

**LAC LA BICHE COUNTY
2012 BUDGET MEETING
COUNTY CENTRE, LAC LA BICHE**

April 4, 2012 – 10:00 a.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 10:41 a.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
	Barry Kolenosky	Acting Chief Administrative Officer Director, Planning and Infrastructure Services
	Dan Small	Assistant Chief Administrative Officer
	Debbie Menard	Interim Director, Human Resources
	Shadia Amblie	Interim Director, Communications
	Ron Bannister	Manager, Transportation
	Erwin Duigou	Manager, Utility Services
	Mélanie LeRouzic	Recording Secretary

ABSENT Tim Thompson Councillor

REGRETS John Nowak Councillor

Continuation from the April 4th, 2012 Draft Budget Meeting Agenda as presented on April 3rd, 2012.

Mr. Kolenosky provided clarification with regards to the additional staffing information as requested by Council on April 3rd, 2012.

Discussion ensued regarding Councils request for budgeted term/casual positions and the definitions of these positions.

12. Transportation

Presented by Ron Bannister, Manager of Transportation

Discussion ensued regarding Transportation's gravel program and Lac La Biche County's total amount of gravel inventory.

Mr. Bannister provided overview of the proposed gravel program. Discussion ensued regarding road use agreements with industry, rotational gravel schedules and quality testing of the gravel being crushed.

Mr. Bannister provided an overview of proposed calcium program. Discussion ensued regarding the type material used for dust control. Council requested that Administration research different options for dust control and bring back for Council discussion.

Mr. Bannister provided an overview of proposed brushing program. Discussion ensued regarding the Old 46 road project and corrections to be made to the draft budget numbers.

RECESS

Mayor Kirylchuk called a recess at 11:52 a.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 12:53 a.m. with all those Members of Council previously listed in attendance.

13. Parks & Open Spaces

Presented by Ron Bannister, Manager of Transportation

Discussion ensued regarding tree guard replacement on 101 Ave, the community garden soil quality and the “Welcome to Lac La Biche County” signs.

Mr. Kolenosky discussed the reasoning for moving the Parks & Open Spaces department under the Transportation department and that the previous manager position for parks was changed to a Coordinator position.

14. Planning and Development

Reviewed as part of April 3, 2012, 2012 Draft Budget Strategic Session Meeting.

15. Protective Services

Presented by Mitch Newton, Manager of Protective Services

Discussion ensued regarding overtime and on-call schedules. Council requested to have Administration bring back information with regards to the estimated amount of after hour call outs and the nature of the call out (Protective vs. Enforcement).

Councillor Langevin left Council Chambers at 1:27 p.m.

Councillor Langevin entered Council Chambers at 1:30 p.m.

Fire Services

Discussion ensued regarding the Fire Protection Bylaw specifically with regards to individuals coming to the aid of their neighbors in the event of a fire and volunteer firefighter honorariums.

Council showed consensus to increase the reimbursement amounts for volunteer firefighters attending conferences and training to the same level of Administration.

Discussion ensued regarding the need for additional security guards, extra security cameras, the types of issues being addressed at the Bold Center by the existing security guard and comparisons of surrounding facility security measures; Administration was requested by Council to bring back the requested aforementioned information.

Discussion ensued regarding ice rescue, the Disaster Recovery Master Plan and justification for having a Regional Deputy Chief.

RECESS

Mayor Kirylchuk called a recess at 2:38 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:50 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Kumpula

Councillor Kumpula entered Council Chambers at 2:52 p.m.

16. Social Planning

Presented by Anita Polturak, Manager of Social Planning

Discussion ensued regarding Paratransit Services, budgeted amount for Pow Wow and the 5 year anniversary of Lac La Biche County's amalgamation coinciding with the celebration. Council discussed the child minding utilization rates and renovation of the existing space to include the Parent Link Program.

17. Recreation & Culture

Presented by Kristin Walsh, Manager of Recreation & Culture

Discussion ensued regarding total hours for casual staff for recreation facilities, clarification regarding the Special Events Coordinator roles and responsibilities including marketing and managerial duties of the Bold Center facility.

RECESS

Mayor Kirylchuk called a recess at 4:13 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:23 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Piquette.

18. **Recreation & Facilities**

Presented by Colette Borgun, Manager of Recreation & Facilities

Discussion ensued regarding weekly patrons using the Bold Center and comparisons to other multi-use facilities.

Councillor Piquette entered Council Chambers at 4:31 p.m.

Discussion ensued regarding total net operational costs of the Bold Center and the need for custodial services at other County facilities.

ADJOURNMENT

SS.12.024 Motion by Councillor Uganecz to adjourn the 2012 Draft Budget Strategic Session Meeting of April 4, 2012 at 4:54 p.m.

Gail Broadbent, Acting Mayor

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