

**LAC LA BICHE COUNTY  
POLICIES AND PRIORITIES COMMITTEE MEETING  
COUNTY CENTRE, LAC LA BICHE**

**JUNE 19, 2012 at 5:00 p.m.**

Minutes of the Lac La Biche County Policies and Priorities Committee Meeting held on June 19, 2012 at 5:00 p.m.

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

**PRESENT**

Aurel Langevin	Acting Mayor/Councillor
Alvin Kumpula	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor (entered Council Chambers at 5:05 p.m.)
Tim Thompson	Councillor
Gail Broadbent	Councillor (entered Council Chambers at 5:02 p.m.)
John Nowak	Councillor (entered Council Chambers at 5:16 p.m.)
Roy Brideau	Chief Administrative Officer
Barry Kolenosky	General Manager, Operations
Shadia Amblie	General Manager, Communications & Community Services
Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

**REGRETS**

Dan Small	General Manager, Corporate Services
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Debbie Menard	Senior Manager, Human Resources

**URGENT MATTERS**

5.1 Mayor Kirylchuk's Resignation.

Councillor Broadbent entered Council Chambers at 5:02 p.m.

Chief Administrative Officer, Roy Brideau, notified all those present that Mayor Kirylchuk had resigned as Mayor of Lac La Biche County. It was noted that Deputy Mayor Langevin will assume the responsibilities of Mayor, in accordance with the Municipal Government Act.

Councillor Siebold entered Council Chambers at 5:05 p.m.

## **ADOPTION OF AGENDA**

12.095 Motion by Councillor Kumpula to approve the June 19, 2012 Policies and Priorities Committee Agenda as amended:

- Addition of Item number 8.9 Procurement Policy;
- Addition of Item number 8.10 Railway;
- Addition of Item number 8.11 Meeting Scheduling.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 Policies and Priorities Committee Meeting of May 1, 2012.

12.096 Motion by Councillor Piquette to adopt the Policy and Priorities Committee Meeting minutes of May 1, 2012 as circulated.

**CARRIED UNANIMOUSLY**

## **FOLLOW UP ACTION LIST**

4.1 Follow-Up Action List.

12.097 Motion by Councillor Broadbent to accept the Follow-Up Action List as information.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

8.1 Briefing – Municipal Addressing Draft Bylaw #12-016;

12.098 Motion by Councillor Kumpula to accept the briefing regarding the Municipal Addressing Draft Bylaw #12-016 as information.

**CARRIED UNANIMOUSLY**

8.2 Briefing – Follow Up on Paratransit Services and Pedestrian Crossing Inquiry;

12.099 Motion by Councillor Nowak to table the discussion regarding the Follow Up on Paratransit Services and Pedestrian Crossing Inquiry for Administration to obtain further information.

**CARRIED UNANIMOUSLY**

8.3 Briefing – Prohibited Contributions to Political Entities Audit;

12.100 Motion by Councillor Kumpula to accept the briefing regarding the Prohibited Contributions to Political Entities Audit as information.

**CARRIED UNANIMOUSLY**

8.4 Briefing – Lac La Biche County Ward Boundaries;

12.101 Motion by Councillor Piquette to accept the briefing regarding the Lac La Biche County Ward Boundaries as information.

**CARRIED UNANIMOUSLY**

**RECESS**

Acting Mayor Langevin called a recess at 6:26 p.m.

**RECONVENE**

Acting Mayor Langevin reconvened the meeting at 7:52 p.m. with all those Members of Council previously listed in attendance.

8.5 Briefing – Committee Member Selection Process;

12.102 Motion by Councillor Kumpula to accept the briefing regarding the Committee Member Selection Process as information.

**CARRIED UNANIMOUSLY**

8.6 Briefing – Request to Establish an Outdoor Smoking Ban;

12.103 Motion by Councillor Kumpula to accept the briefing regarding the Request to Establish an Outdoor Smoking Ban as information.

**CARRIED UNANIMOUSLY**

8.7 Briefing – Federation of Alberta Gas Co-ops Ltd.;

12.104 Motion by Councillor Uganecz that Lac La Biche County does not support the Federation of Alberta Gas Co-ops Ltd. purchasing electronic voting devices.

**In Favor**

**Acting Mayor Langevin  
Councillor Kumpula  
Councillor Piquette  
Councillor Uganecz  
Councillor Siebold  
Councillor Broadbent  
Councillor Nowak**

**Opposed**

**Councillor Thompson**

**CARRIED**

A discussion ensued regarding the County receiving survey questions from various organizations.

8.8 Briefing – Council-Administration Communication;

12.105 Motion by Councillor Nowak that the Chief Administrative Officer provides written reports to Council on Administrative programs during the Policy and Priorities Committee Meetings.

**CARRIED UNANIMOUSLY**

8.9 Procurement Policy Discussion;

A discussion ensued regarding the Lac La Biche County's Procurement Policy.

8.10 Railway Discussion;

A discussion ensued regarding the wait times people and emergency personnel are facing when the train is proceeding through the switching yard in Lac La Biche.

8.11 Meeting Scheduling Discussion;

A discussion ensued regarding the scheduling of meetings.

12.106 Motion by Councillor Piquette that Administration schedule a meeting with County businesses to discuss how the County can be responsive to their business needs.

**CARRIED UNANIMOUSLY**

A discussion ensued regarding the creation of a Workshop setting with Council, Administration and Developers to facilitate the development and permit process in the County.

A discussion ensued regarding the scheduling of a presentation by Gary Haines, Oilsands Development Sector.

## **BOARDS AND COMMITTEES – REPORTS & MINUTES**

9.1 Veterans Memorial Highway Association Minutes  
Annual General Meeting of May 25, 2012;

9.2 Veterans Memorial Highway Association Minutes  
Board of Directors Meeting of May 25, 2012;

9.3 LLB County FCSS Advisory Board Meeting of March 12, 2012;

9.4 LLB County FCSS Advisory Board Meeting of April 30, 2012;

- 9.5 LLB County Library Board Meeting of February 16, 2012;
- 9.6 LLB County Library Board Meeting of April 19, 2012;
- 9.7 LLB Regional Economic Development Authority Meeting of February 17, 2012;
- 9.8 LLB Regional Economic Development Authority Meeting of March 9, 2012;
- 9.9 LLB Regional Economic Development Authority Meeting of April 20, 2012;
- 9.10 LLB Regional Economic Development Authority Meeting of May 11, 2012;
- 9.11 LLB County Library Board Annual Report, April Statistics and Plan of Service Update;
- 9.12 Municipal Planning Commission Meeting Minutes of June 6, 2012.
- 12.107 Motion by Councillor Piquette to accept items 9.1 to 9.12 as information.

**CARRIED UNANIMOUSLY**

## **SENIOR MANAGEMENT REPORT AND FINANCIAL OVERVIEW**

### 10.1 Senior Management Reports.

#### **Roy Brideau;**

- Reported that Administration is close to closing off 2011;
- Advised that the 2013 Budget process is to start shortly.

## **COUNCILLOR REPORTS**

### 11.1 Councillor Reports.

#### **Councillor Kumpula;**

- Attended Agricultural Service Board annual meeting;
- Attended all required meetings;
- Noted that he has been quite busy.

**Councillor Piquette;**

- Attended FCM Conference in Saskatoon;
- Noted that he has been busy attending all required meetings;
- Attended Watershed Steering Committee meeting and noted that the members are enthusiastic.

**Councillor Uganecz;**

- Attended all required meetings.

**Councillor Langevin;**

- Reported that the Watershed Steering Committee is up and running;
- Attended the Mock Familiarization Session;
- Attended the Environmental Development Session.

**Councillor Siebold;**

- Attended Mock Familiarization Session;
- Reported that the Communications Committee drafted a report that will be circulated to Council;
- Reviewed the contents of the Library Board Reports.

**Councillor Thompson;**

- No report provided.

**Councillor Broadbent;**

- Attended FCM Conference in Saskatoon and made note of some interesting topics including: bylaws for pesticides and land development options;
- Noted that she was proud of the Pow Wow Board for showing excitement and working well together.

**Councillor Nowak;**

- Attended FCM in Saskatoon and noted he was impressed with the zero waste workshop;
- Noted that there is a zero waste conference coming up in Vancouver on the 17<sup>th</sup> of September, 2012;
- Attended the St. Paul County 50<sup>th</sup> anniversary and noted it was a well-attended event.

**SENIOR MANAGEMENT REPORT AND FINANCIAL OVERVIEW**

**Barry Kolenosky;**

- Nothing new to report other than he has been busy with day to day operations.

**Shadia Amblie;**

- Nothing new to report other than she has been busy with day to day operations.

**Melanie Kanarek.**

- Attended the Municipal Affairs Internship Panel Meeting.

**RECESS**

Acting Mayor Langevin called a recess at 8:16 p.m.

**RECONVENE**

Acting Mayor Langevin reconvened the meeting at 8:23 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Kumpula.

**IN CAMERA SESSION**

12.108 Motion by Councillor Broadbent to go in camera at 8:23 p.m.

**CARRIED UNANIMOUSLY**

Councillor Kumpula returned to Council Chambers at 8:23 p.m.

12.1 Briefing – Early Childhood Mapping Initiative (section 25 FOIP).

**RETURN TO REGULAR MEETING**

12.109 Motion by Councillor Uganez to proceed with the meeting out of camera at 9:00 p.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

12.110 Motion by Councillor Uganez to adjourn the Policies and Priorities Committee Meeting of June 19, 2012 at 9:03 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Acting Mayor**

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