

**LAC LA BICHE COUNTY
COUNCIL STRATEGY SESSION
LAC LA BICHE COUNTY ADMINISTRATION BUILDING
June 23, 2011 1:30 p.m.**

**MINUTES OF
June 23, 2011**

Minutes of the Lac La Biche County Strategic Session held on
June 23, 2011

CALL TO ORDER Deputy Mayor Langevin called the meeting to order at 1:35 p.m.

PRESENT	Aurel Langevin	Deputy Mayor (Chairman)
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	Maurice Brousseau	Director of Community Services/ Acting Chief Administrative Officer
	Aline Brousseau	Recording Secretary
ABSENT	Peter Kirylchuk	Mayor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	John Nowak	Councillor

Deputy Mayor Langevin introduced members of Council and administration.

Representatives from Athabasca County were in attendance as follows:

Councillor Allen Balay	Division #1
Councillor Denis Willcott	Division #2
Councillor Doris Splane	Division #3
Councillor Christine Bilsky	Division #4
Councillor Kevin Haines	Division #5
Councillor Jack Dowhaluk	Division #6
Councillor David Yurdiga	Division #7
Councillor Larry Armfelt	Division #8
Councillor Michael Demko	Division #9
Mr. Gary Buchanan	Chief Administrative Officer

**ADDITIONS TO
AGENDA**

None.

**ADOPTION OF
AGENDA**

SS.11.022 Motion by Councillor Siebold to approve the agenda as presented.

CARRIED UNANIMOUSLY

3. DELEGATIONS

3.1 ATHABASCA COUNTY

3.1.1 Boyle Seed Cleaning Plant

The Boyle Seed Cleaning Plant was discussed and it was indicated that many residents from Lac La Biche County have been utilizing the plant. Athabasca County is exploring ways to bring in revenue and would like support from Lac La Biche County Council.

3.1.2 Highway 63 – 1st Responders

First Responders on Highway 63 was discussed to possibly form a group between the two Councils to lobby industry in the North and the Regional Municipality of Wood Buffalo regarding the need of first responders on Highway 63.

3.1.3 Joint Road Construction Projects – Plamondon Connector

Athabasca County Council indicated a need for the Plamondon Connector to be paved.

SS.11.023 Motion by Councillor Siebold to accept the 3.1.6 Boundary Change addition to the agenda.

CARRIED UNANIMOUSLY

SS.11.024 Motion by Councillor Siebold for administration to review the roads to provide the most efficient and cost effective services in some areas that are served closely by Athabasca County and Lac La Biche County.

CARRIED UNANIMOUSLY

RECESS Deputy Mayor Langevin called a recess at 2:23 p.m.

RECONVENE Deputy Mayor Langevin reconvened the meeting at 2:36 p.m. with all those listed in attendance.

3.1.4 Funding For Schools

The funding for the new schools was discussed amongst Council members.

3.1.5 Reciprocal Joint Assessment Review Board and Joint Municipal Planning Commission

The potential reciprocal joint assessment review board was discussed in regards to motion no. 11.050 made by County Council on May 3, 2011 Policy and Priorities Committee Meeting.

SS.11.025 Motion by Councillor Piquette for administration to review feasibility and alternatives in regards to the structure of a joint Assessment Review Board with Athabasca County.

CARRIED UNANIMOUSLY

SS.11.026 Motion by Councillor Uganecz for administration to review feasibility and alternatives in regards to the structure of a joint Municipal Planning Commission with Athabasca County. Furthermore, to pursue the option of retaining a municipal planning intern under Athabasca County planning department.

CARRIED UNANIMOUSLY

3.1.6 Boundary Changes

A general discussion ensued regarding the potential boundary changes of the Lac La Biche County.

ADJOURNMENT

SS.11.027 Motion by Councillor Uganecz to adjourn the Regular Council meeting of June 23, 2011 at 3:34 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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

Adopted