

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

April 5, 2012 – 10:00 a.m.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 10:00 a.m.

PRESENT	Peter Kirylchuk	Mayor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Gail Broadbent	Councillor
	Alvin Kumpula	Councillor (entered at 10:21 a.m.)
	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
	Mélanie LeRouzic	Recording Secretary

ABSENT Tim Thompson Councillor

REGRETS John Nowak Councillor

Continuation of 2012 draft budget review process, items from the April 11th, 2012 proposed agenda moved to April 5th, 2012 Strategic Session for Council review.

1. **Capital Assets**

Mr. Kolenosky provided an introduction to the proposed capital assets.

Discussion ensued regarding reserves and the advantages of a split mill rate.

Information Technology

Presented by Ryan Manca, Manager of Information Technology

Council were of the consensus to approve the purchase of the proposed Palo Alto Firewall, Content Filter, Backup Server and Network Attached Storage.

Discussion ensued regarding the Information Technology department staffing needs, e-mail buildup for staff and the need for increased file storage space.

Councillor Kumpula entered Council Chambers at 10:21 a.m.

Utilities

Presented by Erwin Duigou, Manager of Utilities

Discussion ensued regarding the request for the 2000 sq. ft. addition to water plant for use by Portage College as a training facility.

Council requested more information on water plant extension project by way of requesting Administration to invite Portage College as a delegation to the April 16th, 2012 Public Input Session.

Discussion ensued regarding the utility shop renovation, Administration's 5 year plan on the existing facilities and OH&S standards with reference to the utility shop.

Council showed consensus in support to approve the utility shop renovation and the water treatment plant swipe cards.

Facilities & Equipment

Presented by Barry Kolenosky in the absence of Leslie Coté, Manager of Facilities & Equipment

Discussion ensued regarding the size of the replacement enviro. bulk fuel tanks that were to be purchased. Council were of the consensus to approve the purchase of new enviro. bulk fuel tanks.

A discussion ensued regarding the proposed purchase of another County Centre office trailer. The discussion continued on possible short and long term solutions for office space to house County staff.

Council requested to have Administration bring back more long-term facility planning ideas in the form of a briefing.

Discussion ensued regarding which departments would use the proposed minivan and whether or not leasing would be a better option than purchasing.

RECESS Mayor Kirylchuk called a recess at 11:32 a.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 11:44 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Kumpula and Councillor Broadbent.

Renewable Resources

Presented by Bob Macor, Acting Manager of Environmental and Agricultural Services

Councillor Broadbent and Councillor Kumpula entered Council Chambers at 11:45 a.m.

Council were of the consensus to approve the proposed purchase of a 16 Ft. enclosed trailer, recycling trailer, 30 Ft. scales and the previously approved Smartway III Cart Management System.

A discussion ensued regarding the recycling contract for curbside cart pickup.

General consensus by Council to approve the purchase of the recycling bins.

Discussion ensued regarding rates for the post pounder rental.

Council requested Administration to bring back rental rate information for private industry and the 2011 revenue from Lac La Biche County's post pounder.

Transportation

Presented by Ron Bannister, Manager of Transportation

Discussion ensued regarding usage of the proposed radar boards.

There was a general consensus by Council to approve the purchase of the radar boards and automated weather observation system.

RECESS Mayor Kirylchuk called a recess at 12:16 p.m

RECONVENE Mayor Kirylchuk reconvened the meeting at 1:04 p.m. with all those Members of Council previously listed in attendance.

Mr. Kolenosky provided an introduction to the plow truck asset replacement schedule. Council was of the consensus to approve the proposed purchase of the tandem axle plow truck, single axle plow truck and the wheel loader.

A general discussion ensued regarding the buyback incentive from CAT. Council showed consensus to approve the proposed purchase of the 140 H grader unit 715 and unit 717.

A general discussion ensued regarding the feasibility of a single axle utility trailer. Council were of the consensus to approve the purchase of an enclosed utility trailer.

Councillor Langevin left Council Chambers at 1:17 p.m.

Council were of the consensus to approve the proposed purchase of the storage containers.

Councillor Broadbent left Council Chambers at 1:19 p.m.

Councillor Broadbent entered Council Chambers at 1:20 p.m.

Council were in general agreement to approve the proposed purchase of the scale for the Komatsu loader with printer and memory card.

Discussion ensued regarding the picker truck incident.

Council were of the consensus to approve the proposed purchase of the cordless remote for the picker truck and tidy tanks with pumps.

A general discussion ensued regarding the mileage on the existing County trucks, turnover and the cost.

Councillor Langevin entered Council Chambers at 1:28 p.m.

Council requested Administration to bring back information on ½ Ton Pick-Up Trucks requirements.

Council were of the consensus to approve the proposed replacement of three trucks.

Council requested Administration to bring back information on the amount of staff requesting vehicles.

RECESS

Mayor Kirylchuk has called a recess at 1:36p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:14 p.m. with all those Members of Council previously listed in attendance with exception of Councillor Langevin.

A discussion ensued regarding possible grant as a source of funding for airport expansion. Council were of the consensus to approve the proposed replacement of the airport LED lights.

Parks & Open Spaces

Presented by Ron Bannister, Manager of Transportation

A discussion ensued regarding funding for the purchase of the sander/hopper for the tool cat to come from reserves.

Council showed consensus in support of purchasing the proposed sander/hopper and 74" snow bucket for the tool cat.

A discussion ensued regarding the possibility of leasing as opposed to purchasing the proposed one ton crew cab truck for Parks and Open Spaces.

Council were not of the consensus to approve the proposed purchase of the one ton crew cab truck.

Protective Services

Presented by Mitch Newton, Manager of Protective Services

Discussion ensued regarding the replacement value of the existing unmarked response vehicle unit and the reasoning for the unit being unmarked.

Councillor Langevin entered Council Chambers at 2:33 p.m.

Council were of the consensus to approve the replacement of the unmarked response vehicle unit.

Discussion ensued regarding the Rich Lake fire hall rescue truck reassignment, the amount of reserves with regards to fire protection and setting the mill rate to accommodate future capital asset replacement. The discussion continued regarding classification of the units assigned to Rich Lake and Hylo fire halls.

Council requested that Administration bring back a briefing including a detailed list of the fire protection fleet, the needs of each fire hall and a complete replacement plan.

RECESS

Mayor Kirylchuk called a recess at 3:16 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:27 p.m. with all those Members of Council previously listed in attendance.

Council showed consensus to purchase the proposed self contained breathing apparatus.

Recreation & Culture

Presented by Shadia Amblie in the absence of Kristin Walsh, Manager of Recreation & Culture

Council were of the consensus to approve the proposed purchase of the parade float and protective cover.

Recreation & Facilities

Presented by Colette Borgun, Manager of Recreation Facilities

Discussion ensued regarding the type of material used for shelving at the Bold Center and the FF&E budget allocation.

Council showed consensus to approve the proposed purchase of a shelving system for the Bold Center.

Council requested that Administration bring back a list of outstanding items from the Bold Center, including the over budget items incurred by the curling lounge.

2. Capital Projects

Council reviewed the previously approved of capital projects for further affirmation.

Council were of the consensus to proceed with the following capital projects:

- East LLB Sewer/Water Extension;
- South Sewage Lift Station;
- BNR Plant;
- Road Upgrade to the BNR Plant;
- Gravity Sewer Trunk Highway 55;
- South Sewage Lift Station Main Line Alterations;
- West Lift Station Removal and Future Gravity Sewer Stub;
- Plamondon Water/Sewer Replacement;
- Natural Gas Supply Line;
- Range Road 132A – Malbeuf Road;
- Range Road 162 Plamondon/Caslan Connector;
- Township Road 670 – Egg Lake Road;
- Range Road 132 A, Range Road 162, Township Road 670;
- Beaver Hill Road Phase I;
- Acoustical Treatment of Facilities.

A discussion ensued regarding the reasons that Beaver Hill Road will not be completed in 2012.

Councillor Langevin left Council Chambers at 4:08 p.m.

Council requested to have Administration prepare a spreadsheet showing the amount of existing reserves and the amount allotted for each project listed in existing previously approved spreadsheet.

Councillor Langevin entered Council Chambers at 4:13 p.m.

ADJOURNMENT

SS.12.025 Motion by Councillor Uganecz to adjourn the 2012 Draft Budget Strategic Session meeting at 4:25 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent, Acting Mayor

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