

LAC LA BICHE COUNTY
WATER & SEWER / OFF-SITE LEVIES
STRATEGIC SESSION

DATE: February 24, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
7. DISPOSITION OF DELEGATIONS
8. NEW BUSINESS
 - 8.1 Discussion – Off-Site Levies (1 hour discussion);
 - 8.2 Discussion – Water & Sewer Hook Ups;
 - 8.3 Briefing – BNR Wastewater Treatment Plant (handout).
9. IN CAMERA SESSION
10. ADJOURNMENT

**LAC LA BICHE COUNTY
WATER & SEWER HOOK UPS & OFFSITE LEVIES
STRATEGIC SESSION**

COUNTY CENTRE, LAC LA BICHE

February 24, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Strategic Session held on February 24, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:02 a.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 (entered at 1:29 p.m.)

**STAFF IN
ATTENDANCE**

Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services
Gordon Frank	General Manager, Development & Community Services
Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

SS.14.011	Motion by Councillor Austin to approve the February 24, 2014 Strategic Session agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Discussion – Off-Site Levies;

Gordon Frank, General Manager, Development & Community Services provided an overview of sections 648 and 649 of the *Municipal Government Act*.

Doug Topinka, Manager, Planning & Development provided Council with a Briefing – Review of the County’s Offsite Levies.

A discussion ensued regarding the Lac La Biche County’s Offsite Levy Bylaw 11-010 and Offsite Levy Policy PI-61-011.

Councillor Phillips left Council Chambers at 11:00 a.m.

Councillor Phillips returned to Council Chambers at 11:02 a.m.

Discussion continued regarding the Offsite Levy Bylaw and Policy.

Mr. Topinka provided an overview of the Offsite Levies Review – Infrastructure Costs that was included in the above noted briefing hand-out.

RECESS

Mayor Langevin called a recess at 11:19 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:30 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.2 Discussion – Water & Sewer Hook Ups;

Gary Siebold, Manager, Utilities and Nancy Broadbent, Interim Assistant CAO and General Manager, Corporate Services provided an overview of the water and wastewater analysis as of February 21, 2014. A review ensued of the Water and Wastewater Capital Projects by year (per Corvus Study dated September 16, 2011).

Drawings of the subdivisions in Lac La Biche County, analysis of the Lac La Biche County Water and Sewer System Connections, Drawings of the Ulliac Subdivision, and the Proposed 2014 Municipal Water and Sewer Service Ranking Matrix were referred to throughout the above noted discussion.

8.3 Briefing – BNR Wastewater Treatment Plant (handout).

Discussion ensued in conjunction with Item 8.2 above.

Mayor Langevin left Council Chambers at 11:57 a.m. and Deputy Mayor Richard assumed the Chair.

RECESS

Deputy Mayor Richard called a recess at 12:21 p.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 1:05 p.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Langevin.

NEW BUSINESS

8.2 Discussion – Water & Sewer Hook Ups (continued);

8.3 Briefing – BNR Wastewater Treatment Plant (continued).

Mr. Siebold and Ms. Broadbent continued with their presentation.

Councillor Nowak entered Council Chambers at 1:29 p.m.

Mayor Langevin returned to Council Chambers at 1:37 p.m., Deputy Mayor Richard continued to Chair the meeting.

Ms. Broadbent reviewed the Natural Gas analysis as of February 21, 2014.

Mayor Langevin assumed the Chair at 1:50 p.m.

Discussion ensued.

Mr. Siebold and Ms. Broadbent reviewed the questions created to generate strategic discussion regarding utilities. Discussion ensued regarding the same.

RECESS

Mayor Langevin called a recess at 2:40 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:51 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.2 Discussion – Water & Sewer Hook Ups (continued);

8.3 Briefing – BNR Wastewater Treatment Plant (continued).

Mr. Siebold and Ms. Broadbent continued with their presentation.

SS.14.012 Motion by Councillor Richard to extend the meeting to 4:30 p.m.

CARRIED UNANIMOUSLY

Mr. Siebold and Ms. Broadbent continued with their presentation.

Councillor Haymour left Council Chambers at 4:20 p.m.

Councillor Haymour returned to Council Chambers at 4:22 p.m.

ADJOURNMENT

SS.14.013 Motion by Councillor Nowak to adjourn the Strategic Session of February 24, 2014 at 4:25 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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