

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

July 3, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Policy and Priorities Committee Meeting held on July 3, 2014 at 10:00 a.m.

CALL TO ORDER Acting Mayor Nowak called the meeting to order at 10:01 a.m.

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

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Jeff Lawrence	General Manager, Operations (in part)
	Karen Gingras	Economic Development Officer (in part)
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Hajar (Jerry) Haymour	Councillor
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ADOPTION OF AGENDA

P.14.091 Motion by Councillor Austin to approve the July 3, 2014 Policy and Priorities Committee Meeting agenda as amended:

- Addition of Item 13.1 Spray Park (section 25 FOIP);
- Addition of Item 13.2 Personnel (section 17 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Policy and Priorities Committee Meeting of June 5, 2014.

P.14.092 Motion by Councillor Phillips to adopt the Policy and Priorities Committee Meeting minutes of June 5, 2014 as circulated.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

4.1 Councillor Reports.

Councillor Austin

- Attended FCM Annual Conference in Niagara Falls;
- Attended Agricultural Service Board meeting;
- Attended Library Board meeting – they are excited to be moving back into their home;
- Attended Community Collaboration Initiative Workshop in Banff.

Councillor Olson

- Attended Agriculture Service Board dinner, impressed with the evening;
- Attended Workshop in Banff – enjoyed it and learned a lot, was neat to spend time with Council and Staff;
- PDCDS – missed last two meetings due to busy schedule.

Councillor Phillips

- Have been busy – recorded 27 meetings in the last month;
- Attended Workshop in Banff.

Councillor Siebold

- The Interpretive Society and the Antique Society met to form a working relationship together;
- Attended Athabasca Watershed Council AGM – was elected by acclamation as the only elected official.

Councillor Thompson

- Attended Workshop in Banff – enjoyed the workshop.

Mayor Nowak

- Attended the Chamber of Commerce AGM – Noted that the Chamber is currently looking for a new president;
- Provided an update on CN and the potential for a third crossing;
- Attended Workshop in Banff and noted it was way more than what he expected it to be.

FOLLOW UP ACTION LIST

5.1 Follow-Up Action List.

P.14.093 Motion by Councillor Olson to accept the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

10.1 Briefing – Nomination of Lac La Biche County for the Alberta Rural Community Physician Attraction and Retention Award;

P.14.094 Motion by Councillor Phillips to accept the briefing regarding the Nomination of Lac La Biche County for the Alberta Rural Community Physician Attraction and Retention Award as information.

CARRIED UNANIMOUSLY

10.2 Briefing – New County Website;

P.14.095 Motion by Councillor Olson to accept the briefing regarding the New County Website as information.

CARRIED UNANIMOUSLY

10.3 Briefing – Water and Wastewater Master Plan Draft.

P.14.096 Motion by Councillor Phillips to accept the briefing regarding the Water and Wastewater Master Plan Draft as information.

CARRIED UNANIMOUSLY

RECESS

Acting Mayor Nowak called a recess at 10:59 a.m.

RECONVENE

Acting Mayor Nowak reconvened the meeting at 11:07 a.m. with all those Members of Council previously listed in attendance.

BOARDS AND COMMITTEES – REPORTS & MINUTES

11.1 June 19, 2013 Federation of Alberta Gas Co-Ops Insurance Reciprocal Exchange AGM;

11.2 November 26, 2013 Federation of Alberta Gas Co-Ops Ltd Chairmen's AGM;

- 11.3 December 20, 2013 Regional Economic Development Authority;
- 11.4 February 14, 2014 Regional Economic Development Authority;
- 11.5 March 10, 2014 F.C.S.S. Board;
- 11.6 March 24, 2014 Plamondon District Community Development Society;
- 11.7 April 1, 2014 Environmental Stewardship Advisory Committee Monthly Snapshot;
- 11.8 April 14, 2014 F.C.S.S. Board;
- 11.9 April 24, 2014 F.C.S.S. Board;
- 11.10 April 29, 2014 Plamondon District Community Development Society;
- 11.11 May 1, 2014 Library Board;
- 11.12 May 12, 2014 Northern Lights School Division LLB Reconfiguration Meeting;
- 11.13 May 21, 2014 Municipal Planning Commission.

P.14.097 Motion by Councillor Olson to accept the Boards and Committees – Reports and Minutes, items 11.1 to 11.13, as information.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

- Received May 20, 2014 from Mr. Duane Young – Re: Water and Sewer;
- Received May 20, 2014 from Parkland Developments – Re: Fire Hydrants;
- Received May 20, 2014 from Parkland Developments – Re: Paving;
- Sent June 6, 2014 to Ms. Celine Berlinguette, Normandeau Community Centre – Re: Capital Assistance Approval;
- Sent June 6, 2014 to Mr. Martin Desjarlais, Lac La Biche Pow Wow – Re: 2014 Budget Approval;
- Sent June 6, 2014 to Ms. Jennifer Okrainec, Lac La Biche Active Kids Society – Re: Grant Approval for Summer Solstice Run;

- Sent June 6, 2014 to Mrs. Susan Ward, Lac La Biche Rotary Club – Re: Sponsorship Approval;
- Received June, 10, 2014 from Mr. Gene Syvenky, Chief Executive Officer– Re: Invite Alberta Road Builders and Heavy Construction Association Annual Northeastern AB Golf Tournament;
- Received June, 12, 2014 from Mrs. MJ Siebold, Chairperson, Environmental Stewardship Advisory Committee – Re: By-Law 14-012-rezoning from AG to OE1 of Pt. SE 4-68-16-W4W;
- Sent June 17, 2014 to Mr. Ray Ewaskiw – Re: Letter of Appreciation;
- Received June, 17, 2014 from Ms. Alanna Okrusko – Re: Invite to Using Wood Waste and Biomass Waste to Energy Now- Workshop;
- Received June, 18, 2014 from Ms. Bernice Mechor, Chair, Lakeland Out of Elements Shelter Society – Re: May 20th Correspondence; and
- Received June 24, 2014 from Mr. Kyle Martin, TransCanada Community Relations Advisor – Re: Project Update: Leige Lateral Loop 2- Thornbury Section and the Leimer East Compressor Station.

P.14.098 Motion by Councillor Olson to accept the Correspondence items listed under item 12.0 as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

P.14.099 Motion by Councillor Austin to go in camera at 11:17 a.m.

CARRIED UNANIMOUSLY

13.1 Spray Park (section 25 FOIP);

13.2 Personnel Matter (section 17 FOIP).

RETURN TO REGULAR MEETING

P.14.100 Motion by Councillor Siebold to proceed with the meeting out of camera at 12:45 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

13.1 Spray Park (section 25 FOIP);

No action required.

13.2 Personnel Matter (section 17 FOIP).

No action required.

RECESS

Acting Mayor Nowak called a recess at 12:45 p.m.

RECONVENE

Acting Mayor Nowak reconvened the meeting at 1:37 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson.

DELGATIONS/PUBLIC INPUT SESSION

8.1 Public Input Session.

Acting Mayor Nowak declared the public input session open at 1:38 p.m.

There was no one present for the public input session.

Councillor Thompson entered Council Chambers at 1:41 p.m.

Acting Mayor declared the public input session closed at 1:43 p.m.

DISPOSITION OF DELEGATION BUSINESS

9.1 Public Input Session.

There was no one present for the public input session.

ADJOURNMENT

P.14.101 Motion by Councillor Thompson to adjourn the Policy and Priorities Committee Meeting of July 3, 2014 at 1:43 p.m.

CARRIED UNANIMOUSLY

John Nowak, Acting Mayor

**Shadia Amblie
Interim Chief Administrative Officer**