

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

**July 5, 2011 – 5:00 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Policy and Priorities Committee meeting held  
**April 5, 2011** on July 5, 2011.

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

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Ugancz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services
	Aline Brousseau	Recording Secretary

**ABSENT**

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

Additions:

- 8.1 Bold Center Tennis Courts
- 9.3 Recycling
- 10.3 Electronic Information

Deletions:

**ADOPTION OF  
AGENDA**

- 11.059 Motion by Councillor Langevin to approve the July 5, 2011 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

- 3.1 Policy and Priorities Committee Meeting  
May 3, 2011

- 11.060 Motion by Councillor Siebold to adopt the Policy and Priorities Committee Meeting minutes of May 3, 2011 as circulated.

**CARRIED UNANIMOUSLY**

**FOLLOW-UP  
ACTION LIST**

- 4.1 Follow-Up Action List.

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

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

- 8.1 Bold Center - Tennis Courts

A general discussion ensued regarding the Bold Center tennis courts.

**PLANNING AND  
INFRASTRUCTURE  
SERVICES**

- 9.1 Briefing – Draft Policy PI-30-0XX Ice Road and Special Events Construction Procedure Policy

- 11.062 Motion by Councillor Thompson to bring forward a request for decision to County Council recommending approval of the Ice Road Special Events Construction Policy.

**CARRIED UNANIMOUSLY**

9.2 Briefing- Draft Policy PI-63-0XX Draft Integrated Vegetation Management Policy

11.063 Motion by Councillor Uganecz to bring forward a request for decision to County Council recommending approval of the Integrated Vegetation Management Policy.

**CARRIED UNANIMOUSLY**

9.3 Recycling

11.064 Motion by Councillor Thompson to bring back a briefing regarding the elimination of plastic bags in the municipality, further that bear-proof garbage bins be placed public beach areas in the municipality.

**CARRIED UNANIMOUSLY**

#### **GENERAL ADMINISTRATION**

10.1 Briefing – Council Meetings

11.065 Motion by Councillor Broadbent to accept the briefing regarding Council meeting as information.

**CARRIED UNANIMOUSLY**

#### **RECESS**

Mayor Kirylchuk called a recess at 5:27 p.m.

#### **RECONVENE**

Mayor Kirylchuk reconvened the meeting at 5:30 p.m. with all those listed in attendance.

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

5.1 5:30 p.m. SLC Petroleum; Re: Waste to Energy;

Mayor Kirylchuk introduced Council and Administration to the delegation.

Roy Fodchuk and Esam Wshah were in attendance and made a Microsoft PowerPoint Presentation and shared videos to Council. Mr. Fodchuk and Mr. Wshah discussed various technologies which convert waste to energy.

Mayor Kirylchuk thanked the members of the SLC Petroleum for their presentation.

**RECESS** Mayor Kirylchuk called a recess at 6:12 p.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 6:15 p.m. with all those listed in attendance.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.2 6:00 p.m. AECOM; Johnson, Steve Re: Solid Waste Services.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Mr. Steve Johnson was present and discussed the potential for curb side pickup and waste transfer stations in the municipality.

Mayor Kirylchuk thanked Mr. Johnson of the AECOM for his presentation.

**RECESS** Mayor Kirylchuk called a recess at 6:50 p.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 7:13 p.m. with all those listed in attendance.

**GENERAL  
ADMINISTRATION**

10.2 Briefing – Human Resources Policies Review/Revision Project

11.066 Motion by Councillor Kumpula to accept the briefing regarding Human Resources Policies Review/Revision Project as information.

**CARRIED UNANIMOUSLY**

10.3 Electronic Information

A general discussion took place regarding electronic information distributed to Council.

## **BYLAWS**

- 11.1 Briefing – Land Use Planning Task Force – Draft Bylaw 11-019 and Draft Terms of Reference
- 11.067 Motion by Councillor Piquette to bring forward a request for decision to County Council recommending approval of Draft Bylaw 11-019 with the removal of Clause #4 and #5.

**CARRIED UNANIMOUSLY**

## **COUNCILLOR REPORTS**

### **Councillor Kumpula**

- Attended FCM Conference.
- Put name forward for FCM Standing Committee.
- Attended LARA Meetings.

### **Councillor Langevin**

- Attended the Community Futures Annual General Meeting.
- Attended meetings on Organizational Review.

### **Councillor Piquette**

- Attended all meetings Council and Committee Meetings.
- Attended meetings regarding the construction of lodges.
- Pleased to see work progressing in the Hamlet of Plamondon, ie. dust control and oiling.
- Toured roads, and reviewed priorities.

### **Councillor Uganecz**

- Attended all Committee Meetings.
- Attended all Council Meetings.

### **Councillor Nowak**

- Extended an apology to Council regarding last Special Council meeting.
- Attended meetings which were confidential.

### **Councillor Siebold**

- Attended session regarding local media session in the Council chambers.

### **Councillor Broadbent**

- Attend FCM Conference, discuss two different sessions on house and eliminating homelessness and on recycling.

**Councillor Thompson**

- Extended a thank you on behalf of the residents at Owl River for the June 28, 2011 Regular Council Meeting.

**Mayor Kirylchuk**

- Attended the Plamondon Graduation.
- Attended the Bold Center Ribbon Cutting/Grand Opening.
- Toured the municipality with Honourable Ray Danyluk Minister of Infrastructure on June 19-21, 2011 and went to Perch Island on a pontoon boat.

**CAO'S REPORT**

13.1 CAO's Report

Nothing to report.

**REVIEW OF  
CORRESPONDENCE**

14.1 Listing of Correspondence.

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

**CARRIED UNANIMOUSLY**

**REVIEW OF  
MINUTES –  
BOARDS AND  
COMMITTEES**

15.1

- 11.069 Motion by Councillor Langevin to accept the boards and committees minutes as information.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 11.070

Motion by Councillor Uganez to adjourn the Policy and Priorities Committee meeting of July 5, 2011 at 7:37 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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