

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

**March 1, 2011 – 5:00 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Policy and Priorities Committee meeting held  
**March 1, 2011** on March 1, 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 Uganez	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor (entered at 5:03 p.m.)
	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

**ABSENT** MJ Siebold Councillor

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

Deletions:

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

**ADOPTION OF AGENDA** 11.016 Motion by Councillor Uganez to approve the March 1, 2011 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES** 3.1 Policy and Priorities Committee Meeting  
February 1, 2011

11.017 Motion by Councillor Piquette to adopt the Policy and Priorities Committee Meeting minutes of February 1, 2011 as circulated.

**CARRIED UNANIMOUSLY**

**FOLLOW-UP  
ACTION LIST**

4.1 Follow-Up Action List.

Councillor Broadbent entered Council Chambers at 5:03 p.m.

11.018 Motion by Councillor Langevin to accept the Follow-Up Action List as information.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.3 Ryan Manca, IT Coordinator – Computer Demo.

Mayor Kirylchuk welcomed Mr. Manca to the Meeting.

Mr. Manca provided Members of Council with a computer demonstration.

Mayor Kirylchuk thanked Mr. Manca for his presentation.

**CORPORATE  
SERVICES**

7.1 Briefing – Draft Policy CS-11-010 – Residential Milestone and Achievement Recognition;

11.019 Motion by Councillor Nowak to recommend that the Residential Milestone and Achievement Recognition policy be brought back to County Council for approval with the policy being amended to increase the recognition age to eighty (80) and further to include recipients of provincial awards.

**CARRIED UNANIMOUSLY**

7.2 Briefing – Councillor Remuneration and Expenses Policy;

A discussion ensued regarding the Councillor Remuneration and Expenses policy.

This item was returned to following the delegation.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.2 Dr. Birkill – Dialysis & Community Health;

Mayor Kirylchuk welcomed Dr. Birkill to the Policy and Priorities Committee Meeting.

Dr. Birkill was present to provide Members of Council with an overview of the current state of dialysis in Lac La Biche. Dr. Birkill stated that the Lac La Biche community has been working towards a fixed unit dialysis machine for the past seven to eight years. Dr. Birkill noted that the mobile dialysis bus is helping out the situation. However, the bus is not a perfect solution for Lac La Biche as it cannot accommodate all the patients which require dialysis, and further that the bus is subject to the weather conditions. Dr. Birkill noted that there have been offers from the community to donate the dialysis equipment, but that hospital space, staff and training would still be required. Dr. Birkill stated that it is the Northern Dialysis Unit that operates the dialysis program.

Dr. Birkill thanked Council for their contribution for the recent recruitment of doctors for the Lac La Biche community. Dr. Birkill noted that at this time, Lac La Biche is one of the only communities that is not in need of doctors. However, Dr. Birkill stated that the recent changes imposed by the Alberta College of Physicians and Surgeons will make it difficult for South African doctors to practice medicine in Alberta.

Councillor Kumpula left Council Chambers at 6:23 p.m.

Councillor Kumpula returned to Council Chambers at 6:23 p.m.

Mayor Kirylchuk thanked Dr. Birkill for his presentation.

**RECESS**

Mayor Kirylchuk called a recess at 6:25 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 6:32 p.m., with all those individuals previously listed in attendance.

**DISPOSITION OF  
DELEGATION  
BUSINESS**

6.2 Dr. Birkhill.

11.020 Motion by Councillor Nowak that Administration contact the Northern Dialysis Unit and invite representatives to attend a Council Meeting as a delegation.

**CARRIED UNANIMOUSLY**

**CORPORATE  
SERVICES**

7.2 Briefing – Councillor Remuneration and Expenses Policy (cont'd);

A discussion ensued regarding the Councillor Remuneration and Expenses policy. Members of Council requested the following amendments to the draft policy:

- Clarify clause 2(b) with respect to receiving per diems for travelling the day before a meeting/function;
- Clarify clauses 3(a) and 3(b) with respect to a general communication allowance;
- Clarify clause 4(a) to state that the Councillor will claim the difference between the external remuneration and County remuneration;
- Move clauses 6(d) and 6(e) to Schedule “A”;
- Replace the signing authority clauses to those of the current remuneration policy;
- Include a Ward 7 flat rate travel allowance; and
- Change the submission deadline to within 60 days of the end of the claiming month;
- Remove travel time from the expense claim forms.

11.021 Motion by Councillor Langevin to recommend to County Council that Lac La Biche County extend the services of Russell Farmer and Associates to formulate a recommendation of appropriate remuneration rates for Members of Council.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Kumpula**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Thompson**  
**Councillor Broadbent**  
**Councillor Nowak**

**Opposed**  
**Councillor Uganecz**

**CARRIED**

This item was returned to following the recess.

**RECESS**

Mayor Kirylchuk called a recess at 8:10 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 8:17 p.m., with all those individuals previously listed in attendance.

**CORPORATE SERVICES**

7.2 Briefing – Councillor Remuneration and Expenses Policy (cont’d);

11.022 Motion by Councillor Kumpula that Administration bring forward the Councillor Remuneration and Expenses policy for approval by County Council with the requested amendments.

**CARRIED UNANIMOUSLY**

7.3 Briefing – Review of Corporate Services – Finance Policies;

11.023 Motion by Councillor Piquette to table the Review of Corporate Services – Finance Policies briefing.

**CARRIED UNANIMOUSLY**

**PLANNING AND  
INFRASTRUCTURE  
SERVICES**

9.1 RFD – Vision for the Lower Athabasca Region – AAMDC Request for Member Input;

11.024 Motion by Councillor Piquette that Lac La Biche County respond to the AAMDC Request for Member Input, that: Council is of the opinion that the benefits resulting from mandated municipal participation on various groups outweigh the administrative costs for such participation; and that Council is of the opinion that the strategies contained with the regional plan should focus on land use pursuant to the Land-use Framework and Alberta Land Stewardship Act.

**CARRIED UNANIMOUSLY**

9.2 Briefing – Other County Lands (Councillor Request).

A discussion ensued regarding the development of County owned lands.

11.025 Motion by Councillor Broadbent that Administration investigate the County owned Dumasfield lands for potential development.

**CARRIED UNANIMOUSLY**

**BYLAWS**

11.1 Briefing – Council Procedural Bylaw.

11.026 Motion by Councillor Kumpula to table the Council Procedural Bylaw briefing.

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS**

**Councillor Kumpula**

- Attended Council Meetings.
- Attended the Assessment Review Board training sessions.
- Attended the LARA annual general meeting in Criagend.

### **Councillor Langevin**

- Attended the LLBRIC meeting, where it was decided to not proceed with any further LLBRIC functions until Lac La Biche County determines its economic development strategy.

### **Councillor Piquette**

- Attended all required meetings.
- Attended Greater North Foundation meetings to discuss construction issues.

### **Councillor Uganecz**

- Nothing to report.

### **Councillor Nowak**

- Attended a ride along with County Peace Officer Larry Baker. Very impressed with the relationship between the Peace Officers and RCMP. Noted that the Peace Officers are providing a high level of service.
- Reported that the County dog kennel requires improvement.

### **Councillor Broadbent**

- Attended Doctor Recruitment Committee meeting.

11.027 Motion by Councillor Broadbent that Lac La Biche County forward a letter to the Alberta College of Physicians and Surgeons outlining the Council's concerns with the restrictions placed on South African doctors.

**CARRIED UNANIMOUSLY**

### **Councillor Broadbent (cont'd)**

- Attended the Chamber of Commerce economic development meeting, which hosted the Economic Development Officer from the City of Camrose.
- Working on the Finance Committee with financial reporting.

### **Councillor Thompson**

- Nothing to report.

### **Mayor Kirylchuk**

- Reminded Members of Council about the upcoming Greater North Foundation ribbon cutting in Athabasca.
- Noted that Habitat for Humanity is interested in coming to Lac La Biche.
- Received a call from the Reeve of the MD of Bonnyville, who requested a meeting regarding the Cold Lake Air Weapons Range.

## **CAO'S REPORT**

13.1 CAO's Report.  
Nothing to report.

**REVIEW OF  
CORRESPONDENCE**

14.1 Listing of Correspondence.

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

**CARRIED UNANIMOUSLY**

**REVIEW OF  
MINUTES –  
BOARDS AND  
COMMITTEES**

15.1 Federation of Alberta Gas Co-ops, Zone 3 & 4 – November 10,  
2010;

15.2 Lac La Biche County F.C.S.S. Advisory Board – January 10, 2011;

15.3 Lac La Biche County Library Board – January 19, 2011;

15.4 Northern Lights School Division – February 9, 2011.

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

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

11.030 Motion by Councillor Uganecz to adjourn the Policy and Priorities  
Committee meeting of March 1, 2011 at 8:37p.m.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Kumpula**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Thompson**  
**Councillor Broadbent**

**Opposed**  
**Councillor Nowak**

**CARRIED**

---

**Peter Kirylchuk, Mayor**

---

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