

**LAC LA BICHE COUNTY
STRATEGIC SESSION
COMMUNITY HALL FUNDING**

March 29, 2012 – 5:00 p.m.

Minutes of the Lac La Biche County Council Strategic Session held on March 29, 2012 at 5:00 p.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 5:01 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Gail Broadbent	Councillor
	Anita Polturak	Manager, Social Planning
	Kristin Walsh	Manager, Recreation & Culture
	Shadia Amblie	Interim Director, Communications
	Debbie Menard	Interim Director, Human Resources
	Mélanie LeRouzic	Recording Secretary
	Carmen Evancusky	Recording Secretary

ABSENT	Tim Thompson	Councillor
	Barry Kolenosky	Acting Chief Administrative Officer Director, Planning & Infrastructure

REGRETS	John Nowak	Councillor
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ADOPTION OF AGENDA

SS.12.015	Motion by Councillor Siebold to approve the March 29, 2012 Community Hall Funding Strategic Session agenda as presented.
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CARRIED UNANIMOUSLY

Mayor Kirylchuk welcomed Administration and members of the gallery.

3. AGENDA ITEMS

3.1 Briefing/presentation- Community Hall Funding.

Kristin Walsh introduced herself as Manager, Recreation & Culture & Anita Polturak was introduced as Manager, Social Planning.

A discussion ensued regarding the creation of a Social Planning Department and its mandates.

Anita Polturak provided an introduction to the Community Grant Programs with a PowerPoint presentation, as attached to and forming part of these minutes.

A discussion ensued regarding the fairness and allocation of capital project funding to community groups, policy CM-71-004 and the effectiveness of current practices for community grant requests.

4. RECREATION/CULTURE - OPERATIONAL FUNDING REQUESTS 2012

Kristin Walsh provided clarification that the below listed requests are ones that Administration have already received and they are not considered delegations unless the community group is in attendance and willing to present.

4.1 Craigend Recreation & Agricultural Society;

No members present.

4.2 Hylo/Venice Recreation & Agricultural Society;

No members present.

4.3 5H-V Club;

Council and Administration provided introductions. Sherill Verboom, Secretary/Treasurer, introduced herself to Council and Administration.

A discussion ensued regarding insurance premiums for the 5H-V facility and clarification of grant applications.

Mayor Kirylchuk thanked 5H-V for their presentation.

4.4 Lac La Biche Agricultural Society;

Council and Administration provided introductions. Terry Rudiger, Treasurer, and Marjorie Langevin, President, provided an overview of Lac La Biche Agricultural Society with a PowerPoint presentation, as attached to and forming part of these minutes.

RECESS

Mayor Kirylchuk called a recess at 6:11 p.m.

RECONVENE

Mayor Kirylchuk reconvened the strategic session at 6:41 p.m. with all those Members of Council previously listed in attendance.

4.5 Lac La Biche County Libraries;

Council and Administration provided introductions and Maureen Penn and Nancy Broadbent introduced themselves and provided an overview of Lac La Biche County Library Board with a PowerPoint presentation, as attached to and forming part of these minutes.

4.6 Lac La Biche Historical Society;

No members present.

4.7 Normandeau Community Centre;

No members present.

4.8 Owl River Recreation Association;

No members present.

4.9 Plamondon & District Community Development Society (PDCDS);

Reuel Thomas, Director, Richard Mahé, President, and Tracy Lord, Community Facility & Program Director provided introductions.

Mr. Thomas, Mr. Mahé and Mrs. Lord provided an overview of Plamondon District Community Development Society with a PowerPoint presentation, as attached to and forming part of these minutes.

A discussion ensued regarding the tourism aspect of organizations funding requests.

Councillor Broadbent left the View Point room at 7:04 p.m.

Tracy Lord reviewed a spreadsheet consisting of PDCDS's Interim Operating Budget for 2012, as attached to and forming part of these minutes.

A discussion ensued regarding PDCDS' budget, the amount of funds requested for operational requirements of facilities, a proposed three year operation agreement between Lac La Biche County and Plamondon & District Community Development Society and Lac La Biche County's existing policies including limitations of grant funding.

Mayor Kirylchuk thanked PDCDS for their presentation.

Councillor Broadbent re-entered View Point meeting room at 7:29 p.m.

4.10 Rich Lake Recreation Society.

Donald Kossey, President, and Debbie Vezzo, Secretary, introduced themselves. Both Mr. Kossey and Ms. Vezzo provided an overview of programs and events for the upcoming year and presented their capital and operational requests.

The Rich Lake Recreation Society members thanked Lac La Biche County for its contributions and would like to continue building on their relationship with the County.

5. RECREATION/CULTURE – CAPITAL FUNDING REQUESTS 2012

- 5.1 Craigend Recreational & Agricultural Society;
- 5.2 Hylo/Venice Recreation & Agricultural Society;
- 5.3 Hylo/Venice Recreation & Agricultural Society;
- 5.4 Owl River Recreation Association;
- 5.5 Plamondon & District Community Development Society;
- 5.6 Plamondon & District Community Development Society;
- 5.7 Rich Lake Recreation Society.

ADJOURNMENT

SS.12.016 Motion by Councillor Kumpula to adjourn the Community Hall Funding Strategic Session of March 29, 2012 at 7:41 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent, Acting Mayor

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