

**LAC LA BICHE COUNTY
STRATEGIC SESSION
COUNTY CENTRE, LAC LA BICHE
Capital Projects**

January 23, 2012– 1:30 p.m.

Minutes of the Lac La Biche County Strategic Session held on January 23, 2012

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 1:29 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Gail Broadbent	Councillor entered chambers at 1:43 p.m.
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor entered chambers at 1:31 p.m.
	Tim Thompson	Councillor
	Barry Kolenosky	Acting CAO/ Director, Planning and Infrastructure Services
	Dan Small	Acting Assistant Chief Administrative Officer
	Debbie Menard	Interim Director, Human Resources
	Shadia Amblie	Interim Director, Communications
	Bob Macor	Acting Manager, Environment
	Ron Bannister	Manager, Transportation
	Les Cote	Manager, Facilities & Equipment
	Ken Willis	Manager, Parks & Open Spaces
	Erwin Duigou	Manager, Utilities
	Carmen Evancusky	Recording Secretary
	Devin Siebold	Recording Secretary

REGRETS	Aurel Langevin	Deputy Mayor/Councillor
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ABSENT	John Nowak	Councillor
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Members of Council were introduced to Dan Small, Acting Chief Administrative Officer Assistant, working directly with Finance

ADOPTION OF AGENDA

SS.12.010 Motion by Councillor Thompson that the January 23, 2012 Strategic Session be adopted as presented.

CARRIED UNANIMOUSLY

4.1 Briefing- 2012 Transportation Services Capital Projects;

Mr. Kolenosky provided introduction of the 2012 Transportation Services Capital Projects, and Mr. Bannister provided overview of 10 year outline as presented in the agenda package.

Discussion ensued regarding Transportation Capital Projects.

4.2 Briefing- Utility's Department 2012 Projects;

Mr. Duigou provided overview of Utility Department 2012 Capital Projects as provided in agenda package.

General discussion ensued regarding the proposed Utility projects.

RECESS

Mayor Kirylchuk called a recess 2:31 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:39 p.m. with all those Members of Council previously listed individuals in attendance.

4.3 Briefing- Review of Other Projects;

Lac La Biche County Dog Pound

Mr. Cote provided an overview of proposed Lac La Biche County Dog Pound facility as provided in agenda package.

General discussion ensued regarding costs and feasibility of the proposal, as well as potential partnering opportunities with local shelters.

Mayor Kirylchuk requested Administration to bring back statistics of durations, frequency associated costs related to housing animals as well as any possible partnering options with private sector in Lac La Biche area.

Lac La Biche County Golf Course Capital Developments

Mr. Willis reviewed the proposal as provided in agenda package.

General discussion ensued regarding communications with Golf Course Representatives and possibility of a Member of Council sitting on the golf course board.

Big Dock Redevelopment Project

Mr. Willis provided an overview of the proposal as provided in agenda package.

Discussion ensued regarding the legalities of having Lac La Biche County as project management as the funding comes from the Society.

RECESS

Mayor Kirylchuk called a recess at 3:30 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:41 p.m. with all previously listed individuals in attendance with the exception of Councillor Siebold and Councillor Broadbent.

4.4 Council Priorities/Projects for 2012/2013.

Mr. Kolenosky stated that at this time Council may, if they so choose set priorities of discussed projects.

Councillor Broadbent entered Council Chambers at 3:43 p.m.

Councillor Siebold entered Council Chambers at 3:44 p.m.

General discussion ensued regarding setting of priorities which lead to the following direction and setting of priorities:

- # 1 Beaver Hill Road
- # 2 North /South Egg Lake Road
- # 3 East/West egg lake Road
- # 4 Malbeuf Road
- # 5 Old Plamondon Trail, from 55 through intersection, East portion
- # 6 Remainder of Old Plamondon Trail

Council advised Administration to proceed with obtaining engineering for the top four listed projects.

Council reviewed cost share requests of landowners as provided in agenda package.

Councillor Broadbent declared a conflict of interest and left Council Chambers at 4:50 p.m.

Councillor Broadbent returned to Council Chambers at 4:59 p.m.

SS 12.011 Motion by Councillor Piquette that after careful consideration;
Council is not prepared to proceed with these requests at this time.

Councillor Broadbent left Council Chambers at 5:00 p.m.

Vote on Main Motion:

SS 12.011 Motion by Councillor Piquette that after careful consideration;
Council is not prepared to proceed with these requests at this time.

MAJORITY IN FAVOR

Councillor Broadbent returned to Council Chambers at 5:05 p.m.

ADJOURNMENT SS.12.012 Motion by Councillor Uganecz to adjourn the Strategic Session
meeting of January 23, 2012 at 5:11 p.m.

Aurel Langevin, Acting Mayor

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