

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

OCTOBER 2, 2012 - 5:00 p.m.

Minutes of the Lac La Biche County Policies and Priorities Committee Meeting held on October 2, 2012 at 5:00 p.m.

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

PRESENT

Robert Richard	Councillor
Guy Piquette	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor / Deputy Mayor
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
Debbie Menard	Senior Manager, Human Resources
Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

REGRETS

Aurel Langevin	Mayor
Alvin Kumpula	Councillor
Eugene Uganecz	Councillor
Jeff Lawrence	General Manager, Operations

ADOPTION OF AGENDA

12.139	Motion by Councillor Siebold to approve the October 2, 2012 Policies and Priorities Committee Agenda as presented.
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 April 16, 2012 Strategic Session Re: 2012 Budget;
- 3.2 April 16, 2012 Strategic Session Re: 2012 Budget and Public Input Session;
- 3.3 April 17, 2012 Strategic Session Re: 2012 Budget;
- 12.140 Motion by Councillor Piquette to adopt the Strategic Session Re: 2012 Budget Meeting and Public Input Session Minutes of April 16, 2012, and the Strategic Session Re: 2012 Budget Meeting Minutes of April 16, 2012 and April 17, 2012 as circulated.
- CARRIED UNANIMOUSLY**
- 3.4 Policies and Priorities Committee Meeting of August 7, 2012.
- 12.141 Motion by Councillor Siebold to adopt the August 7, 2012 Policy and Priorities Committee Meeting minutes as circulated.
- CARRIED UNANIMOUSLY**

FOLLOW UP ACTION LIST

- 4.1 Follow-Up Action List.
- 12.142 Motion by Councillor Nowak to accept the Follow-Up Action List as information.
- CARRIED UNANIMOUSLY**

NEW BUSINESS

- 8.1 Briefing – Recruitment and Retention Strategy Policy;
- 12.143 Motion by Councillor Siebold to accept the briefing regarding the Recruitment and Retention Strategy Policy as information.
- CARRIED UNANIMOUSLY**
- 8.2 Briefing – Medevac.
- 12.144 Motion by Councillor Piquette that Councillor Broadbent and Councillor Nowak work with Administration to develop a strategy for presentation at the 2012 AAMDC fall convention as it relates to Medevac Services.
- CARRIED UNANIMOUSLY**

12.145 Motion by Councillor Nowak to accept the briefing regarding Medevac as information.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Broadbent called a recess at 6:11 p.m.

RECONVENE

Deputy Mayor Broadbent reconvened the meeting at 6:30 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Piquette.

BOARDS AND COMMITTEES – REPORTS & MINUTES

9.1 September 22, 2011 Lac La Biche County Library Board Annual General Meeting;

9.2 May 17, 2012 Lac La Biche County Library Board Meeting;

9.3 April 2, 2012 Federation of Alberta Gas Co-ops Ltd. – 2012 Zone 3 and 4 Spring Meeting;

9.4 June 8, 2012 Northern Alberta Mayors' and Reeves' Caucus Meeting.

12.146 Motion by Councillor Siebold to accept the boards and committees - reports and minutes items numbered 9.1 through to 9.4 as information.

CARRIED UNANIMOUSLY

Councillor Piquette returned to Council Chambers at 6:31 p.m.

SENIOR MANAGEMENT REPORT AND FINANCIAL OVERVIEW

10.1 Senior Management Report;

CAO Report.

Roy Brideau discussed his CAO Report to Council and will provide a copy of the same to Council at next week's Regular Council Meeting.

10.2 Correspondence.

10.2.1 Received on August 2, 2012 – from Dan Anderson – Re: Old Conklin Road;

10.2.2 Received on July 13, 2012 – from Les Ruff – Re: Calcium Application;

- 10.2.3 Sent on August 17, 2012 – from LLB County – to Les Ruff - Re: Response to Mr. Ruff’s correspondence of July 13, 2012;
- 10.2.4 Dated July 18, 2012 – from Kevin & Lise Warawa – Re: Statement of Concern with regards to a proposed application for a subdivision within Lakeview Estates;
- 10.2.5 Received on July 19, 2012 – from Closer to Home Project Development Office – Re: Summer 2012 communiqué – local capacity supports for drinking water/wastewater;
- 10.2.6 Received on July 20, 2012 – from Statoil Canada Ltd. – Re: Statoil Canada 2011 Annual Community Report;
- 10.2.7 Dated July 20, 2012 – from Brian Jean, QC Member of Parliament – Re: Community Infrastructure Improvement Fund & 2013 Pre-Budget Consultations;
- 10.2.8 Received on July 23, 2012 – from Government of Alberta – Transportation – Re: 2012 Basic Municipal Transportation Grant;
- 10.2.9 Received on July 23, 2012 – from Alberta Association of Municipal Districts & Counties – Re: Municipal Careers Awareness Toolkit Implementation Grant;
- 10.2.10 Received on July 26, 2012 – from Les & Robbie Hansen – Re: Opposed to proposed subdivision within Lakeview Estates;
- 10.2.11 Received on July 27, 2012 – from Alberta Municipal Affairs – Re: 2011 Operating Funding - Municipal Sustainability Initiative;
- 10.2.12 Received on July 27, 2012 – from Alberta Rural Development Network – Re: Creating Rural Connections 2012 Conference & Tradeshow;
- 10.2.13 Received on July 27, 2012 – from Canadian Waste & Recycling Expo – Re: Invitation to Trade Show;
- 10.2.14 Sent on July 27, 2012 – from Mayor Broadbent - to Shayne Saskiw, MLA – Re: Landfill Monitoring Wells;

- 10.2.15 Received on July 30, 2012 – from Mark & Shelly Doucet – Re: Opposed to proposed subdivision within Lakeview Estates;
- 10.2.16 Dated July 31, 2012 – from Planning and Development – Re: Planning and Infrastructure Services Report;
- 10.2.17 Received on July 31, 2012 – from Sharon Behnke – Re: Bold Center closure;
- 10.2.18 Received on August 1, 2012 – from John and Joyce Charchun – Re: Opposed to proposed subdivision within Lakeview Estates;
- 10.2.19 Received on August 2, 2012 – from Anne LeMay – Re: Thank you for donation to Senior Games in August;
- 10.2.20 Received on August 2, 2012 – from Federation of Alberta Gas Co-ops Ltd. – Re: registration Package for Federation Convention and Trade Fair;
- 10.2.21 Received on August 7, 2012 – from Alberta Health – Office of the Minister – Re: Response to County’s email sent on July 4, 2012 regarding Dialysis Service;
- 10.2.22 Received on August 8, 2012 – from City of Edmonton – Cheryl Vesseur – Re: Next Northern Alberta Mayors’ and Reeves’ Caucus Meeting;
- 10.2.23 Sent on August 10, 2012 – from Cindy Rayment – to Mayor and Council – Re: AUMA Convention;
- 10.2.24 Received on August 13, 2012 – from Ports-to-Plains – Re: Ports-to-Plains Alliance Annual Meeting;
- 10.2.25 Received on August 15, 2012 – from Lorraine Megella, Executive Assistant, County of Lethbridge – Re: Mayors’ & Reeves’ Liaison Committee Meeting;
- 10.2.26 Received on August 20, 2012 – from RCMP District Commander – Re: Eastern Alberta District RCMP – Change of Command;
- 10.2.27 Received on August 22, 2012 – from Enbridge Inc. – Re: Enbridge Improvements and Initiative in Pipeline and Facility Integrity, Safety and Operations;

- 10.2.28 Received on August 7, 2012 – from Shayne Saskiw, MLA – Re: New Constituency Office location;
- 10.2.29 Sent on August 15, 2012 – from Mayor Broadbent – to Brian Jean, MP - Re: Retention of Medevac service standards in northern Alberta;
- 10.2.30 Sent on August 15, 2012 – from Mayor Broadbent – to Stephen Harper, Prime Minister - Re: Retention of Medevac service standards in northern Alberta;
- 10.2.31 Sent on August 15, 2012 – from Mayor Broadbent – to Alison Redford, Premier - Re: Retention of Medevac service standards in northern Alberta;
- 10.2.32 Sent on August 15, 2012 – from Cindy Rayment – to Mayor and Council – Re: Alberta Recycling Conference;
- 10.2.33 Received on August 22, 2012 – from Land Use Secretariat – Re: Lower Athabasca Regional Plan News Release;
- 10.2.34 Received on August 24, 2012 – from Editor: Mark Lisac – Re: Insight into the Government publication;
- 10.2.35 Received on September 7, 2012 – from Alberta Health – Re: Primary Health Care.
- 12.147 Motion by Councillor Thompson to accept the correspondence items numbered 10.2.1 through to 10.2.35 as information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

11.1 Councillor Reports.

Councillor Richard;

- Is of the opinion that a letter should be written to thank Alberta Transportation and Carillion for maintaining the grass cutting in the ditches throughout the County.

Councillor Piquette;

- Attended the Affordable Housing Course at the Shaw Conference Centre and commented that it was very interesting and provided good information.

Councillor Siebold;

- Attended the Library Board Meeting;
- Attended the Alberta Health Care Conversation in Elk Point;
- Attended the Alberta Health Services Continuing Care Meeting.

Councillor Thompson;

- Attended the EOEPS Sustainability Seminar at the Shaw Conference Centre;
- Attended the AUMA Convention at the Shaw Conference Centre.

Councillor Nowak;

- Attended the Alberta Recycling Conference in Fort McMurray.

Councillor Broadbent;

- Attended the NAIRA Finals Rodeo at the Ag Society Grounds and made opening comments;
- Stated that the Lac La Biche Pow Wow Committee is still meeting and she would like to see County Administration get involved in some of the meetings; and further that a Volunteer appreciation will be held in November;
- Attended Economic Development Authority Meeting;
- Expressed her gratitude to Administration and Staff for a well put together Advance.

IN CAMERA SESSION

12.148 Motion by Councillor Richard to go in camera at 6:50 p.m.

CARRIED UNANIMOUSLY

12.1 Lease Agreement Bold Center (section 25 FOIP);

12.2 Land Matter (section 25 FOIP).

RETURN TO REGULAR MEETING

12.149 Motion by Councillor Siebold to proceed with the meeting out of camera at 8:03 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

No Action Required.

ADJOURNMENT

12.150 Motion by Councillor Richard to adjourn the Policies and Priorities Committee Meeting of October 2, 2012 at 8:03 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent, Deputy Mayor

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