

**LAC LA BICHE COUNTY
POLICIES AND PRIORITIES COMMITTEE MEETING
COUNTY CENTRE, LAC LA BICHE
JULY 3, 2012, 5:00 p.m.**

Minutes of the Lac La Biche County Policies and Priorities Committee Meeting held on July 3, 2012 at 5:00 p.m.

CALL TO ORDER Acting Deputy Mayor Broadbent called the meeting to order at 5:04 p.m.

PRESENT	Aurel Langevin	Acting Mayor/Councillor (entered Council Chambers at 5:07 p.m.)
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor (entered Council Chambers at 5:05 p.m.)
	Gail Broadbent	Councillor/Acting Deputy Mayor
	John Nowak	Councillor (entered Council Chambers at 5:19 p.m.)
	Roy Brideau	Chief Administrative Officer
	Dan Small	General Manager, Corporate Services
	Gordon Frank	General Manager, Planning, Community Development & Protective Services
	Barry Kolenosky	General Manager, Operations
	Shadia Amblie	General Manager, Communications & Community Services
	Melanie Kanarek	Senior Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

REGRETS Debbie Menard Senior Manager, Human Resources

ADOPTION OF AGENDA

12.111 Motion by Councillor Piquette to approve the July 3, 2012 Policies and Priorities Committee Agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Policies and Priorities Committee Meeting of June 19, 2012.

12.112 Motion by Councillor Siebold to adopt the Policy and Priorities Committee Meeting minutes of June 19, 2012 as circulated.

CARRIED UNANIMOUSLY

DELGATIONS/PUBLIC HEARINGS

6.1 Tender Opening – 2012/13 Capital Road Program;

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

Acting Mayor Langevin entered Council Chambers at 5:07 p.m. and resumed the Chair at 5:07 p.m.

Acting Mayor Langevin introduced Members of Council and Administration to the delegation.

Greg Plewis, Transportation Engineering Manager, and Sean Snowden, both of Stewart, Weir & Co. Ltd., were present to open the following tenders related to the 2012/13 Capital Road Program:

Contractor	Egg Lake Road	Malbeuf Road	Plamondon/ Caslan Connector	Total
Carmacks Enterprises Ltd.	\$4,829,333.70	\$1,850,228.60	\$7,464,971.50	\$14,144,533.80
Border Paving Ltd.	\$4,421,805.50	\$1,879,597.50	\$7,257,392.20	*\$11,931,698.20
Knelson Sand & Gravel	\$5,328,982.50	\$1,941,150.40	\$8,455,320.50	\$15,725,453.40
Ledcor Alberta Ltd.	\$5,118,970.00	\$2,293,160.00	\$7,587,870.00	\$15,000,000.00
E Construction Ltd.	\$5,438,452.12	\$2,064,521.40	\$6,563,360.60	\$14,066,334.12

* This number was read into record; however, upon review of the tender package, a higher total number was included in the tender package.

Receipt of Bid Bonds and Consents of Surety for each Contractor were verified.

Councillor Nowak entered Council Chambers at 5:19 p.m.

FOLLOW UP ACTION LIST

4.1 Follow-Up Action List.

12.113 Motion by Councillor Siebold to accept the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

URGENT MATTERS

5.1 Introduction of Al Hoggan.

Gordon Frank introduced the newest addition to the Management Team, Al Hoggan, as Senior Manager of Protective Services and Projects.

DELGATIONS/PUBLIC HEARINGS

6.2 Delegation – Donna Gladu and Margaret Gladu;

Donna Gladu was present and raised concerns regarding the need to pave the remaining ten (10) kilometers of the Elinor Lake Road due to the high volume of traffic. Ms. Gladu noted there are several different campsites in the area that use the Elinor Lake Road as an access including the Elinor Lake Resort.

Ms. Gladu also raised health concerns due to the dust coming from the road. Ms. Gladu noted that calcium used to be sprayed on the roads, but since residents are expected to pay for the calcium themselves, calcium no longer gets sprayed.

Ms. Gladu raised further concerns regarding the wear and tear of vehicles due to the poor upkeep of this road. Ms. Gladu would like to see a grader on the road more frequently. Ms. Gladu further noted that there is no speed limit posted on the Elinor Lake Road and is concerned for the children that live and play in that area.

Ms. Gladu provided her opinion that the Plamondon/Hylo Connector Road is a waste of money and felt that the Elinor Lake Road should take priority over the Connector Road.

Acting Mayor Langevin thanked Ms. Gladu for her presentation.

NEW BUSINESS

8.1 Briefing – Welcoming Communities Committee Project;

12.114 Motion by Councillor Siebold to accept the briefing regarding the Welcoming Communities Committee Project as information.

CARRIED UNANIMOUSLY

8.2 Briefing – Meeting with MLA Saskiw;

12.115 Motion by Councillor Kumpula to accept the briefing regarding the Meeting with MLA Saskiw as information.

CARRIED UNANIMOUSLY

DELEGATIONS/PUBLIC HEARINGS

6.3 Delegation – Marcomm Works – Godfrey Huybregts.

Godfrey Huybregts presented an overview of Lac La Biche County's draft three (3) year Communications Plan as presented to Members of Council in the Agenda package. The PowerPoint presentation is attached hereto and forming part of these minutes.

Acting Mayor Langevin thanked Mr. Godfrey Huybregts for his presentation.

RECESS

Acting Mayor Langevin called a recess at 6:10 p.m.

RECONVENE

Acting Mayor Langevin reconvened the meeting at 6:40 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.3 Briefing – Review of Local Authorities Election Act.

A discussion ensued regarding the Review of Local Authorities Election Act.

DISPOSITION OF DELEGATIONS

7.1 Delegation – Donna Gladu and Margaret Gladu;

12.116 Motion by Councillor Piquette that Administration bring forward a briefing to Council with respect to the issues brought forward by Ms. Gladu and further that Ms. Gladu be notified of this course of action.

CARRIED UNANIMOUSLY

7.2 Delegation – Marcomm Works – Godfrey Huybregts.

No action required.

BOARDS AND COMMITTEES – REPORTS & MINUTES

9.1 FCSS Advisory Board Meeting Minutes of May 17, 2012.

12.117 Motion by Councillor Thompson to accept the FCSS Advisory Board Meeting Minutes of May 17, 2012 as information.

CARRIED UNANIMOUSLY

SENIOR MANAGEMENT REPORT AND FINANCIAL OVERVIEW

10.1 Senior Management Reports.

Roy Brideau;

- Reported that the taxation season went well and that it was nice to see all staff work together to ensure the tax process moved smoothly;
- Shadia Amblie added that it was nice to see staff pull together to help out through the tax season;
- Councillor Kumpula added that the atmosphere was quite positive;
- Mr. Brideau asked Barry Kolenosky to present Briefing - 2012 Capital Projects Underway;
- Mr. Brideau advised that he will continue his report in camera once all other reports have been given.

A discussion ensued regarding the 2012 Capital Projects Underway and the Projects Scheduled for 2013.

12.118 Motion by Councillor Siebold to accept the briefing regarding the 2012 Capital Projects Underway as information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

11.1 Councillor Reports.

Councillor Kumpula;

- Attended all required meetings;
- Attended and spoke at the Farmer Appreciation Night;
- Attended the Veterinarian Appreciation Night for Dr. Doktor and gave a speech for the same.

Councillor Piquette;

- Attended all required meetings;
- Attended Ecole Plamondon School graduation and presented a Congratulatory Certificate to each of the 39 graduates on behalf of the County;
- Attended the Place-Making Workshop on the 21st of June, 2012.

Acting Mayor/Councillor Langevin;

- Attended all required meetings;
- Attended the Alberta Association of Municipal Districts and Counties Zone 5 meeting today.

Councillor Uganecz;

- Attended all required meetings;
- Attended the Alberta Association of Municipal Districts and Counties Zone 5 meeting today.

Councillor Siebold;

- Attended the Place-Making Workshop on the 21st of June, 2012.

Councillor Thompson;

- Noted that the residents of Owl River wish to express a thank you for holding the Regular Council Meeting in their Community Hall;
- Attended 3 Golf Tournaments and suggested that Administration attend these events as they provide an opportunity to network with many of the Businessmen and Developers in and around the area.

Councillor/Acting Deputy Mayor Broadbent;

- Attended all required meetings;
- Attended and spoke at the Aboriginal Day Celebration.

Councillor Nowak;

- Nothing to Report.

IN CAMERA SESSION

12.119 Motion by Councillor Piquette to go in camera at 7:31 p.m.

CARRIED UNANIMOUSLY

RECESS

Acting Mayor Langevin called a recess at 7:31 p.m.

RECONVENE

Acting Mayor Langevin reconvened the meeting with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

12.1 Senior Management Report – Roy Brideau.

RETURN TO REGULAR MEETING

12.120 Motion by Councillor Uganez to proceed with the meeting out of camera at 9:27 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

No action required.

ADJOURNMENT

12.121 Motion by Councillor Nowak to adjourn the Policies and Priorities Committee Meeting of July 3, 2012 at 9:29 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent, Acting Mayor

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