

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

AUGUST 7, 2012, 5:00 p.m.

Minutes of the Lac La Biche County Policies and Priorities Committee Meeting held on August 7, 2012 at 5:00 p.m.

CALL TO ORDER Acting Mayor Broadbent called the meeting to order at 5:10 p.m.

PRESENT	Gail Broadbent	Acting Mayor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Acting Deputy Mayor / Councillor
	John Nowak	Councillor
	Roy Brideau	Chief Administrative Officer
	Dan Small	General Manager, Corporate Services
	Gordon Frank	General Manager, Planning, Community Development & Protective Services
	Shadia Amblie	General Manager, Communications & Community Services
	Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator	

REGRETS	Tim Thompson	Councillor
	Barry Kolenosky	General Manager, Operations
	Debbie Menard	Senior Manager, Human Resources

ADOPTION OF AGENDA

12.122 Motion by Councillor Siebold to approve the August 7, 2012 Policies and Priorities Committee Agenda as amended:

- Addition of Item 8.7 – Discussion – 50 Years – Before and After Pictures of the Hamlet of Lac La Biche;
- Addition of Item 8.8 – Discussion – Heart Lake First Nations Request for Funds;
- Addition of Item 12.2 – Discussion – Re: Land;
- Addition of Item 12.3 – Discussion – Re: Personnel.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 March 29, 2012 - Strategic Session Re: Community Hall Funding;

12.123 Motion by Councillor Piquette to adopt the Strategic Session Re: Community Hall Funding Meeting minutes of March 29, 2012 as circulated.

CARRIED UNANIMOUSLY

3.2 April 2, 2012 - Strategic Session Re: 2012 Budget;

3.3 April 3, 2012 - Strategic Session Re: 2012 Budget;

3.4 April 4, 2012 - Strategic Session Re: 2012 Budget;

3.5 April 5, 2012 - Strategic Session Re: 2012 Budget;

12.124 Motion by Councillor Nowak to adopt the Strategic Session Re: 2012 Budget Meeting minutes of April 2, 2012, April 3, 2012, April 4, 2012 and April 5, 2012 as circulated.

CARRIED UNANIMOUSLY

3.6 July 3, 2012 - Policies and Priorities Committee Meeting;

12.125 Motion by Councillor Piquette to adopt the Policy and Priorities Committee Meeting minutes of July 3, 2012 as circulated.

CARRIED UNANIMOUSLY

3.7 July 12, 2012 – Meeting with MLA Saskiw;

12.126 Motion by Councillor Uganecz to adopt the minutes of the July 12, 2012 Meeting with MLA Saskiw as circulated.

CARRIED UNANIMOUSLY

FOLLOW UP ACTION LIST

4.1 Follow-Up Action List.

12.127 Motion by Councillor Piquette to accept the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Briefing – Proposed New Policy – Interest Rate on Overdue Accounts;

8.2 Briefing – Proposed Amended Policy – Accounts Receivable Collections;

12.128 Motion by Councillor Siebold to accept the briefing regarding the Proposed New Policy – Interest Rate on Overdue Accounts and the briefing regarding the Proposed Amended Policy – Accounts Receivable Collections as information.

CARRIED UNANIMOUSLY

8.3 Briefing – Elected Officials Educational Opportunities;

12.129 Motion by Councillor Piquette to accept the briefing regarding the Elected Officials Educational Opportunities as information.

CARRIED UNANIMOUSLY

8.4 Briefing – Provincial Contributions – Response from the Chief Electoral Officer;

12.130 Motion by Councillor Piquette to accept the briefing regarding Provincial Contributions – Response from the Chief Electoral Officer as information.

CARRIED UNANIMOUSLY

8.5 Briefing – Update on the Proposed Peat Moss Extraction Operation;

12.131 Motion by Councillor Siebold to accept the briefing regarding the Update on the Proposed Peat Moss Extraction Operation as information.

CARRIED UNANIMOUSLY

RECESS

Acting Mayor Broadbent called a recess at 6:15 p.m.

RECONVENE

Acting Mayor Broadbent reconvened the meeting at 6:45 p.m. with all those Members of Council previously listed in attendance.

8.6 Briefing – Medevac Service Update.

12.132 Motion by Councillor Nowak to direct Administration to write a letter to the Prime Minister Stephen Harper, Premier Alison Redford, and MP Brian Jean, to express the County’s support for the Namao Airport Site as the County’s first choice for Medevac Services; and further that letters be forwarded to neighboring municipalities to support this initiative.

CARRIED UNANIMOUSLY

8.7 Discussion – 50 years – Before and After Pictures of the Hamlet of Lac La Biche;

A discussion ensued regarding before and after pictures of the Hamlet of Lac La Biche.

8.8 Discussion – Heart Lake First Nations Funding Request.

A discussion ensued regarding Heart Lake First Nations Funding Request.

SENIOR MANAGEMENT REPORT AND FINANCIAL OVERVIEW

10.1 Senior Management Report;

CAO Report.

Roy Brideau circulated and reviewed his CAO Report to Council, as attached to and forming part of these minutes.

As part of the CAO Report, Mr. Brideau provided Council with a written briefing Re: Airport Residence.

12.133 Motion by Councillor Kumpula to recommend to County Council to retain the Airport residence as a County asset.

In Favor
Acting Mayor Broadbent
Councillor Siebold
Councillor Kumpula
Councillor Piquette
Councillor Nowak

Opposed
Councillor Uganecz

CARRIED

12.134 Motion by Councillor Kumpula to accept the CAO's report as information.

CARRIED UNANIMOUSLY

10.2 Correspondence.

- 10.2.1 Received on June 4, 2012 – from Alberta Health Services - Re: Update on how Emergency Medical Services reports within the larger organizational structure of Alberta Health Services;
- 10.2.2 Received on June 21, 2012 – from Alberta Congress Board – Re: Upcoming conference on “Innovation and Our Future Workforce – Are We on the Right Path?”;
- 10.2.3 Received on June 27, 2012 – from Drew Barnes, MLA – Re: Introduction of himself as critic for Infrastructure and Transportation;
- 10.2.4 Received on June 28, 2012 – from Schulich School of Business York University – Re: The Professional Certificate in Leadership for Elected Local Government Officials;
- 10.2.5 Received on June 29, 2012 – from Minister of Municipal Affairs – Re: Link to Municipal Affairs 2011-12 Annual Report;
- 10.2.6 Received on July 6, 2012 – from Portage College – Re: Invitation to Portage College's 12th Annual Golf Tournament;
- 10.2.7 Received on July 11, 2012 – from Government of Alberta – Municipal Affairs – Re: The discontinuation of the Canadian Emergency Management College and the Joint Emergency Preparedness Program and how this may affect Lac La Biche County;
- 10.2.8 Received on July 19, 2012 – from Alberta Rural Development Network – Re: Invitation to third annual Creating Rural Connections 2012 Conference and Tradeshow: Regional Realities and Approaches;
- 10.2.9 Received on July 20, 2012 – from Statoil – Re: Statoil Canada 2011 Annual Community Report;
- 10.2.10 Received on July 23, 2012 – from Government of Alberta – Transportation Regional Director – Re: Notification of electronic transfer of grant payment for the 2012 Basic Municipal Transportation Grant;

10.2.11 Received on July 20, 2012 – from Brian Jean, QC – Re: Community Infrastructure Improvement Fund & 2013 Pre-Budget Consultations;

10.2.12 Received on July 26, 2012 – from Les & Robbie Hansen – Re: Opposed to subdivision within Lakeview Estates.

12.135 Motion by Councillor Piquette to accept the correspondence items numbered 10.2.1 through to 10.2.12 as information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

11.1 Councillor Reports.

Councillor Nowak;

- Discussed a meeting he has scheduled for the 9th of August, 2012 with the Policing Task Force regarding the local area crime stats.

Councillor Siebold;

- Attended July 19, 2012 session in St. Paul regarding Waste Management;
- Thanked Administration for the County's 5th Anniversary Parties and commented that they were well received.

Councillor Uganecz;

- Nothing to Report.

Councillor Piquette;

- Attended all required Council and Committee meetings;
- Reported that he has been receiving several calls on the proposed SunGro Operation, on the proposed Lakeview Estates subdivision and calls regarding the water level of the Lac La Biche Lake.

Councillor Kumpula;

- Attended all required Council and Committee meetings;
- Attended ASB Tour in Peace River.

Acting Mayor Broadbent;

- Reported that she spent a significant amount of time at Pow Wow this weekend, taking in several of the events, and further commented on how Administration did an excellent job of decorating the float and commended Administration for a job well done.

RECESS

Acting Mayor Broadbent called a recess at 7:32 p.m.

RECONVENE Acting Mayor Broadbent reconvened the meeting at 7:37 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

12.136 Motion by Councillor Kumpula to go in camera at 7:37 p.m.

CARRIED UNANIMOUSLY

12.1 Briefing – Lease Agreement Bold Center (section 25 FOIP).

12.2 Land Matter;

12.3 Personnel Matter.

Councillor Nowak left Council Chambers at 8:57 p.m. and did not return to the meeting.

RETURN TO REGULAR MEETING

12.137 Motion by Councillor Uganecz to proceed with the meeting out of camera at 9:04 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

No action required.

ADJOURNMENT

12.138 Motion by Councillor Siebold to adjourn the Policies and Priorities Committee Meeting of August 7, 2012 at 9:04 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent, Acting Mayor

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