

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

December 4, 2012 – 1:30 p.m.

Minutes of the Lac La Biche County Policies and Priorities Committee Meeting held on December 4, 2012 at 1:30 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 1:30 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

**STAFF MEMBERS
IN ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Jeff Lawrence	General Manager, Operations
Shadia Amblie	General Manager, Communications & Community Services
Joanne Onciul	Recording Secretary/Legislative Services Coordinator
Karen Gingras	Economic Development Officer

REGRETS

Melanie Kanarek Senior Manager, Legislative Services

ADOPTION OF AGENDA

12.166 Motion by Councillor Nowak to approve the December 4, 2012 Policies and Priorities Committee Agenda as amended:

- Addition of Item 10.3 – Big Dock;
- Addition of Item 12.3 – Contract Matters (section 25 FOIP);
- Additional Land Matter to be added to Item 12.2.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 Strategic Session Re: CN Informational Meeting of October 25, 2012;
- 12.167 Motion by Councillor Broadbent-Ludwig to adopt the Strategic Session Re: CN Informational Meeting minutes of October 25, 2012 as circulated.

CARRIED UNANIMOUSLY

- 3.2 Strategic Session Re: Northern Lights Policy Advocacy Committee Meeting of October 30, 2012;

- 12.168 Motion by Councillor Richard to adopt the Strategic Session Re: Northern Lights Policy Advocacy Committee Meeting minutes of October 30, 2012 as amended.

In the second paragraph on page 2 of the minutes, the last sentence should be changed to read as follows: "Administration noted that the aggressive payback loan with the Bold Center puts the County in a favourable monetary position."

CARRIED UNANIMOUSLY

- 3.3 Monthly Strategic Session Meeting of November 6, 2012;

- 12.169 Motion by Councillor Thompson to adopt the Monthly Strategic Session Meeting minutes of November 6, 2012 as circulated.

CARRIED UNANIMOUSLY

- 3.4 Policies and Priorities Committee Meeting of November 6, 2012.

- 12.170 Motion by Councillor Siebold to adopt the Policy and Priorities Committee Meeting minutes of November 6, 2012 as circulated.

CARRIED UNANIMOUSLY

FOLLOW UP ACTION LIST

- 4.1 Follow-Up Action List.

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

CARRIED UNANIMOUSLY

URGENT MATTERS

- 5.1 Gordon Frank, General Manager, Planning, Community Development & Protective Services introduced Albert Bahri as the new Manager of Protective Services.

NEW BUSINESS

- 8.1 Economic Development Discussion;

Karen Gingras, Economic Development Officer, provided an update on the Economic Development of Lac La Biche County. The following key points were discussed:

- Economic Development strategy is based on four pillars – tourism, housing, investment attraction and retention, and relationship building with the oil sands industry;
- A SWOT analysis was conducted with high school students evaluating the Strengths, Weaknesses, Opportunities and Threats found in Lac La Biche County;
- Planning and Economic Development will bring forward a proposal for affordable housing – Phases 1 & 2 in January for Council’s consideration;
- The South Oil Sands Regional Coalition, of which Lac La Biche County is a member, has contracted Nicholls Applied Management to undertake a study that will assist the County in the preparation of a business case for the consideration of oil sands companies regarding the business and residential properties available in the County.

- 12.172 Motion by Councillor Siebold to accept the Economic Development Discussion as information.

CARRIED UNANIMOUSLY

- 8.2 Briefing – Environmental Reserve, Municipal Reserve and Public Utility Lot Encroachments;

Councillor Thompson left Council Chambers at 1:56 p.m.

Councillor Thompson returned to Council Chambers at 2:03 p.m.

Councillor Thompson left Council Chambers at 2:06 p.m.

Councillor Thompson returned to Council Chambers at 2:09 p.m.

Councillor Piquette left Council Chambers at 2:27 p.m.

Councillor Piquette returned to Council Chambers at 2:29 p.m.

12.173 Motion by Councillor Uganez to accept the briefing regarding Environmental Reserve, Municipal Reserve and Public Utility Lot Encroachments as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 2:38 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:48 p.m. with all those Members of Council previously listed in attendance with the exception of Councillors Kumpula, Richard, Siebold, and Broadbent-Ludwig.

8.3 Briefing – Policy CS-14-004 – Legal Services;

Councillor Siebold entered Council Chambers at 2:49 p.m.

Councillors Kumpula, Richard, and Broadbent-Ludwig entered Council Chambers at 2:50 p.m.

12.174 Motion by Councillor Piquette to accept the briefing regarding Policy CS-14-004 – Legal Services as information.

CARRIED UNANIMOUSLY

8.4 Briefing – Policy CS-11-004 – Councillor Conference Attendance;

12.175 Motion by Councillor Richard to accept the briefing regarding Policy CS-11-004 – Councillor Conference Attendance as information.

Councillor Piquette left Council Chambers at 3:09 p.m.

CARRIED UNANIMOUSLY

Councillor Piquette returned to Council Chambers at 3:17 p.m.

8.5 Briefing – Coyote/Wolf Reduction Incentive Program;

12.176 Motion by Councillor Nowak to direct Administration to contact Sustainable Resource Development to obtain statistics regarding wolf and coyote kills.

IN FAVOUR
Councillor Kumpula
Councillor Richard
Councillor Nowak

OPPOSED
Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Broadbent-Ludwig

DEFEATED

12.177 Motion by Councillor Siebold to accept the briefing regarding Coyote/Wolf Reduction Incentive Program as information.

CARRIED UNANIMOUSLY

8.6 Briefing – Cold Mix (ASBC) vs Hot Mix (ACP) Life Cycle Cost Analysis.

Councillor Piquette left Council Chambers at 3:55 p.m.

12.178 Motion by Councillor Kumpula to accept the briefing regarding Cold Mix (ASBC) vs. Hot Mix (ACP) Life Cycle Cost Analysis as information.

CARRIED UNANIMOUSLY

RECESS Mayor Langevin called a recess at 3:56 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 4:05 p.m. with all those Members of Council previously listed in attendance, including Councillor Piquette.

IN CAMERA SESSION

12.179 Motion by Councillor Siebold to go in camera at 4:05 p.m.

CARRIED UNANIMOUSLY

12.1 Briefing – Land/Legal Matter (section 25 FOIP);

RETURN TO REGULAR MEETING

12.180 Motion by Councillor Piquette to proceed with the meeting out of camera at 5:49 p.m.

CARRIED UNANIMOUSLY

12.181 Motion by Councillor Nowak to extend the December 4, 2012 Policies and Priorities Committee Meeting to the conclusion of the Agenda.

CARRIED UNANIMOUSLY

Councillor Piquette left Council Chambers at 5:50 p.m. and did not return to the meeting.

RECESS

Mayor Langevin called a recess at 5:50 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 6:05 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Broadbent- Ludwig.

BOARDS AND COMMITTEES – REPORTS & MINUTES

9.1 Lac La Biche County Library Board Minutes of September 20, 2012;

9.2 Northern Alberta Mayors' and Reeves' Caucus Meeting Minutes of October 12, 2012;

9.3 Lac La Biche County F.C.S.S. Advisory Board Minutes of October 15, 2012;

9.4 Lac La Biche Regional Economic Development Authority Minutes of September 14, 2012.

12.182 Motion by Councillor Thompson to accept items 9.1 to 9.4 as information.

CARRIED UNANIMOUSLY

Councillor Broadbent-Ludwig entered Council Chambers at 6:07 p.m.

CORRESPONDENCE

10.1 Deleted;

10.2 Correspondence;

- 10.2.1 Dated November 2, 2012 from Editor: Mark Lisac – Re: Insight to Government publication;
- 10.2.2 Received November 2, 2012 from Lac La Biche Pow Wow and Fish Derby Association – Re: Thank you and invitation to a Celebration of Success for volunteers and sponsors;
- 10.2.3 Sent on November 2, 2012 from Cindy Rayment – Forwarded information regarding an Invitation to Brownlee LLP’s annual Emerging Trends in Municipal Law Seminar;
- 10.2.4 Sent on November 7, 2012 from Cindy Rayment – Forwarded response from Oilsands Developers Group;
- 10.2.5 Received on November 9, 2012 from CN Western Region – Re: Response to the Meeting held with Council on October 25, 2012;
- 10.2.6 Dated November 9, 2012 from Editor: Mark Lisac – Re: Insight to Government publication;
- 10.2.7 Sent on November 9, 2012 from Cindy Rayment – Forwarded Ports-to-Plains Newsletter Vol. 10 Issue 21;
- 10.2.8 Dated November 16, 2012 from Editor: Mark Lisac – Re: Insight to Government publication;
- 10.2.9 Received on November 19, 2012 from County of St. Paul No. 19 – Re: Coyote/Wolf Reduction Incentive Program;
- 10.2.10 Received on November 20, 2012 from Lac La Biche County Libraries – Re: Potential Changes to Existing Stuart MacPherson Public Library Space in the Bold Center;
- 10.2.11 Received on November 20, 2012 from Lac La Biche County Libraries – Re: Extended Temporary Closure of Stuart MacPherson Public Library;
- 10.2.12 Dated November 23, 2012 from Editor: Mark Lisac – Re: Insight to Government publication.

12.183 Motion by Councillor Siebold to accept items 10.2.1 to 10.2.12 as information.

CARRIED UNANIMOUSLY

10.3 Big Dock.

12.184 Motion by Councillor Richard that the County now assume responsibility of the Big Dock Project, and further, to thank the Big Dock Preservation Society for their work.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

11.1 Councillor Reports.

Councillor Nowak;

- Attended Pow Wow wrap up and Annual General Meeting;
- Attended Chamber of Commerce Annual General Meeting and noted that the Chamber of Commerce has a new President.

Councillor Broadbent-Ludwig;

- Attended Parent Link Grand Opening;
- Provided an Economic Development Update.

Councillor Thompson;

- Nothing to Report.

Councillor Siebold;

- Attended Economic Development Regional Workshop.

Mayor Langevin;

- Attended Alberta Association of Municipal Districts & Counties Customer Relations Dinner;
- Attended Land Use Planning Task Force meeting.

Councillor Uganecz;

- Attended all required Council and Committee Meetings.

Councillor Richard;

- Attended all required Council and Committee Meetings.

Councillor Kumpula.

- Attended all required Council and Committee Meetings;
- Attended Alberta Association of Municipal Districts & Counties Customer Relations Dinner.

IN CAMERA SESSION

12.185 Motion by Councillor Uganecz to go in camera at 6:18 p.m.

CARRIED UNANIMOUSLY

12.2 Land Matters (section 25 FOIP);

12.3 Contracts (section 25 FOIP).

Councillor Broadbent-Ludwig declared conflict as matter involved a client of hers and left Council Chambers at 7:03 p.m.

Councillor Broadbent-Ludwig returned to Council Chambers at 7:05 p.m.

RETURN TO REGULAR MEETING

12.186 Motion by Councillor Kumpula to proceed with the meeting out of camera at 7:05 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

12.1 Briefing – Land/Legal Matter (section 25 FOIP);

No Action Required.

12.2 Land Matters (section 25 FOIP);

No Action Required.

12.3 Contracts (section 25 FOIP).

No Action Required.

ADJOURNMENT

12.187 Motion by Councillor Uganecz to adjourn the Policies and Priorities Committee Meeting of December 4, 2012 at 7:05 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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