

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

**DATE:** July 3, 2014  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
COUNTY CENTRE

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 June 5, 2014 Policy and Priorities Committee Meeting.
4. COUNCILLOR REPORTS
5. FOLLOW-UP ACTION LIST
  - 5.1 Follow-Up Action List.
6. UNFINISHED BUSINESS
7. URGENT MATTERS
8. DELEGATIONS/PUBLIC INPUT SESSION
  - 8.1 1:30 p.m. Public Input Session.
9. DISPOSITION OF DELEGATION BUSINESS
  - 9.1 Public Input Session.
10. NEW BUSINESS
  - 10.1 Briefing – Nomination of Lac La Biche County for the Alberta Rural Community Physician Attraction and Retention Award;
  - 10.2 Briefing – New County Website;
  - 10.3 Briefing – Water and Wastewater Master Plan Draft.

## 11. BOARDS AND COMMITTEES – REPORTS & MINUTES

- 11.1 June 19, 2013 Federation of Alberta Gas Co-Ops Insurance Reciprocal Exchange AGM;
- 11.2 November 26, 2013 Federation of Alberta Gas Co-Ops Ltd Chairmen's AGM;
- 11.3 December 20, 2013 Regional Economic Development Authority;
- 11.4 February 14, 2014 Regional Economic Development Authority;
- 11.5 March 10, 2014 F.C.S.S. Board;
- 11.6 March 24, 2014 Plamondon District Community Development Society;
- 11.7 April 1, 2014 Environmental Stewardship Advisory Committee Monthly Snapshot;
- 11.8 April 14, 2014 F.C.S.S. Board;
- 11.9 April 24, 2014 F.C.S.S. Board;
- 11.10 April 29, 2014 Plamondon District Community Development Society;
- 11.11 May 1, 2014 Library Board;
- 11.12 May 12, 2014 Northern Lights School Division LLB Reconfiguration Meeting;
- 11.13 May 21, 2014 Municipal Planning Commission.

## 12. CORRESPONDENCE

- Received May 20, 2014 from Mr. Duane Young – Re: Water and Sewer;
- Received May 20, 2014 from Parkland Developments – Re: Fire Hydrants;
- Received May 20, 2014 from Parkland Developments – Re: Paving;
- Sent June 6, 2014 to Ms. Celine Berlinguette, Normandeu Community Centre – Re: Capital Assistance Approval;
- Sent June 6, 2014 to Mr. Martin Desjarlais, Lac La Biche Pow Wow – Re: 2014 Budget Approval;
- Sent June 6, 2014 to Ms. Jennifer Okrainec, Lac La Biche Active Kids Society – Re: Grant Approval for Summer Solstice Run;
- Sent June 6, 2014 to Mrs. Susan Ward, Lac La Biche Rotary Club – Re: Sponsorship Approval;
- Received June, 10, 2014 from Mr. Gene Syvenky, Chief Executive Officer– Re: Invite Alberta Road Builders and Heavy Construction Association Annual Northeastern AB Golf Tournament;
- Received June, 12, 2014 from Mrs. MJ Siebold, Chairperson, Environmental Stewardship Advisory Committee – Re: By-Law 14-012-rezoning from AG to OE1 of Pt. SE 4-68-16-W4W;

12. CORRESPONDENCE (continued)

- Sent June 17, 2014 to Mr. Ray Ewaskiw – Re: Letter of Appreciation;
- Received June, 17, 2014 from Ms. Alanna Okrusko – Re: Invite to Using Wood Waste and Biomass Waste to Energy Now- Workshop;
- Received June, 18, 2014 from Ms. Bernice Mechor, Chair, Lakeland Out of Elements Shelter Society – Re: May 20<sup>th</sup> Correspondence; and
- Received June 24, 2014 from Mr. Kyle Martin, TransCanada Community Relations Advisor – Re: Project Update: Leige Lateral Loop 2- Thornbury Section and the Leimer East Compressor Station.

13. IN CAMERA SESSION

13.1 Spray Park (section 25 FOIP) (addition to agenda);

13.2 Personnel (section 17 FOIP) (addition to agenda).

14. ADJOURNMENT

ADOPTED

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

**July 3, 2014 – 10:00 a.m.**

Minutes of the Lac La Biche County Policy and Priorities Committee Meeting held on July 3, 2014 at 10:00 a.m.

**CALL TO ORDER** Acting Mayor Nowak called the meeting to order at 10:01 a.m.

<b>PRESENT</b>	John Nowak	Acting Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor / Acting Deputy Mayor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Jeff Lawrence	General Manager, Operations (in part)
	Karen Gingras	Economic Development Officer (in part)
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

<b>REGRETS</b>	Hajar (Jerry) Haymour	Councillor
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**ADOPTION OF AGENDA**

P.14.091 Motion by Councillor Austin to approve the July 3, 2014 Policy and Priorities Committee Meeting agenda as amended:

- Addition of Item 13.1 Spray Park (section 25 FOIP);
- Addition of Item 13.2 Personnel (section 17 FOIP).

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 Policy and Priorities Committee Meeting of June 5, 2014.

P.14.092 Motion by Councillor Phillips to adopt the Policy and Priorities Committee Meeting minutes of June 5, 2014 as circulated.

**CARRIED UNANIMOUSLY**

## **COUNCILLOR REPORTS**

4.1 Councillor Reports.

### **Councillor Austin**

- Attended FCM Annual Conference in Niagara Falls;
- Attended Agricultural Service Board meeting;
- Attended Library Board meeting – they are excited to be moving back into their home;
- Attended Community Collaboration Initiative Workshop in Banff.

### **Councillor Olson**

- Attended Agriculture Service Board dinner, impressed with the evening;
- Attended Workshop in Banff – enjoyed it and learned a lot, was neat to spend time with Council and Staff;
- PDCDS – missed last two meetings due to busy schedule.

### **Councillor Phillips**

- Have been busy – recorded 27 meetings in the last month;
- Attended Workshop in Banff.

### **Councillor Siebold**

- The Interpretive Society and the Antique Society met to form a working relationship together;
- Attended Athabasca Watershed Council AGM – was elected by acclamation as the only elected official.

### **Councillor Thompson**

- Attended Workshop in Banff – enjoyed the workshop.

### **Mayor Nowak**

- Attended the Chamber of Commerce AGM – Noted that the Chamber is currently looking for a new president;
- Provided an update on CN and the potential for a third crossing;
- Attended Workshop in Banff and noted it was way more than what he expected it to be.

## **FOLLOW UP ACTION LIST**

5.1 Follow-Up Action List.

P.14.093 Motion by Councillor Olson to accept the Follow-Up Action List as information.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

10.1 Briefing – Nomination of Lac La Biche County for the Alberta Rural Community Physician Attraction and Retention Award;

P.14.094 Motion by Councillor Phillips to accept the briefing regarding the Nomination of Lac La Biche County for the Alberta Rural Community Physician Attraction and Retention Award as information.

**CARRIED UNANIMOUSLY**

10.2 Briefing – New County Website;

P.14.095 Motion by Councillor Olson to accept the briefing regarding the New County Website as information.

**CARRIED UNANIMOUSLY**

10.3 Briefing – Water and Wastewater Master Plan Draft.

P.14.096 Motion by Councillor Phillips to accept the briefing regarding the Water and Wastewater Master Plan Draft as information.

**CARRIED UNANIMOUSLY**

## **RECESS**

Acting Mayor Nowak called a recess at 10:59 a.m.

## **RECONVENE**

Acting Mayor Nowak reconvened the meeting at 11:07 a.m. with all those Members of Council previously listed in attendance.

## **BOARDS AND COMMITTEES – REPORTS & MINUTES**

11.1 June 19, 2013 Federation of Alberta Gas Co-Ops Insurance Reciprocal Exchange AGM;

11.2 November 26, 2013 Federation of Alberta Gas Co-Ops Ltd Chairmen's AGM;

- 11.3 December 20, 2013 Regional Economic Development Authority;
- 11.4 February 14, 2014 Regional Economic Development Authority;
- 11.5 March 10, 2014 F.C.S.S. Board;
- 11.6 March 24, 2014 Plamondon District Community Development Society;
- 11.7 April 1, 2014 Environmental Stewardship Advisory Committee Monthly Snapshot;
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- 11.10 April 29, 2014 Plamondon District Community Development Society;
- 11.11 May 1, 2014 Library Board;
- 11.12 May 12, 2014 Northern Lights School Division LLB Reconfiguration Meeting;
- 11.13 May 21, 2014 Municipal Planning Commission.

P.14.097 Motion by Councillor Olson to accept the Boards and Committees – Reports and Minutes, items 11.1 to 11.13, as information.

**CARRIED UNANIMOUSLY**

## 12. CORRESPONDENCE

- Received May 20, 2014 from Mr. Duane Young – Re: Water and Sewer;
- Received May 20, 2014 from Parkland Developments – Re: Fire Hydrants;
- Received May 20, 2014 from Parkland Developments – Re: Paving;
- Sent June 6, 2014 to Ms. Celine Berlinguette, Normandeu Community Centre – Re: Capital Assistance Approval;
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- Received June, 18, 2014 from Ms. Bernice Mechor, Chair, Lakeland Out of Elements Shelter Society – Re: May 20<sup>th</sup> Correspondence; and
- Received June 24, 2014 from Mr. Kyle Martin, TransCanada Community Relations Advisor – Re: Project Update: Leige Lateral Loop 2- Thornbury Section and the Leimer East Compressor Station.

P.14.098 Motion by Councillor Olson to accept the Correspondence items listed under item 12.0 as information.

**CARRIED UNANIMOUSLY**

#### **IN CAMERA SESSION**

P.14.099 Motion by Councillor Austin to go in camera at 11:17 a.m.

**CARRIED UNANIMOUSLY**

13.1 Spray Park (section 25 FOIP);

13.2 Personnel Matter (section 17 FOIP).

#### **RETURN TO REGULAR MEETING**

P.14.100 Motion by Councillor Siebold to proceed with the meeting out of camera at 12:45 p.m.

**CARRIED UNANIMOUSLY**

#### **BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

13.1 Spray Park (section 25 FOIP);

No action required.



13.2 Personnel Matter (section 17 FOIP).

No action required.

**RECESS**

Acting Mayor Nowak called a recess at 12:45 p.m.

**RECONVENE**

Acting Mayor Nowak reconvened the meeting at 1:37 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson.

**DELGATIONS/PUBLIC INPUT SESSION**

8.1 Public Input Session.

Acting Mayor Nowak declared the public input session open at 1:38 p.m.

There was no one present for the public input session.

Councillor Thompson entered Council Chambers at 1:41 p.m.

Acting Mayor declared the public input session closed at 1:43 p.m.

**DISPOSITION OF DELEGATION BUSINESS**

9.1 Public Input Session.

There was no one present for the public input session.

**ADJOURNMENT**

P.14.101 Motion by Councillor Thompson to adjourn the Policy and Priorities Committee Meeting of July 3, 2014 at 1:43 p.m.

**CARRIED UNANIMOUSLY**

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**John Nowak, Acting Mayor**

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**Shadia Amblie  
Interim Chief Administrative Officer**