

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

October 4, 2011 – 5:00 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
October 4, 2011 on October 4, 2011.

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

PRESENT

Aurel Langevin	Deputy Mayor/Councillor
Alvin Kumpula	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor
John Nowak	Councillor (In at 5:14 p.m.)
Barry Kolenosky	Director, Planning and Infrastructure Services
Maurice Brousseau	Director, Community Services
Lucien Cloutier	Manager, Legislative and Information Services
Shadia Amblie	Manager, Communications

ABSENT

Peter Kirylchuk	Mayor
Duane Coleman	Chief Administrative Officer

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

Additions:

- 8.1 Lac La Biche Golf Course;
- 9.3 Campsite Road;
- 9.4 Environmental Reserve Infractions;
- 10.8 Letter of Appreciation to Premier Elect Redford;
- 10.9 Contract Renewal for Contractor of the County;
- 10.10 Agenda Formatting (searchable format);
- 10.11 Hamlet of Plamondon Services.

**ADOPTION OF
AGENDA**

- 11.084 Motion by Councillor Kumpula to approve the October 4, 2011 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

- 3.1 Policy and Priorities Committee Meeting
September 6, 2011

This item was dealt with later in the meeting.

Councillor Nowak arrived in Council Chambers at 5:14 p.m.

**FOLLOW-UP
ACTION LIST**

- 4.1 Follow-Up Action List.

- 11.085 Motion by Councillor Broadbent that the format of the Follow-up Action List be changed to accurately reflect when the items are to be completed and eliminate all notations of items being “in progress” and insert specific dates for these items and further to add a column for additional comments.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.1 5:30 p.m. Tracy Lord, Plamondon District Community Development Society Re: International Charter For Walking

Councillor Broadbent declared a conflict of interest and left Council Chambers at 5:27 p.m.

Mrs. Tracy Lord, Community Facility and Program Director from the Plamondon District Community Development Society and Mrs. Shana Gauthier, Health Promotion Facilitator, Alberta Health Services were in attendance to discuss the Plamondon Walkability Project.

This proposed project involves the upgrade of the Hamlet of Plamondon sidewalks and the placement of new walking trails.

**DISPOSITION OF
DELEGATION
BUSINESS**

- 6.1 Tracy Lord, Plamondon District Community Development Society
Re: International Charter For Walking

Council discussed sending a letter of thanks to the Plamondon District Community Development Society for attending.

Councillor Broadbent left Council Chambers again as discussion continued on this item 5:48 p.m.

- 11.086 Motion by Councillor Piquette for Lac La Biche County to adopt the Charter for Walking for the County and that the County support the efforts in principle of the Plamondon Community Development Society to develop a plan.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Langevin called a recess at 5:54 p.m.

RECONVENE

Deputy Mayor Langevin reconvened the meeting at 6:02 p.m. with all those listed in attendance, including Councillor Broadbent.

**COMMUNITY
SERVICES**

- 8.1 Golf Course

Councillor Broadbent declared a conflict of interest and left Council Chambers at 6:03 p.m.

A discussion ensued regarding the proposed capital project for the Lac La Biche Golf Course.

- 11.087 Motion by Councillor Kumpula to call a special Council meeting at the conclusion of this meeting to discuss the Lac La Biche Golf Course capital project.

CARRIED UNANIMOUSLY

Councillor Broadbent returned to Council Chambers at 6:18 p.m.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 Briefing – Rich Lake Water Tank Fill Site;

11.088 Motion by Councillor Kumpula for Administration to carry on investigating providing a water service to Rich Lake, including the actual costs and what needs to take place to have it installed and bring a briefing to Council with this information.

CARRIED UNANIMOUSLY

11.089 Motion by Councillor Kumpula that Administration investigate providing a sewage dumping facility, as a separate item, including the costs, to implement such a service to the Rich Lake area.

In Favour	Opposed
Councillor Nowak	Councillor Siebold
Councillor Langevin	
Councillor Kumpula	
Councillor Piquette	
Councillor Uganecz	
Councillor Thompson	
Councillor Broadbent	

CARRIED

9.2 Briefing – Review of Lac La Biche County New Road Construction Policy PI-30-015

A discussion ensued regarding the Lac La Biche County New Road Construction Policy.

11.090 Motion by Councillor Piquette for Administration to bring back scenarios under the existing policy for Council’s review and information.

In Favour	Opposed
Councillor Siebold	Councillor Nowak
Councillor Langevin	Councillor Thompson
Councillor Kumpula	Councillor Uganecz
Councillor Piquette	
Councillor Broadbent	

CARRIED

RECESS

Deputy Mayor Langevin called a recess at 7:06 p.m.

RECONVENE

Deputy Mayor Langevin reconvened the meeting at 7:15 p.m. with all those listed in attendance.

9.3 Campsite Road

A discussion ensued regarding the condition of Campsite Road.

9.4 Environmental Reserve Infractions;

A general discussion ensued regarding, education, enforcement and signage on environmental reserve land.

11.091 Motion by Councillor Broadbent that Administration provide Council with a briefing on an action plan for enforcement and education on environmental reserve land.

CARRIED UNANIMOUSLY

**GENERAL
ADMINISTRATION**

10.1 Organizational Review; Chief Administrative Officer's Report to Council.

11.092 Motion by Councillor Piquette to accept the Organizational Review; Chief Administrative Officer's Report to Council as information.

CARRIED UNANIMOUSLY

10.2 Briefing – Status – Review of Council Remuneration Policy;

11.093 Motion by Councillor Uganecz to accept the briefing as information.

CARRIED UNANIMOUSLY

10.3 Briefing – Council Members' Code of Conduct;

A general discussion ensued regarding the review of the current Council Members' Code of Conduct policy for Lac La Biche County.

11.094 Motion by Councillor Nowak to table this item for further discussion with the Chief Administrative Officer at the next Policy and Priorities meeting.

CARRIED UNANIMOUSLY

10.4 Briefing – Community Satisfaction Survey;

A general discussion ensued regarding the implementation of a community satisfaction survey.

11.095 Motion by Councillor Kumpula to proceed with the Community Satisfaction Survey as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

10.5 RFD – Recycling Council of Alberta – Advanced Energy Research Facility: Seminar and Tour;

11.096 Motion by Councillor Piquette for Administration to arrange a tour of the Advanced Energy Research facility as soon as it is practicable.

CARRIED UNANIMOUSLY

10.6 Briefing – Clarification on Reimbursement on Court Costs – Greg Bochkarev;

11.097 Motion by Councillor Nowak to pay 50% of the actual court costs only, to Mr. Greg Bochkarev as indicated in Motion #11.506 and for Mr. Bochkarev to sign a release prior to issuing the funds, and further that the funds are to come from the contingency account.

In Favour
Councillor Nowak
Councillor Langevin
Councillor Thompson
Councillor Piquette
Councillor Broadbent
Councillor Siebold

Opposed
Councillor Kumpula
Councillor Uganecz

CARRIED

10.7 Briefing – Response to Public Concerns Policy

Councillor Kumpula left the Council Chambers at 8:30 p.m.
Councillor Kumpula returned to Council Chambers at 8:33 p.m.

11.098 Motion by Councillor Broadbent that Response to Public Concerns Policy #CS-14-002 be brought back to Council as a Request for Decision with the recommended changes as presented by Administration, and further the deletion of items #4 and #7.

CARRIED UNANIMOUSLY

10.8 Letter of Appreciation – Premier Elect Alison Redford

11.099 Motion by Councillor Uganecz to forward a letter of congratulations to the Premier Elect Alison Redford.

CARRIED UNANIMOUSLY

10.9 Contract Renewal for Contractor of the County;

11.100 Motion by Councillor Broadbent to defer this matter to the in-camera session.

CARRIED UNANIMOUSLY

10.10 Agenda Format (Searchable Format)

Administration provided an update to Council on receiving an agenda format that is searchable.

RECESS

Deputy Mayor Langevin called a recess at 8:43 p.m.

RECONVENE

Deputy Mayor Langevin reconvened the meeting at 8:51 p.m. with all those listed in attendance.

10.11 Plamondon Services

- 11.101 Motion by Councillor Piquette that Administration meet with members of the Plamondon District Community Development Society to discuss funding and operations of the facilities and grounds by the Society and the County, and that the recommendations arising from this meeting be brought to Council.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

12.1 Councillor Reports

Councillor Kumpula

- Missed some committee meetings this month because of scheduling conflicts.
- Attended agricultural appreciation at Bold Center.
- Attended AUMA Convention & AMSC Trade Show with Councillor Thompson.
- Attended Meadow Lake Conference & Beaver Lake Watershed.

Councillor Langevin

- Attended joint utilities meeting – Managers will provide presentation on potential new initiatives.
- New manager has been hired at Community Futures Lac La Biche.
- Big Dock Committee will be coming forward with a cost estimate for lakefront initiative.

Councillor Piquette

- Attended part of the AAMDC Zone 5 meeting hosted by Lac La Biche County and had the pleasure to tour attendees at the Bold Center. Attendees were impressed with the new facility.
- Attended the RCMP Regimental Ball.

Councillor Uganecz

- Attended all regularly scheduled Council meetings.
- Attended the grand re-opening for the Bargain Shop in Lac La Biche.

Councillor Nowak

- Attended most of the regularly scheduled Council meetings.
- Attended the RCMP Regimental Ball. Councillor Piquette gave an excellent speech. It was fantastic to see this function being held at the Plamondon Festival Centre.

Councillor Siebold

- Attended the economic development session and wrote a report which will be circulated to Council.
- The Library Board Chair produced an annual report which will be circulated to Council.
- Attended the Alberta Arts Days which showcased local talent. Overall this event was well done by staff, but the promotion of the event was lacking.

Councillor Broadbent

- Attended all regularly scheduled Council meetings.
- Attended the Rotary Club wine and cheese.
- Lac La Biche and District Chamber of Commerce is having their evening social on October 22nd. Would like to see Lac La Biche County Council support this event.

Councillor Thompson

- Attended the FCSS Advisory Board meeting.
- Attended the AUMA Convention & AMSC Trade Show with Councillor Kumpula.

Mayor Kirylchuk

- Absent

REVIEW OF CORRESPONDENCE

- 13.1 Listing of Correspondence.
- 11.102 Motion by Councillor Piquette to accept the listing of correspondence as information.

CARRIED UNANIMOUSLY

CAO'S REPORT

- 14.1 CAO's Report.
 - Proposed that Council and Administration finish the Lac La Biche County road tour. Then follow-up with a meeting to revise the 10 year capital plan.
 - A discussion arose regarding current status of open employee positions within the Planning and Infrastructure Services department. All of Northern Eastern Alberta has difficulties hiring positions due to the prominence of the oil and gas sector. Council requested that Administration bring back an emergency plan which will include different models of addressing the personnel shortage issues.

11.103 Motion by Councillor Kumpula to extend the meeting by 1 hour.

CARRIED UNANIMOUSLY

**REVIEW OF
MINUTES –
BOARDS AND
COMMITTEES**

- 15.1 Lac La Biche County Library Board; September 15, 2010;
- 15.2 Lac La Biche County Library Board; June 15, 2011;
- 15.3 Plamondon District Community Development Society; June 13, 2011;
- 15.4 Plamondon District Community Development Society; August 30, 2011;
- 15.5 Lac La Biche County F.C.S.S. Advisory Board; June 13, 2011.

11.104 Motion by Councillor Nowak to accept the boards and committees minutes as information.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

11.105 Motion by Councillor Uganecz to go in camera at 9:40 p.m.

CARRIED UNANIMOUSLY

10.9 Contract Renewal for Contractor of the County;

16.1 Briefing – Letter from Tarrabain & Company (Legal Matter);

Councillor Kumpula declared a conflict of interest at 9:50 p.m.

**RETURN TO
REGULAR MEETING**

11.106 Motion by Councillor Uganecz to proceed with the meeting out of camera at 10:23 p.m.

CARRIED UNANIMOUSLY

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

None.

Councillor Kumpula returned to Council Chambers.

**ADOPTION OF
MINUTES**

- 3.1 Policy and Priorities Committee Meeting
September 6, 2011

Item 10.7 should read consultant “hired” to complete the work;
Item 10.14 should read “update” was provided, rather than “updated”;
Item 10.6 requires the result of the vote on the motion.

- 11.107 Motion by Councillor Siebold to adopt the Policy and Priorities
Committee Meeting minutes of September 6, 2011 as amended.

CARRIED UNANIMOUSLY

ADJOURNMENT

- 11.108 Motion by Councillor Uganecz to adjourn the Policy and Priorities
Committee meeting of October 4, 2011 at 10:26 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Deputy Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**