train a current employee to take the manager position.

Mayor Kirylchuk thanked Mr. Bell for his presentation.

COMMUNITY SERVICES

8.1 Briefing – Planning and Development Customer Service Review;

The Director of Community Services went through the briefing with Council.

Councillor Stromquist entered Council Chambers at 4:05 p.m.

A discussion ensued regarding the Planning and Development Customer Service Review. The Director of Community Services informed Council his office will be temporarily relocated to the McArthur Place office to give the staff there more guidance. The Director of Community Services informed Council the Planning and Development department will be restructured due to the fact the Manager of Planning and Development position is still vacant.

RECESS

Mayor Kirylchuk called a recess at 4:27 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:33 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.3 AVG – Assessment Issues;

Present: Clarence Bell from IMAC, Gord Midbo from IMAC, Jackie Chartrand (Property Assessor) from Assessment Valuation Group and Victor Koluk (Property Assessor) from Assessment Valuation Group.

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

Mr. Koluk gave Council a presentation regarding assessments in Lac La Biche County and how properties are assessed. Mr. Koluk informed Council seven appeals went to the Assessment Review Board and in all cases the Board agreed with the original assessment amount. Mr. Koluk informed Council there will be a 20% increase for residential landowners next year.

Mayor Kirylchuk thanked them for their presentation.

RECESS Mayor Kirylchuk called a recess at 5:19 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 5:26 p.m., with all individuals previously listed in attendance.

DISPOSITION OF DELEGATIONS

6.1 Urban Systems;

08.132 Motion by Councillor Stromquist to send a letter of thanks to Urban Systems for their presentation to Council.

CARRIED UNANIMOUSLY

6.2 AVG;

08.133 Motion by Councillor Uganecz to send a letter of thanks to Assessment Valuation Group for their presentation to Council.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.2 Drug Houses;

A discussion ensued regarding drug problems in Lac La Biche County.

08.134 Motion by Councillor Lane for Administration to look into the feasibility of investigating drug problems in the County and other illegal activities in the same manner as the City of Edmonton.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 Briefing – Draft Policy IS-31-004 – Sale of Used Culverts and Grader Blades;

08.135 Motion by Councillor Lane to bring the policy IS-31-004 forward to Council as presented for approval.

CARRIED UNANIMOUSLY

9.2 Briefing – Draft Policy IS-31-005 – Clearing of Undeveloped Road Allowances;

08.136 Motion by Councillor Bochkarev to bring the policy IS-31-005 forward to Council as presented for approval.

CARRIED UNANIMOUSLY

9.3 Big Dock;

Councillor Coutney asked for an update on the Lakeshore Enhancement Plan. The Director of Community Services informed Council the Lakeshore Development Plan was tabled by Council and needs considerable resources.

9.4 Private Sewage;

A discussion ensued regarding private sewage with multi-lot subdivisions outside of the water/sewer policy area.

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

08.137 Motion by Councillor Lane for Administration to look into the model reference document by AAMD&C for private sewage systems and report back to Council.

Councillor Bochkarev returned to Council Chambers at 5:51 p.m.

08.138 Motion by Councillor Stromquist to table the motion on the floor.

In Favour
Mayor Kirylchuk
Councillor Lozinski
Councillor Bochkarev
Councillor Uganez
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Lane

CARRIED

GENERAL ADMINISTRATION

10.1 RFD - Proclamation – Restorative Justice Week;

08.139 Motion by Councillor Quist that County Council proclaim the week of November 16 – 23, 2008 as Restorative Justice Week in Lac La Biche County.

CARRIED UNANIMOUSLY

10.2 RFD - Proclamation – Family Violence Prevention Month;

08.140 Motion by Councillor Coutney that County Council proclaim the month of November as Family Violence Prevention Month in Lac La Biche County.

CARRIED UNANIMOUSLY

10.3 Bylaw Review;

08.141 Motion by Councillor Lane for Council to review Bylaw # 07-002 regarding meetings and Councillor conduct.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Quist

- Attended all regularly scheduled Council meetings.
- Attended the AUMA/AMSC Convention in Edmonton from October 1 – 3.
- Attended the Budget meeting on October 8.
- Attended the SDAB meeting on October 9.
- Attended the Assessment Review Board meeting on October 15.
- Attended the Library Board meeting on October 15.
- Attended the Drug Coalition meeting on October 16.
- Attended the Organizational meeting on October 21.
- Attended the Athabasca Joint Council meeting on October 22.
- Attended the Effective Decisions Making seminar on October 23.
- Attended the CAO Performance Evaluation on October 30.
- Received a lot of thank you calls from residents.
- Would like to see garbages at rural Canada Post sites to avoid littering.

Councillor Coutney

- Attended all regularly scheduled Council meetings.

- Attended the Organizational meeting on October 21.
- Attended the Portage College Athletic Association meeting.
- Attended the Big Dock meeting.

Councillor Stromquist

- Attended the Budget meeting on October 8.
- Attended the Athabasca Joint Council meeting on October 22.
- Attended the Effective Decisions Making seminar on October 23.
- Attended the CAO Performance Evaluation on October 30.
- Attended the FCSS meeting on November 3.
- Attending the Owl River Craft Fair this weekend.
- Expressed concern over the tattered Canadian flags by Extra Foods and McArthur Place

08.142 Motion by Councillor Stromquist for Administration to change and monitor the Canadian flags around the Hamlet of Lac La Biche.

CARRIED UNANIMOUSLY

Councillor Colosimo

08.143 Motion by Councillor Colosimo for Administration to do a traffic count at the Green Banks turn off to see if a turning lane is required and to bring a recommendation to budget.

CARRIED UNANIMOUSLY

Councillor Uganecz

- Attended all regularly scheduled Council meetings.
- Attended the Organizational meeting on October 21.
- Attended the FCSSAA meeting in Edmonton on October 24.
- Attended the ASB meeting on October 21.
- Attended the ASB Regional Conference in Chauvin on November 3.

Councillor Lozinski

- Attended all regularly scheduled Council meetings.
- Attended the Athabasca Joint Council meeting on October 22.
- Attended the CAO Performance Evaluation on October 30.

Councillor Lane

- Attended all regularly scheduled Council meetings.
- Attended the EPCOR Open House on October 1.
- Attended the Budget meeting on October 8.
- Attended the Athabasca Joint Council meeting on October 22.
- Attended the CAO Performance Evaluation on October 30.
- Attended the Big Dock meeting.
- Expressed concern over the turn off to Green Bank Estates.
- Requested an update on the Amalgamation Implementation Plan.
- Expressed concern over the Elinor Lake and Beaver Lake launches and asked for the issue to come to budget.
- Expressed concern over the shortage of dentists in Lac La Biche County.
- Asked for a letter to be send to the Chamber of Commerce indicating the need for more dentists.
- Expressed concern over the lack of response to Marv Fyten regarding his letter of wildlife reserves in Lac La Biche County.

Mayor Kirylchuk

- Attended all regularly scheduled Council meetings.
- Attended the Portage College Hockey Team Launch Presentation on October 10.
- Attended the Portage College Appreciation Reception on October 11.
- Attended the 40th Anniversary Women's Auxiliary Hospital on October 15.
- Attended the Heritage Centre meeting on October 15.
- Attended the Chamber of Commerce meeting on October 16.
- Attended the Northern Alberta Mayors' and Reeves' meeting in Edmonton on October 17.
- Attended the Organizational meeting on October 21.
- Attended the Athabasca Joint Council meeting on October 22.
- Attended the Walk for Hope on October 24.
- Attended the Aboriginal Awards on October 25.
- Attended the GNF meeting on October 27.
- Attended the GNF Building Committee meeting on October 29.
- Attended the CAO Performance Evaluation on October 30.
- Attended the JAWS CTS Lab Opening on October 31.
- Informed Council the sod turning for the GNF Senior's Lodge will be on November 26. The GNF are having difficulty selling the life leases.

REVIEW OF CORRESPONDENCE

14.1 Listing of Correspondence

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

CARRIED UNANIMOUSLY

**REVIEW OF
MINUTES
BOARDS AND
COMMITTEES**

- 15.1 FCSS – September 8, 2008;
- 15.2 Alberta’s Lakeland DMO – September 15, 2008;
- 15.3 Alberta HUB – September 26, 2008;
- 15.4 Northern Lights School Division – October 8, 2008;
- 15.5 Northern Lights School Division – October 22, 2008.

08.145 Motion by Councillor Quist to send a letter to Alberta HUB, Minister Ray Danyluk and MLA Lloyd Snelgrove indicating the \$1 billion allocated for twinning Highway 63 should be used to twin Highway 63 and not be used to extend Highway 881.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

08.147 Motion by Councillor Uganecz to go into camera at 6:29 p.m.

CARRIED UNANIMOUSLY

16.1 Legal Issue

Councillor Coutney left Council Chambers at 6:58 p.m.

Councillor Coutney returned to Council Chambers at 7:00 p.m.

**RETURN TO
REGULAR
MEETING**

08.148 Motion by Councillor Uganecz to proceed with the meeting out of camera at 7:04 p.m.

CARRIED UNANIMOUSLY

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

ADJOURNMENT 08.149

Motion by Councillor Stromquist to adjourn the November 4, 2008
Policy and Priorities Committee meeting at 7:05 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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