

LAC LA BICHE COUNTY
POLICY AND PRIORITIES COMMITTEE

DATE: September 1, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
COUNTY CENTRE

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. COUNCILLOR REPORTS
4. CHIEF ADMINISTRATIVE OFFICER REPORT
 - 4.1 Chief Administrative Officer Report.
5. UNFINISHED BUSINESS
6. URGENT MATTERS
7. DELEGATIONS, PUBLIC INPUT SESSION & DISPOSITION OF DELEGATION BUSINESS
 - 7.1 12:15 p.m. Public Input Session.
8. NEW BUSINESS
 - 8.1 Briefing – Lakeland Interpretive Society;
 - 8.2 Discussion – Plamondon Main Street Beautification;
 - 8.3 Briefing – Water & Sewer Connection Policy, Procedure, and Bylaw;
 - 8.4 Briefing – Grants Update;
 - 8.4 (a) Discussion – Capital Budget Priorities (addition to agenda);
 - 8.5 Briefing – Vote of the Electors;
 - 8.6 Discussion – Search and Rescue Services (addition to agenda).

9. BOARDS AND COMMITTEES – REPORTS & MINUTES

9.1 May 20, 2015 Municipal Planning Commission;

9.2 June 17, 2015 Municipal Planning Commission.

10. CORRESPONDENCE

10.1 Correspondence List.

- Received July 29, 2015 from Minister Bilous (Municipal Affairs) – MSI funding breakdown;
- Sent July 30, 2015 to Minister Bilous (Municipal Affairs) – Meeting request;
- Sent July 30, 2015 to Minister Carlier (Agriculture & Forestry) – Meeting request;
- Sent July 30, 2015 to Minister Eggen (Culture & Tourism) – Meeting request;
- Sent July 30, 2015 to Minister Ganley (Justice) – Meeting request;
- Sent July 30, 2015 to Minister Hoffman (Health & Seniors) – Meeting request;
- Sent July 30, 2015 to Minister Mason (Transportation) – Meeting request;
- Sent July 30, 2015 to Minister Shannon (Environment & Parks) – Meeting request;
- Received July 31, 2015 from Minister Eggen (Culture & Tourism) – Invitation to submit bid for 2018 Winter or Summer Games;
- Received August 4, 2015 from Indigenous Economic Partnership – Invitation to All Nations Leaders V.I.P. Dinner;
- Received August 7, 2015 from Canalta Group – Work camp provisions in Land Use Bylaw;
- Sent August 15, 2015 to Lac La Biche Rotary Club – Support for Adult/Mobility Challenged Persons' Park;
- Sent August 17, 2015 to Minister McCuing-Boyd (Energy) – Meeting request;
- Sent August 20, 2015 to Dr. R. Birkhill – Invitation to appear as delegation to Council;
- Sent August 20, 2015 to Minister Hoffman (Health & Seniors) – Assistance for Health Foundation and Health Centre equipment;
- Received August 24, 2015 from Alberta Recreation & Parks Association – Welcome to Communities ChooseWell program;
- Received August 24, 2015 from M. Kwiatkowski, CAO of Glendon – Invitation to 24th Annual Pyrogy Festival;
- Received August 24, 2015 from Minister Eggen (Culture & Tourism) – Invitation to submit bid for 2017 Alberta 55+ Games;
- Received August 24, 2015 from Alberta Trappers' Association – Rendezvous attendance thank you.

11. IN CAMERA SESSION

12. ADJOURNMENT

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

September 1, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Policy and Priorities Committee Meeting held September 1, 2015 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Nowak called the meeting to order at 10:05 a.m.

PRESENT	Omer Moghrabi	Mayor (entered at 12:11 p.m.)
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor/Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works (in part)
	Dan Small	Senior Manager, Finance & Grants (in part)
	Jihad Moghrabi	Communications Coordinator
	Vicki Versteeg	Legislative Services Coordinator

REGRETS	Wanda Austin	Councillor
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ADOPTION OF AGENDA

P.15.119 Motion by Councillor Haymour to approve the September 1, 2015 Policy and Priorities Committee Meeting agenda as amended:

- Addition of Item 8.4(a) – Discussion – Capital Budget Priorities;
- Addition of Item 8.6 – Discussion – Search and Rescue Services.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

3.1 Councillor Reports.

Councillor Richard

- Attended meetings with developers.

Councillor Olson

- Attended Urban Systems' asset management workshop.
- Attended Greater North Foundation meetings.

Councillor Siebold

- Nothing to report at this time.

Councillor Thompson

- Nothing to report at this time.

Councillor Haymour

- Nothing to report at this time.

Councillor Nowak

- Nothing to report at this time.

CHIEF ADMINISTRATIVE OFFICER REPORT

4.1 Chief Administrative Officer Report.

P.15.120 Motion by Councillor Siebold to accept the Chief Administrative Officer Report as information.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

5.1 There were no unfinished items to address.

URGENT MATTERS

6.1 There were not urgent matters to address.

NEW BUSINESS

Mr. Dan Small, Senior Manager of Finance and Grants introduced Mr. Tom Bourassa, Enforcement Services Supervisor, to Council.

8.1 Briefing – Lakeland Interpretive Society;

P.15.121 Motion by Councillor Siebold that the Lakeland Interpretive Society matter be addressed following the Strategic Session on the McArthur Park, Jubilee Hall, and the curling rink area.

CARRIED UNANIMOUSLY

8.2 Discussion – Plamondon Main Street Beautification;

P.15.122 Motion by Councillor Haymour to direct Administration to prepare a report, to be presented during budget deliberations, on the scope of work required and costs associated with beautification of Main Street in Plamondon, and further, that Administration liaise directly with Alberta Transportation and Fortis Alberta in determining possible upgrades.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Nowak called a recess at 10:45 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 10:59 a.m. with all previously listed Members of Council in attendance, except Councillor Haymour.

NEW BUSINESS

8.3 Briefing – Water and Sewer Connection Policy, Procedure, and Bylaw;

Mr. Gary Siebold, Manager of Utilities, reviewed the updates to the Water and Sewer Connection Policy, Procedure, and Bylaw per Council's direction from July 2015.

Councillor Haymour entered Council Chambers at 11:23 a.m.

Councillor Haymour exited Council Chambers at 11:27 a.m.

Councillor Haymour entered Council Chambers at 11:28 a.m.

Discussion continued regarding scope of a connection policy, merits of petitioning for water and sewer sewers, and the connection fee schedule.

8.3 Briefing – Water and Sewer Connection Policy, Procedure, and Bylaw (continued);

P.15.123 Motion by Councillor Siebold to direct Administration to revise the water and sewer connection policy and procedure, per Council’s direction, including removal of petitioning requirements, off-site levy references in clause 9.0 of procedure PI-40-001, and references to future developments, and further, that the amended policy and procedure be brought forward for adoption at a future Council meeting.

CARRIED UNANIMOUSLY

Tom Kinderwater, the newly hired Environmental Services Manager, was introduced to Council.

Mayor Moghrabi entered Council Chambers at 12:11 p.m. Deputy Mayor Nowak retained the Chair.

8.4 Briefing – Grants Update;

P.15.124 Motion by Councillor Siebold to accept the Grants Update Briefing as information.

CARRIED UNANIMOUSLY

DELGATIONS/PUBLIC INPUT SESSION

7.1 Public Input Session.

At 12:15, Melanie McConnell, Assistant Chief Administrative Officer, confirmed no persons were present for the Public Input Session.

RECESS

Deputy Mayor Nowak called a recess at 12:18 p.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 1:32 p.m. with all previously listed Members of Council in attendance.

NEW BUSINESS

Mayor Moghrabi exited Council Chambers at 1:33 p.m.

8.4 (a) Discussion – Capital Budget Priorities (addition to agenda);

Mayor Moghrabi returned to Council Chambers at 1:35 p.m.

8.5 Briefing – Vote of the Electors: Fluoridation of Potable Drinking Water;

P.15.125 Motion by Mayor Moghrabi to accept the Briefing on a Vote of the Electors as information.

CARRIED UNANIMOUSLY

8.6 Discussion - Search and Rescue Services (addition to Agenda).

Deputy Mayor Nowak addressed concerns with the coordination of a recent missing person's case.

Regional Fire Chief, John Kokotilo, updated Council on the particulars of this case.

P.15.126 Motion by Mayor Moghrabi to direct Administration to schedule a meeting with RCMP Staff Sgt. Steve Visnoski to address emergency response across Lac La Biche County and concerns from the annual policing report.

CARRIED UNANIMOUSLY

BOARDS AND COMMITTEES – REPORTS & MINUTES

9.1 May 20, 2015 Municipal Planning Commission;

9.2 June 17, 2015 Municipal Planning Commission.

P.15.127 Motion by Councillor Richard to accept the Boards and Committees – Reports and Minutes, items 9.1 and 9.2, as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE

10.1 Correspondence List.

P.15.128 Motion by Councillor Siebold to accept the Correspondence items listed under Agenda item 10.1 as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

P.15.129 Motion by Councillor Siebold to adjourn the September 1, 2015 Policy and Priorities Committee Meeting at 2:22 p.m.

CARRIED UNANIMOUSLY

John Nowak, Deputy Mayor

**Shadia Amblic
Chief Administrative Officer**

ADOPTED