

LAC LA BICHE COUNTY
POLICY AND PRIORITIES COMMITTEE

DATE: February 5, 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 December 4, 2012 Policies and Priorities Committee Meeting;
 - 3.2 December 3, 2012 Strategic Session – 2013 Budget;
 - 3.3 December 4, 2012 Strategic Session – 2013 Budget;
 - 3.4 December 6, 2012 Strategic Session – 2013 Budget;
 - 3.5 December 10, 2012 Strategic Session – 2013 Budget;
 - 3.6 December 12, 2012 Strategic Session – Renewable Resources Update;
 - 3.7 December 17, 2012 Strategic Session – 2013 Budget;
 - 3.8 January 14, 2013 Strategic Session – Multiple Items discussed;
 - 3.9 January 17, 2013 Strategic Session – CAO Performance Appraisal.
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. URGENT MATTERS
6. DELEGATIONS/PUBLIC HEARINGS
7. DISPOSITION OF DELEGATIONS

8. NEW BUSINESS

- 8.1 Discussion – Save our Medevac – Request for Financial Support;
- 8.2 Briefing – 2013 General Election Matters;
- 8.3 Briefing – Mayors & Reeves Liaison Committee Meeting;
- 8.4 Briefing – Archery Club/BOLD Center Historical Information.

9. BOARDS AND COMMITTEES – REPORTS & MINUTES

- 9.1 July 4, 2012 Municipal Planning Commission Meeting Minutes;
- 9.2 August 1, 2012 Municipal Planning Commission Meeting Minutes;
- 9.3 August 15, 2012 Municipal Planning Commission Meeting Minutes;
- 9.4 September 5, 2012 Municipal Planning Commission Meeting Minutes;
- 9.5 October 3, 2012 Municipal Planning Commission Meeting Minutes;
- 9.6 October 17, 2012 Municipal Planning Commission Meeting Minutes;
- 9.7 November 15, 2012 Lac La Biche County Library Board Meeting Minutes;
- 9.8 November 21, 2012 Municipal Planning Commission Meeting Minutes;
- 9.9 November 26, 2012 Greater North Foundation Meeting Minutes;
- 9.10 November 30, 2012 Veterans Memorial Highway Association – Central Zoning Meeting Minutes;
- 9.11 November 30, 2012 Veterans Memorial Highway Association – Board of Directors Meeting Minutes;
- 9.12 December 11, 2012 Lac La Biche County FCSS Advisory Board Meeting Minutes;
- 9.13 January 2, 2013 Municipal Planning Commission Meeting Minutes.

10. CORRESPONDENCE

- 10.1 Received November 26, 2012 – from Lac La Biche Kinsmen – Re: “On the Pond” Hockey Tournament – request for in-kind donations;
- 10.2 Received on November 26, 2012 – from Elinor Lake Resort – Re: Elinor Lake Road;

- 10.3 Received on November 28, 2012 – from Alberta Municipal Affairs – Re: Approved grant funding for Municipal Boundary Change;
- 10.4 Dated on November 28, 2012 – from Alberta Municipal Affairs – Re: Link to Development Symposium results;
- 10.5 Dated November 30, 2012 – from Lac La Biche County Planning & Development – Re: Planning and Infrastructure Services Report;
- 10.6 Dated November 30, 2012 – from Editor: Mark Lisac – Re: Insight to Government publication;
- 10.7 Dated December 6, 2012 – from FCM Registration – Re: FCM's 2013 Sustainable Communities Conference and Trade Show;
- 10.8 Dated December 7, 2012 – from Editor: Mark Lisac – Re: Insight to Government publication;
- 10.9 Dated December 10, 2012 – from Laricina Energy Ltd. – Re: Stony Mountain Pipeline Project;
- 10.10 Dated December 12, 2012 – forwarding email from Office of the MLA and Alberta Tourism, Parks & Recreation – Re: Crow Lake Provincial Park;
- 10.11 Dated December 14, 2012 – from Editor: Mark Lisac – Re: Insight to Government publication;
- 10.12 Dated December 21, 2012 – from Editor: Mark Lisac – Re: Insight to Government publication;
- 10.13 Received December 27, 2012 – from AAMD&C – Re: Proposed Changes to the Local Road Bridge Program;
- 10.14 Dated December 31, 2012 – from Lac La Biche County Planning & Development – Re: Planning and Infrastructure Services Report;
- 10.15 Dated January 4, 2013 – forwarding email from AAMD&C – Re: AAMD&C District Meeting Agenda Package;
- 10.16 Dated January 10, 2013 – Notification of Public Information Meeting – Re: Save Our Medevac Service;
- 10.17 Received January 11, 2013 – from Alberta Municipal Affairs – Re: Sun Gro Horticulture Canada Limited application for approval under the Water Act – response to correspondence sent December 11, 2012;

- 10.18 Dated January 14, 2013 – forwarding email from Cheryl Burns – Re: Volunteers for Reading Celebration at Vera M. Welsh;
- 10.19 Dated January 15, 2013 - forwarding email from Alberta Care – Re: Alberta Recycling Spring Seminar 2013;
- 10.20 Dated January 18, 2013 – from Editor: Mark Lisac – Re: Insight to Government publication.

11. COUNCILLOR REPORTS

12. IN CAMERA

- 12.1 Communications (section 17 FOIP);
- 12.2 Taxation Matter (section 17 FOIP).
- 12.3 Lease Agreements (sec 25 FOIP).

13. ADJOURNMENT

Adopted

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

FEBRUARY 5, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Policies and Priorities Committee Meeting held on February 5, 2013 at 1:30 p.m.

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

PRESENT

Aurel Langevin	Mayor
Alvin Kumpula	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent-Ludwig	Councillor / Deputy Mayor
John Nowak	Councillor

**STAFF IN
ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services (in part)
Gordon Frank	General Manager, Planning, Community Development & Protective Services (in part)
Shadia Amblie	General Manager, Communications & Community Services (in part)
Melanie Kanarek	Manager, Legislative Services
Lonna Hoggan	Legislative Services Liaison

REGRETS

Robert Richard	Councillor
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ADOPTION OF AGENDA

P.13.001 Motion by Councillor Kumpula to approve the February 5, 2013 Policies and Priorities Committee Agenda as amended:

- Addition of Item 12.3 Lease Agreements (sec 25 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 December 4, 2012 Policies and Priorities Committee Meeting Minutes;

P.13.002 Motion by Councillor Piquette to adopt the Policy and Priorities Committee Meeting minutes of December 4, 2012 as circulated.

CARRIED UNANIMOUSLY

3.2 December 3, 2012 Strategic Session – 2013 Budget;

3.3 December 4, 2012 Strategic Session – 2013 Budget;

3.4 December 6, 2012 Strategic Session – 2013 Budget;

3.5 December 10, 2012 Strategic Session – 2013 Budget;

3.6 December 12, 2012 Strategic Session – Renewable Resources Update;

3.7 December 17, 2012 Strategic Session – 2013 Budget;

3.8 January 14, 2013 Strategic Session – Multiple Items discussed;

3.9 January 17, 2013 Strategic Session – CAO Performance Appraisal.

P.13.003 Motion by Councillor Kumpula to adopt the Strategic Session Meeting minutes itemized 3.2 to 3.9 as circulated.

CARRIED UNANIMOUSLY

FOLLOW UP ACTION LIST

4.1 Follow-Up Action List.

P.13.004 Motion by Councillor Uganez to accept the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Discussion – Save our Medevac – Request for Financial Support;

A discussion ensued regarding a verbal request for funding from the Save Our Medevac group.

Councillor Kumpula left Council Chambers at 2:05 p.m.

P.13.005 Motion by Councillor Piquette that Administration obtain from the Save Our Medevac group: a budget; plan; a written request for funding; listing of other municipalities that have committed to funding; and feedback from presentations to other municipalities; and further that a report be tabled with Council on February 12, 2013.

CARRIED UNANIMOUSLY

8.2 Briefing – 2013 General Election Matters;

Councillor Kumpula returned to Council Chambers at 2:07 p.m.

Councillor Nowak left Council Chambers at 2:12 p.m.

P.13.006 Motion by Councillor Broadbent-Ludwig that Administration bring forward an RFD regarding voting by Special Ballot.

CARRIED UNANIMOUSLY

8.3 Briefing – Mayors & Reeves Liaison Committee Meeting;

Councillor Nowak returned to Council Chambers at 2:27 p.m.

A discussion ensued regarding topics for the Mayors & Reeves Liaison Committee meeting as well as the Northern Alberta Mayors' and Reeves' Caucus meeting.

P.13.007 Motion by Councillor Broadbent-Ludwig that Administration prepares a report for the February 12, 2013 Regular Council meeting on the medical services gaps in the area for discussion at the Mayors & Reeves Liaison Committee Meeting.

CARRIED UNANIMOUSLY

8.4 Briefing – Archery Club/BOLD Center Historical Information.

P.13.008 Motion by Councillor Siebold to accept the briefing regarding Archery Club/BOLD Center Historical Information as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 2:41 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 2:52 p.m., with all those Members of Council previously listed in attendance.

BOARDS AND COMMITTEES – REPORTS & MINUTES

- 9.1 July 4, 2012 Municipal Planning Commission Meeting Minutes;
- 9.2 August 1, 2012 Municipal Planning Commission Meeting Minutes;
- 9.3 August 15, 2012 Municipal Planning Commission Meeting Minutes;
- 9.4 September 5, 2012 Municipal Planning Commission Meeting Minutes;
- 9.5 October 3, 2012 Municipal Planning Commission Meeting Minutes;
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- 9.10 November 30, 2012 Veterans Memorial Highway Association – Central Zoning Meeting Minutes;
- 9.11 November 30, 2012 Veterans Memorial Highway Association – Board of Directors Meeting Minutes;
- 9.12 December 11, 2012 Lac La Biche County FCSS Advisory Board Meeting Minutes;
- 9.13 January 2, 2013 Municipal Planning Commission Meeting Minutes.

P.13.009 Motion by Councillor Kumpula to accept the Boards and Committees – Reports and Minutes, items 9.1 to 9.13 as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE

- 10.1 Received November 26, 2012 – from Lac La Biche Kinsmen – Re: “On the Pond” Hockey Tournament – request for in-kind donations;
- 10.2 Received on November 26, 2012 – from Elinor Lake Resort – Re: Elinor Lake Road;
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- 10.18 Dated January 14, 2013 – forwarding email from Cheryl Burns – Re: Volunteers for Reading Celebration at Vera M. Welsh;
- 10.19 Dated January 15, 2013 - forwarding email from Alberta Care – Re: Alberta Recycling Spring Seminar 2013;
- 10.20 Dated January 18, 2013 – from Editor: Mark Lisac – Re: Insight to Government publication.
- P.13.010 Motion by Councillor Piquette to accept the Correspondence items 10.1 to 10.20 as information.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

11.1 Councillor Reports.

Councillor Kumpula;

- Has attended all required meetings, with the exception of the Beaver River Watershed Alliance, due to a scheduling conflict with the monthly Strategic Sessions.
- Attended the Agricultural Service Board Conference and spoke on the medevac issue.

Councillor Piquette;

- Reported that the Greater North Foundation (GNF) may face maintenance issues for the low income housing due to funding cuts from the Provincial Government.
- Attended a Plamondon District Community Development Society (PDCDS) meeting regarding walking trails. Reported that the PDCDS is discussing walking trails within the Hamlet of Plamondon, including along the Plamondon Creek. The PDCDS is looking at partnership opportunities for trails and an eco-park.

Councillor Uganecz;

- Reported that the Greater North Foundation is exploring a proposal for a twenty-two resident extended care expansion at the Wild Rose Villa within the Village of Boyle.
- Attended the Agricultural Service Board Conference.

Mayor Langevin;

- Attended the AAMDC Regional Meeting as a delegation and discussed the Medevac issue.
- Attended meetings CNRL and Devon. Reported that these meetings have been productive.
- Met with the Oil Sands Developers Group (OSDG). Reported that Lac La Biche will continue to play a larger role in the OSDG scheme.
- Will be attending the Northern Alberta Mayors' and Reeves' Meeting on February 8, 2013.
- Will be attending the Alberta Economic Summit as the invited guest of MLA Saskiw on February 9, 2013.

Councillor Siebold;

- Reported that the Library Board was pleased to receive the letters from Administration regarding library space.
- Met with the Interpretive Society on January 23, 2013 and reported that the Society wanted to outline where its funding request originated.
- The CN Switching Yards Relocation Committee met twice last month and reported that one strategy is for the Committee to gather information on CN's rules, procedure and conduct prior to meeting.

Councillor Thompson;

- Attended the Portage College Athletics Association meeting and reported that there was discussion on retaining the Voyageurs Hockey Team within Lac La Biche and opportunities to provide ice fee reductions.

Councillor Broadbent;

- Attended the meetings with CNRL and the Oil Sands Developers Group.
- Attended the Economic Development Authority meeting.
- The Land Use Planning Task Force has drafted the Municipal Development Plan, which will be reviewed by Council at the February 7, 2013 Strategic Session.

Councillor Nowak.

- Reported that Councillor Siebold has brought forward valuable information to the CN Switching Yards Relocation Committee.
- Reported that the Pow Wow Board has been developed and that there are controls in place on fundraising. Noted that it would be helpful to have a third County volunteer whom may have experience planning the Pow Wow event.
- Reported that the Lac La Biche & District Chamber of Commerce held an emergency meeting with respect to the position of President, and noted that a vote of the general membership may follow on this matter.

Councillor Piquette left Council Chambers at 3:42 p.m.

Councillor Piquette returned to Council Chambers at 3:43 p.m.

RECESS

Mayor Langevin called a recess at 3:44 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:55 p.m., with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

P.13.011 Motion by Councillor Kumpula to go in camera at 3:55 p.m.

CARRIED UNANIMOUSLY

12.3 Lease Agreements (section 25 FOIP);

Councillor Kumpula left Council Chambers at 4:43 p.m.

Councillor Kumpula returned to Council Chambers at 4:44 p.m.

Councillor Kumpula left Council Chambers at 4:49 p.m.

Councillor Kumpula returned to Council Chambers at 4:49 p.m.

12.2 Taxation Matter (section 17 FOIP);

Councillor Thompson left Council Chambers at 5:10 p.m.

Councillor Thompson returned to Council Chambers at 5:11 p.m.

12.1 Communications (section 17 FOIP).

RETURN TO REGULAR MEETING

P.13.012 Motion by Councillor Kumpula to proceed with the Policies and Priorities Committee meeting out of camera at 6:00 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

12.3 Lease Agreements (section 25 FOIP);

No action required.

12.2 Taxation Matter (section 17 FOIP);

No action required.

12.1 Communications (section 17 FOIP).

No action required.

ADJOURNMENT

P.13.013 Motion by Councillor Uganecz to adjourn the Policies and Priorities Committee Meeting of February 5, 2013 at 6:00 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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