

**LAC LA BICHE COUNTY  
MONTHLY STRATEGIC SESSION  
COUNTY CENTRE, LAC LA BICHE**

**NOVEMBER 6, 2012 - 9:30 a.m.**

Minutes of the Lac La Biche County Monthly Strategic Session Meeting held on November 6, 2012 at 9:30 a.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 9:30 a.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor/Deputy Mayor
	John Nowak	Councillor
	Roy Brideau	Chief Administrative Officer
	Gordon Frank	General Manager, Planning, Community Development & Protective Services
	Dan Small	General Manager, Corporate Services
	Mélanie LeRouzic	Recording Secretary
	Ovide Langevin	Chair, Big Dock Committee (in part)

**ADOPTION OF AGENDA**

SS.12.029 Motion by Councillor Uganecz to approve the November 6, 2012 agenda as amended:

- Addition of Item 3.3 Topics for Ministers Meetings November, 2012 AAMDC;
- Addition of Item 3.4 Follow-Up Unsightly Property Order – (section 27 FOIP).

**CARRIED UNANIMOUSLY**

**AGENDA ITEMS**

3.3 Topics for Ministers Meetings November, 2012 AAMDC (hand-out);

Administration distributed the proposed briefings for Council review and suggested that a speaker be appointed for each topic. It was noted that if

additional information was required, Administration would provide accordingly.

A discussion ensued regarding the formality and the process of the presentations to the Ministers along with follow-up by the provincial departments.

A discussion ensued regarding social and affordable housing.

A discussion ensued regarding the Fork Lake landfill site and the Big Dock Project.

A discussion ensued regarding the inclusion of action items such as requesting an extension on SME disposition with reference to a particular file on the Expediting Public Land Dispositions to Municipalities briefing.

Council requested that Administration add the peat moss extraction operation to the topics for discussion.

Councillor Thompson left Council Chambers at 10:06 a.m.

Councillor Thompson entered at 10:07 a.m.

A discussion ensued regarding the caribou habitat/migration zone that was to be assigned to ID 349.

Mr. Brideau advised that there will be half an hour allotted for each Minister.

**RECESS**

Mayor Langevin called a recess at 10:25 a.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 10:31 a.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

SS.12.030 Motion by Councillor Siebold to go in camera at 10:32 a.m.

**CARRIED UNANIMOUSLY**

3.1 Economic Development;

3.2 Land Matter (section 21 FOIP);

3.4 Follow-Up Unsightly Property Order – (section 27 FOIP).

Councillor Uganecz left Council Chambers at 12:08 p.m.

Councillor Uganez entered Council Chambers at 12:10 p.m.

Councillor Piquette left Council Chambers at 12:25 p.m.

Councillor Piquette entered Council Chambers at 12:26 p.m.

### **RETURN TO REGULAR MEETING**

SS.12.031 Motion by Councillor Uganez to proceed with the meeting out of camera at 12: 27 p.m.

**CARRIED UNANIMOUSLY**

### **BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

3.1 Economic Development

No Action Required

3.2 Land Matter (sec 21 FOIP)

No Action Required

3.4 Follow-Up Unsightly Property Order – (sec 27 FOIP)

No Action Required

### **ADJOURNMENT**

SS.12.032 Motion by Councillor Kumpula to adjourn the Economic Development/Land Matter Strategic Session of November 6, 2012 at 12:28 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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