

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

February 1, 2011 – 5:00 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
February 1, 2011 on February 1, 2011.

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

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| PRESENT | Peter Kirylchuk | Mayor |
| | Alvin Kumpula | Councillor |
| | Aurel Langevin | Deputy Mayor/Councillor |
| | Guy Piquette | Councillor |
| | Eugene Uganez | 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 |
| | Rodney Boyko | Director, Corporate Services |
| | Maurice Brousseau | Director, Community Services |
| | Lucien Cloutier | Manager, Legislative and Information Services |

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

Additions:

- 7.5 Follow Up on Financial Information from January 27, 2011;
- 8.1 Bold Center;
- 10.1 FCM Conference in June.

Deletions:

- 5.1 Bernice Mechor, Men's Shelter/Mat Program - Request for Support;
- 6.1 Men's Shelter/Mat Program.

ADOPTION OF AGENDA

11.001 Motion by Councillor Broadbent to approve the February 1, 2011 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Policy and Priorities Committee Meeting
December 7, 2010.

11.002 Motion by Councillor Langevin to adopt the Policy and Priorities Committee Meeting minutes of December 7, 2010 as presented.

CARRIED UNANIMOUSLY

FOLLOW-UP ACTION LIST

4.1 Follow-Up Action List.

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

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD - Proclamation – Love Your Libraries Day;

11.004 Motion by Councillor Uganecz that County Council proclaims February 12, 2011 as Love Your Libraries Day in Lac La Biche County.

CARRIED UNANIMOUSLY

7.2 Briefing – Draft Policy CS-11-0XX – Prohibition of Appointment of Unsuccessful Candidates;

11.005 Motion by Councillor Broadbent that County Council recommends that the Prohibition of Appointment of Unsuccessful Candidates policy is not brought forward for approval.

CARRIED UNANIMOUSLY

7.3 Briefing – Draft Policy CS-11-0XX – Council Strategic Sessions;

11.006 Motion by Councillor Broadbent to recommend that the Council Strategic Session policy be brought back to County Council for approval with the policy being amended to include “clause 6 - Notwithstanding clause 5, during the Strategic Session, Council may pass a resolution, with a simple majority, to allow alternate or additional parties to speak and participate in the Session.”

CARRIED UNANIMOUSLY

7.4 Briefing – Draft Policy CS-11-0XX – Member-at-Large Selection Progress;

- 11.007 Motion by Councillor Langevin to recommend that the Member-at-Large Selection Policy be brought back to County Council for approval with the policy being amended to remove the interview requirement and to allow the applicant(s) to submit the Schedule “A” questions in writing.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

- 8.1 Bold Center.

A discussion ensued regarding interim food service provisions and rental of lease space in the Bold Center.

Councillor Thompson left Council Chambers at 6:00 p.m.

- 11.008 Motion by Councillor Broadbent that County Council direct Administration to advertise the interim concession space with the potential vendors being selected by Administration, and further that rental of the other lease space be brought forward to Council for approval.

Councillor Thompson returned to Council Chambers at 6:01 p.m.

Vote on motion:

- 11.008 Motion by Councillor Broadbent that County Council direct Administration to advertise the interim concession space with the potential vendors being selected by Administration, and further that rental of the other lease space be brought forward to Council for approval.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

- 7.5 Follow Up on Financial Information from January 27, 2011.

A discussion ensued regarding the financial information received on January 27, 2011 and the comments made in the Lac La Biche Post regarding the financial statements presented at the January 25, 2011 Regular Council Meeting.

RECESS

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

RECONVENE

Mayor Kirylchuk reconvened the meeting at 6:19 p.m., with all those individuals previously listed in attendance.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 Briefing – 100 Year Farm Family Award Policy No. PI-62-009;

11.009 Motion by Councillor Uganecz to bring forward a request for decision to County Council recommending approval of Policy PI-62-009 – 100 Year Farm Family Award.

CARRIED UNANIMOUSLY

9.2 Briefing – Rural Beautification Award Policy PI-62-008;

11.010 Motion by Councillor Kumpula to bring forward a request for decision to County Council recommending approval of Policy PI-62-008 – Rural Beautification Award.

CARRIED UNANIMOUSLY

9.3 Briefing – Predator Control Policy PI-62-010;

11.011 Motion by Councillor Uganecz to bring forward a request for decision to County Council recommending approval of Policy PI-62-010 – Predator Control.

CARRIED UNANIMOUSLY

9.4 Plamondon Area Structure Plan.

A discussion ensued regarding an area structure plan for the Hamlet of Plamondon. It was noted that this topic will be discussed at the February 25, 2011 strategic session.

**GENERAL
ADMINISTRATION**

10.1 FCM Conference in June.

A discussion ensued regarding attendance at the 2011 FCM Conference.

**COUNCILLOR
REPORTS**

Councillor Kumpula

- Attended the January 31, 2011 LARA meeting. Reported that there was an information session on Biochar.

Councillor Langevin

- Attended the Alberta HUB meeting on January 28, 2011. Reported that there was a MP and MLA question and answer session, and a presentation on the Ports-to-Plains Trade Corridor.

Councillor Piquette

- Attended the AAMDC Zone 5 meeting in Camrose on January 31, 2011. Reported that the association President commented on Bill 36 and the continuation of community consultation for the Lower Athabasca Regional Plan.
- Attended all other required meetings.

Councillor Uganecz

- Attended the AAMDC Zone 5 meeting in Camrose on January 31, 2011. Reported that the Association President commented on Bill 36 and Premier Stelmach's resignation.
- Noted that there will be serious concerns in the future with regards to the Air Weapons Range assessment and MSI Funding.
- Attended all meetings as required.
- Attended the Northern Lights Library System conference and orientation.

Councillor Nowak

- Nothing to report.

Councillor Broadbent

- Met with Dr. Birkill, Chief of Medical Staff.

11.012 Motion by Councillor Broadbent that Administration coordinate with Dr. Birkill to attend a Council meeting as a delegation to discuss dialysis in the community and general healthcare matters.

CARRIED UNANIMOUSLY

Councillor Broadbent (cont'd)

- Attended first Municipal Planning Commission meeting as an observer. Commented on the summary report presented to the commission, and is of the opinion that this information may be valuable if shared with County Council.

Councillor Thompson

- Was invited by Trevor Funk from the local air ambulance to go on a ride along. Reported that the flight to Edmonton took only 28 minutes and that he is impressed with their level of service.
- Portage College Athletics Association is losing its 2:1 funding and will be carrying out increased fundraising efforts in the future.

Councillor Siebold

- Chaired first Subdivision and Development Appeal Board Hearing.
- Will be attending the Assessment Review Board Training next week – Principles of Assessment and Administrative Law.
- Inquired why the IT update and demonstration was not on the agenda.
- Inquired why specific policies were not included in the agenda for review by County Council.
- Asked about the process for scheduling delegations.

Mayor Kirylchuk

- Spoke with MP Jean, who indicated that the Wing Commander's involvement with municipal matters has been handled internally and further that a boundary adjustment is Provincial jurisdiction.
- Received information that Jazz Airlines has inquired about the services available at Lac La Biche Airport.
- Attended the CNRL Open House that was hosted by the Lac La Biche and District Chamber of Commerce.
- Commented that future MSI Funding may depend on the new Premier.
- Attended all required meetings.
- Has visited the Bold Center to use the walking track.

A discussion ensued regarding the Mayor forwarding a letter to Jazz Airlines and Councillor Nowak communicating with the Lac La Biche and District Chamber of Commerce regarding Jazz Airline's inquiry about the local airport services.

REVIEW OF CORRESPONDENCE

13.1 Listing of Correspondence.

11.013 Motion by Councillor Langevin to accept the listing of correspondence as information.

CARRIED UNANIMOUSLY

CAO'S REPORT

14.1 CAO's Report.

Mr. Coleman reminded all those present about the upcoming Council Strategic Visioning Session and the meeting with the Ministers.

**REVIEW OF
MINUTES –
BOARDS AND
COMMITTEES**

- 15.1 Lac La Biche County Library Board – October 13, 2010;
- 15.2 Lac La Biche County F.C.S.S. Advisory Board – November 8, 2010;
- 15.3 Lac La Biche County Municipal Planning Commission – November 17, 2010;
- 15.4 Greater North Foundation – November 19, 2010;
- 15.5 Lac La Biche County Library Board – December 1, 2010;
- 15.6 Lac La Biche County F.C.S.S. Advisory Board – December 6, 2020;
- 15.7 Northern Lights School Division – December 8, 2010;
- 15.8 Veteran Memorial Highway Association – December 11, 2010;
- 15.9 Northern Lights School Division – January 12, 2011.

11.014 Motion by Councillor Uganecz to accept the boards and committees minutes as information.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.015 Motion by Councillor Uganecz to adjourn the Policy and Priorities Committee meeting of February 1, 2011 at 7:16 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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