

LAC LA BICHE COUNTY
POLICY AND PRIORITIES COMMITTEE

DATE: January 6, 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 November 4, 2014 Policy & Priorities Committee Meeting;
 - 3.2 November 27, 2014 Strategic Session – County Assessors;
 - 3.3 December 4, 2014 Strategic Session – Land Use Bylaw Review.
4. COUNCILLOR REPORTS
5. FOLLOW-UP ACTION LIST
 - 5.1 Follow-Up Action List (handout).
6. UNFINISHED BUSINESS
7. URGENT MATTERS
 - 7.1 Athabasca County Joint Meeting Topics (addition to agenda);
 - 7.2 Discussion – Technology (addition to agenda);
 - 7.3 Portage College – Water Project (addition to agenda).
8. DELEGATIONS/PUBLIC INPUT SESSION
 - 8.1 10:15 a.m. Delegation – Jerry Bidulock re: Lakeland Country Regional Trail System
 - 8.2 12:15 p.m. Public Input Session.

9. DISPOSITION OF DELEGATION BUSINESS

9.1 Lakeland Country Regional Trail System;

9.2 Public Input Session.

10. IN CAMERA SESSION

10.1 Briefing – Surface Mineral Lease and Exploration (Section 25 FOIP);

10.2 Personnel Matter (section 17 FOIP) (addition to agenda).

11. NEW BUSINESS

11.1 Briefing – Land Use Bylaw;

11.2 Briefing – Area Structure Plan Requirements and Request to Waive Such Requirements;

11.3 Briefing – Jubilee Basement Renovation;

11.4 Moved to end of New Business;

11.5 Moved to end of New Business;

11.6 Briefing – Pre-Incident Site Planning;

11.7 Briefing – Lac La Biche Regional Health Foundation Update;

11.4 Briefing – Strategic Priorities Report, Chart and Work Program;

11.5 Briefing – Lac La Biche County 2015-2018 Communications Plan.

12. BOARDS AND COMMITTEES – REPORTS & MINUTES

12.1 January 23, 2014 Environmental Stewardship Advisory Committee;

12.2 March 6, 2014 Environmental Stewardship Advisory Committee;

12.3 April 10, 2014 Environmental Stewardship Advisory Committee;

12.4 May 8, 2014 Environmental Stewardship Advisory Committee;

12.5 May 15, 2014 Environmental Stewardship Advisory Committee;

12.6 June 12, 2014 Environmental Stewardship Advisory Committee;

12.7 July 17, 2014 Environmental Stewardship Advisory Committee;

- 12.8 July 23, 2014 Environmental Stewardship Advisory Committee;
- 12.9 August 14, 2014 Environmental Stewardship Advisory Committee;
- 12.10 October – November, 2014 Environmental Stewardship Advisory Committee Snapshot;
- 12.11 March 13, 2014 Solid Waste Management Committee;
- 12.12 April 10, 2014 Solid Waste Management Committee;
- 12.13 June 12, 2014 Solid Waste Management Committee;
- 12.14 August 14, 2014 Solid Waste Management Committee;
- 12.15 September 17, 2014 Lac La Biche County Library Board;
- 12.16 September 17, 2014 Municipal Planning Commission;
- 12.17 October 15, 2014 Municipal Planning Commission;
- 12.18 November 5, 2014 Municipal Planning Commission;
- 12.19 November 26, 2014 Municipal Planning Commission;
- 12.20 October 10, 2014 Plamondon District Community Development Society.

13. CORRESPONDENCE

- Received November 4, 2014 from John McGowan AUMA – Re: Invitation for Participation for Councillor Siebold;
- Received November 4, 2014 from Hele Rice, AUMA – Re: Reappointment of Chair;
- Received November 5, 2014 from Tom Nahirniak
- Alberta Surface Rights - Re: Annual Meeting Notice;
- Received November 6, 2014 from Planning and Development – Re: Planning and Development Services Report as of October 31, 2014;
- Received November 6, 2014 from Honorable Jeff Johnson – Re: Note to the Mayor;
- Received November 17, 2014 from Honorable Kyle Fawcett – Re: Fisheries;
- Sent November 19, 2014 to Sylvia Ladoucer, Hope Haven Society – Re: Approval of Funding Request;
- Sent November 19, 2014 to Ron Briscoe, Lac La Biche Chamber of Commerce – Re: Approval of ad hoc grant;
- Sent November 19, 2014 to Denis Michaud, Plamondon Community Development Society – Approval for 2014 Festival de Noel;
- Received November 20, 2014 from Larry Lyons, President McGrane Branch #28 - Re: Remembrance Day 2014;
- Received November 21, 2014 from Wendy Boje, CASA – Re.: 2013 CASA Annual Report;

- Received November 21, 2014 from Honorable Diana McQueen – Re: Thank you letter;
- Re: Sent November 24, 2014 to Rotary Club; Venture Building Supplies; Golden Age Pioneers; Kingdom Diamond Ridge Group Ltd; Little Divide Search and Rescue – Re: Thank you letter;
- Received November 30, 2014 from Planning and Development - Re: Planning and Development Services Report as of November 30, 2014;
- Sent December 10, 2014 to Premier Jim Prentice – Re: Standard of Road Maintenance on Provincial Highways; and
- Received December 11, 2014 from Zicki Eludin, Lac La Biche Regional Health Foundation – Lac La Biche Regional Health Foundation Bylaws.

14. ADJOURNMENT

ADOPTED