

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

May 3, 2011 – 5:00 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
May 3, 2011 on May 3, 2011.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 5 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Barry Kolenosky	Director, Planning and Infrastructure Services (Acting CAO)
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT	Duane Coleman	Chief Administrative Officer
	Rodney Boyko	Director, Corporate Services
	Gail Broadbent	Councillor
	John Nowak	Councillor

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

Additions:

- 8.2 Financial Costs Re: Grand Opening at the Bold Center
- 10.1 Finance Manager Position
- 10.2 Protective Services
- 10.3 Communication Re: Taxes

Deletions:

**ADOPTION OF
AGENDA**

- 11.043 Motion by Councillor Kumpula to approve the May 3, 2011 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

- 3.1 Policy and Priorities Committee Meeting
April 5, 2011.

- 11.044 Motion by Councillor Langevin to adopt the Policy and Priorities Committee Meeting minutes of April 5, 2011 with the following corrections:
- Page six, Item 4.1 seventh bullet to read: “Bring back history and purpose of cemetery plot renewal fee” and;
 - Page ten, Councillor Piquette Councillor Report in the third bullet, replace the word “build” with “built”.

CARRIED UNANIMOUSLY

**FOLLOW-UP
ACTION LIST**

- 4.1 Follow-Up Action List.

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

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

- 7.1 Briefing – AUMA, AAMD&C and FCM Membership

- 11.046 Motion by Councillor Siebold to have administration research the fees for the AUMA, AAMD&C and FCM Membership with respect to the population.

CARRIED UNANIMOUSLY

- 11.047 Motion by Councillor Kumpula to accept the briefing regarding AUMA, AAMD&C and FCM Membership as information.

CARRIED UNANIMOUSLY

7.2 Briefing – Policy No.: CS-11-002: Appointment to County Funded External Boards, CS-11-003: Councillor Long Service Awards, and CS-11-004: Councillor Conference Attendance

11.048 Motion by Councillor Langevin to recommend to Council to delete Policy No. CS-11-002.

CARRIED UNANIMOUSLY

CS 11-003; Councillor Long Service Awards

11.049 Motion by Councillor Thompson to recommend to Council to retain Policy No. 11-003.

In Favour
Councillor Uganecz
Councillor Thompson
Councillor Langevin
Mayor Kirylchuk

Opposed
Councillor Piquette
Councillor Kumpula
Councillor Siebold

CARRIED

CS-11-004: Councillor Conference Attendance

11.050 Motion by Councillor Piquette to recommend to Council to retain Policy 11-004.

Motion by Councillor Thompson to table the motion on the floor until the remuneration policy comes forward for Council's review and consideration.

In Favour
Councillor Thompson
Councillor Kumpula

Opposed
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Mayor Kirylchuk

MOTION DEFEATED

Vote on Main Motion (11.049)

Motion by Councillor Piquette to recommend to Council to retain Policy 11-004.

CARRIED UNANIMOUSLY

7.3 Briefing – Assessment Review Board Structure

A discussion ensued regarding the Assessment Review Board Structure.

- 11.051 Motion by Councillor Siebold that administration pursues a reciprocal regional Assessment Review Board structure with neighbouring municipalities.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD – Letter of Support for Native Friendship Centre Renovations

- 11.052 Motion by Councillor Uganecz to submit the letter of support for the Lac La Biche Canadian Native Friendship Centre’s renovation as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.2 Financial Costs for Grand Opening for Bold Center

A discussion ensued regarding the costs associated with the Bold Center Grand Opening event held on April 30, 2011.

- 11.053 Motion by Councillor Kumpula to bring back a Briefing regarding the Grand Opening events at the Bold Center and year to date totals.

CARRIED UNANIMOUSLY

10.1 Finance Manager

A discussion ensued regarding the vacant Finance Manager and Director of Corporate Services positions.

10.2 Protective Services

- 11.054 Motion by Councillor Langevin that administration prepare a Request For Decision for Protective Services for May 10, 2011 Regular Council Meeting.

CARRIED UNANIMOUSLY

10.3 Communication Re: Taxation

- 11.055 Motion by Councillor Langevin for administration to prepare and publish a comparison from 2010 to 2011 for taxes on residential properties with respect to the breakdown of calculations. Furthermore, to provide information as to when the tax notices will be mailed to the residents.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Kumpula

- Attended the Beaver River Watershed Meeting.

Councillor Langevin

- Community Futures attended a meeting with Alberta Hub and discussed the business incubator and that Alberta Hub has receive money to receive a facility in Lac La Biche.

Councillor Piquette

- Attend the Lower Athabasca Regional Plan Session on April 28, 2011.
- Reported that residents were affected with the flooding in Plamondon last month.

Councillor Uganecz

- Attended the Alberta Library Conference in Jasper on April 28, 2011 to May 1, 2011.
- Attended all required meetings.
- Discussed the Cold Lake Air Weapons Range.

Councillor Thompson

- Nothing to report.

Councillor Siebold

- Attended the Grand Opening at Hope Haven.
- Attended MLA Danyluk's public meeting on April 8, 2011.
- Attended the FCSS volunteer appreciation luncheon.
- Attended the Portage College four year strategic plan session. Also, noted that the BNR plant was discussed at the session.

Mayor

- Attend the LARP Strategic Session on April 28, 2011.
- Mayor spoke with the grade six students at Dr. Swift Middle School with respect to local government.

- Noted that he received a letter from Mayor Copeland, City of Cold Lake regarding assessment of the Cold Lake Air Weapons Range.
- Attended a luncheon Meeting with Chamber of Commerce regarding the Cold Lake Air Weapons Range.
- Indicated that positive comments received on letter that went out to residents regarding the Cold Lake Air Weapons Range.

CAO'S REPORT

13.1 CAO's Report

- Discussed the Clean Sweep Program which is being held on Saturday, May 7, 2011.
- Acting CAO stated that if Council knows of any volunteer groups wishing to participate and help clean around the County landfills, administration would welcome their contact information.
- Discussed the Lower Athabasca Regional Plan (LARP) which is being held on May 13, 2011.

REVIEW OF CORRESPONDENCE

14.1 Listing of Correspondence.

- 11.056 Motion by Councillor Thompson to accept the listing of correspondence as information.

CARRIED UNANIMOUSLY

REVIEW OF MINUTES – BOARDS AND COMMITTEES

15.1 Lac La Biche County F.C.S.S. Advisory Board – March 14, 2011;

15.2 Lac La Biche County F.C.S.S. Advisory Board – March 28, 2011;

15.3 Northern Lights School Division – April 13, 2011.

- 11.057 Motion by Councillor Piquette to accept the boards and committees minutes as information.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.058

Motion by Councillor Uganecz to adjourn the Policy and Priorities Committee meeting of May 3, 2011 at 6:47 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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