

**LAC LA BICHE COUNTY  
POLICY AND PRIORITIES COMMITTEE MEETING  
LAC LA BICHE**

**May 1, 2012– 5:00 p.m.**

Minutes of the Lac La Biche County Policy and Priorities Committee meeting held on May 1, 2012.

**CALL TO ORDER** Mayor Kirylchuk called the meeting to order at 5:00 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor (Entered at 5:39 p.m.)
	Roy Brideau	Chief Administrative Officer
	Barry Kolenosky	Director, Planning & Infrastructure
	Shadia Amblie	Interim Director, Communications
	Debbie Menard	Interim Director, Human Resources
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

**REGRETS** Dan Small Acting Assistant Chief Administrative Officer

**ADOPTION OF AGENDA**

12.081 Motion by Councillor Kumpula to approve the May 1, 2012 agenda as presented.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Strategic Session Re: Parks, Recreation and Culture Board  
January 12, 2012;

12.082 Motion by Councillor Uganecz to adopt the Strategic Session Re: Parks, Recreation and Culture Board Meeting minutes of January 12, 2012 as circulated.

**CARRIED UNANIMOUSLY**

3.2 Strategic Session Re: Capital Projects  
January 23, 2012;

12.083 Motion by Councillor Piquette to adopt the Strategic Session Re:  
Capital Projects Meeting minutes of January 23, 2012 as circulated.

**CARRIED UNANIMOUSLY**

3.3 Strategic Session Re: Alberta Health Services - Dialysis  
March 5, 2012;

12.084 Motion by Councillor Langevin to adopt the Strategic Session Re:  
Alberta Health Services - Dialysis Meeting minutes of March 5,  
2012 as circulated.

**CARRIED UNANIMOUSLY**

3.4 Policy and Priorities Committee Meeting  
March 6, 2012.

12.085 Motion by Councillor Broadbent to adopt the Policy and Priorities  
Committee Meeting minutes of March 6, 2012 as circulated.

**CARRIED UNANIMOUSLY**

#### **FOLLOW-UP ACTION LIST**

4.1 Follow-Up Action List;

12.086 Motion by Councillor Langevin to accept the Follow-Up Action List  
as information.

**CARRIED UNANIMOUSLY**

#### **DELEGATIONS/PUBLIC HEARINGS**

6.1 Delegation - DCL Siemens.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Brian Locher and Dan McGuigan, representatives for DCL Siemens,  
provided Council with information on the water and sewer projects recently  
tendered and awarded to Rulam Contracting Ltd.

Mayor Kirylchuk thanked the delegation for their presentation.

## **DISPOSITION OF DELEGATIONS**

7.1 DCL Siemens.

12.087 Motion by Councillor Kumpula to accept the DCL Siemens presentation as information.

Councillor Nowak entered Council Chambers at 5:39 p.m.

Vote on Motion

12.087 Motion by Councillor Kumpula to accept the DCL Siemens presentation as information.

**CARRIED UNANIMOUSLY**

## **IN CAMERA SESSION**

12.088 Motion by Councillor Ugancz to go in camera at 5:44 p.m.

**CARRIED UNANIMOUSLY**

## **RETURN TO REGULAR MEETING**

12.089 Motion by Councillor Piquette to proceed with the meeting out of camera at 5:56 p.m.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Kirylchuk called a recess at 5:56 p.m.

## **RECONVENE**

Mayor Kirylchuk reconvened the meeting at 6:19 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

8.1 Briefing – Preauthorized Debit Payments for Utilities;

12.090 Motion by Councillor Kumpula to accept the Preauthorized Debit Payments for Utilities briefing as information.

**CARRIED UNANIMOUSLY**

8.2 Briefing – Information for Proposed Mill Rate Bylaw;

A discussion ensued regarding the 2012 mill rates in Lac La Biche County.

12.091 Motion by Councillor Uganez that Administration bring forward a Request for Decision regarding a Mill Rate Bylaw that includes the parameters of Scenario B as described in the Information for Proposed Mill Rate Bylaw briefing.

**CARRIED UNANIMOUSLY**

Councillor Broadbent left Chambers at 6:49 p.m.

Councillor Broadbent returned to Chambers at 6:50 p.m.

**SENIOR MANAGEMENT REPORT AND FINANCIAL OVERVIEW**

10.1 Senior Manager Reports;

**Roy Brideau – Chief Administrative Officer**

- Administration’s primary focus is on closing off 2011;
- Committed to working with Administration to provide financial documents to Council in a timely manner.

**Barry Kolenosky – Director of Planning & Infrastructure Services**

- Reported that Administration is quite busy with the transition of the new CAO, Roy Brideau.

**Debbie Menard – Interim Director, Human Resources**

- Reported that Human Resources filled three quarters of the summer positions.

**Shadia Amblie – Interim Director, Communications**

- May 9 and 10 the Communications Planning Team is hosting a focus group for Administration;
- Bold Center staff will be visiting the Bonnyville and Cold Lake recreation Centres to build relationships with our neighbors and tour their facilities;
- Partnering with Big Dog on Community Clean-Up and start of Clean Sweep.

## COUNCILLOR REPORTS

### 11.1 Councillor Reports;

#### **Mayor Kirylchuk**

- Attended Safety Day at Bold Center;
- Enjoyed the budgeting process;
- Attended all required meetings.

#### **Councillor Kumpula**

- Attended Economic Development Authorities conference in Kananaskis – good networking opportunity;
- Budget process good this year;
- Impressed with Safety Day at the Bold Center;
- Reported that LARA probably won't have Agricultural plots in Lac La Biche this year due to staff shortages;
- Volunteered to do trade show with LARA;
- Attended the Beaver River Watershed Alliance meeting, reported that the Alliance discussed how it shall operate, work more with Agriculture, and would like more input from municipalities.

#### **Councillor Langevin**

- Attended Economic Development Authorities conference in Kananaskis;
- Reported on the pilot project regarding investment readiness;
- Big Dock – Oceans and Fisheries – more studies are required;
- Reported that western diversification limits the number of Community Futures in Alberta but because Lac La Biche office is in the top 5 to provide funds to small businesses in the Province, it will continue to operate.

#### **Councillor Piquette**

- Attended and enjoyed Volunteer Recognition in Lac La Biche;
- Attended and enjoyed Volunteer Recognition in Plamondon;
- Reported that the Plamondon Fire Hall held two debriefings regarding the accident on Highway 63.

#### **Councillor Uganecz**

- Was busy with Interviews for CAO;
- Attended FCSS two day conference in Cold Lake;
- Attended Library conference in Banff;
- Attended all required council and budget meetings.

**Councillor Siebold**

- Budget process went well. Noted that it was helpful to have GIS staff available for mapping;
- Attended and enjoyed Volunteer Recognition luncheon;
- Attended College Sports & Education Dinner;
- Reported that the Communications Committee is going well.

**Councillor Thompson**

- Drug Coalition (R.C.M.P./Addictions) is having their first public meeting on Thursday May 10<sup>th</sup> at the McArthur place at 7:00 p.m.;
- Reported that Lac La Biche Golf Club is concerned re: their funding allocation in the 2012 Budget;
- Attended Economic Development Authorities Conference in Kananaskis and reported it was good to see the role that Economic Development brings to the community and enjoyed the networking opportunity.

**Councillor Broadbent**

- Reported that Pow Wow is pleased with Council's donation and would like Council's support to write a letter to Cold Lake 4 Wing requesting a fly over to commemorate Pow Wow's 50 years;
- Attended Aboriginal Business Group dinner and reported on the "Try a Trade" program.

**Councillor Nowak**

- Reported that the Chamber of Commerce executive meeting went well.

**IN CAMERA SESSION**

12.092 Motion by Councillor Langevin to go in camera at 7:25 p.m.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Kirylchuk called a recess at 7:25 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 7:30 p.m. with all those Members of Council previously listed in attendance.

**RETURN TO REGULAR MEETING**

12.093 Motion by Councillor Piquette to proceed with the meeting out of camera at 8:21 p.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

12.094 Motion by Councillor Uganecz to adjourn the Policy and Priorities Committee meeting of May 1, 2012 at 8:21 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Deputy Mayor**

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

ADOPTED