

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: December 11, 2013
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS
 - 3.1 10:15 a.m. – 10:45 a.m. Program for Adult Learning;
 - 3.2 10:45 a.m. – 11:15 a.m. Lakeland Interpretive Society;
11:15 a.m. – 11:25 a.m. 10 Minute Break
 - 3.3 11:25 a.m. to 11:55 a.m. Lac La Biche Mission Historical Society;
11:55 a.m. – 12:30 p.m. 35 Minute Lunch Break
 - 3.4 12:30 p.m. – 1:00 p.m. Lakeland Out of the Elements Men's Shelter;
 - 3.5 1:00 p.m. – 1:30 p.m. Lac La Biche Active Kids Society;
 - 3.6 1:30 p.m. – 2:00 p.m. Lakeland Archers;
2:00 p.m. – 2:10 p.m. 10 Minute Break
 - 3.7 2:10 p.m. – 2:40 p.m. Lac La Biche County Libraries;
 - 3.8 2:40 p.m. – 3:10 p.m. Plamondon District Community Development Society (PDCDS);
3:10 p.m. – 3:15 p.m. 5 Minute Break
 - 3.9 3:15 p.m. – 3:45 p.m. 5HV Seniors Club;
 - 3.10 3:45 p.m. – 4:15 p.m. Rich Lake Recreational & Agricultural Society;
4:15 p.m. – 4:25 p.m. 10 Minute Break

- 3.11 4:25 p.m. – 4:55 p.m. Lac La Biche Agricultural Society;
- 3.12 4:55 p.m. – 5:25 p.m. Lac La Biche Golf Club;
- 5:25 p.m. – 6:00 p.m. 35 Minute Dinner Break
- 3.13 6:00 p.m. – 6:30 p.m. Lac La Biche Pow Wow & Fish Derby Association.

4. DISPOSITION OF DELEGATION BUSINESS

5. ADJOURNMENT

ADOPTED

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

December 11, 2013 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on December 11, 2013 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:05 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

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Gordon Frank	General Manager, Development & Community Services
	Anita Polturak	Manager, Social Planning
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

13.530 Motion by Councillor Austin to approve the December 11, 2013 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

3.1 Program for Adult Learning;

Calvin Skriver and Colleen Pierce introduced themselves to all those present and presented a Power Point Presentation highlighting what the Program for Adult Learning is and what it has to offer.

It was noted that the Program for Adult Learning is requesting \$24,700 extra from last year to offset an increase in rent and utilities, the cost of an Administrative Assistant, and the purchase of learning software and equipment.

3.2 Lakeland Interpretive Society;

Roger Monahan and Shirley Klyne introduced themselves to all those present and presented a Power Point Presentation highlighting what the Lakeland Interpretive Society is, the history of what has been done and its importance to the preservation of Lac La Biche County's history.

It was noted that the Lakeland Interpretive Society is requesting \$100,000 to be allocated as follows: \$30,000 for cataloguing, and \$70,000 for archives. They are further requesting an additional \$75,000 to complete exhibits that will "Tell the Story".

RECESS

Mayor Langevin called a recess at 11:33 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:42 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Haymour and Thompson.

DELEGATIONS

3.3 Lac La Biche Mission Historical Society;

Mary Lehoux introduced herself, Madeline Hebert and Fern Plamondon to all those present. Ms. Lehoux presented a Power Point Presentation highlighting the Lac La Biche Historical Society.

Councillor Haymour entered Council Chambers at 11:43 a.m.

It was noted that the Lac La Biche Mission Society is requesting financial support from Lac La Biche County with no particular amount specified.

RECESS

Mayor Langevin called a recess at 12:13 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 12:44 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Thompson and Phillips.

DELEGATIONS

3.4 Lakeland Out of the Elements Men's Shelter;

Bernice Mechor introduced herself and provided an overview of what the Men's Shelter has to offer.

Councillor Phillips entered Council Chambers at 12:45 p.m.

Mayor Langevin left Council Chambers at 12:49 p.m. with Deputy Mayor Richard assuming the Chair.

Mayor Langevin returned to Council Chambers at 12:49 p.m. and resumed the Chair.

It was noted that the Men's Shelter is requesting financial support to offset the cost of renovations, training, and the building of a fence inclusive of the cost of labour for the same. Their proposed budget for the 2014 year is \$91,072.89.

3.5 Lac La Biche Active Kids Society;

Jennifer Okrainec, Chair, introduced herself, Dana Robb, NLSD Representative and Principal of Vera M. Welsh School, and Adrienne Sprecker, Elementary School Teacher to all those present.

Ms. Okrainec presented a Power Point Presentation highlighting what the Lac La Biche Active Kids Society is and details of their proposed project of building a new playground.

Councillor Richard left Council Chambers at 1:20 p.m.

Councillor Richard returned to Council Chambers at 1:25 p.m.

It was noted that the Lac La Biche Active Kids Society is requesting financial support in the amount of \$90,000; in kind donations in the form of labour, equipment, and clay/gravel; advocacy; and letters of support.

Councillor Thompson entered Council Chambers at 1:33 p.m.

Mayor Langevin left Council Chambers at 1:36 p.m. with Deputy Mayor Richard assuming the Chair.

Mayor Langevin returned to Council Chambers at 1:45 p.m. and resumed the Chair.

DELEGATIONS

3.6 Lakeland Archers;

Rene Schaub, President of Lakeland Archers introduced himself to all those present.

Councillor Haymour left Council Chambers at 1:48 p.m.

Councillor Haymour returned to Council Chambers at 1:50 p.m.

Mr. Schaub provided a Power Point Presentation highlighting the Lakeland Archers and their 2014 Budget.

It was noted that the Lakeland Archers are requesting financial support in the amount of \$35,000 and in kind donations in the form of grass cutting, gravel, dust control, labour, and the rental of the Bold Center.

RECESS

Mayor Langevin called a recess at 2:10 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:18 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

3.7 Lac La Biche County Libraries;

Lorraine Anderton and Maureen Penn introduced themselves to all those present. Ms. Anderton presented a Power Point Presentation providing background information on the Lac La Biche County Libraries.

It was noted that the Lac La Biche County Libraries is requesting that the Lac La Biche County share their C.O.L.A. numbers with them, and further noted that they would like to be back in their library space by May, 2014.

Councillor Thompson left Council Chambers at 2:45 p.m.

Councillor Thompson returned to Council Chambers at 2:48 p.m.

3.8 Plamondon District Community Development Society (PDCDS);

Richard Mahe and Corey St. Jean introduced themselves to all those present. Mr. Mahe provided a copy of PDCDS's Operating Budget for 2014 and noted that their operating budget request was an increase of \$110,000 from last year for a total of \$546,870.

Mr. Mahe presented a Power Point Presentation highlighting the PDCDS's proposed Agriplex expansion and system upgrade. Their capital funding request was in the amount of \$1.5 million with a proposed 3 year funding agreement at \$500,000 per year.

RECESS

Mayor Langevin called a recess at 3:32 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:41 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

3.9 5HV Seniors Club;

Sheril Verboom and Janet Meardi introduced themselves to all those present and provided information regarding the 2014 Centenary Celebrations.

It was noted that the 5HV Seniors Club is requesting financial support in the amount of \$12,000, in kind donations in the form of labour, and the use of the County's picnic tables and event tent.

3.10 Rich Lake Recreational & Agricultural Society;

Don Kossey, President of the Rich Lake Recreation and Agricultural Society was present and provided background information regarding damage to the Rich Lake Community Centre and the cost of having the same repaired. Mr. Kossey further discussed the need for a new fire hall and the potential for a riding arena.

It was noted that the Rich Lake Recreational & Agricultural Society is requesting financial support to offset the cost of a new Community Centre and Riding Arena.

RECESS

Mayor Langevin called a recess at 4:30 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:39 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

3.11 Lac La Biche Agricultural Society;

Margorie Langevin, President of the Lac La Biche Agricultural Society was present and provided an overview of what the Lac La Biche Agricultural Society offers to the Community. Ms. Langevin discussed

future projects including a riding arena, extension to the hall and paving of the parking lot and pavilion.

It was noted that the Lac La Biche Agricultural Society is requesting financial support to assist with the cost of building an extension to the hall, paving of the parking lot and pavilion, and building of a riding arena.

DELEGATIONS

3.12 Lac La Biche Golf Club;

Steven Levesque, Grounds Superintendent and Moe Abougouche, President were present and provided a Power Point Presentation highlighting the Lac La Biche Golf Club Society and what needs to be done to the grounds for maintenance throughout the year. Mr. Levesque further provided information with respect to their Club's needs including a maintenance shop, work shop, and proper bathroom facilities. The cost of the project was noted to be around \$625,000.

Lac La Biche Golf Club Society is requesting that the new shops and proper bathroom facilities be built.

RECESS

Mayor Langevin called a recess at 5:45 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 6:05 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Siebold who did not return to the meeting.

DELEGATIONS

3.13 Lac La Biche Pow Wow & Fish Derby Association.

Lenora Lemay, President and Gail Broadbent-Ludwig were present and provided an overview of reasons to continue the Pow Wow and Fish Derby, successes of last year's events, and what's upcoming for 2014. The 2014 budget was reviewed and sponsorship opportunities were discussed.

It was noted that the Lac La Biche Pow Wow & Fish Derby Association is requesting financial support in the amount of \$15,000 and in kind donations in the form of labour, free rental of Bold Center and McArthur Place.

Councillor Richard left Council Chambers at 6:30 p.m. and did not return to the meeting.

DISPOSITION OF DELEGATION BUSINESS

No action required.

ADJOURNMENT

13.531 Motion by Councillor Phillips to adjourn the Special Council Meeting of December 11, 2013 at 6:31 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**J. Roy Brideau, CLGM, CMM
Chief Administrative Officer**