

**LAC LA BICHE COUNTY
MONTHLY
STRATEGIC SESSION**

COUNTY CENTRE, LAC LA BICHE

January 21, 2014 – 1:30 p.m.

Minutes of the Lac La Biche County Strategic Session held on January 21, 2014 at 1:30 p.m.

CALL TO ORDER Deputy Mayor Richard called the meeting to order at 1:30 p.m.

PRESENT	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Gordon Frank	Acting CAO / General Manager, Development & Community Services
	Nancy Broadbent	General Manager, Corporate Services
	Jeff Lawrence	General Manager, Operations
	Shadia Amblie	Manager, Communications (in part)
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Aurel Langevin	Mayor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

SS.14.001 Motion by Councillor Nowak to approve the January 21, 2014 Strategic Session agenda as amended:

- Addition of Item 9.1 – Legal Matter (section 27 FOIP).

CARRIED UNANIMOUSLY

IN CAMERA SESSION

SS.14.002 Motion by Councillor Austin to go in camera at 1:32 p.m.

CARRIED UNANIMOUSLY

9.1 Legal Matter (section 27 FOIP).

RETURN TO REGULAR MEETING

SS.14.003 Motion by Councillor Phillips to proceed with the meeting out of camera at 1:53 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

9.1 Legal Matter (section 27 FOIP).

No action required.

NEW BUSINESS

8.1 Briefing – Prioritization of Council Initiatives.

The prioritization of Council Initiatives commenced with discussions on each topic regarding the scope of discussion, action required, and level of priority.

The continuation of the prioritization of Council initiatives will conclude after delegation business.

DELEGATIONS

6.1 MP Brian Storseth – CRISP Report.

MP Brian Stoseth introduced himself and Ameer Pundick, Communications Officer, to all those present. MP Storseth noted there was no need to discuss the CRISP Report in-camera.

Discussion ensued regarding the following:

- the vision and focus of Lac La Biche County is;
- the County’s priorities;
- railway issues in Lac La Biche County;
- MP Brian Jean’s resignation and what it means to Lac La Biche County;
- Future of Lac La Biche Airport;

- increased traffic on Highways 881, 63 and 28 and the dangers associated with the same;
- affordable and attainable housing;
- employing of foreign workers;
- Oil pipelines running East and West, how this will affect Lac La Biche County, and how to get the tools needed to succeed through this expected growth;
- Future of TransCanada trails;
- Local Initiatives regarding Highway 36 – Veteran’s Memorial – vertical alignment, bridge improvements, high load designation;

Councillor Olson left Council Chambers at 2:49 p.m.

Councillor Olson returned to Council Chambers at 2:54 p.m.

- Oil revenues;
- Increased need for Policing.

Councillor Siebold left Council Chambers at 2:58 p.m.

Councillor Siebold returned to Council Chambers at 3:02 p.m.

Deputy Mayor Richard thanked MP Storseth for his presentation and for helping Council with future initiatives.

RECESS

Deputy Mayor Richard called a recess at 3:02 p.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 3:19 p.m. with all those Members of Council previously listed in attendance.

DISPOSITION OF DELEGATIONS

7.1 MP Brian Storseth – CRISP Report.

SS.14.004 Motion by Councillor Thompson to accept the delegation as information and further, to forward a letter of thank you to MP Brian Storseth for his attendance.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Briefing – Prioritization of Council Initiatives.

The prioritization of Council Initiatives continued with discussion on each topic regarding the scope of discussion, action required, and level of priority.

Councillor Thompson left Council Chambers at 3:39 p.m.

Councillor Thompson returned to Council Chambers at 3:40 p.m.

ADJOURNMENT

SS.14.005 Motion by Councillor Siebold to adjourn the Strategic Session of January 21, 2014 at 5:07 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Deputy Mayor

**Gordon Frank
Acting Chief Administrative Officer**