

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

MARCH 12, 2013 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on March 12, 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
Alvin Kumpula	Councillor
Robert Richard	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor (entered at 10:14 a.m.)
Tim Thompson	Councillor
Gail Broadbent-Ludwig	Councillor / Deputy Mayor
John Nowak	Councillor

**STAFF IN
ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Gordon Frank	General Manager, Development & Community Services (in part)
Jeff Lawrence	General Manager, Operations (in part)
Shadia Amblie	General Manager, Communications & Human Services (in part)
Al Hoggan	Manager, Transportation Services
Dave Dittrick	Acting Manager, Planning & Development (in part)
Melanie Kanarek	Manager, Legislative Services (in part)
Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

13.067 Motion by Councillor Nowak to approve the March 12, 2013 Regular Council Meeting agenda as amended:

- Addition of Item 8.11 Portage College Future Presentation;
- Addition of Item 8.12 Update on Business Development Meeting.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

13.068 Motion by Councillor Uganecz to go in camera at 10:06 a.m.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Ministers' Briefings;

Councillor Siebold entered Council Chambers at 10:14 a.m.

4.2 Workload.

RETURN TO REGULAR MEETING

13.069 Motion by Councillor Uganecz to proceed with the meeting out of camera at 12:36 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 12:36 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 1:10 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Thompson and Kumpula.

ADOPTION OF MINUTES

3.1 Regular Council Meeting of February 26, 2013;

Councillors Thompson and Kumpula returned to Council Chambers at 1:10 p.m.

13.070 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of February 26, 2013 as circulated.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting of March 5, 2013;

13.071 Motion by Councillor Broadbent-Ludwig to adopt the Special Council Meeting minutes of March 5, 2013 as circulated.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

UNFINISHED BUSINESS

4.1 Ministers’ Briefings;

13.072 Motion by Councillor Richard to adopt the Ministers’ Briefings as amended.

CARRIED UNANIMOUSLY

4.2 Workload.

13.073 Motion by Councillor Siebold to adopt report as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.3 RFD – Lac La Biche Health Society (hand-out).

13.074 Motion by Councillor Piquette that Lac La Biche County Administration assists the William J. Cadzow Hospital Auxiliary Association in the establishment of the Lac La Biche County Health Society as a branch society and further that the Lac La Biche County Mayor be designated as proposed Director of the Society by virtue of position.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Letter of Support: Traditional Village;

13.075 Motion by Councillor Nowak to instruct Administration to provide a letter of support on behalf of Lac La Biche County Council for the Lac La Biche Pow Wow’s application for funding to host a Traditional Village during the Pow Wow festival.

CARRIED UNANIMOUSLY

8.2 RFD – Dust Abatement Policy;

A discussion ensued regarding the Proposed Dust Abatement Policy.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – Grand Rapides Pipeline;

Mayor Langevin introduced Council and Administration to the delegation.

Carolyn Moore-Robin and Dave Pragnell of TransCanada were present and presented a PowerPoint presentation regarding the proposed Grand Rapides Pipeline Project.

A discussion ensued regarding the proposed Grand Rapides Pipeline Project.

Mayor Langevin thanked the delegation for their presentation.

6.2 Delegation – Water Week Proclamation Signing;

Lindsay Johnson and Mardere Birkhill were present to present Mayor Langevin with a proclamation for his signature. Mayor Langevin read the proclamation aloud which proclaimed the 3rd week of March as Water Week. Mayor Langevin then signed the proclamation bringing it into effect.

Mayor Langevin thanked the delegation for their presentation.

NEW BUSINESS

8.2 RFD – Dust Abatement Policy (continued);

13.076 Motion by Councillor Siebold that Policy No. PI-30-001 Dust Abatement be implemented as amended and further that this policy be brought forward to the transportation committee for discussion.

IN FAVOUR

**Mayor Langevin
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Broadbent-Ludwig
Councillor Nowak**

OPPOSED

**Councillor Kumpula
Councillor Thompson**

CARRIED

6.3 Public Hearing – Rezoning Bylaw 13-004 – Amendment to Land Use Bylaw 12-024 (Industrial Uses);

Mayor Langevin declared the public hearing open at 2:30 p.m.

Mayor Langevin asked the Senior Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Senior Manager, Legislative Services advised that this was the case.

Dave Dittrick, Acting Manager, Planning & Development, summarized the purpose for the hearing.

Mayor Langevin asked the Senior Manager, Legislative Services if any written submissions were received. The Senior Manager, Legislative Services advised that no written submissions were received.

Mayor Langevin asked if there was anyone present wishing to speak to the proposed Rezoning Bylaw 13-004; Amendment to Land Use Bylaw 12-024 (Industrial Uses).

There was no one present wishing to speak to the proposed Rezoning Bylaw 13-004; Amendment to Land Use Bylaw 12-024 (Industrial Uses).

Mayor Langevin declared the public hearing closed at 2:35 p.m.

13.077 Motion by Councillor Kumpula to extend the meeting to the end of the agenda.

IN FAVOUR

**Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Broadbent-Ludwig**

OPPOSED

Councillor Nowak

CARRIED

8.3 RFD – Draft Policy No. CS-34-004 Vehicle Use Policy;

Councillor Siebold left Council Chambers at 2:40 p.m. due to a conflict of interest as she has family members employed with the County.

Councillor Richard left Council Chambers at 2:42 p.m.

Councillor Richard returned to Council Chambers at 2:42 p.m.

13.078 Motion by Councillor Piquette to adopt draft Policy No. CS-34-004 Vehicle Use Policy as presented.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 2:53 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:00 p.m. with all those Members of Council previously listed in attendance, including Councillor Siebold.

6.4 Public Input Session.

Mayor Langevin declared the public input session open at 3:00 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 3:04 p.m.

8.4 RFD – Proposed New Land Sale Policy;

13.079 Motion by Councillor Uganecz that Council adopts the Proposed Land Sale Policy No. PI-61-012 as amended.

CARRIED UNANIMOUSLY

Gordon Frank, General Manager, Development & Community Services, requested clarification from Council with respect to Parcels 2 and 4 owned by the County, located East of the Bold Center, and whether these two properties were declared surplus.

13.080 Motion by Councillor Richard that Parcels 2 and 4 be declared surplus.

CARRIED UNANIMOUSLY

8.5 RFD – Remembrance Day Ceremony at the Bold Center;

13.081 Motion by Councillor Piquette that the County allows the Royal Canadian Legion to utilize the Bold Center facility for the Remembrance Day ceremonies and further that a grant be provided in the amount of \$700.00 from general operations to pay for the rental cost of the facility.

CARRIED UNANIMOUSLY

8.6 RFD – Celebration of Arts Week;

13.082 Motion by Councillor Uganecz that the County allows the Celebration of Arts Week to utilize the Bold Center facility for the 40th Anniversary of the Lac La Biche & District Music Festival and further that a grant be provided in the amount of \$2,750.00 from general operations to pay for the rental of the facility.

IN FAVOUR

Mayor Langevin

Councillor Richard

Councillor Piquette

Councillor Uganecz

Councillor Siebold

Councillor Thompson

Councillor Broadbent-Ludwig

Councillor Nowak

OPPOSED

Councillor Kumpula

CARRIED

8.7 RFD – Lac La Biche County Economic Development Strategic Plan;

13.083 Motion by Councillor Kumpula that County Council accepts the Lac La Biche County Economic Development Strategic Plan as presented.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 3:47 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:00 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

13.084 Motion by Councillor Kumpula to go in camera at 4:00 p.m.

CARRIED UNANIMOUSLY

10.1 RFD – Request for Privately Funded Road Construction on County Road Allowances Policy (section 16 FOIP).

RETURN TO REGULAR MEETING

13.085 Motion by Councillor Richard to proceed with the meeting out of camera at 4:23 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

10.1 RFD – Request for Privately Funded Road Construction on County Road Allowances Policy (section 16 FOIP).

13.086 Motion by Councillor Nowak that Administration approve the request as revised for the privately funded road construction on a Lac La Biche County road allowance located at SE 19-67-14-W4M, Extended Range Road 145A, as presented and discussed and that a Privately Funded Road Construction Agreement be drafted for signature by both parties and further that the gravel required to complete this road construction be provided by Lac La Biche County.

CARRIED UNANIMOUSLY

8.10 RFD – Cold Mix vs. Hot Mix;

13.087 Motion by Councillor Uganecz that Administration be directed to discontinue the use of Cold Mix for all new road construction projects requiring a paved or hardened surface.

CARRIED UNANIMOUSLY

8.8 RFD – Rezoning Bylaw No. 13-007; H & T Development; Plan 4313BF, Block 16, Lot A; from Public Institutional District (PI) to Medium Density Hamlet Residential District (MDR) (1st Reading);

Councillor Thompson declared a conflict of interest as he is doing work with the contractor and left Council Chambers at 4:30 p.m.

Councillor Richard declared a conflict of interest due to his business interest and left Council Chambers at 4:34 p.m.

Discussion ensued regarding the proposed usage of the LacAlta Lodge.

Councillor Nowak left Council Chambers at 4:53 p.m.

13.088 Motion by Councillor Siebold that Bylaw 13-007 be tabled to a subsequent Council Meeting to allow Administration to obtain more information with respect to the future development, parking and potential zoning choices.

IN FAVOUR

Mayor Langevin

Councillor Kumpula

Councillor Piquette

Councillor Siebold

Councillor Broadbent-Ludwig

OPPOSED

Councillor Uganecz

CARRIED

Councillor Thompson and Councillor Richard returned to Council Chambers at 5:00 p.m.

RECESS

Mayor Langevin called a recess at 5:02 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 6:00 p.m. with all those Members of Council previously listed in attendance, including Councillor Nowak.

8.9 RFD – Rezoning Bylaw No. 13-004; Amendment to the Land Use Bylaw 12-024 (Industrial Uses) (2nd and 3rd Readings);

13.089 Motion by Councillor Siebold that Bylaw 13-004 be given second reading this 12th day of March, 2013.

CARRIED UNANIMOUSLY

8.9 RFD – Rezoning Bylaw No. 13-004; Amendment to the Land Use Bylaw 12-024 (Industrial Uses) (2nd and 3rd Readings) continued;

13.090 Motion by Councillor Uganecz that Bylaw 13-004 be given third and final reading this 12th day of March, 2013.

CARRIED UNANIMOUSLY

8.11 Portage College Future Presentation;

A discussion ensued regarding a proposed meeting with the Portage College Board sometime in April or May. Mayor Langevin will contact the chair, Brydon Ward to discuss this proposed meeting and inquire if an earlier date is possible.

Mr. Brideau, Chief Administrative Officer, advised that Mr. Langford, previous President of Portage College, is interested in providing Council with a history lesson with respect to the College while he was President.

Council agreed with the proposed delegation and requested that Mr. Brideau arrange a meeting with Mr. Langford.

8.12 Update on Business Development Meeting.

A discussion ensued regarding the update on the Business Development Meeting.

6.5 Delegation – Proposed Campground Development.

Councillor Siebold and Councillor Nowak declared a conflict of interest as they are both on the Subdivision Development Appeal Board and left Council Chambers at 6:24 p.m.

Mayor Langevin introduced Council and Administration.

Greg Patterson and Renee Johnson, residents of Poplar Point, were present to speak on behalf of several residents of Poplar Point. Mr. Patterson provided an overview of the nature of the Subdivision Development Appeal that was filed.

Mayor Langevin explained that this matter is before the Subdivision Development Appeal Board (SDAB).

Melanie Kanarek, Manager, Legislative Services, and Secretary of the SDAB provided an overview of the Secretary's process thus far.

Ms. Kanarek noted that Legislative Services is working on several information and FOIP requests regarding this file.

Mr. Patterson asked Council to entertain the idea of having the delegation attend at a future Council meeting after the Hearing to allow residents the ability to express their concerns.

A discussion ensued regarding the SDAB process.

The delegation thanked Council for their time, and Mayor Langevin thanked the delegation for their presentation.

RECESS

Mayor Langevin called a recess at 6:48 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 6:54 p.m. with all those Members of Council previously listed in attendance, including Councillors Siebold and Nowak.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Grand Rapides Pipeline;

13.091 Motion by Councillor Nowak that a letter thanking the Grand Rapides Delegation for their presentation be sent and further that it be mentioned that Lac La Biche County looks forward to future dealings with them.

CARRIED UNANIMOUSLY

7.2 Delegation – Water Week Proclamation Signing;

No Action Required.

7.3 Public Input Session;

No Action Required.

7.4 Delegation – Proposed Campground Development.

It was noted that follow up discussion would be allowed at a future meeting.

IN CAMERA SESSION

13.092 Motion by Councillor Nowak to go in camera at 7:00 p.m.

CARRIED UNANIMOUSLY

6.5 Proposed Campground Development.

Councillor Siebold and Councillor Nowak declared a conflict of interest as they are both on the Development Appeal Board and left Council Chambers at 7:00 p.m.

Councillor Siebold and Councillor Nowak returned to Council Chambers at 7:03 p.m.

A discussion ensued regarding the disposition of County lands (section 25 FOIP).

RETURN TO REGULAR MEETING

13.093 Motion by Councillor Nowak to proceed with the meeting out of camera at 7:45 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

No Action Required.

ADJOURNMENT

13.094 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of March 12, 2013 at 7:45 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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