

**LAC LA BICHE COUNTY  
STRATEGIC SESSION  
BOLD CENTER, LAC LA BICHE  
Parks, Recreation & Culture Board**

**January 12, 2012 – 1:30 p.m.**

Minutes of the Lac La Biche County Strategic Session held on January 12, 2012.

**CALL TO ORDER** Mayor Kirylchuk called the meeting to order at 1:31 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor (entered at 1:36 p.m.)
	Guy Piquette	Councillor
	Eugene Ugancz	Councillor
	MJ Siebold	Councillor
	Gail Broadbent	Councillor (entered at 1:37 p.m.)
	Tim Thompson	Councillor
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Debbie Menard	Director, Human Resources
	Shadia Amblie	Director, Communications
	Kristin Walsh	Manager, Recreation & Culture
	Ken Willis	Manager, Parks & Open Spaces
	Colette Borgun	Acting Manager, Recreation Facilities

**ABSENT** John Nowak Councillor

**ADOPTION OF AGENDA**

SS.12.006 Motion by Councillor Piquette that the January 12, 2012 Strategic Session agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

Mayor Kirylchuk welcomed the gallery and County Administration.

Kristin Walsh, Manager of Recreation & Culture, Colette Borgun, Acting Manager, Recreation Facilities and Ken Willis, Manager of Parks & Open Spaces presented the Parks, Recreation & Culture PowerPoint, as attached to and forming part of these minutes.

Councillor Langevin entered the Bold Center Meeting Room at 1:36 p.m.

Councillor Thompsen entered the Bold Center Meeting Room at 1:37 p.m.

Discussion ensued regarding the Recreation Department's summer camps and Bold Center programs as well as their encompassment.

Discussion ensued regarding different board structures, their control of funding to community organizations, the Boards future vision and direction and means of setting policy.

**RECESS**

Mayor Kirylchuk called a recess at 2:36 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 2:48 p.m., with all those Members of Council previously listed in attendance

Discussion ensued regarding Lac La Biche County's mowing program, maintenance of walking trails and the Bold Center's outlying sports fields.

Discussion ensued regarding signage and marketing at the Bold Center as well as the Recreation Department's staff compliment.

**RECESS**

Mayor Kirylchuk called a recess at 3:28 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 3:40 p.m., with all members of Council previously listed in attendance except for Councillor Thompson

Discussion ensued regarding Councillor preferences for the future board structure.

Councillor Thompson entered the Bold Center Meeting Room at 3:47 p.m.

Discussion ensued regarding funding models.

Councillor Kumpula left the Bold Center Meeting Room at 4:00 p.m.

The Chair welcomed Mr. Robert Richard of Plamondon, AB who shared his comments with Council, Administration and the gallery with regards to his experience with the previous Lac La Biche Regional Recreation Board and its structure.

Councillor Kumpula returned to the Bold Center Meeting Room at 4:11 p.m.

Discussion ensued regarding comparisons of surrounding municipal boards of similar nature

Discussion ensued regarding the number of members, their term and representation from other organizations to serve on the Parks, Recreation and Culture Board

SS.12.007 Motion by Mayor Kirylchuk that the board structure be as follows: 1 member from Plamondon, 1 from Lac La Biche, 5 members at large and 2 Councillors

**CARRIED UNANIMOUSLY**

SS.12.008 Motion by Mayor Kirylchuk that Administration present an RFD to Council.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Siebold**  
**Councillor Broadbent**

**Opposed**  
**Councillor Kumpula**  
**Councillor Thompson**

**CARRIED**

**RECESS**

Mayor Kirylchuk called a recess at 4:43 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 5:03 p.m.

**ADJOURNMENT**

SS.12.009 Motion by Councillor Uganecz to adjourn the Strategic Session meeting of January 12, 2012 at 5:04 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Acting Mayor**

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**J. Roy Brideau, CLGM, CMM**  
**Chief Administrative Officer**