

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: April 7, 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 March 3, 2015 Policy & Priorities Committee Meeting.
4. COUNCILLOR REPORTS
5. CHIEF ADMINISTRATIVE OFFICER REPORT
 - 5.1 Chief Administrative Officer Report;
 - 5.2 Follow-Up Action List.
6. UNFINISHED BUSINESS
 - 6.1 Local Improvement Practices of Municipalities in Alberta for Paved and Surface Infrastructure (carried forward from March 3, 2015 Planning & Priorities Meeting).
7. URGENT MATTERS
8. DELEGATIONS/PUBLIC INPUT SESSION
 - 8.1 12:15 p.m. Public Input Session.
9. DISPOSITION OF DELEGATION BUSINESS
 - 9.1 Public Input Session.
10. NEW BUSINESS
 - 10.1 Briefing - Allocation of Surplus to Capital Reserves – 2014 Fiscal Year;
 - 10.2 Briefing - Provincial Budget Commentary;

- 10.3 Briefing - Event Permitting;
- 10.4 Briefing – Amendments to Lac La Biche County Municipal Development Plan;
- 10.5 Briefing - Review of Council Related Policies;
- 10.6 Briefing - Economic Development Authority – Terms of Reference;
- 10.7 Briefing – Records and Information Management: Retention & Disposition Bylaw and Policy.

11. BOARDS AND COMMITTEES – REPORTS & MINUTES

- 11.1 January 12, 2015 FCSS Minutes;
- 11.2 January 19, 2015 PDCDS Minutes;
- 11.3 January 21, 2015 Municipal Planning Commission Minutes;
- 11.4 January 26, 2015 FCSS Minutes;
- 11.5 February 4, 2015 Municipal Planning Commission Minutes;
- 11.6 March 13, 2015 Municipal Planning Commission Minutes.

12. CORRESPONDENCE

- Received March 2, 2015 from Honourable Jim Prentice, PC, QC Premier of Alberta. Re: Thanking Mayor Moghrabi for letter his letter regarding provincial highway maintenance;
- Sent March 2, 2015 to Judy Thompson, Owl River Recreation Assoc. Re: Grant approval, Capital Projects Assistance;
- Sent March 2, 2015 to Judy Thompson, Owl River Recreation Assoc. Re: Grant approval, operation funding;
- Sent March 2, 2015 to Ms. Fern Plamondon, Lac La Biche Mission Historical Society. Re: Grant approval;
- Sent March 2, 2015 to Ms. Terri Rudiger, Lac La Biche Agricultural Society. Re: Grant approval;
- Sent March 2, 2015 to Mr. Roger Monahan, Lakeland Interpretive Society. Re: Grant approval;
- Sent March 2, 2015 to Ms. Shauna Hannin, Hylo/Venice Recreation & Agricultural Society. Grant Approval;
- Sent March 2, 2015 to Mr. Carl Beniuk, Craigend Recreation & Agricultural Society. Grant Approval;
- Sent March 2, 2015 to Ms. Verboom, 5HV Club. Re: Grant Approval;

- Sent March 2, 2015 to Mrs. Celine Berlinguette, Normandeau Community Centre. Re: Grant Approval;
- Sent March 2, 2015 to Mr. Dennis Michaud, Chair PDCDS. Re: Grant approval, Capital Projects;
- Sent March 2, 2015 to Mr. Dennis Michaud, Chair PDCDS. Re; Grant approval, Operation Funding;
- Sent March 2, 2015 to Mr. Don Kossey, President Rich Lake Recreation & Agriculture Society. Re: Grant approval;
- Sent March 3, 2015 to Mr. Roger Monahan, Lakeland Interpretive Society. Re: Grant approval;
- Received March 3, 2015 from FCSS. Re: National Volunteer Week, along with an invitation to attend luncheon on April 13, 2015;
- Received March 3, 2015 from the Parents Council. Re: Funding for a RCMP (RSO) or trained Peace Officer to work in the local schools;
- Received March 3, 2015 from Minister Diana McQueen Municipal Affairs. Re: Announcing a Small Communities Fund (SCF) to communities with a population of less than 100,000;
- Received March 4, 2015 from Canada Post. Re: Hours changing at the Lac La Biche branch from 8:30 am opening to 9:00 am;
- Sent March 5, 2015 to Lisa Stratichuk. Re: Approval of Funding for Vera Healthy Snack Week;
- Sent March 6, 2015 to Gail Broadbent-Ludwig. Re: Thanking Ms. Broadbent-Ludwig for discussion on behalf of Chamber of Commerce at the Feb 3, 2015 POP;
- Sent March 6, 2015 to Darren Happner. Re: Thanking Mr. Happner for his concerns on cash-in-lieu parking at the Feb 3, 2015 POP;
- Sent March 6, 2015 to Charlyn Moore. Re: Thanking Ms. Moore for her concerns at the meeting;
- Sent March 6 2015 to Kevin Nashim. Re: Thanking Mr. Nashim for his concerns at the Feb 3, 2015 POP;
- Sent March 11, 2015 to Mr. Ali Fyith, Tournament Chair LLB Minor Hockey. Re: Grant approval;
- Sent March 11, 2015 to Aurora Middle School, Grade Six Students. Thank you letter for presentation at the Feb 24, 2015 RCM;
- Sent March 13, 2015 to Mr. David Yurdiga, MP. Re: Invitation to Volunteer Luncheon April 13, 2015;
- Sent March 13, 2015 to Mr. Shayne Saskiw, M.L.A. Re: Invitation to Volunteer Luncheon April 13, 2015;
- Sent March 17, 2015 to Ms. Donna Webster, Lac La Biche Canadian Native Friendship Centre. Re: Grant Approval;
- Sent March 17, 2015 to Mr. Martin Desjarlais, Lac La Biche Pow Wow and Fish Derby Association. Re: Grant approval;
- Received March 19, 2015 from PDCDS. Re: Thanking Council for 2015 budget allocation;

- Received March 24, 2015 from Northern Alberta Development Council. Re: Introduction of newest member Janis Simpkins;
- Received March 25, 2015 from Athabasca County. Re: Review of Athabasca's Municipal Development Plan and Land Use Bylaw;
- Received March 27, 2015 from Minister Diana McQueen Municipal Affairs. Re: Application for 2015/16 Second Year Municipal Internship Program and approval of 24,000;
- Received March 27, 2015 from Minister Diana McQueen Municipal Affairs. Re; MSI increase of 1,429,121 for Lac La Biche;
- Received March 30, 2015 from Worker's Compensation Board. Re: National Day of Mourning;
- Sent March 31, 2015 to Thorsten Hebben Environment and Sustainable Resource Development. Re: Presentation at the March 3, 2015 POP;
- Sent March 31, 2015 to Mircea Panciuk, Northern Lights Library System. Re: Presentation at Feb 3, 2015 POP;
- Sent March 31, 2015 to Steve Visnoski RCMP Staff Sargent. Re: Presentation at March 10, 2015 RCM;
- Sent March 31, 2015 to Minister Johnson. Re: Thank you for meeting at 2015 AAMDC Conference;
- Sent March 31, 2015 to Minister Fawcett. Re: Thank you for meeting at 2015 AAMDC Conference;
- Sent March 31, 2015 to Minister Mandel. Re: Thank you for meeting at 2015 AAMDC Conference;
- Sent March 31, 2015 to Deputy Commissioner Ryan. Re: Thank you for meeting at 2015 AAMDC Conference.

13. IN CAMERA SESSION

14. ADJOURNMENT