

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

September 2, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Policy and Priorities Committee Meeting held on September 2, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:02 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor
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)
	Dan Small	Senior Manager (in part)
	Jihad Moghrabi	Communications Coordinator (in part)
	Joanne Onciul	Legislative Services Coordinator
REGRETS	Robert Richard	Councillor / Deputy Mayor
	MJ Siebold	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

P.14.118 Motion by Councillor Austin to approve the September 2, 2014 Policy and Priorities Committee Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 August 5, 2014 Policy and Priorities Committee Meeting;

P.14.119 Motion by Councillor Thompson to adopt the minutes of the August 5, 2014 Policy and Priorities Committee Meeting as circulated.

CARRIED UNANIMOUSLY

3.2 August 7, 2014 Strategic Session - Enforcement;

P.14.120 Motion by Councillor Olson to adopt the minutes of the August 7, 2014 Strategic Session - Enforcement as circulated.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

4.1 Councillor Reports.

Councillor Nowak

- Attended all required meetings;
- Met with Director of Emergency Management, Steve West with respect to emergency response on Highways 63 and 881.
- Met with Mayor Copeland of Cold Lake. Discussion ensued regarding a motion that will be brought forward at the AUMA Conference requesting support for amalgamation. Mr. Copeland would like a representative from Lac La Biche County Council to speak on this motion.

Councillor Thompson

Nothing to Report.

Councillor Phillips

Nothing to Report.

Councillor Olson

- Attended the Plamondon Mud Bogs and noted that the event was successful. Also attended the debriefing meeting;
- Attended the Public Works Committee meeting;
- Attended the signing of the agreement between Lac La Biche County and the Interpretive Society;
- Attended the Alberta Emergency Services medal presentation for Lac La Biche County's Firefighters being honoured for their years of service to Lac La Biche County and the Province of Alberta;

- Attended the grand opening of the Biological Nutrient Removal (BNR) Wastewater Treatment Plant.

Councillor Austin

- Attended the L.A.R.A. Meeting in Fort Kent;
- Volunteered at the Library; noted that the library is coming along well.

Mayor Moghrabi

- Attended the medal presentation to Lac La Biche County’s Fire Fighters;
- Attended the BNR Plant grand opening;
- Attended Northern Lights Schools to welcome students;
- Noted he has been busy with public appearances.

FOLLOW UP ACTION LIST

5.1 Follow-Up Action List.

P.14.121 Motion by Councillor Austin to accept the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

10.1 Briefing – Health Foundation Update;

P.14.122 Motion by Councillor Thompson to accept the briefing regarding the Health Foundation Update as information.

CARRIED UNANIMOUSLY

10.2 Briefing – Employee Transitional Housing Policy and Procedure Amendment;

P.14.123 Motion by Councillor Olson to accept the briefing regarding the Employee Transitional Housing Policy and Procedure Amendment as information, and further that the Employee Transitional Housing Policy and Procedure be brought forward to a Regular Council meeting for adoption.

CARRIED UNANIMOUSLY

DELGATIONS/PUBLIC INPUT SESSION

8.1 Public Input Session.

Mayor Moghrabi declared the public input session open at 11:02 a.m.

There was no one present for the Public Input Session.

Mayor Moghrabi declared the Public Input Session closed at 11:02 a.m.

RECESS

Mayor Moghrabi called a recess at 11:02 a.m.

RECONVENE

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

NEW BUSINESS

10.3 Briefing – Upcoming Lobbying Initiatives.

P.14.124 Motion by Councillor Olson to direct Administration to request meetings with the following Ministries to discuss the noted topics of interest:

Municipal Affairs

- Emergency Response on Highways 63 and 881;
- Air Weapons Range / ID 349 Lands;
- Eligibility for Alberta Community Partnership Grant funding (formally Regional Collaboration Program);

Transportation

- Bridge Funding – support for AAMDC lobby efforts;
- Provincial Highway Maintenance (Highways 36, 63 and 881);
- Intersections on Highways within Lac La Biche County;
- Highway 858 Paving;

Health

- Emergency Response on Highways 881 and 63;
- Air Ambulance Services – Request Update;
- Health Services;

Environment and Sustainable Resource Development

- Elinor Lake leases and relief for requirement to obtain waiver – additional information required;
- Access to public land dispositions;

Justice

- Enforcement on Highways 63 and 881.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

- P.14.125 Motion by Councillor Austin to direct Administration to obtain the Cold Lake resolution regarding amalgamation for Council's consideration.

CARRIED UNANIMOUSLY

BOARDS AND COMMITTEES – REPORTS & MINUTES

- 11.1 July 1, 2014 Environmental Stewardship Advisory Committee Monthly Snapshot;
- 11.2 July 2, 2014 Municipal Planning Commission Meeting Minutes;
- 11.3 July 18, 2014 Municipal Planning Commission Meeting Minutes;
- 11.4 August 6, 2014 Municipal Planning Commission Meeting Minutes.

- P.14.126 Motion by Councillor Nowak to accept the Boards and Committees – Reports & Minutes, items 11.1 to 11.4, as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE

12. CORRESPONDENCE

- Sent July 25, 2014 to Mr. Richard Mahé, Plamondon District Community Development Society – Re: Approval of Sponsorship Funding;
- Received August 13, 2014 from Northern Lights School Division – Re: Board appoints Acting Superintendent;
- Received August 18, 2014 from Linda McDonald, Alberta CARE – Re: Invitation to Alberta Recycling Conference 2014;
- Received August 19, 2014 from Naomi Finseth, Alberta Centre for Sustainable Rural Communities - Re: Scenario Planning Workshop: Municipal Governance Reform and Land Use Planning in Alberta;
- Received August 19, 2014 from Recycling Council of Alberta – Re:2014 RCA Conference “Recycling in the Rockies – A Waste Reduction Expedition”;
- Received August 20, 2014 from Lakeland Interpretive Society – Re: Invitation to Lac La Biche Regional Museum and Discovery Centre's grand opening;

- Received August 21, 2014, 2014 from Northern Light School Division – Re: Mayoral Congratulations.

P.14.127 Motion by Councillor Nowak to accept the Correspondence items listed under item 12.0 as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:08 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

P.14.128 Motion by Councillor Austin to go in camera at 1:30 p.m.

CARRIED UNANIMOUSLY

13.1 Briefing – Update on Joint Use Agreement of Facilities with Northern Lights School Division & LEED Documents (section 25 and 27 FOIP).

RETURN TO REGULAR MEETING

P.14.129 Motion by Councillor Thompson to proceed with the meeting out of camera at 2:18 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

13.1 Briefing – Update on Joint Use Agreement of Facilities with Northern Lights School Division & LEED Documents (section 25 and 27 FOIP).

P.14.130 Motion by Councillor Nowak to accept the briefing regarding the Update on Joint Use Agreement of Facilities with Northern Lights School Division & LEED Documents as information, and further that the agreement be brought forward for adoption at the next Regular Council meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

P.14.131 Motion by Councillor Olson to adjourn the Policy and Priorities Committee Meeting of September 2, 2014 at 2:19 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**

ADOPTED