

**LAC LA BICHE COUNTY
COUNCIL STRATEGIC SESSION
LAC LA BICHE COUNTY COUNCIL CHAMBERS
February 17, 2011 – 1:30 p.m.**

MINUTES OF

February 17, 2011 Minutes of the Lac La Biche County Strategic Session held on February 17, 2011.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 1:30 p.m.

PRESENT

Peter Kirylchuk	Mayor
Eugene Uganecz	Councillor
Guy Piquette	Councillor
MJ Siebold	Councillor
Alvin Kumpula	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor (In at 1:37 p.m.)
Barry Kolenosky	Director, Planning & Infrastructure Services
Maurice Brousseau	Director, Community Services
Gilles Melanson	Manager, Transportation Services
Greg Plewis	Stewart Weir
Sean Snowden	Stewart Weir

ABSENT

Aurel Langevin	Deputy Mayor/Councillor
John Nowak	Councillor
Duane Coleman	Chief Administrative Officer

**ADDITIONS TO
AGENDA**

None

**ADOPTION OF
AGENDA**

SS.11.001 Motion by Councillor Piquette to approve the February 17, 2011 agenda as presented.

CARRIED UNANIMOUSLY

3.1 Briefing – Transportation Master Plan (Status Report)

Introductions were made by Council, Mayor, Administration, and Stewart Weir. Barry Kolenosky introduced the reason for the Strategic Session. Administration had received direction from the previous Council to start to initiate the process of reviewing the Transportation Master Plan.

Mr. Kolenosky also advised Council that a rural road study, parking study, pedestrian, and lighting study are also needed and Administration would like direction from Council if they would like to proceed with this and if they would like it to be a part of the Transportation Master Plan or separate.

4.1 Delegation - Draft Transportation Master Plan – Sean Snowden & Greg Plewis, Stewart Weir

The Delegates introduced the company Stewart Weir and when it was started where it is located, and services that they provide. Stewart Weir proceeded to present the proposed Transportation Master Plan.

Councillor Broadbent entered Council Chambers at 1:37 p.m.

Stewart Weir continued with their presentation via PowerPoint as attached to and forming part of these minutes.

RECESS Mayor Peter Kirylchuk called a recess at 2:56 p.m.

RECONVENE Mayor Peter Kirylchuk reconvened the meeting at 3:03 p.m., with all individuals previously listed in attendance.

Council was of the consensus that Administration should bring more information regarding other engineering firms and their costs for composing the final segments of the Transportation Master Plan, to the March 8, 2011 Council Meeting.

ADJOURNMENT

SS.11.002 Motion by Councillor Kumpula to adjourn the Strategic Session at 3:30 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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

Adopted