

LAC LA BICHE COUNTY

**Lakeland Interpretive Society
STRATEGIC SESSION**

DATE: May 14, 2013
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

Agenda

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Discussion – Overview of Society’s Accomplishments;
 - 3.2 Discussion – Preliminary Considerations;
 - 3.3 Discussion – Ownership of Assets/Inventories;
 - 3.4 Discussion – Agreement and Long Term Relationship.
4. INFORMATION
 - 4.1 Memorandum of Understanding, approved October 23, 2012.
5. IN CAMERA SESSION
6. ADJOURNMENT

**LAC LA BICHE COUNTY
LAKELAND INTERPRETIVE SOCIETY
STRATEGIC SESSION**

COUNTY CENTRE, LAC LA BICHE

May 14, 2013 – 10:00 a.m.

Minutes of the Lac La Biche County Strategic Session held on May 14, 2013 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:08 a.m.

PRESENT

Aurel Langevin	Mayor
Alvin Kumpula	Councillor
Robert Richard	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
John Nowak	Councillor

**STAFF IN
ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Lonna Hoggan	Recording Secretary–Legislative Services Liaison

REGRETS

Gail Broadbent-Ludwig	Councillor / Deputy Mayor
Tim Thompson	Councillor

ADOPTION OF AGENDA

SS.13.039 Motion by Councillor Richard to approve the May 14, 2013 Strategic Session agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Discussion – Overview of Society’s Accomplishments;

A PowerPoint presentation was presented by the President of the Lakeland Interpretive Society, Mr. Roger Monahan as well as Ms. Shirley Klyne.

History was given regarding the restoration of the model ship, Empress of France. It was noted that Father McGrane acquired the ship in 1948 for the Sea Cadet program.

The restoration is taking place in North Vancouver, BC. Administration will attempt to set up a time when Council can visit the restoration location to see the ship, while at the FCM Conference in Vancouver, May 30 – June 5, 2013.

Discussion ensued regarding:

- The \$300,000 that was donated by the Society to the Town of Lac La Biche.
 - Administration requires documentation from the Society to follow up. This will be researched by Administration.
- Lakeland Interpretive Society funding.
- Accreditation for the Society in order to apply for grants.
- Facility requirements, now and five years from now.

RECESS

Mayor Langevin called a recess at 11:24 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:35 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 Discussion – Preliminary Considerations;

A discussion ensued regarding a timeline when the Lakeland Discovery Centre will be open to the public.

3.3 Discussion – Ownership of Assets/Inventories;

A discussion ensued regarding ownership of assets and inventories.

3.4 Discussion – Agreement and Long Term Relationship.

INFORMATION

4.1 Memorandum of Understanding, approved October 23, 2012.

A picture was taken of Mayor Langevin and Mr. Roger Monahan for the signing of the Memorandum of Understanding between the Lac La Biche County and the Lakeland Interpretive Society.

RECESS

Mayor Langevin called a recess for lunch at 12:10 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 12:48 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Richard.

Councillor Richard returned to Council Chambers at 12.54 p.m.

NEW BUSINESS

3.3 Discussion – Ownership of Assets/Inventories;

The Society requested a decision regarding deaccession, specify title ownership of donated/lent items to the County and the Society currently and in the future.

SS.13.040 Motion by Councillor Richard that County staff research the five options as presented to Lac La Biche County Council:

1. Deaccession by full transfer of ownership providing Lakeland Interpretive Society with complete ability to make decisions regarding restoration, displaying, deaccession from the collection;
2. County maintain ownership and provide Lakeland Interpretive Society with stewardship whereby they would have ability to manage the collection with reporting provided to Lac La Biche County;
3. County retain partial ownership and full control over some items and deaccession balance through transfer;
4. County retain full ownership and control over all items and contract Lakeland Interpretive Society to manage them as directed;
5. County retain full ownership, control and manage through County Administration.

CARRIED UNANIMOUSLY

Councillor Kumpula left Council Chambers at 12:57 p.m.

Councillor Kumpula returned to Council Chambers at 12:58 p.m.

ADJOURNMENT

SS.13.041 Motion by Councillor Kumpula to adjourn the Strategic Session of May 14, 2013 at 1:01p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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