

**LAC LA BICHE COUNTY**

**MONTHLY  
STRATEGIC SESSION**

**DATE:** February 18, 2014  
**TIME:** 1:30 p.m.  
**PLACE:** Council Chambers  
COUNTY CENTRE

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 January 21, 2014 Monthly Strategic Session Minutes.
4. UNFINISHED BUSINESS
  - 4.2 Discussion – AAMDC Lobby Efforts;
  - 4.1 Discussion – Interim CAO & Interim Assistant CAO Transition.
5. URGENT MATTERS
6. DELEGATIONS
7. DISPOSITION OF DELEGATIONS
8. NEW BUSINESS
  - 8.1 Review of Actions Arising from Budget 2014;
  - 8.2 Clarification on Hiring Freeze (addition to agenda).
9. IN CAMERA SESSION
  - 9.1 Letter Addressed to Council (section 17 FOIP) (addition to agenda).
10. ADJOURNMENT

**LAC LA BICHE COUNTY  
MONTHLY  
STRATEGIC SESSION**

**COUNTY CENTRE, LAC LA BICHE**

**February 18, 2014 – 1:30 p.m.**

Minutes of the Lac La Biche County Strategic Session held on February 18, 2014 at 1:30 p.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 1:30 p.m.

**PRESENT**

Aurel Langevin	Mayor
Wanda Austin	Councillor
Robert Richard	Councillor / Deputy Mayor
Richard Olson	Councillor
David Phillips	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Hajar (Jerry) Haymour	Councillor
John Nowak	Councillor

**STAFF IN  
ATTENDANCE**

Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services (in part)
Shadia Amblie	Manager, Communications
Melanie Kanarek	Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

**ADOPTION OF AGENDA**

SS.14.006 Motion by Councillor Richard to approve the February 18, 2014 Strategic Session agenda as amended:

- Move Item 4.1 to later in the agenda;
- Addition of Item 8.2 – Clarification on Hiring Freeze;
- Addition of Item 9.1 – Letter addressed to Council (section 17 FOIP).

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 Strategic Session – Monthly meeting of January 21, 2014.

SS.14.007 Motion by Councillor Austin to adopt the January 21, 2014 Strategic Session – Monthly minutes as circulated.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

4.2 Discussion – AAMDC Lobby Efforts.

Discussion ensued regarding the following AAMDC Lobby Efforts:

- Meet with local RCMP Staff Sergeant, Steve Visnoski and his colleagues (Corporals) prior to AAMDC to discuss 881 enforcement, enhanced policing, interaction with County Peace Officers, “All in” costs of RCMP Member(s), and cost of Administrative support;
- Municipal Affairs – discussion to include: emergency services on Highways 881 and 63; and request update on four townships – re: caribou lands;
- Transportation – discussion to include matters relating to: Highway 881 inclusive of the following: emergency response, widening of highway, creation of passing lanes, intersections, safety issues on truck route around Big Bay; crosswalks, traffic lights and proper wheelchair accesses for the main street of Lac La Biche; Cost of Bold Center intersection – possible partnership; lights for bypass road; and paving of Highway 858 North of Lake.

Councillor Olson left Council Chambers at 2:21 p.m.

Councillor Olson returned to Council Chambers at 2:21p.m.

## **UNFINISHED BUSINESS**

4.1 Discussion – Interim CAO & Interim Assistant CAO Transition;

Discussion ensued regarding the expectations of Council for the Interim Chief Administrative Officer and Interim Assistant Chief Administrative Officer positions.

Mayor Langevin left Council Chambers at 2:30 p.m. and Deputy Mayor Richard assumed the Chair.

Mayor Langevin returned to Council Chambers at 2:30 p.m. and resumed the Chair.

Councillor Olson left Council Chambers at 2:34 p.m.

Councillor Olson returned to Council Chambers at 2:36 p.m.

## **NEW BUSINESS**

### **8.1 Review of Actions Arising from Budget 2014.**

Discussion ensued regarding the review of Actions Arising from Budget 2014. Nancy Broadbent, Interim Assistant Chief Administrative Officer and General Manager, Corporate Services, will update the review of Actions Arising from Budget 2014 by indicating which actions are specific budget items and will bring forward the same to Council for their review.

### **8.2 Clarification on Hiring Freeze.**

Discussion ensued regarding clarification on Hiring Freeze.

## **IN CAMERA SESSION**

SS.14.008 Motion by Councillor Olson to go in camera at 2:50 p.m.

**CARRIED UNANIMOUSLY**

9.1 Letter Addressed to Council (section 17 FOIP).

## **RETURN TO REGULAR MEETING**

SS.14.009 Motion by Councillor Phillips to proceed with the meeting out of camera at 3:25 p.m.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

9.1 Letter Addressed to Council (section 17 FOIP).

No action required.

**ADJOURNMENT**

SS.14.010 Motion by Councillor Haymour to adjourn the Strategic Session of February 18, 2014 at 3:26 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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**Jeff Lawrence, B. Comm, MPA  
Interim Chief Administrative Officer**

ADOPTED