

LAC LA BICHE COUNTY
POLICY AND PRIORITIES COMMITTEE

DATE: February 3, 2015
TIME: 10:00 a.m.
PLACE: Council Chamber
COUNTY CENTRE

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 January 6, 2015 Policy & Priorities Committee Meeting;
 - 3.2 January 20, 2015 Public Works Committee Meeting.
4. COUNCILLOR REPORTS
5. CAO REPORT
 - 5.1 CAO Report.
6. UNFINISHED BUSINESS
 - 6.1 Briefing – Strategic Priorities Report, Chart and Work Program.
7. URGENT MATTERS
 - 7.1 Briefing – Cash in Lieu of Parking Options.
8. DELEGATIONS/PUBLIC INPUT SESSION
 - 8.1 10:15 a.m. Delegation – Northern Lights Library System;
 - 8.2 12:15 p.m. Public Input Session.
9. DISPOSITION OF DELEGATION BUSINESS
 - 9.1 Delegation – Northern Lights Library System;
 - 9.2 Public Input Session.

10. IN CAMERA

- 10.1 Briefing – Cash in Lieu of Parking Stalls (section 25 FOIP);
- 10.2 Briefing – Bare Land Condominiums (section 27 FOIP);
- 10.3 Briefing – Diamond Ridge (section 25 FOIP);
- 10.4 Briefing – Stop Work Order (section 27 FOIP).

11. NEW BUSINESS

- 11.1 Briefing – Water and Sewer Connection Policy, Procedure and Bylaw;
- 11.2 Briefing – Landfill Variance Request Update: SW-3-68-16-W4M;
- 11.3 Briefing – Restrictive Covenant at Mystic Beach;
- ~~11.4 Briefing – Hamlet of Plamondon Area Structure Plan; (removed from agenda)~~
- 11.5 Briefing – Vacant Residential Land Report;
- 11.6 Briefing – Explore Endeavour to Assist for Water Line Expansion;
- 11.7 Briefing – Health Foundation Update;
- ~~11.8 Briefing – Local Improvements Practices of Municipalities in Alberta for Paved and Surface Infrastructure (hand-out); (removed from agenda)~~
- 11.9 Briefing – AAMDC Lobbying Initiatives;
- 11.10 Briefing – Records and Information Management: Retention & Disposition Bylaw & Policy.

12. BOARDS AND COMMITTEES – REPORTS & MINUTES

- 12.1 January 8, 2014 Agricultural Service Board Minutes;
- 12.2 February 12, 2014 Agricultural Service Board Minutes;
- 12.3 April 9, 2014 Agricultural Service Board Minutes;
- 12.4 May 14, 2014 Agricultural Service Board Minutes;
- 12.5 June 11, 2014 Agricultural Service Board Minutes;
- 12.6 September 22, 2014 Agricultural Service Board Minutes;

- 12.7 November 10, 2014 F.C.S.S. Board Minutes;
- 12.8 November 20, 2014 Lac La Biche County Library Board Minutes;
- 12.9 December 1, 2014 ESAC Snapshot;
- 12.10 December 10, 2014 Inside AGRI;
- 12.11 December 15, 2014 F.C.S.S. Board Minutes;
- 12.12 December 17, 2014 Municipal Planning Commission Minutes.

13. CORRESPONDENCE

- Received December 18, 2014 from Donna Webster, Canadian Friendship Centre - Re: Invite to emerging needs of aboriginal people hosted by Aboriginal Affairs and Northern Development;
- Received December 18, 2014 from Mayor Gene Sobolewski – Re: Meeting to discuss funding opportunities from I.D. 349 (Air Weapons Range);
- Received January 5, 2015 from AAMD&C – Re: Invite to Alberta’s Association of Municipal District & Counties District No. 5 Regular Meeting;
- Received January 5, 2015 from Honorable Stephen Mandel – Re: Alberta Health Services;
- Received January 5, 2015 from Honorable David Yurdiga – Re: Infrastructure Goals;
- Received January 5, 2015 from Rob McCormick, Lac La Biche Kinsmen - Re: Sponsorship request;
- Received January 6, 2015 from Planning and Development – Re: Planning and Development Services Report as of December 31, 2014;
- Sent January 6, 2015 to Susan Hart, Director General, Broadband, from Dan Small, Re: Broadband Services and Alberta Community Partnership Program Participation - Lac La Biche County;
- Sent January 6, 2015 to Ron Jackson, Director of Agriculture and Emergency Services, Athabasca County, from Dan Small, Re: Alberta Community Partnership Program Participation – Lac La Biche County;
- Received January 8, 2015 from Deputy Mayor Duane Lay, City of Cold Lake – Re: Declining letter to Mayor of Bonnyville;
- Received January 9, 2015 from Linda McDonald, Alberta C.A.R.E – Re: Invite to 5th Annual Alberta Recycling Spring Seminar;
- Received January 12, 2015 from Honorable Glenn Andersen, Town of St. Paul - Re: Invite to announcement of the Community of St. Paul’s members to Concerto Network;
- Sent January 12, 2015 to Reuel Thomas, Portage College - Re: Thank you letter;
- Received January 14, 2015 from J. Angus Watt, Alberta Order of Excellence Council - Re: Invite to nominate an Albertan to become a member of the Alberta Order of Excellence;
- Received January 20, 2015 from Karen Kitt, Elinor Lake Condo Corp – Re: Thank you letter;
- Received January 20, 2015 from Portage College – Re: Invite to Sports and Education Dinner;

- Sent January 22, 2015 to Lac La Biche Kinsmen – Re: Sponsorship contact information;
- Received January 22, 2015 from Nicole Garner, Northern Lights School Division – Re: Community Engagement underway in Northern Lights;
- Received January 23, 2015 from Trevor L. M. Marks, Canada Post - Re: Potential changes to the Lac La Biche Post Office;
- Received January 26, 2015 from Community Futures Lac La Biche - Re: Invite to discuss the future of a Destination Management Plan; and
- Received January 29, 2015 from Arlene Hrynyk, Northern Lights School Division – Re: Invite to J. A. Williams High School Grand Opening.

14. ADJOURNMENT

ADOPTED