

**LAC LA BICHE COUNTY**

**POLICY AND PRIORITIES COMMITTEE**

**DATE:** June 2, 2015  
**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 May 5, 2015 Policy and Priorities Committee Meeting.
4. COUNCILLOR REPORTS
5. CHIEF ADMINISTRATIVE OFFICER REPORT
  - 5.1 Chief Administrative Officer Report.
6. UNFINISHED BUSINESS
7. URGENT MATTERS
8. DELEGATION & PUBLIC INPUT SESSION
  - 8.1 10:15 a.m. Rich Lake Golden Age Pioneers;
  - 8.2 12:15 p.m. Public Input Session.
9. DISPOSITION OF DELEGATION BUSINESS
  - 9.1 Rich Lake Golden Age Pioneers;
  - 9.2 Public Input Session.
10. NEW BUSINESS
  - 10.1 Briefing – Aquatic Services Strategic Plan;
  - 10.2 Briefing – Everybody Gets to Play – Fee Assistance;

- 10.3 Briefing – Bold Center Sponsorship & Advertising Policy;
- 10.4 Briefing – Policy CS-11-016: Elected Official Ward Open Houses.

## 11. BOARDS AND COMMITTEES – REPORTS & MINUTES

- 11.1 March 9, 2015 F.C.S.S. Minutes;
- 11.2 April 15, 2015 Municipal Planning Commission Minutes;
- 11.3 April 23, 2015 Library Board Minutes;
- 11.4 May 6, 2015 Municipal Planning Commission Minutes;
- 11.5 May 28, 2015 Environmental Stewardship Advisory Committee Monthly Snapshot.

## 12. CORRESPONDENCE

- Sent May 5, 2015 to Ms. Mary Lehoux, Lac La Biche Mission Historical Society – Successful grant application for Canada Day Celebrations and Old-Fashioned Christmas;
- Sent May 7, 2015 to Mr. Walter H. Ryl, President, J.A. Williams High School Parent Advisory Committee – Outdoor sport fields;
- Sent May 7, 2015 to Ms. Jacqueline Pirnak, Lac La Biche Victim Services – Successful grant application for P.A.R.T.Y. program;
- Sent May 7, 2015 to Mrs. Marjorie Langevin, President, Lac La Biche Agricultural Society – Response to capital funding request;
- Sent May 12, 2015 to neighbouring local authorities – Invitation to participate in Water North Coalition Meeting on June 12, 2015 in Lac La Biche;
- Sent May 15, 2015 to Ms. Loraine Anderton, Chair, Lac La Biche County Libraries – Successful application for operating revenues;
- Sent May 15, 2015 to Mr. Dave Hanson, M.L.A., and Ms. Rachel Notley, Premier of Alberta – Congratulatory letter for successful election;
- Sent May 25, 2015 to Ms. Virginia Hodgins, Program for Adult Learning – Successful grant application.

## 13. IN CAMERA SESSION

- 13.1 Land Sale Matter (Parcel 3) (s. 25 FOIP).

## 14. ADJOURNMENT

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

**JUNE 2, 2015 – 10:00 a.m.**

Minutes of the Lac La Biche County Policy and Priorities Committee Meeting held June 2, 2015 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:09 a.m.

**PRESENT**

Omer Moghrabi	Mayor
Wanda Austin	Councillor
Robert Richard	Councillor
Richard Olson	Councillor
David Phillips	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
John Nowak	Councillor/Deputy Mayor

**STAFF IN  
ATTENDANCE**

Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services
Julie MacIsaac	Communications Coordinator
Vicki Versteeg	Legislative Services Coordinator

**REGRETS**

Hajar (Jerry) Haymour	Councillor
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**ADOPTION OF AGENDA**

P.15.102 Motion by Councillor Siebold to approve the June 2, 2015 Policy and Priorities Committee Meeting agenda as amended:

- Addition of Item 13.1 – Land Sale Matter (Parcel 3) (s. 25 FOIP).

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 May 5, 2015 – Policy and Priorities Committee Meeting.

P.15.103 Motion by Councillor Siebold to adopt the May 5, 2015 Policy and Priorities Committee Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

8.1 Delegation – Rich Lake Golden Age Pioneers;

Mr. Alvin Kumpula and Mr. Richard Schoff, members of the Rich Lake Golden Age Pioneers, introduced themselves to Council.

Mr. Kumpula asked for Council's support in rectifying the issue of a non-viable community centre in Rich Lake. Mr. Kumpula explained that without a community centre there is no place for events or a way to raise funds to maintain a community centre. Mr. Kumpula confirmed the Rich Lake Golden Age Pioneers' commitment to executing all necessary repairs.

The delegation requested that Councillor Austin recuse herself from Council Chambers. Councillor Austin declared she did not have a pecuniary interest and remained in Council Chambers.

Mr. Kumpula presented the *Rich Lake Community Center Assessment*, results from air quality testing, and a history of relations with the Rich Lake Recreation and Agricultural Society. Following this, liabilities, insurance payouts, funding of the Golden Age Pioneers, and upgrades necessary to make the hall useable were discussed.

## **RECESS**

Mayor Moghrabi called a recess at 10:56 a.m.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:04 a.m. with all those Members of Council previously listed in attendance.

## **DISPOSITION OF DELEGATION BUSINESS**

9.1 Delegation – Rich Lake Golden Age Pioneers.

P.15.104 Motion by Councillor Richard that Administration consult with the interested parties with the intention of establishing a Mediation Task Force and Terms of Reference, that includes an external mediator to both groups, that will discern facts, identify core issues, and present recommendations to Council regarding the Rich Lake Recreation and Agricultural Society facilities.

**CARRIED UNANIMOUSLY**

P.15.105 Motion by Councillor Richard that a thank you letter be sent to the Golden Age Pioneers for their presentation to Council.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

10.1 Briefing – Aquatic Services Strategic Plan;

Mayor Moghrabi exited Council Chambers at 11:40 a.m.; Deputy Mayor Nowak assumed the Chair.

Ms. Staci Lattimer, Manager of Recreation, introduced Katie Crysdale, Aquatic Services Coordinator.

Mayor Moghrabi returned to Council Chambers at 11:43 a.m. and resumed the Chair.

Ms. Crysdale presented highlights of the Aquatic Services Strategic plan.

P.15.106 Motion by Councillor Thompson to accept the briefing as information, and further that Administration bring forward the Aquatic Services Strategic Plan for adoption by Council.

**CARRIED UNANIMOUSLY**

10.2 Briefing – Everybody Gets to Play™: Fee Assistance;

P.15.107 Motion by Councillor Olson to accept the Everybody Gets To Play™ Fee Assistance briefing as information and further, that Administration bring forward a Request for Decision for funds to assist sport and recreation participants this summer.

**CARRIED UNANIMOUSLY**

Councillor Olson exited Council Chambers at 12:18 p.m.

## **PUBLIC INPUT SESSION**

8.2 Public Input Session.

At 12:15 p.m., Melanie McConnell, Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services confirmed no individuals were present for the Public Input Session.

## **RECESS**

Mayor Moghrabi called a recess at 12:19 p.m.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 12:29 p.m. with all those Members of Council previously listed in attendance, including Councillor Olson.

## **NEW BUSINESS**

10.3 Briefing – Bold Center Sponsorship & Advertising Policy;

Ms. Staci Lattimer introduced Carroll Girard, Special Projects and Research Coordinator. Following presentation of the briefing, the nature of advertising and underutilized opportunities were discussed.

P.15.108 Motion by Councillor Thompson to accept the Bold Center Sponsorship & Advertising Policy briefing as information, and further, that Administration bring forward the said Policy for adoption by Council at a Regular Council Meeting.

**CARRIED UNANIMOUSLY**

10.4 Briefing – Policy CS-11-016 Elected Official Ward Open Houses.

P.15.109 Motion by Councillor Thompson to accept the Policy CS-11-016 Elected Official Ward Open Houses briefing as information, and further, that Administration bring forward the said Policy for adoption by Council at a Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 12:59 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 2:20 p.m. with all those Members of Council previously listed in attendance.

**COUNCILLOR REPORTS**

4.1 Councillor Reports.

**Councillor Thompson**

- Nothing to report at this time.

**Councillor Austin**

- Attended a community information session in Rich Lake;
- Attended UFA grant presentation in Rich Lake.

**Councillor Richard**

- Attended UFA grant presentation in Rich Lake.
- Attended Veterans' Memorial Highway Association Annual General Meeting.

**Councillor Olson**

- Attended Reading Week programming in Plamondon;
- Attended Greater North Foundation meeting;
- Attended Veterans' Memorial Highway Association Annual General Meeting.

**Councillor Phillips**

- Attended:
  - UFA grant presentation in Rich Lake;
  - Community Futures meetings;
  - Pow Wow planning meeting;
  - Environment Week launch party.

**Councillor Siebold**

- Attended Museum Association meeting and met the four summer students;
- Advised Council of the June 20-21, 2015 Lac La Biche County and Portage College *Rendezvous* event.

**Mayor Moghrabi**

- Attended meeting of the CAO Selection Committee and meetings with developers.

**Councillor Nowak**

- Attended:
  - Lac La Biche & District Chamber of Commerce meeting;
  - Reading Week programming in Plamondon;
  - Environment week launch party.

P.15.110 Motion by Councillor Thompson to accept the Councillor Reports as information.

**CARRIED UNANIMOUSLY**

**CHIEF ADMINISTRATIVE OFFICER REPORT**

5.1 Chief Administrative Officer Report.

Discussion followed regarding current employment vacancies.

P.15.111 Motion by Councillor Siebold to accept the Chief Administrative Officer Report as information.

**CARRIED UNANIMOUSLY**

**UNFINISHED BUSINESS**

6.1 There was no unfinished business to address.

**URGENT MATTERS**

7.1 There were no urgent matters to discuss.

**BOARDS AND COMMITTEES – REPORTS & MINUTES**

11.1 March 9, 2015 – F.C.S.S. Advisory Board Minutes;

11.2 April 15, 2015 – Municipal Planning Commission Minutes;

11.3 April 23, 2015 – Library Board Minutes;



- 11.4 May 6, 2015 – Municipal Planning Commission Minutes;
- 11.5 May 28, 2015 – Environmental Stewardship Advisory Committee.
- P.15.112 Motion by Councillor Thompson to accept the Boards and Committees – Reports and Minutes, items 11.1 through 11.5 as information.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

### 12.1 Correspondence.

- Sent May 5, 2015 to Ms. Mary Lehoux, Lac La Biche Mission Historical Society – Successful grant application for Canada Day Celebrations and Old-Fashioned Christmas;
- Sent May 7, 2015 to Mr. Walter H. Ryl, President, J.A. Williams High School Parent Advisory Committee – Outdoor sport fields;
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- Sent May 15, 2015 to Mr. Dave Hanson, M.L.A., and Ms. Rachel Notley, Premier of Alberta – Congratulatory letter for successful election;
- Sent May 25, 2015 to Ms. Virginia Hodgins, Program for Adult Learning – Successful grant application.

- P.15.113 Motion by Councillor Phillips to accept the Correspondence items listed under agenda item 12.0 as information, and further, that Administration present the Terms of Reference for the Water North Coalition to Council.

**CARRIED UNANIMOUSLY**

12.1 Correspondence (continued).

P.15.114 Motion by Councillor Austin to form a committee of Councillors Siebold, Thompson, Phillips (alternate), and Mayor Moghrabi to liaise with neighbouring Aboriginal communities.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 3:15 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:21 p.m. with all those Members of Council previously listed in attendance.

**CORRESPONDENCE**

12.1 Correspondence (continued).

P.15.115 Motion by Councillor Nowak to rescind the following unanimously carried motions made January 6, 2015 and May 5, 2015, respectively:

*P.15.016 Motion by Councillor Thompson that Administration brings forward Terms of Reference for an intergovernmental relations/aboriginal relations committee of Council.*

and

*P.15.094 Motion by Councillor Phillips that the Mayor liaise with neighbouring Aboriginal elected officials to determine their level of interest in an information-sharing/advisory committee.*

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

P.15.116 Motion by Councillor Richard to go in camera at 3:21 p.m.

**CARRIED UNANIMOUSLY**

13.1 Land Sale Matter (Parcel 3) (s. 25 FOIP).

Councillor Siebold exited Council Chambers at 3:41 p.m.

Councillor Siebold returned to Council Chambers at 3:42 p.m.

**RETURN TO REGULAR MEETING**

P.15.117 Motion by Councillor Austin to proceed with the meeting out of camera at 4:05 p.m.

**CARRIED UNANIMOUSLY**

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

13.1 Land Sale Matter (Parcel 3) (s. 25 FOIP).

No action required.

**ADJOURNMENT**

P.15.118 Motion by Councillor Siebold to adjourn the Policy and Priorities Committee Meeting of June 2, 2015 at 4:06 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblic  
Interim Chief Administrative Officer**