

**LAC LA BICHE COUNTY  
POLICY AND PRIORITIES COMMITTEE MEETING  
LAC LA BICHE**

**September 6, 2011 – 5:00 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Policy and Priorities Committee meeting held  
**Sept. 6, 2011** on September 6, 2011.

**CALL TO ORDER** Deputy Mayor Langevin called the meeting to order at 5:00 p.m.

<b>PRESENT</b>	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor/Acting Chairman
	Eugene Ugancz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	Barry Kolenosky	Director, Planning and Infrastructure
	Maurice Brousseau	Director, Community Services/Acting CAO
	Lucien Cloutier	Manager, Legislative and Information Services

<b>ABSENT</b>	Peter Kirylchuk	Mayor
	Guy Piquette	Councillor
	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer

**ADDITIONS TO AGENDA** Council reviewed the agenda and made the following amendments:

Additions:

- 8.1 Acoustics in Devon Room Bold Center;
- 8.2 Recreation Fitness Rooms;
- 9.2 Briefing – Traffic Control Devices on Young’s Beach Access Road;
- 9.3 Oiling project in Plamondon;
- 9.4 Road and heavy truck traffic issues behind the Bold Center;
- 10.7 Councillor Remuneration;
- 10.8 Update on Waste Management;
- 10.9 Update on Economic Development;
- 10.10 Update on Planning Board (Task Force);
- 10.11 Planning and Subdivision approvals;
- 10.12 Update on Engineering Services;
- 10.13 Recruiting Update for Managers/ACAO, etc;
- 10.14 Update on Policies passed for Advocacy, etc.

Deletions:

**ADOPTION OF  
AGENDA**

11.071 Motion by Councillor Broadbent to approve the September 6, 2011 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

3.1 Policy and Priorities Committee Meeting  
July 5, 2011

11.072 Motion by Councillor Kumpula to adopt the Policy and Priorities Committee Meeting minutes of July 5, 2011 as circulated.

**CARRIED UNANIMOUSLY**

**FOLLOW-UP  
ACTION LIST**

4.1 Follow-Up Action List.

11.073 Motion by Councillor Siebold to accept the Follow-Up Action List as information.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

8.1 Acoustics in Devon Room Bold Center/Kitchen

A discussion ensued regarding the acoustics in the Devon Room and kitchen at the Bold Center.

8.2 Recreation – Bold Center Fitness Instructors

A discussion ensued regarding Fitness Instructors at the Bold Center.

**PLANNING AND  
INFRASTRUCTURE  
SERVICES**

9.1 Briefing – Cletus Gauthier Road – 2011 Budget

A discussion took place regarding the Cletus Gauthier Road for the 2011 Budget.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

- 5.1 5:30 p.m. Brydon Ward, Lac La Biche Golf & Country Club  
Re: Financial Statements

Councillor Broadbent declared a conflict of interest as the delegation is her client and left the chambers at 5:27 p.m.

Deputy Mayor Langevin introduced Council and administration to the delegation.

Brydon Ward et al were present from the Lac La Biche Golf Club Society and presented an overview of the 2010 Financial Statements. General discussion ensued on capital projects for the golf club for 2011.

Deputy Mayor Langevin thanked the members of the Lac La Biche Golf & Country Club Society for their presentation.

**RECESS**

Deputy Mayor Langevin called a recess at 6:05 p.m.

**RECONVENE**

Deputy Mayor Langevin reconvened the meeting at 6:17 p.m. with all those listed in attendance and Councillor Broadbent.

**PLANNING AND  
INFRASTRUCTURE  
SERVICES**

- 9.2 Briefing – Traffic Control Devices on Young’s Beach Access Road

A discussion ensued regarding the traffic control devices on this road. Council was of the consensus that Administration proceed with this matter in the manner recommended by the professional engineers.

- 9.3 Oiling project in Plamondon

11.074 Motion by Councillor Siebold to bring this matter back to the September 13, 2011 Regular Council meeting and to defer any further work on this project until such time as same is addressed at the September 13, 2011 Regular Council meeting.

**In Favour**  
**Councillor Kumpula**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Broadbent**  
**Deputy Mayor Langevin**

**Opposed**  
**Councillor Uganecz**

**CARRIED**

- 9.4 Road and heavy truck traffic issues behind the Bold Center;

A general discussion ensued regarding road and heavy truck traffic behind the Bold Center.

**GENERAL  
ADMINISTRATION**

- 10.1 RFD – Proclamation – Muscular Dystrophy Awareness Month;

- 11.075 Motion by Councillor Uganecz that County Council proclaims the month of September 2011 as Muscular Dystrophy Awareness Month in Lac La Biche County.

**CARRIED UNANIMOUSLY**

- 10.2 Briefing – Loss of Medevac Services at the Edmonton Municipal Airport;

- 11.076 Motion by Councillor Kumpula to investigate partnering with other municipalities regarding the Loss of Medevac Services at the Edmonton Municipal Airport on a cost sharing basis.

**CARRIED UNANIMOUSLY**

- 10.3 Councillor Broadbent – Edmonton Municipal Airport Communications Plan;

Note: This item was discussed as part of Item 10.2.

- 10.4 Councillor Broadbent – Update on County and Hamlet Entrance Signs – Additional Beautification Strategy;

A general discussion ensued regarding County and Hamlet Entrance Signs.

- 10.5 Councillor Broadbent – Light-Up Festival;

A discussion took place regarding the potential of a Light Up Festival in Lac La Biche County.

Councillor Thompson left the meeting at 7:15 p.m.

Councillor Thompson re-entered the meeting at 7:18 p.m.

**RECESS**

Deputy Mayor Langevin called a recess at 7:19 p.m.

**RECONVENE**

Deputy Mayor Langevin reconvened the meeting at 7:26 p.m. with all those listed in attendance.

10.6 Briefing – County Connector Cost Comparison.

11.077 Motion Councillor Kumpula to recommend that Administration bring forward a Request For Decision to the September 13, 2011 Regular Council Meeting for an advertising proposal to transition from using the Lac La Biche Post for the County Connector, to using an alternate service delivery system.

10.7 Councillor Remuneration and Expenses

A discussion ensued regarding Councillor Remuneration and Expenses Policy CS-11-001. The Acting CAO advised that a consultant is being hired to complete the work.

10.8 Update on Waste Management

An update was provided on Waste Management in Lac La Biche County.

10.9 Update on Economic Development Organizational Structure

An update was provided on Economic Development Organizational Structure.

10.10 Update on Planning Board (Task Force)

An update was provided on Land Use Planning Task Force.

10.11 Planning and Subdivision approvals;

11.078 Motion by Council Broadbent to hold a Special Council meeting on October 3, 2011 for the backlog of Public Hearings for Planning and Development proposed bylaws, at 1:30 p.m. at the Council Chambers, Lac La Biche County Centre.

**CARRIED UNANIMOUSLY**

10.12 Update on Engineering Services Tender;

Barry Kolenosky, Director of Planning and Infrastructure Services provided an update on engineering services tender.

10.13 Recruiting Update for Managers/ACAO, etc.

11.079 Motion by Councillor Broadbent for the Chief Administrative Officer to provide an email update to Council regarding the status and process for the hiring of the Assistant Chief Administrative Officer position and, specifically the duties under the position and how it meets the requirements and recommendations in the organizational review.

**In Favour**  
**Councillor Kumpula**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Broadbent**  
**Deputy Mayor Langevin**

**Opposed**  
**Councillor Uganecz**

**CARRIED**

10.14 Policy Update

An updated was provided regarding the CS-03-008 Whistle-blowing Policy and CS-03-009 Employee Advocacy Policy.

**COUNCILLOR  
REPORTS**

12.1 Councillor Reports

**Councillor Kumpula**

- nil

**Councillor Langevin**

- nil

**Councillor Piquette**

- absent

**Councillor Uganecz**

- nil

**Councillor Nowak**

- absent

**Councillor Siebold**

- nil

**Councillor Broadbent**

- nil

**Councillor Thompson**

- nil

**Mayor Kirylchuk**

- absent

**CAO'S REPORT**

- 13.1 CAO's Report.  
Nil.

**REVIEW OF  
CORRESPONDENCE**

- 14.1 Listing of Correspondence.

- 11.080 Motion by Councillor Siebold to accept the listing of  
correspondence as information.

**CARRIED UNANIMOUSLY**

**REVIEW OF  
MINUTES –  
BOARDS AND  
COMMITTEES**

- 15.1 Greater North Foundation – April 01, 2011.

- 11.081 Motion by Councillor Ugancz to accept the boards and committees  
minutes as information.

**CARRIED UNANIMOUSLY**

**DISPOSITION OF  
DELEGATION  
BUSINESS**

- 6.1 Brydon Ward, Lac La Biche Golf & Country Club  
Re: Financial Statements

Councillor Broadbent declared a conflict of interest as the Golf Club is her  
client and left the chambers at 8:43 p.m.

Acting CAO stated that we will be sending a letter of thanks and that a  
Request For Decision be brought back for Council's future consideration.

Councillor Broadbent re-entered the meeting at 8:47 p.m.

**ADJOURNMENT** 11.083

Motion by Councillor Uganez to adjourn the Policy and Priorities Committee meeting of September 6, 2011 at 8:47 p.m.

**CARRIED UNANIMOUSLY**

---

**Peter Kirylchuk, Mayor**

---

**Duane L. Coleman, CLGM  
Chief Administrative Officer**

Adopted