

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

**NOVEMBER 6, 2012 – 1:30 p.m.**

Minutes of the Lac La Biche County Policies and Priorities Committee Meeting held on November 6, 2012 at 1:30 p.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 1:32 p.m.

**PRESENT**

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
Dan Small	General Manager, Corporate Services (In part)
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Jeff Lawrence	General Manager, Operations (In part)
Shadia Amblie	General Manager, Communications & Community Services (In part)
Melanie Kanarek	Senior Manager, Legislative Services
Devin Siebold	Communications Coordinator (In part)
<b>REGRETS</b>	
Debbie Menard	Senior Manager, Human Resources
Joanne Onciul	Legislative Services Coordinator

**ADOPTION OF AGENDA**

- 12.151 Motion by Councillor Nowak to approve the November 6, 2012 Policies and Priorities Committee Agenda as amended:
- Addition of Item 5.1 – Plamondon Fire Hall Repairs.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 Policies and Priorities Committee Meeting of October 2, 2012.

12.152 Motion by Councillor Piquette to adopt the Policy and Priorities Committee Meeting minutes of October 2, 2012 as circulated.

**CARRIED UNANIMOUSLY**

## **FOLLOW UP ACTION LIST**

4.1 Follow-Up Action List.

12.153 Motion by Councillor Uganez to accept the Follow-Up Action List as information.

**CARRIED UNANIMOUSLY**

## **URGENT MATTERS**

5.1 RFD - Plamondon Fire Hall Repairs.

A discussion ensued regarding the Plamondon Fire Hall Repairs. It was noted that a Special Council Meeting would be held at the conclusion of the Policies and Priorities Committee Meeting to dispose of this item.

## **NEW BUSINESS**

8.1 Briefing – Revisions to the County’s Corporate Credit Card Policy;

12.154 Motion by Councillor Uganez to accept the briefing regarding Revisions to the County’s Corporate Credit Card Policy as information.

**CARRIED UNANIMOUSLY**

8.2 Briefing – Range Road 141 (Old Conklin Trail);

12.155 Motion by Councillor Piquette to accept the briefing regarding Range Road 141 (Old Conklin Road) as information.

**CARRIED UNANIMOUSLY**

8.3 Briefing – Craigend Hall Parking Lot;

Councillor Broadbent-Ludwig declared a conflict of interest as the Craigend Agricultural and Recreation Society is a client of hers, and left Council Chambers at 2:07 p.m.

12.156 Motion by Councillor Siebold to accept the briefing regarding Craigend Hall Parking Lot as information.

**CARRIED UNANIMOUSLY**

Councillor Broadbent-Ludwig returned to Council Chambers at 2:23 p.m.

8.4 Briefing – AUMA Membership;

12.157 Motion by Councillor Richard to accept the briefing regarding AUMA Membership as information.

**CARRIED UNANIMOUSLY**

8.5 Briefing – Municipal Development Plan Update.

A discussion ensued regarding the draft Municipal Development Plan.

Councillor Nowak left Council Chambers at 2:51 p.m.

Councillor Nowak returned to Council Chambers at 2:52 p.m.

12.158 Motion by Councillor Piquette to accept the briefing regarding Municipal Development Plan Update as information.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Langevin called a recess at 3:28 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 3:42 p.m., with all those Members of Council previously listed in attendance, except Councillor Thompson.

Councillor Thompson returned to Council Chambers at 3:42 p.m.

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

There were no reports or minutes by boards and committees.

## CHIEF ADMINISTRATIVE OFFICER REPORT

### 10.1 Roy Brideau.

Mr. Brideau noted that a written report will be circulated to Members of Council following the AAMDC Convention.

### 10.2 Correspondence.

- 10.2.1 Received on October 2, 2012 from Peter Ernst, Mayor of the Town of High Level – Re: cc'd letter addressed to Stephen Harper regarding the closure of Edmonton's City Centre Airport;
- 10.2.2 Received on October 2, 2012 from Energy Resources Conservation Board – Re: Public Hearing - Applications from Enbridge Pipelines (Athabasca) Inc. and Kirby Lake Terminal to Battle River Terminal;
- 10.2.3 Received on October 2, 2012 from Kim Nowicki on behalf of the Greater Lac La Biche C.H.I.L.D Coalition – Re: Invitation to Mayor and Council for open house event;
- 10.2.4 Sent on October 4, 2012 from Cindy Rayment – Forwarded document to Council – Re: Vote for the AWC-WPAC Grant Application from the Shell Fuelling Change Program;
- 10.2.5 Received on October 5, 2012 from Harley Ludington on behalf of the Lac La Biche Junior Soccer Society – Re: Consideration of rates for the Cenovus field house #1;
- 10.2.6 Received on October 9, 2012 from Enbridge Pipelines (Athabasca) Inc. – Re: update on the proposed Norlite Diluent Pipeline Project;
- 10.2.7 Received on October 9, 2012 from Patrick Bateman – Re: Invitation for Complimentary Registration to Solar West 2012, Annual Conference;
- 10.2.8 Received on October 9, 2012 from Claudette Dube, on behalf of T.O.P.S Chapter #4339, Plamondon, AB – Re: Thank you letter for contribution to their Fall Rally;
- 10.2.9 Received October 10, 2012 from Cassandra Putnam, on behalf of Hope Haven – Re: Invitation to participate in 12<sup>th</sup> Annual Walk for Hope on November 2, 2012;

- 10.2.10 Received on October 10, 2012 from Cenovus Energy Inc. – re: Invitation to attend Cenovus Energy Open House scheduled for October 25, 2012;
- 10.2.11 Received on October 17, 2012 from Anne Lemay, on behalf of Lakeland Senior Games 2012 – Re: Request for waiver of user fees for the Bold Center Clark Room and Cala Room;
- 10.2.12 Received on October 18, 2012 from AAMDC – Re: Member Bulletin – Resolutions for the AAMDC Fall 2012 Convention;
- 10.2.13 Received on October 18, 2012 from Bob Barss, President of AAMDC – Re: Requesting support for re-election as president;
- 10.2.14 Dated October 18, 2012 from Dr. Kerry Pawluski, M.D. President of Save Our medevac Service Society – Re: Imminent Closure of Edmonton City Airport to Medevac Air Ambulance Flights;
- 10.2.15 Received on October 19, 2012 from the Office of the Prime Minister – Re: Receipt of Correspondence regarding the use of Canadian Air Forces Base Edmonton for Medevac flights;
- 10.2.16 Received on October 19, 2012 from the Town of Smoky Lake – Re: Medevac Services – in support of making CFB Edmonton the primary landing site for northern Medevac flights;
- 10.2.17 Sent on October 19, 2012 from Cindy Rayment – Forwarded document to Council – Re: The Synergy Alberta Conference 2012;
- 10.2.18 Dated October 19, 2012 from Editor: Mark Lisac – Re: Insight into Government publication;
- 10.2.19 Received on October 22, 2012 from Meghan Linsdell – Re: Request for Proposal – Alternate Transportation for Seniors – Rural Alberta Pilot Project;
- 10.2.20 Sent on October 22, 2012 from Cindy Rayment – Forwarded email to Council – Re: Letter from David Moseley regarding cell phone use;
- 10.2.21 Received on October 22, 2012 from Northern Lights School Division No. 69 – Re: Groundbreaking Ceremony – New Lac La Biche High School;

- 10.2.22 Sent on October 22, 2012 from Cindy Rayment – Forwarded document to Council – Re: Ports-to-Plains Newsletter Vol. 10 Issue 20;
- 10.2.23 Received on October 26, 2012 from Beaver County CAO – Re: Re-election of Reeve and Deputy Reeve;
- 10.2.24 Received on October 23, 2012 from Paul Piquette – Re: Township Road 675 (Piquette Road) – expression of gratitude;
- 10.2.25 Received on October 25, 2012 from Shayne Saskiw, MLA – Re: County of Lac La Biche’s letter regarding landfill closures and monitoring wells;
- 10.2.26 Sent on October 30, 2012 from Cindy Rayment – Forwarded to Council – Re: Insight into Government publication;
- 10.2.27 Sent on October 31, 2012 from Cindy Rayment – forwarded to Council – Re: New Community Futures General Manager;
- 10.2.28 Dated November 2, 2012 from Editor: Mark Lisac – Re: Insight into Government publication;
- 10.2.29 Dated November 2, 2012 Re: Lac La Biche High School Groundbreaking Ceremony Program of Events.
- 12.159 Motion by Councillor Broadbent to accept the correspondence items numbered 10.2.1 through to 10.2.29 as information.

**CARRIED UNANIMOUSLY**

## **COUNCILLOR REPORTS**

### 11.1 Councillor Reports.

**Councillor Nowak;**

- No report provided.

**Councillor Broadbent;**

- Provided an update of the activities of the Regional Economic Development Authority;
- Noted that the draft economic development strategic plan should be prepared by the end of December.

**Councillor Thompson;**

- No Report provided.

**Councillor Siebold;**

- Attended the Strategic Tourism Planning session. Noted that it was well attended and well put together by Administration.

**Mayor Langevin;**

- Attended the Ports to Plains Conference in Medicine Hat. Noted that he is appointed to the committee and will be lobbying for Highway 36 as the preferred route;
- Attended the meeting with Cenovus to discuss their future plans.

**Councillor Uganecz;**

- No Report provided.

**Councillor Piquette;**

- Noted that the recent snowfall resulted in several calls from residents. Requested clarification on the snow removal policy.

**Councillor Richard;**

- Reported that there are businesses west of Plamondon that would like to see Highway 858 to Highway 63 designated as a high-load corridor.

**Councillor Kumpula.**

- Noted that rural residents received great snow removal service.
- Attended the Alberta Recycling Council conference in Jasper. Noted that the Council is working with manufactures to use recycling friendly materials for packaging.
- Noted that there are partnership opportunities for municipalities regarding recycling.

**RECESS** Mayor Langevin called a recess at 4:32 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 4:40 p.m., with all those Council Members previously listed in attendance, except Councillor Kumpula.

**IN CAMERA SESSION**

12.160 Motion by Councillor Uganecz to go in camera at 4:40 p.m.

**CARRIED UNANIMOUSLY**

Councillor Kumpula returned to Council Chambers at 4:41 p.m.

12.2 Airport Discussion (section 25 FOIP);

Councillor Nowak left Council Chambers at 4:53 p.m.

**RECESS** Mayor Langevin called a recess at 5:30 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 5:46 p.m., with all those Members of Council previously listed in attendance, including Councillor Nowak.

**IN CAMERA SESSION**

12.1 Personnel Matters (section 17 FOIP).

**RETURN TO REGULAR MEETING**

12.161 Motion by Councillor Thompson to proceed with the meeting out of camera at 5:46 p.m.

**CARRIED UNANIMOUSLY**

12.162 Motion by Councillor Kumpula to extend the meeting time until the conclusion of the agenda.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

12.163 Motion by Councillor Kumpula to go into camera at 5:48 p.m.

**CARRIED UNANIMOUSLY**

12.1 Personnel Matters (section 17 FOIP).

**RETURN TO REGULAR MEETING**

12.164 Motion by Councillor Nowak to proceed with the meeting out of camera at 6:56 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF "IN CAMERA SESSION"**

12.1 Personnel Matter (section 17 FOIP);

No action required.

12.2 Airport Discussion (section 25 FOIP).

No action required.



**ADJOURNMENT**

12.165 Motion by Councillor Uganecz to adjourn the Policies and Priorities Committee Meeting of November 6, 2012 at 6:56 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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

ADOPTED