

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

FEBRUARY 12, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on February 12, 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
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Gordon Frank	General Manager, Development & Community Services
	Shadia Amblie	General Manager, Communications & Human Services
	Dave Dittrick	Acting Manager, Planning & Development
	Al Hoggan	Manager, Transportation Services/Parks & Open Spaces
	Karen Gingras	Economic Development Officer
	Melanie Kanarek	Senior Manager, Legislative Services
	Lonna Hoggan	Legislative Services Liaison

REGRETS	Alvin Kumpula	Councillor
	John Nowak	Councillor

ADOPTION OF AGENDA

- 13.027 Motion by Councillor Piquette to approve the February 12, 2013 agenda as amended:
- Addition of Item 8.14 Feedback from Alberta Economic Summit.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of January 22, 2013.

13.028 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of January 22, 2013 as circulated.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Presentation of the Queen Elizabeth II Diamond Jubilee Medal;

Mayor Langevin presented Roy Brideau, Chief Administrative Officer, with the Queen Elizabeth II Diamond Jubilee Medal. It was noted that Mr. Brideau was nominated for the medal by the Canadian Association of Municipal Administrators.

6.1.1 Staff Introductions;

Gordon Frank, General Manager, Planning, Community Development & Protective Services introduced Staci Lattimer as Manager, Recreation & Culture.

Karen Gingras, Economic Development Officer introduced Dawn Lizotte as Research Coordinator for the Economic Development Department; and Kezzia Crossley as Marketing Coordinator.

Terry Tichonuk, Manager, Facilities introduced Irene Harnett as Facilities Operations Coordinator.

Dave Dittrick, Acting Manager, Planning & Development introduced Chael Tostyniuk and noted that as of January, 2013, she is a full time Planning & Development Officer.

6.2 Delegation – R.C.M.P. Staff Sergeant, Steve Visnoski – Re: Annual Review;

Mayor Langevin welcomed Staff Sergeant Steve Visnoski to the meeting.

Staff Sergeant Visnoski was present to provide Council with the annual RCMP report. Staff Sergeant Visnoski noted the opportunity of creating a policing committee/police advisory committee within Lac La Biche County.

A discussion ensued on the 2012/2013 policing priorities for Lac La Biche County and the priorities for the upcoming year.

Mayor Langevin thanked Staff Sergeant Visnoski for his presentation.

RECESS

Mayor Langevin called a recess at 2:18 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:30 p.m., with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Delegation – V3 Companies of Canada Ltd. – Re: Plamondon Water and Sewer Project;

Mayor Langevin welcomed Derek Sinclair, Project Manager from V3 Companies of Canada Ltd. to the meeting.

Mr. Sinclair was present to provide Council with an update on the Plamondon Water and Sewer project.

Mr. Sinclair continued his presentation following the public input session.

6.4 Public Input Session;

Mayor Langevin declared the public input session open at 2:45 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 2:47 p.m.

6.3 Delegation – V3 Companies of Canada Ltd. – Re: Plamondon Water and Sewer Project (continued);

Mr. Sinclair continued his presentation on the Plamondon Water and Sewer project.

Councillor Richard left Council Chambers at 2:52 p.m.

Councillor Richard returned to Council Chambers at 2:57 p.m.

Mr. Sinclair noted that public meetings on this project will be held on February 19, 2013 from noon – 1:00 p.m. and from 5:00 p.m. – 7:00 p.m. at the Plamondon Festival Centre.

Mayor Langevin thanked Mr. Sinclair for his presentation.

NEW BUSINESS

8.1 Briefing – Joint Council Meeting with Athabasca County Council;

Roy Brideau, Chief Administrative Officer, provided an overview of the Joint Council Meeting with Athabasca County Council briefing. A discussion ensued regarding agenda items for the meeting.

8.2 Briefing – Medical Services Gaps in Lac La Biche County;

Karen Gingras, Economic Development Officer, provided an overview of the Medical Services Gaps in Lac La Biche County briefing for all those present.

8.3 Briefing – Save our Medevac Funding Request;

Roy Brideau, Chief Administrative Officer, provided an overview of the Save our Medevac Funding Request briefing. A discussion ensued regarding the Save our Medevac fundraising campaign.

13.029 Motion by Councillor Piquette that Lac La Biche County donate \$5,000 to the Save Our Medevac Services Society, from operations, to assist with their campaign to save timely fixed wing air medevac services in Northern Alberta; and further that Administration inform other northern municipalities of the County's support.

In Favour
Mayor Langevin
Councillor Richard
Councillor Piquette
Councillor Siebold
Councillor Thompson
Councillor Broadbent-Ludwig

Opposed
Councillor Uganecz

CARRIED

RECESS

Mayor Langevin called a recess at 3:56 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:10 p.m., with all those Members of Council previously listed in attendance, except Councillor Thompson.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.5 Delegation – R.C.M.P. Chief Superintendent, Randy McGinnis –
Re: Meeting at the Spring AAMDC Convention.

Mayor Langevin welcomed Randy McGinnis, R.C.M.P Chief Superintendent to the meeting.

Councillor Thompson returned to Council Chambers at 4:11 p.m.

Mayor Langevin introduced Members of Council and Administration to the delegation.

Chief Superintendent McGinnis provided an overview of his responsibilities with the R.C.M.P. It was noted that Mr. McGinnis was present to discuss those topics for discussion with the Commanding Officer at the AAMDC Spring Convention.

A discussion ensued on the R.C.M.P facilities with Lac La Biche. Mr. McGinnis noted that he is hoping that construction on a new facility within Lac La Biche would commence within the next five years.

A discussion ensued on staffing and recruitment issues for the Lac La Biche detachment.

Mr. McGinnis provided an overview of the resource allocation for highway 63 and highway 881. Mr. McGinnis noted that sixteen new positions have been allocated to the highway 63/881 corridors. However, it was discussed that due to a shortage of space within the Lac La Biche facility, these positions have been posted within other communities within the corridor.

Mayor Langevin thanked Chief Superintendent McGinnis for attending the meeting.

RECESS

Mayor Langevin called a recess at 4:49 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 5:09 p.m. with all those Members of Council previously listed in attendance, except Councillor Thompson.

DISPOSITION OF DELEGATION BUSINESS

- 7.1 Delegation – R.C.M.P. Staff Sergeant, Steve Visnoski – Re: Annual Review;

Councillor Thompson returned to Council Chambers at 5:10 p.m.

- 13.030 Motion by Councillor Piquette that Administration conducts further research to the formation and operation of a police advisory committee.

CARRIED UNANIMOUSLY

- 13.031 Motion by Councillor Uganecz that Administration brings forward to the March 5 POP Committee meeting the RCMP 2013 priorities and work-plan for Council's discussion.

CARRIED UNANIMOUSLY

- 7.2 Delegation – V3 Companies of Canada Ltd. – Re: Plamondon Water and Sewer Project;

No action required.

- 7.3 Public Input Session;

No action required.

- 7.4 Delegation – R.C.M.P. Chief Superintendent, Randy McGinnis – Re: Meeting at the Spring AAMDC Convention.

No action required.

NEW BUSINESS

- 8.3.1 Discussion – Air Medevac Closure;

Roy Brideau, Chief Administrative Officer, noted that there has been community discussion about the medevac services closing in Lac La Biche. Mr. Brideau indicated that the provider is in the process of completing a review of all services as their ten-year contract expires in early 2014. Mr. Brideau continued that he will be meeting with the Chair of the Lakeland Health Advisory Committee on this matter, and further that the Chair will be invited to attend a Council meeting.

8.4 RFD – Bylaw 13-006 – Amendment to Bylaw 07-014, Municipal Planning Commission Bylaw (1st, 2nd & 3rd Readings);

13.032 Motion by Councillor Piquette that Bylaw 13-006 be given first reading this 12th day of February, 2013.

CARRIED UNANIMOUSLY

13.033 Motion by Councillor Siebold that Bylaw 13-006 be given second reading this 12th day of February, 2013.

CARRIED UNANIMOUSLY

13.034 Motion by Councillor Richard that Bylaw 13-006 be submitted for third and final reading this 12th day of February, 2013.

CARRIED UNANIMOUSLY

13.035 Motion by Councillor Uganez that Bylaw 13-006 be given third and final reading this 12th day of February, 2013.

CARRIED UNANIMOUSLY

13.036 Motion by Councillor Uganez that Council ratify the Municipal Planning Commission appointments of Councillor Piquette and Councillor Broadbent-Ludwig as Chairperson and Vice-Chairperson, respectively; and further that those Members at Large appointed by Council prior to the passage of Bylaw 13-006 shall remain their appointments as detailed in the original resolutions of Council.

CARRIED UNANIMOUSLY

8.5 RFD – Request for First Extension – Subdivision Approval for File 2011-S-038; Proposed Subdivision of Pt. of SW-33-66-14-W4M;

13.037 Motion by Councillor Uganez that Lac La Biche County Council approves the extension to the Subdivision Approval for File 2011-S-038 until December 21, 2013.

Tabling Motion:

13.038 Motion by Councillor Piquette to table motion 13.037.

CARRIED UNANIMOUSLY

13.039 Motion by Councillor Siebold to extend the meeting time to the conclusion of the agenda.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 5:42 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 6:04 p.m., with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.6 RFD – Rezoning Bylaw 12-035; Menard, Deborah & Menard Raymond; Menard, Raymonde & Menard Euclide; Michaud, Denis & Michaud, Marie-Line; Pt. of RL-24-67-15-W4M; from Agricultural District (AG) to Serviced Estate Residential District 1 (ES1) (3rd Reading);

13.040 Motion by Councillor Richard that Bylaw 12-035 be amended this 12th day of February, 2013 by replacing clause 1 with a clause that reads as follows:

1. Schedule “B” of Land Use Bylaw 12-024 be amended such that part of RL 24-67-15-W4M containing +/- 6.0 acres (2.43 Ha) in size more or less, as shown on Schedule ‘A’ be rezoned from Agricultural District (AG) to Serviced Estate Residential District 1 (ES1).

CARRIED UNANIMOUSLY

13.041 Motion by Councillor Thompson that Bylaw 12-035 be given third and final reading this 12th day of February, 2013.

CARRIED UNANIMOUSLY

8.7 RFD – Amending Lac La Biche West Area Structure Plan; Bylaw No. 13-002; L’Heureux Robert & Wanda; SW-34-66-14-W4M; from Rural Conservation to Rural Industrial (RI) (1st Reading);

13.042 Motion by Councillor Uganecz that Bylaw 13-002 be given first reading this 12th day of February, 2013.

CARRIED UNANIMOUSLY

8.8 RFD – Rezoning Bylaw No. 13-003; L’Heureux Robert & Wanda; SW-34-66-14-W4M; from Agricultural District (AG) to Rural Industrial (RI) (1st Reading);

13.043 Motion by Councillor Richard that Bylaw 13-003 be given first reading this 12th day of February, 2013.

CARRIED UNANIMOUSLY

8.9 RFD – Rezoning Bylaw No. 13-004; Amendment to the Land Use Bylaw 12-024 (Industrial Uses) (1st Reading);

13.044 Motion by Councillor Piquette that Bylaw 13-004 be given first reading this 12th day of February, 2013.

CARRIED UNANIMOUSLY

8.10 Briefing – Improvement District 349 Land Use Order (hand-out);

13.045 Motion by Councillor Thompson that Council approves Administration forwarding the draft letter, as amended by:

- Adding a sentence to the first paragraph, which reads: “The County’s comments are limited to those lands identified as District 1, as the four (4) townships identified as District 2 are deemed to be under negotiation with Lac La Biche County.”
- replacing the final sentence with “We look forward to working with Improvement District No. 349 on future possible partnership opportunities”, and

which is attached to and forming part of these minutes, to Improvement District No. 349.

CARRIED UNANIMOUSLY

8.11 RFD – Rezoning Bylaw No. 13-005; Lac La Biche County; Lot 24, Block 1, Plan 1025313; from Urban Reserve (UR) to Low Density Hamlet Residential (LDR) and Arterial Commercial/Shopping Centre District (C2) (1st Reading);

13.046 Motion by Councillor Piquette that Bylaw 13-005 be given first reading this 12th day of February, 2013.

In Favour	Opposed
Mayor Langevin	Councillor Richard
Councillor Piquette	Councillor Thompson
Councillor Uganecz	
Councillor Siebold	
Councillor Broadbent-Ludwig	

CARRIED

8.12 Discussion – Aviation Advisory Group for the Athabasca Oil Sands Area;

13.047 Motion by Councillor Piquette that Chief Administrative Officer, Roy Brideau, be appointed to the Aviation Advisory Group for the Athabasca Oil Sands Area.

CARRIED UNANIMOUSLY

8.13 RFD – Private Funded Road Construction on County Road Allowanced Policy.

13.048 Motion by Councillor Uganecz that Administration creates a policy to address privately funded road construction on Lac La Biche County road allowances for Council’s review and approval.

CARRIED UNANIMOUSLY

8.14 Feed-back from the Alberta Economic Summit.

Mayor Langevin reported on the Alberta Economic Summit held on February 9, 2013 for all those present.

IN CAMERA SESSION

13.049 Motion by Councillor Broadbent-Ludwig to go in camera at 6:59 p.m.

CARRIED UNANIMOUSLY

10.1 Land Matter (section 16 FOIP);

- 10.2 Land Matter (section 16 FOIP);
- 10.4 Request for Private Road Construction on County Road Allowances (section 25 FOIP);
- 10.3 Land Matter (section 27 FOIP).

RETURN TO REGULAR MEETING

- 13.050 Motion by Councillor Uganecz to proceed with the meeting out of camera at 8:25 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 10.1 Land Matter (section 16 FOIP);

No action required.

- 10.2 Land Matter (section 16 FOIP);

No action required.

- 10.4 Request for Private Funded Road Construction on County Road Allowance (section 25 FOIP);

- 13.051 Motion by Councillor Piquette that Administration approve the request for the privately funded road construction on the Lac La Biche County road allowance as discussed.

CARRIED UNANIMOUSLY

10.3 Land Matter (section 27 FOIP).

13.052 Motion by Councillor Thompson that item 10.3 Land Matter be tabled until such time as Members of Council have had the opportunity to review the legal opinion and have been provided with maps indicating the development and the multi-lot subdivision within the 1000 metres of the proposed development.

In Favour
Councillor Richard
Councillor Thompson

Opposed
Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Broadbent-Ludwig

DEFEATED

13.053 Motion by Councillor Piquette that the Planning & Development Department contact the developer, encouraging him to hold a public information session on this development.

CARRIED UNANIMOUSLY

ADJOURNMENT

13.054 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of February 12, 2013 at 8:35 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

J. Roy Brideau, CLGM, CMM
Chief Administrative Officer