

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

**December 6, 2011– 5:00 p.m.**

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

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

<b>PRESENT</b>	Aurel Langevin	Deputy Mayor/Councillor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Gail Broadbent	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor (arrived 5:17 p.m.)
	Barry Kolenosky	Acting Chief Administrative Officer
	Shadia Amblie	Interim Director, Communications
	Debbie Menard	Interim Director, Human Resources
	Melanie Kanarek	Manager, Legislative Services
	Devin Siebold	Recording Secretary

<b>REGRETS</b>	Peter Kirylchuk	Mayor
	Maurice Brousseau	Director, Community Services

**ABSENT**

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

Additions:

- 10.1 RFD – Letter to Alberta Environment and Water;
- 10.2 Briefing to Minister Danyluk;
- 10.3 Portage College (no documentation provided);
- 10.4 Air Weapons Range (no documentation provided);
- 10.5 CAO Contract (no documentation provided);
- 16.1 Personnel (In-Camera – Section 24(1) FOIP) (no documentation provided);

A discussion ensued regarding adding delegations to the agenda.

- 11.143 Motion by Councillor Piquette to add Ms. Lozinski's delegation request to the agenda, as attached to and forming part of these minutes.

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

**Opposed**  
**Councillor Uganecz**

**CARRIED**

Additions (cont'd):

- 5.0 5:15 – Debra Lozinski – Proposed Hylo Landfill Site.

#### **ADOPTION OF AGENDA**

- 11.144 Motion by Councillor Kumpula to approve the December 6, 2011 Policy and Priorities Committee meeting agenda as amended.

**CARRIED UNANIMOUSLY**

#### **ADOPTION OF MINUTES**

- 3.1 Policy and Priorities Committee Meeting  
November 1, 2011

- 11.145 Motion by Councillor Piquette to adopt the Policy and Priorities Committee Meeting minutes of November 1, 2011 as presented.

**CARRIED UNANIMOUSLY**

#### **FOLLOW-UP ACTION LIST**

- 4.1 Follow-Up Action List.

- 11.146 Motion by Councillor Broadbent to accept the Follow-Up Action List as information.

**CARRIED UNANIMOUSLY**

#### **DELEGATIONS/ PUBLIC HEARINGS**

- 5.1 Debra Lozinski – Proposed Hylo Landfill Site;

Deputy Mayor Langevin introduced Council and Administration to Ms. Lozinski.

Ms. Lozinski outlined concerns regarding financial expenditures for the proposed Hylo landfill site.

Councillor Nowak entered Council Chambers at 5:17 p.m.

Deputy Mayor Langevin thanked Ms. Lozinski for her presentation.

5.2 Ovide Langevin, Big Dock Preservation Committee  
Regarding Status of Big Dock Redevelopment;

Deputy Mayor Langevin introduced Council and Administration to the delegation.

Ovide Langevin outlined the Big Dock Committee's progress on the Big Dock.

Sean Nichol, Associated Engineering representative, provided an overview of the plan for replacement of the dock and waterfront park development, as attached to and forming part of these minutes.

Deputy Mayor Langevin thanked the delegation for their presentation.

**RECESS**

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

**RECONVENE**

Deputy Mayor Langevin reconvened the meeting at 6:10 p.m., with all those Policy and Priorities Committee Members previously listed in attendance except Councillor Kumpula and Councillor Nowak.

**CORPORATE SERVICES**

7.1 Briefing – Chief Administrative Officer Recruitment Firm Proposals.

Deputy Mayor Langevin and Acting Chief Administrative Officer Barry Kolenosky provided an updated on the progress of the Chief Administrative Officer Recruitment Committee.

Councillor Nowak returned to Chambers at 6:11 p.m.

Councillor Kumpula returned to Chambers at 6:12 p.m.

**COMMUNITY SERVICES**

8.1 Briefing – Draft Bold Center Policy No. CM-73-001.

A discussing ensued regarding the draft Bold Center Policy No. CM-73-001.

Councillor Nowak declared a conflict of interest, as he owns a fitness facility and left Chambers at 6:21 p.m.

A discussion ensued regarding specific directives contained within the policy.

Councillor Nowak returned to Chambers at 6:23.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

- 5.3 Kay Johnson, Ted Johnson, Directors of Elinor Lake Resort  
Regarding Paving the Elinor Lake Road in 2012.

Deputy Mayor Langevin introduced Council and Administration to the delegation.

Kay Johnson and Ted Johnson were present to request that Council upgrade and pave the Elinor Lake Road. It was noted that improvements for the road are included in the County's Transportation Master Plan.

Deputy Mayor Langevin thanked the delegation for their presentation.

**PLANNING AND  
INFRASTRUCTURE  
SERVICES**

- 9.1 Briefing – Rich Lake Sewage Disposal.

A discussion ensued regarding the Rich Lake Sewage Disposal.

- 11.147 Motion by Councillor Broadbent that Rich Lake Sewage Disposal item be brought back to 2012 budget deliberations.

**CARRIED UNANIMOUSLY**

- 11.148 Motion by Councillor Siebold that Administration meet with the owners of the Elinor Lake sewage disposal facility to have an open discussion regarding any concerns, issues or costs that both parties may have in promoting and utilizing the use of and advertising which may be required to have local residents and business owners utilize the sewage facility, and further that the Manager, Communications attend the meeting(s).

**In Favour**  
**Deputy Mayor Langevin**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Broadbent**

**Opposed**  
**Councillor Kumpula**  
**Councillor Nowak**

**CARRIED**

9.2 Briefing – Rich Lake Water Tank Fill Outlet;

11.149 Motion by Councillor Broadbent that the Rich Lake Water Tank Fill Outlet item be brought back to 2012 budget deliberations and that Administration meet with the owners of the Elinor Lake water facility to have an open discussion regarding any concerns, issues or costs that both parties may have in promoting and utilizing the use of and advertising which may be required to have local residents and business owners utilize the facility.

**CARRIED UNANIMOUSLY**

**RECESS**

Deputy Mayor Langevin called a recess at 7:04 p.m.

**RECONVENE**

Deputy Mayor Langevin reconvened the meeting at 7:23 p.m., with all those Policy and Priority Committee Members previously listed in attendance except Councillor Siebold.

9.3 Briefing – Hosting 2013 Alberta Development Officer Association (ADOA) Conference;

Councillor Siebold returned to Chambers at 7:24 p.m.

11.150 Motion by Councillor Piquette that Administration make a submission to host the 2013 ADOA Conference.

**CARRIED UNANIMOUSLY**

9.4 Briefing – Dumasfield Outline Plan.

11.151 Motion by Councillor Uganecz to accept the outline plan presented by Administration and that Administration negotiate with the Greater North Foundation respecting the 0.9 acres and that the +/- 1.0 acres be made available to the Rotary Club to develop a park accessible to individuals with physical disabilities, and further to inform the individual organizations accordingly.

**CARRIED UNANIMOUSLY**

11.152 Motion by Councillor Nowak that Administration bring forward a Request for Decision regarding a Request for Proposals, inclusive of architectural controls for the lands within the Dumasfield Outline Plan area.

**In Favour**  
**Deputy Mayor Langevin**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Broadbent**  
**Councillor Nowak**

**Opposed**  
**Councillor Kumpula**

**CARRIED**

**GENERAL  
ADMINISTRATION**

10.1 RFD – Letter to Alberta Environment and Water.

11.153 Motion by Councillor Kumpula that County Council endorses the Draft Statement of Concerns letter to Alberta Environment and Water, as attached to and forming part of these minutes, and that the letter be forwarded as quickly as possible.

**CARRIED UNANIMOUSLY**

10.2 Briefing to Minister Danyluk.

It was noted that Minister Danyluk will be meeting with Council on December 9, 2011 at 11:30 a.m. in Council Chambers. A discussion ensued regarding the items Council would like to discuss with Minister Danyluk.

10.3 Portage College.

Councillor Broadbent discussed the opportunity for the County to participate in Portage College's Business Retention and Communities Project.

11.154 Motion by Councillor Langevin to endorse Councillor Broadbent to support the Business Retention and Communities Project with Portage College.

**CARRIED UNANIMOUSLY**

10.4 Air Weapons Range.

Councillor Thompson raised concerns regarding the County's agreement with the provincial government regarding the Air Weapons Range. A discussion ensued regarding the agreement.

11.155 Motion by Councillor Thompson to write a letter to the Premier of Alberta to postpone the transfer of the Cold Lake Air Weapons Range for one year or until Municipal Affairs can provide Lac La Biche County with the model or agreement which outlines how and when Lac La Biche County will be compensated for linear assessment, MSI funding, and the loss of borrowing capacity.

**In Favour**  
**Councillor Thompson**  
**Councillor Nowak**

**Opposed**  
**Councillor Kumpula**  
**Deputy Mayor Langevin**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Siebold**  
**Councillor Broadbent**

**DEFEATED**

10.5 Chief Administrative Officer Contract.

Deputy Mayor Langevin suggested that Council investigate avenues for setting prudent limits on future contracts with Chief Administrative Officers.

11.156 Motion by Councillor Langevin that Administration investigate contract parameters for Chief Administrative Officer compensation and severance, and the personal liability that Councillors could face in this regard.

**CARRIED UNANIMOUSLY**

**RECESS**

Deputy Mayor Langevin called a recess at 9:10 p.m.

**RECONVENE**

Deputy Mayor Langevin reconvened the meeting at 9:20 p.m., with all those Policy and Priorities Committee Members previously listed in attendance except Councillor Braodbent .

**BYLAWS**

11.1 Briefing – Economic Development Authority – Draft Bylaw 11-044; and Draft Terms of Reference.

Councillor Broadbent returned to Chambers at 9:21 p.m.

A discussion ensued regarding the draft Economic Development Authority Bylaw. It was noted that the Request for Decision should state that the financial authority was removed from the board as per Council direction.

11.157 Motion by Councillor Piquette that Administration bring forward a Request for Decision to approve this Bylaw at the next Regular Council meeting.

**CARRIED UNANIMOUSLY**

Acting Chief Administrative Officer Barry Kolenosky suggested that Administration advertise the committee positions before approval of the bylaw in order to accelerate filling the committee appointments.

11.158 Motion by Councillor Kumpula that Administration proceed with advertising to fill the Economic Development Authority Committee member positions and that letters be sent to the appropriate organizations.

**CARRIED UNANIMOUSLY**

**DISPOSITION OF  
DELEGATION  
BUSINESS**

6.0 – Debra Lozinski;  
6.1 – Big Dock Committee;  
6.2 – Elinor Lake Condo Association.

11.159 Motion by Councillor Nowak to send letters of thanks to the three delegations that presented to Council.

**CARRIED UNANIMOUSLY**

11.160 Motion by Councillor Kumpula that the Policy and Priorities Committee recommend to Council to suspend all work specific to the proposed Hylo Landfill site at the present time until Council has all the information regarding alternative ways to handle waste.

**In Favour  
Councillor Kumpula  
Councillor Nowak**

**Opposed  
Deputy Mayor Langevin  
Councillor Piquette  
Councillor Uganecz  
Councillor Siebold  
Councillor Thompson  
Councillor Broadbent**

**DEFEATED**



## **COUNCILLOR REPORTS**

### **Councillor Nowak**

- Attended Chamber of Commerce meetings. Reported that Mel Kuprowsky is the new Chamber President.
- Attended the provincial Liberal annual general meeting in Red Deer. Reported that Todd Van Vliet is the new president and that his company has business in the Lac La Biche area.
- Is running for the Alberta Liberal Party in the Lac La Biche riding.

### **Councillor Broadbent**

- Attended Remembrance Day ceremony at the Legion.
- Attended Métis Dinner.
- Attended Economic Development Seminar. Reported that Ian Hill presented and was pleased that five Councillors attended.

### **Councillor Thompson**

- Attended Economic Development Seminar.

### **Councillor Siebold**

- Attended Economic Development Seminar.

11.161 Motion by Councillor Kumpula to extend the meeting for one hour.

**CARRIED UNANIMOUSLY**

Councillor Thompson left Council Chambers at 9:54 p.m.

Councillor Thompson returned to Council Chambers at 9:56 p.m.

### **Councillor Uganecz**

- Attended Remembrance Day ceremony at the Legion.
- Attended Edmonton Waste Management Centre of Excellence tour.
- Attended FCSS meeting.
- Attended AAMDC conference.
- Attended all local Council and Committee meetings.

### **Councillor Piquette**

- Attended AAMDC conference.
- Attended opening of addition at Plamondon School.
- Attended Economic Development Seminar.

**SENIOR  
MANAGEMENT  
REPORT**

**Councillor Langevin**

- Attended Edmonton Waste Management Centre of Excellence tour.
- Attended Economic Development Seminar.
- Attended AAMDC conference.
- Attended Community Futures.
- Attended Gas Alberta.
- Attended Federation of Gas Co-ops.
- Attended CAO recruitment committee – shortlisted headhunting firms.

**Councillor Kumpula**

- Attended AAMDC conference.
- Attended Agricultural Services Board Annual General Meeting.
- Missed VSI meeting in Peace River because of AAMDC conflict.
- Attended Beaver River Watershed meetings.

13.1 Senior Management Report

Acting CAO/Director of Planning & Infrastructure – Barry Kolenosky

- A memo of understanding has been signed for the Mutual Propane tank location, which is currently at our site in Sentinel park pending purchase/lease research. The current site landowners were not aware what mutual propane was doing at the site, but they agree with our direction.
- Will set up committee for exchange of info regarding the Air Weapons Range changes.
- The procedural bylaw requires amendment.
- Plamondon Area Structure Plan Open House tomorrow at 4:30 p.m. in the Plamondon Festival Centre.
- December 13 – Clark Room in Bold Center 4:00 – Parking Study Open house.
- Reminded Council of the upcoming meeting schedule.

Interim Director of Human Resources – Debbie Menard

- Organized Administrative Professional Day which was very successful, and would like it to become an annual event.
- Filled several positions
- WCB issues will go to HR instead of OH&S.
- Job description reviews are in progress.

Interim Director of Communications – Shadia Amblie

- The Community Satisfaction Survey is underway. The telephone survey is complete, and will bring full report to the meeting on January 12.
- The ad campaign for the New Year’s event is underway with graphic design, posters, and TV screens at the Bold Center.
- Letters are coming back from other municipalities regarding Medevac services.
- Going ahead with website enhancement with GIS, 12 proposals have been received.
- A letter has been mailed out to inform the public about the proposed amendment to the Land Use Bylaw. One workshop will be held with Council, and one with the public.
- Webmail issues are being corrected.

**REVIEW OF  
CORRESPONDENCE**

14.1 Listing of Correspondence.

11.162 Motion by Councillor Piquette to accept the listing of correspondence as information.

**CARRIED UNANIMOUSLY**

**REVIEW OF  
MINUTES –  
BOARDS AND  
COMMITTEES**

- 15.1 Lac La Biche County Library Board – October 20, 2011
- 15.2 Lac La Biche County F.C.S.S. Advisory Board – October 17, 2011
- 15.3 Plamondon District Community Development Society – October 17, 2011
- 15.4 Lac La Biche County ASB Regular Meeting Minutes – January 17, 2011
- 15.5 Lac La Biche County ASB Regular Meeting Minutes – March 15, 2011
- 15.6 Lac La Biche County ASB Regular Meeting Minutes – April 18, 2011
- 15.7 Lac La Biche County ASB Regular Meeting Minutes – May 17, 2011
- 15.8 Lac La Biche County ASB Regular Meeting Minutes – June 21, 2011
- 15.9 Lac La Biche County ASB Regular Meeting Minutes – September 20, 2011
- 15.10 Lac La Biche County ASB Regular Meeting Minutes – October 18, 2011

11.163 Motion by Councillor Piquette to accept the boards and committees minutes listed in items 15.1 through 15.10 as information.

**CARRIED UNANIMOUSLY**

**RECESS**

Deputy Mayor Langevin called a recess at 10:15 p.m.

**RECONVENE**

Deputy Mayor Langevin reconvened the meeting at 10:21 p.m., with all those Policy and Priorities Committee Members previously listed in attendance.

11.164 Motion by Councillor Kumpula to extend the meeting for 30 minutes.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

11.165 Motion by Councillor Uganecz to go in camera at 10:22 p.m.

**CARRIED UNANIMOUSLY**

16.1 Personnel

**RETURN TO REGULAR MEETING**

11.166 Motion by Councillor Piquette to proceed with the meeting out of camera at 10:59 p.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

11.167 Motion by Councillor Uganecz to adjourn the Policy and Priorities Committee meeting of December 6, 2011 at 10:59 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Deputy Mayor**

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**Barry Kolenosky  
Acting Chief Administrative Officer**