

LAC LA BICHE COUNTY

REGULAR
STRATEGIC SESSION

DATE: July 2, 2013
TIME: 9:30 a.m.
PLACE: Council Chambers
COUNTY CENTRE

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Economic Development Update;
 - 3.2 Discussion – EMO Responsibilities;
 - 3.3 CAO Report (hand-out).
4. INFORMATION
5. IN CAMERA SESSION
 - 5.1 Financial Matter (section 25 FOIP).
6. ADJOURNMENT

**LAC LA BICHE COUNTY
REGULAR
STRATEGIC SESSION**

COUNTY CENTRE, LAC LA BICHE

JULY 2, 2013 – 9:30 a.m.

Minutes of the Lac La Biche County Strategic Session held on July 2 at 9:30 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 9:32 a.m.

PRESENT

Aurel Langevin	Mayor
Alvin Kumpula	Councillor
Robert Richard	Councillor
Guy Piquette	Councillor
Eugene Uganez	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
John Nowak	Councillor (arrived at 9:39 a.m.)

**STAFF IN
ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Gordon Frank	General Manager, Development & Community Services
Shadia Amblie	General Manager, Communications & Human Services
Albert Bahri	Manager, Protective Services
Karen Gingras	Economic Development Officer
Lonna Hoggan	Legislative Services Liaison, Recording Secretary

REGRETS

Gail Broadbent-Ludwig	Councillor / Deputy Mayor
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ADOPTION OF AGENDA

SS.13.042	Motion by Councillor Piquette to approve the July 2, 2013 Strategic Session agenda as presented:
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Economic Development Update;

Mr. Frank, General Manager, Development & Community Services introduced Ms. Gingras, Economic Development Officer.

Ms. Gingras presented the following Economic Development update:

1. The Economic Development Authority is planning an open house for August 27.
2. The videos promoting Lac La Biche County are in the final stages with filming completed at Pow Wow Days. The videos will be launched at the open house.
3. The business visitation program will also be launched at the open house. The program will result in a customized marketing brochure for each oil field servicing company that wishes to participate.

Councillor Nowak entered Council Chambers at 9:39 a.m.

Discussions ensued regarding the following:

- Mayors luncheon and the purpose/outcome and the possibility of scheduling another one.

3.2 Discussion – EMO Responsibilities;

Mr. Brideau outlined the two (2) recent emergency situations.

Mr. Frank introduced Mr. Bahri, Manager, Protective Services.

Mr. Bahri presented an overview of the two (2) recent emergency situations.

Discussion ensued regarding the following actionable items:

- Completion of the County emergency handbook/plan/structure and effectiveness is top priority.
- Fire hydrants at the recycling depot.
- Effective communications in an emergency situation.

Councillor Nowak left Council Chambers at 10:13 a.m.

Discussions continued regarding the following actionable items:

- Fire-fighting gear – certain items need replacement after emergency calls.

- Establish County regulations for potential hazards in the community.
- Initiate inspections of possible fire hazards by Fire Chiefs.
- Instruction and information is needed to educate the community, regarding fire hazards.
- Communication issues when calls come in to dispatch.

RECESS

Mayor Langevin called a recess at 10:40 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 10:49 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Nowak.

3.3 CAO Report (hand-out);

Mr. Brideau gave an overview of the CAO report.

INFORMATION

4.1 Land Sales - conditions;

4.2 Restrictive covenants;

Councillor Nowak returned to Council Chambers at 11:02 a.m.

Discussion ensued regarding:

- Enforcement of restrictive covenants

Action:

- Administration will examine the Land Use Bylaw with Council one year from now, and consider a revision to enact restrictive covenants.

IN CAMERA SESSION

SS.13.043 Motion by Councillor Nowak to go in camera at 11:21 a.m.

CARRIED UNANIMOUSLY

5.1 Financial Matter (Section 25 FOIP);

Councillor Piquette left Council Chambers at 11:30 a.m.

Councillor Piquette returned to Council Chambers at 11:33 a.m.

RETURN TO REGULAR MEETING

SS.13.044 Motion by Councillor Uganez to proceed with the meeting out of camera at 12:25 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

SS.13.045 Motion by Councillor Uganez to adjourn the Strategic Session of July 2, 2013 at 12:25 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**J. Roy Brideau, CLGM, CMM
Chief Administrative Officer**