

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

September 16, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
September 16, 2008 on September 16, 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
	Terry Colosimo	Councillor (In at 3:47 p.m.)
	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

ABSENT Eugene Uganez Councillor

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

Additions:

- 7.2 Policy AC-11-001;
- 8.4 MCS Net;
- 8.5 Update on Community Water Wells;
- 9.3 Lakeview Estates Water and Sewer;
- 10.4 Jake Dufault;
- 10.5 Shaw's Point;
- 10.6 Chamber of Commerce.

ADOPTION OF AGENDA

08.086 Motion by Councillor Quist to approve the September 16, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Policy and Priorities Committee Meeting
May 6, 2008

08.087 Motion by Councillor Lane to adopt the Policy and Priorities Committee Meeting minutes of May 6, 2008 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Follow-up Action List

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

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD – Budget Meetings 2009;

08.089 Motion by Councillor Lane that Lac La Biche County Council approve an additional meeting on October 8, 2008 at 3:30 p.m. for presentations to Council by agencies requesting funding for the 2009 budget year.

CARRIED UNANIMOUSLY

08.090 Motion by Councillor Quist that County Council approve December 1, 2008 at 6:00 p.m. and December 2 – 4, 2008 at 4:00 p.m. for meetings to review final drafts of the 2009 – 2011 budget as presented by Administration.

CARRIED UNANIMOUSLY

7.2 Policy AC-11-001;

Councillor Lane indicated an error in Policy AC-11-001 regarding the communication allowance. The amount of \$125.00 is not clearly indicated if it is the total amount or if the \$40.00 phone and \$60.00 cell phone allowance are above and beyond the \$125.00. The Chief Administrative Officer replied the policy will be brought to the next Council meeting for amendment.

RECESS

Mayor Kirylchuk called a recess at 3:40 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 3:43 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 RCMP – Staff Sergeant Brian Sutherland (In Camera)

**IN CAMERA
SESSION**

08.091 Motion by Councillor Quist to go into camera at 3:43 p.m.

CARRIED UNANIMOUSLY

Councillor Colosimo entered Council Chambers at 3:47 p.m.

**RETURN TO
REGULAR
MEETING**

08.092 Motion by Councillor Stromquist to proceed with the meeting out of camera at 4:19 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 4:19 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 4:23 p.m., with all individuals previously listed in attendance.

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

**DISPOSITION OF
DELEGATIONS**

6.1 RCMP;

08.093 Motion by Councillor Quist to send a letter of appreciation to Staff Sergeant Brian Sutherland of the RCMP for his presentation to Council.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 Briefing – 2008/2009 Ice Fees for Centennial Arena;

A discussion ensued regarding the ice fees for the 2008/2009 season.

08.094 Motion by Councillor Stromquist to accept the briefing regarding ice fees as information.

CARRIED UNANIMOUSLY

8.2 Briefing – Policy CM-71-016 – Outdoor Rink Policy;

A discussion ensued regarding the Outdoor Rink policy.

08.095 Motion by Councillor Coutney to bring policy CM-71-016 forward to Council as presented for approval.

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

Opposed
Councillor Lane

CARRIED

8.3 Briefing – Russian Kafolicheskaya Culture Preservation (R.K.C.P.) Society Community Center;

A discussion ensued regarding providing additional funding to the Russian Kafolicheskaya Culture Preservation Society for their community hall.

08.096 Motion by Councillor Stromquist to table this item until the meeting with Athabasca County on October 22, 2008.

In Favour
Mayor Kirylchuk
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Lane
Councillor Lozinski
Councillor Bochkarev
Councillor Colosimo

DEFEATED

08.097 Motion by Mayor Kirylchuk to ask the Russian Kafolicheskaya Culture Preservation Society to send Council a letter explaining which part of the community hall will be accessible by the general public and what functions and activities will and will not be allowed.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Colosimo
Councillor Stromquist
Councillor Coutney

Opposed
Councillor Bochkarev
Councillor Lozinski
Councillor Quist

CARRIED

8.4 MCS Net;

Councillor Lane advised that he was made aware of a number of computers, hooked to the MCS Net service, which had sustained damage. The Chief Administrative Officer advised that Administration was aware of the concern and have discussed it with MCS Net. The County's IT Coordinator will be preparing an information circular for the next County newsletter.

8.5 Update on Community Water Wells;

Councillor Lozinski inquired for an update on community water wells testing. The Director of Community Services informed Council the results will be brought to Council on the October 7, 2008 POP Committee meeting.

RECESS

Mayor Kirylchuk called a recess at 5:03 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:09 p.m., with all individuals previously listed in attendance.

INFRASTRUCTURE SERVICES

9.1 Briefing – Landfill Hours of Operation;

A discussion ensued regarding the proposed landfill hours.

08.098 Motion by Councillor Quist to accept the briefing on proposed changes to the County's landfill hours as information with the recommendation that Craighend also be open on Mondays, Rich Lake also be open on Saturdays and Elinor Lake also be open on Mondays.

CARRIED UNANIMOUSLY

9.2 Briefing – Public Road Allowances;

A discussion ensued regarding public road allowances.

Councillor Colosimo left Council Chambers at 5:30 p.m.

08.099 Motion by Councillor Lane for Administration to instruct Mr. Elliot to remove any fences or gates from County road allowances within 90 days.

Councillor Colosimo returned to Council Chambers at 5:33 p.m.

In Favour

Mayor Kirylchuk

Councillor Lane

Councillor Lozinski

Councillor Stromquist

Councillor Coutney

Councillor Quist

Opposed

Councillor Bochkarev

Councillor Colosimo

CARRIED

9.3 Lakeview Estates Water and Sewer;

Councillor Stromquist inquired on the status on the costs of the pumps needed for the water and sewer system in Lakeview Estates. The Director of Infrastructure Services informed Council a letter will be mailed to the Lakeview Estates residents informing them of the status of the water and sewer system and that pump prices may vary due to slopes.

**GENERAL
ADMINISTRATION**

10.1 RFD – Sustainability Plan Updates;

A discussion ensued regarding the Sustainability Plan.

08.100 Motion by Councillor Coutney to table this item pending a review of the plan at an upcoming retreat in November.

CARRIED UNANIMOUSLY

10.2 Briefing – 2008 Lac La Biche County Census;

A discussion ensued regarding the 2008 Lac La Biche County census.

08.101 Motion by Councillor Quist to accept the briefing as information.

CARRIED UNANIMOUSLY

10.3 Briefing – Customer Satisfaction Survey Results;

A discussion ensued regarding the results of the customer satisfaction survey.

08.102 Motion by Councillor Stromquist to accept the briefing as information.

CARRIED UNANIMOUSLY

10.4 Jake & Suzanne Dufault;

08.103 Motion by Councillor Lane for Administration to show appreciation with a plaque to Jake & Suzanne Dufault for their many years of service to the community through army cadets.

CARRIED UNANIMOUSLY

10.5 Shaw's Point;

Councillor Lane was made aware of marinas on Lesser Slave Lake that are operated by the Department of Fisheries and Oceans. Councillor Lane raised concerns over why the Department of Fisheries and Oceans are reluctant to become involved in the Big Dock situation.

10.6 Chamber of Commerce;

A discussion ensued regarding the relocation of the Chamber of Commerce office in McArthur Place.

Councillor Bochkarev left Council Chambers at 5:56 p.m.

Councillor Bochkarev returned to Council Chambers at 5:58 p.m.

08.104 Motion by Councillor Lane to accept Administration's report on the relocation of the Lac La Biche Chamber of Commerce office within McArthur Place as information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Quist

- Attended all regularly scheduled Council meetings.
- Attended the Plamondon Centennial on July 5.
- Attended the AAMD&C District 5 meeting on July 14.
- Attended the Pow Wow Parade on August 1.
- Attended the Assessment Review Board meeting.
- Attended the Minister's Regional Consulting meeting on August 19, 2008.
- Attended the Ministers meeting on September 11, 2008.
- Noted there appears to be an increase in the number of Subdivision and Development Appeal Board hearings.

Councillor Coutney

- Attended College of Athletics meeting.
- Attended the MPC meeting on June 4, 2008.
- Attended the Community Futures meeting on Jun 25, 2008.
- Attended the MPC meeting on July 9, 2008.
- Attended the Community Futures meeting on July 15, 2008.
- Attended the MPC meeting on August 6, 2008.
- Attended the staff barbeque on August 8, 2008.
- Attended the Community Futures meeting on August 19, 2008.
- Attended the Assessment Review Board meeting.
- Attended the Big Dock meetings.

Councillor Stromquist

- Attended all regularly scheduled and special Council meetings.
- Attended Lakeview Estates tender opening on June 5, 2008.
- Attended Hope Haven Women's Shelter Golf Tournament & Fundraiser on June 7, 2008.
- Attended Open House – Solid Waste Management on June 16, 2008.
- Attended meeting with residents on the north shore of LLB lake, Planning Department, Urban Systems and Barry Kolenosky regarding subdivision developments on the north shore of LLB lake on June 24, 2008.
- Attended the Community Futures Open House on June 25, 2008.
- Attended breakfast with Brian Jean and Plamondon Recreation Society & toured the Plamondon Historical Park on June 30, 2008.
- Volunteered at the Mission Historical Site on Canada Day and attended events on July 1, 2008.
- Attended Rural Matters conference in Edmonton from July 4 – 8, 2008.
- Attended AAMD&C Zone 5 meeting in Borscht, Alberta on July 14, 2008.
- Attended Citizen of the Year presentation on July 31, 2008.

- Attended the Pow Wow Parade on August 1, 2008.
- Attended dinner with the Minister of Parks, Tourism & Recreation on August 1, 2008.
- Attended the County BBQ on August 8, 2008.
- Attended CN Rail Tour and operation overview in Boyle and Caslan on August 19, 2008.
- Attended Encana golf tournament and dinner on August 22, 2008.
- Attended Mission Historical Society open house and meeting with our MLA Honourable Ray Danyluk and the Minister of Culture and Community Spirit, Honourable Lindsay Blackett.
- Attended Firefighter appreciation event on August 28, 2008.
- Attended Elected Official Education Program course on Community Engagement in Airdrie, Alberta on September 4, 2008.
- Attended Beaver County 50th Anniversary event in Ryley, Alberta and met Premier Ed Stelmach and MP Leon Benoit on September 6, 2008.
- Attended the all-day FCSS retreat on September 13, 2008.
- Attended the Plamondon Centennial on July 5, 2008.
- Attended the Mayor's Golf Tournament on July 2, 2008.
- Residents expressed concern about the lack of big box retailers in the area and local businesses expressed concern about big box retailers moving into the area.

Councillor Colosimo

- Attended the MPC meeting on May 7, 2008.
- Attended the MPC meeting on July 9, 2008.
- Attended the Mayor's Golf Tournament on July 2, 2008.
- Attended the MPC meeting on July 23, 2008.
- Attended the MPC meeting on September 3, 2008.
- Attended the Portage College Golf Tournament on September 5, 2008.
- In discussion with industry, this area is going to explode and we should review our planning documents to prepare for it.

Councillor Lozinski

- Attended all regularly scheduled Council meetings except for August 26, 2008.
- Attended the Rural Matters conference from July 5 – 8, 2008.
- Attended the dinner with the Parks Minister.
- Attended the County BBQ on August 8, 2008.
- Attended the Beaver River Watershed Alliance meeting.
- Volunteered with the Water Quality Alliance.
- Attended the FCSS Retreat on September 13, 2008.

Councillor Lane

- Attended all regularly scheduled Council meetings.

- Attended all special Council meetings.
- Attended the Elinor Lake meeting on June 25, 2008.
- Attended the Mayor's Golf Tournament on July 2, 2008.
- Attended the Dialysis meeting on July 25, 2008.
- Attended the County BBQ on August 8, 2008.
- Attended the FCSS Retreat on September 13, 2008.
- Commented on the County newsletter and noted some possible enhancements.
- Asked for an update to the County's Councillor contact list.
- Asked for an update on the water sampling on the west side of Lac La Biche.

Mayor Kirylchuk

- Attended all regularly scheduled Council meetings and special Council meetings.
- Attended the Canada Day Celebrations on July 1, 2008.
- Attended the Mayor's Golf Tournament on July 2, 2008.
- Attended the Plamondon Centennial on July 5, 2008.
- Attended the Pow Wow Parade on August 1, 2008.
- Attended the County BBQ on August 8, 2008.
- Attended the GNF meetings. New senior lodge will starting construction next month.
- Noted the meeting of September 29, 2008 with the cabinet minister.

CAO'S REPORT

The Chief Administrative Officer reminded Council of the Multiplex Strategic Session meeting on September 17, 2008. The Chief Administrative Officer advised Council there will be a meeting with Minister Ray Danyluk and the school board on September 29, 2008 between 10 am – 11:30 am regarding the multiplex site.

REVIEW OF CORRESPONDENCE

14.1 Listing of Correspondence

08.105 Motion by Councillor Quist to accept listing of correspondence as information.

CARRIED UNANIMOUSLY

REVIEW OF MINUTES BOARDS AND COMMITTEES

- 15.1 AAMD&C – Organizational Meeting - January 3, 2008;
- 15.2 AAMD&C – January 3, 2008;

- 15.3 Alberta's Lakeland DMO – Organizational Meeting - April 24, 2008;
- 15.4 Alberta's Lakeland DMO – Annual General Meeting - April 24, 2008;
- 15.5 Alberta's Lakeland DMO – April 24, 2008;
- 15.6 Alberta's Lakeland DMO – May 22, 2008;
- 15.7 Executive Committee Meeting – May 3, 2008;
- 15.8 Executive Committee Meeting – June 2, 2008;
- 15.9 Alberta HUB - Executive Management Organizational Meeting – May 16, 2008;
- 15.10 Alberta HUB – Annual General Meeting – May 16, 2008;
- 15.11 Northern Lights School Division – May 7, 2008;
- 15.12 Northern Lights School Division – May 21, 2008;
- 15.13 Northern Lights School Division – June 24, 2008;
- 15.14 Northern Lights School Division – Organizational Meeting - August 27, 2008;
- 15.15 Northern Lights School Division – August 27, 2008;
- 15.16 Northern Lights School Division – September 10, 2008;
- 15.17 Municipal Planning Commission – April 2, 2008;
- 15.18 Municipal Planning Commission – May 7, 2008;
- 15.19 Municipal Planning Commission – June 4, 2008;
- 15.20 Municipal Planning Commission – June 17, 2008;
- 15.21 FCSS – April 7, 2008;
- 15.22 RCDC – Financial Statements – March 31, 2008.

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

CARRIED UNANIMOUSLY

ADJOURNMENT 08.107 Motion by Councillor Stromquist to adjourn the September 16, 2008 Policy and Priorities Committee meeting at 6:22 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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