

LAC LA BICHE COUNTY
POLICY AND PRIORITIES COMMITTEE

DATE: April 2, 2013
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 February 25, 2013 Strategic Session – Re: Land Sales Policy Minutes;
 - 3.2 March 5, 2013 Monthly Strategic Session Minutes;
 - 3.3 March 5, 2013 Policies and Priorities Committee Meeting Minutes.
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. URGENT MATTERS
6. DELEGATIONS/PUBLIC HEARINGS
 - 6.1 1:35 p.m. Delegation – Devon – Tracey Thompson – Coalition for a Safer 63 & 881;
 - 6.2 2:05 p.m. Delegation – Ted Langford – Former President of Portage College.
7. DISPOSITION OF DELEGATIONS
 - 7.1 Delegation – Devon – Tracey Thompson – Coalition for a Safer 63 & 881;
 - 7.2 Delegation – Ted Langford – Former President of Portage College.
8. NEW BUSINESS
 - 8.1 Extra Municipal Development Plan meeting (addition to agenda).

9. BOARDS AND COMMITTEES – REPORTS & MINUTES

- 9.1 February 8, 2013 Economic Development Authority Minutes;
- 9.2 February 11, 2013 Lac La Biche and Regional F.C.S.S. Board;
- 9.3 February 20, 2013 Municipal Planning Commission Minutes.

10. CORRESPONDENCE

- 10.1 Sent on January 29, 2013 to Mayor Ernie Isley – Re: Support of delaying transfer of Medevac Services from the City Centre Airport;
- 10.2 Sent on February 19, 2013 to Hon. Alison Redford, Premier – Re: Requesting a discussion over the future of air ambulance service to Northern Alberta communities (same letter also sent to: Hon. Fred Horne, Minister of Health; Dr. Kevin Worry; Mrs. Shelly Pusch);
- 10.3 Dated February 20, 2013 from Jacquie Fenske, MLA – Re: Response to concerns regarding medevac services in Northern Alberta;
- 10.4 Sent on February 22, 2013 to Dr. Kerry Pawluski, President – Save Our Medevac Services Society – Re: \$5,000.00 donation;
- 10.5 Sent on February 22, 2013 to Reeve Charles Newell – Re: Save Our Medevac Services donation and continued support (same letter sent to: Reeve Richard Van Ee; Reeve David Yurdiga; Reeve Lloyd Giebelhaus; Mayor Jim Rennie; Reeve Wes Tweedle; Reeve Carolyn Kolebaba; Reeve Cheryl Anderson; Reeve Steve Upham; Reeve Dareld Cholak; Reeve Veronica Bliska; Mayor Richard Ireland; Mayor Linda Cox; Mayor Ernie Isley; Mayor Claude Lagace; Mayor Chris Turnmire; Mayor Karina Pillay-Kinnee; Mayor Richard N. Coleman; Mayor Sunni-Jeanne Walker; Mayor Lorne G. Mann; Mayor Brian Allen; Mayor Hank Holowaychuk; Mayor Allan J. Georget; Mayor Glenn Anderson; Mayor Donald Romanko; Mayor Casey Caron; Mayor Jeff Mulligan);
- 10.6 Sent on February 26, 2013 to Mr. D. Chrysanthou – Re: Assisted Waste Collection;
- 10.7 Dated February 28, 2013 – Planning & Development Services Report;
- 10.8 Received February 28, 2013 cc'd letter from Ernie Isley, Mayor of Town of Bonnyville to Hon. Alison Redford – Re: Impending relocation of fixed wing medevac air ambulance services;
- 10.9 Received on February 28, 2013 from Bill Neufeld, Reeve of Mackenzie County – Re: Mackenzie County Invitational Charity Golf Tournament;
- 10.10 Received on March 4, 2013 from Greg Weadick, Associate Minister of Municipal Affairs – Re: GOA Releases Health Quality Control of Alberta Report on EMS Services;

- 10.11 Received on March 4, 2013 from Blair Norton, Director of Learning Human Resources – Re: Invitation for the Celebration of the Arts;
 - 10.12 Received on March 4, 2013 from Fred Horne, Minister of Health – Re: Response to correspondence sent on February 19, 2013;
 - 10.13 Received on March 11, 2013 from Genivar – Re: GENIVAR Hospitality Evening – AAMDC Spring 2013 Convention;
 - 10.14 Dated March 8, 2013 from Editor, Mark Lisac – Re: Insight into Government Publication;
 - 10.15 Received on March 14, 2013 from MLA Shayne Saskiw – Re: Request for meeting with Lac la Biche Council to give an update on the provincial budget;
 - 10.16 Dated March 15, 2013 from Editor, Mark Lisac – Re: Insight into Government Publication;
 - 10.17 Received on March 18, 2013 from Northern Lights School Division No. 69 – Re: Borrowing for Lac La Biche Elementary School;
 - 10.18 Dated March 18, 2013 – Greater North Foundation Agenda;
 - 10.19 Dated March 26, 2013 from Michelle Wright, Regulatory and Stakeholder Relations Manager for Access Pipelines Inc. – Re: Thank you to the Community Open House Invitation;
 - 10.20 Dated March 22, 2013 from Editor, Mark Lisac – Re: Insight into Government Publication;
 - 10.21 Dated March 25, 2013 from Northern Lights School Division No. 69 – Re: News Release regarding Devon Supports Trades in Motion Program;
 - 10.22 Sent on March 26, 2013 to Alberta Recreation and Parks Association – Re: Nomination for Lieutenant Governor's Leadership For Active Communities Award;
 - 10.23 Deleted;
 - 10.24 Sent on March 25, 2013 to Royal Canadian Legion – Re: Remembrance Day Usage of the Bold Center.
11. COUNCILLOR REPORTS
 12. IN CAMERA
 13. ADJOURNMENT

**LAC LA BICHE COUNTY
POLICY AND PRIORITIES COMMITTEE MEETING
COUNTY CENTRE, LAC LA BICHE**

APRIL 2, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Policy and Priorities Committee Meeting held on April 2, 2013 at 1:30 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 1:32 p.m.

PRESENT	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
STAFF IN ATTENDANCE	Jeff Lawrence	General Manager, Operations (Acting CAO)
	Shadia Amblie	General Manager, Communications & Human Services
	Joanne Onciul	Legislative Services Coordinator
REGRETS	Gail Broadbent-Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor
	Roy Brideau	Chief Administrative Officer

ADOPTION OF AGENDA

- P.13.035 Motion by Councillor Thompson to approve the April 2, 2013 Policy and Priorities Committee Agenda as amended:
- Addition of Item 8.1 Extra Municipal Development Plan meeting.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 February 25, 2013 Strategic Session – Re: Land Sales Policy;

P.13.036 Motion by Councillor Richard to adopt the Strategic Session Re: Land Sales Policy Meeting minutes of February 25, 2013 as circulated.

CARRIED UNANIMOUSLY

3.2 March 5, 2013 Monthly Strategic Session;

P.13.037 Motion by Councillor Piquette to adopt the Monthly Strategic Session Meeting minutes of March 5, 2013 as circulated.

CARRIED UNANIMOUSLY

3.3 March 5, 2013 Policy and Priorities Committee Meeting.

P.13.038 Motion by Councillor Kumpula to adopt the Policy and Priorities Committee Meeting minutes of March 5, 2013 as circulated.

CARRIED UNANIMOUSLY

FOLLOW UP ACTION LIST

4.1 Follow-Up Action List.

P.13.039 Motion by Councillor Kumpula to accept the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

DELGATIONS/PUBLIC HEARINGS

6.1 1:35 p.m. Delegation – Devon – Tracey Thompson – Coalition for a Safer 63 & 881;

Mayor Langevin introduced Council and Administration to the delegation.

Tracey Thompson, representative of Devon and Ahmed Taha, representative of Tervita were present to discuss the Coalition for a Safer 63 & 881. The key points of the discussion were as follows:

- The Coalition's goal is to reduce the amount of incidents on the highways;
- They believe the root cause of these incidents is driver behaviour;

- The Coalition would like Lac La Biche County to become a partner and provide in-kind or financial support. This support would assist in getting the message out to the users of the highway to reduce the amount of collisions and save lives;
- The Coalition's main focus is to change driver behaviour through driver education courses, billboard signs and circulation of materials;
- Information was provided regarding driving fatigued and the need for education on journey management and fleet management;
- Further information was provided regarding the three levels of support: Bronze - \$10,000, Silver - \$25,000, and Gold - \$50,000 annually.

Mayor Langevin thanked the presenters for their presentation.

RECESS

Mayor Langevin called a recess at 2:02 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:08 p.m. with all those Members of Council previously listed in attendance.

6.2 2:05 p.m. Delegation – Ted Langford – Former President of Portage College.

Mayor Langevin introduced Council and Administration to the delegation.

Ted Langford and Ed Behnke were present to provide a historical perspective of the Portage College. The key points of the discussion were as follows:

- The history Mr. Langford and Mr. Behnke have with the Portage College as past employees;
- How the College came into existence;
- The main focuses of the College when it first opened and how it evolved into the College it is today;
- Background information regarding funding and program proposals.

Mayor Langevin thanked the presenters for their presentation.

RECESS

Mayor Langevin called a recess at 2:55 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:07 p.m. with all those Members of Council previously listed in attendance.

DISPOSITION OF DELEGATIONS

7.1 Delegation – Devon – Tracey Thompson – Coalition for a Safer 63 & 881;

P.13.040 Motion by Councillor Siebold that Council drafts a letter offering the County's support in-kind to the Coalition for a Safer 63 & 881; and further that the Coalition be encouraged to apply for a Community Funding Grant under the Community Social Services Grant Policy.

IN FAVOUR
Councillor Siebold

OPPOSED
Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Uganez
Councillor Thompson

DEFEATED

P.13.041 Motion by Councillor Piquette that Council drafts a letter offering the County's support in-kind to the Coalition for a Safer 63 & 881.

IN FAVOUR
Councillor Kumpula
Councillor Piquette
Councillor Siebold
Councillor Thompson

OPPOSED
Mayor Langevin
Councillor Richard
Councillor Uganez

CARRIED

7.2 Delegation – Ted Langford – Former President of Portage College.

P.13.042 Motion by Councillor Uganez that a letter of thank you be sent to Mr. Langford and Mr. Behnke for their presentation.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Extra Municipal Development Plan meeting.

P.13.043 Motion by Councillor Thompson that Council recommends holding another public meeting in Lac La Biche before any changes are made to the draft Municipal Development Plan.

CARRIED UNANIMOUSLY

BOARDS AND COMMITTEES – REPORTS & MINUTES

- 9.1 February 8, 2013 Economic Development Authority Minutes;
- 9.2 February 11, 2013 Lac La Biche and Regional F.C.S.S. Board;
- 9.3 February 20, 2013 Municipal Planning Commission Minutes.

P.13.044 Motion by Councillor Kumpula to accept the Boards and Committees – Reports and Minutes, items 9.1 to 9.3 as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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- 10.24 Sent on March 25, 2013 to Royal Canadian Legion – Re: Remembrance Day Usage of the Bold Center.
- P.13.045 Motion by Councillor Piquette to accept the Correspondence Items 10.1 to 10.24 as information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

11.1 Councillor Reports.

Councillor Kumpula;

- Attended Alberta Recycling Spring Seminar 2013 in Drumheller and noted that Camrose is using some interesting new products;
- Attended all required meetings other than the Beaver River Watershed Alliance meeting due to a scheduling conflict.

Councillor Richard;

- Attended Veterans Memorial Highway Association Annual General Meeting;
- Attended Alberta Recycling Spring Seminar 2013 in Drumheller;
- Attended AAMD&C Spring Convention;
- Provided an update on Plamondon District and Community Development Society – stating that the outdoor stage is complete and the Festival Centre is booked for the summer months.

Councillor Piquette;

- Provided an update on the Environmental Stewardship Committee:
 - Developed a final draft of the County Wetlands policy;
 - Working on the Lac La Biche Wetland Compensation framework;
 - In process of obtaining an Organizational membership to Athabasca Watershed Council;
 - Each meeting will have a snapshot communicated;
 - Highlighted upcoming events.

- Attended Community Futures meeting – a review of the membership bylaws ensued, it was proposed that there be only one representative from the County on the board – either a Council member or a member from Administration.

Councillor Uganecz;

- Attended AAMD&C Spring Convention.

Mayor Langevin;

- Attended meeting with Omicron (power centres) regarding development in the area.

Councillor Siebold;

- Attended Environmental Stewardship Committee meeting;
- Snapshot to be provided at each meeting - will better communicate what committees are up to – is a way to showcase what the key issues are.

Councillor Thompson;

- Had many discussions with residents of Owl River area regarding the Development Appeal.

ADJOURNMENT

P.13.046 Motion by Councillor Uganecz to adjourn the Policy and Priorities Committee Meeting of April 2, 2013 at 4:03 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**Jeff Lawrence, General Manager, Operations
Acting Chief Administrative Officer**