

**LAC LA BICHE COUNTY
COUNCIL STRATEGIC SESSION
McARTHUR PLACE, LAC LA BICHE
JULY 7, 2011 6:30 p.m.**

MINUTES OF

July 7, 2011 Minutes of the Lac La Biche County Peace Officer Strategic Session held on July 7, 2011.

CALL TO ORDER Deputy Mayor Langevin called the meeting to order at 6:30 p.m.

PRESENT

Aurel Langevin	Deputy Mayor/Councillor
Alvin Kumpula	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Gail Broadbent	Councillor
John Nowak	Councillor
Maurice Brousseau	Director, Community Services
Meaggan Thom	Recording Secretary

ABSENT

Peter Kirylchuk	Mayor
Tim Thompson	Councillor
Duane Coleman	Chief Administrative Officer
Barry Kolenosky	Director, Planning and Infrastructure Services

**ADDITIONS TO
AGENDA**

Additions:
Nil.

Deletions:
Nil.

**ADOPTION OF
AGENDA**

SS.11.028 Motion by Councillor Uganecz to adopt the agenda as presented.

CARRIED UNANIMOUSLY

3.1 Introductions;

Deputy Mayor welcomed the Peace Officers and introduced the members of Council and administration.

3.2 Reports;

Mitch Newton, Manager of Protective Services provided a summary of the reports.

- SS.11.029 Motion by Councillor Piquette to have Administration bring forward a quarterly communications report to the public in regards to Protective Services' Operations.

CARRIED UNANIMOUSLY

3.3 Appointments of Peace Officers (Provincial and County);

Mitch Newton, Manager of Protective Services provided a summary and breakdown of the appointments of the Peace Officers along with the authority roles, rules and applicable legislation.

- SS.11.030 Motion by Councillor Kumpula to bring forward a Request For Decision for Council's approval of the Peace Officers' duties and responsibilities according to the Alberta Solicitor General and Public Security.

CARRIED UNANIMOUSLY

3.4 Public Security Peace Officer Program Policy and Procedure Manual;

Mitch Newton, Manager of Protective Services presented the Public Security Peace Officer Program Policy and Procedure Manual.

- SS.11.031 Motion by Councillor Kumpula that the Peace Officers provide child restraint educational sessions throughout the municipality.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Langevin called a recess at 7:48 p.m.

RECONVENE

Deputy Mayor Langevin reconvened the meeting at 7:58 p.m. with all those listed in attendance.

3.5 Lac La Biche County Community Peace Officer Operational Procedure CM-26-001;

It was noted that the Peace Officers advertise educational sessions on the Lac La Biche County's website. A Request For Proposal is currently underway with Marcomm Works.

3.6 Lac La Biche County Dog Impound and Control Policy CM-26-002;

Mitch Newton, Manager of Protective Services provided an overview of the Lac La Biche County Dog Impound and Control Policy CM-26-002.

3.7 Community Safety Bylaw 08-036;

A general discussion ensued regarding the Community Safety Bylaw 08-036. Mitch Newton, Manager of Protective Services provided an overview of the Bylaw.

3.8 Animal Control Bylaw 09-020;

Maurice Brousseau, Director of Community Services provided an overview of the Animal Control Bylaw 09-020.

3.9 Traffic Bylaw 09-007;

A general discussion ensued regarding the Traffic Bylaw 09-007.

3.10 Community Standards Bylaw 09-021;

A general discussion ensued regarding the Community Standards Bylaw 09-021.

3.11 Recreational Area Bylaw 08-019;

Members of Administration provided an overview of the Recreational Area Bylaw 08-019.

3.12 Fire Protection Bylaw 08-020.

SS.11.032 Motion by Councillor Langevin to bring forward a Request For Decision in regards to the Fire Protection Bylaw 08-020 for Council's review and consideration that explains the appointments of Fire Guardians.

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

Opposed
Councillor Kumpula

CARRIED

4.1 Peace Officer Personnel

A curriculum vitae was provided for information by each member of the Protective Service team.

ADJOURNMENT

SS.11.033 Motion by Councillor Uganecz to adjourn the Strategic Session meeting of July 7, 2011 at 9:31p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

Duane L. Coleman, CLGM
Chief Administrative Officer