

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

April 9, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on April 9, 2013 at 1:30 p.m.

CALL TO ORDER Deputy Mayor Broadbent-Ludwig called the meeting to order at 1:31 p.m.

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

ADOPTION OF AGENDA

13.114 Motion by Councillor Siebold to approve the April 9, 2013 agenda as amended:

- Addition of Item 5.1 – Councillor Attendance at Economic Development Authority Conference;
- Addition of Item 8.7 – Coalition for a Safer 63 and 881;
- Addition of Item 8.8 – Transportation Committee;
- Addition of Item 10.1 – Legal Matter;
- Reverse the numbering of Items 6.4 and 6.5.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of March 26, 2013.

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

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – Staff Sergeant Larry Bellows – Update on traffic services on HWY 881;

Deputy Mayor Broadbent-Ludwig introduced Council and Administration to the delegation.

Staff Sergeant Larry Bellows and Staff Sergeant Steve Visnoski were present to provide an overview of traffic services on highway 881, as follows:

- Review of how many RCMP Members and Sheriffs are available within the areas surrounding HWY 881 including Redwater, Boyle, Athabasca and Wood Buffalo and the coverage they provide;
- Pre-collision stats vs. post-collision stats and recommendations for improvement;
- Main problems are speeding, distracted driving and wide loads;
- Working on enhancing enforcement and are supportive of traffic safety initiatives;
- The increasing need for a new traffic unit in Lac La Biche;
- The use of collision analysis to find potential problem areas;
- 511 website – road conditions and advisories.

Deputy Mayor Broadbent-Ludwig thanked the delegation for their presentation.

URGENT MATTERS

5.1 Councillor Attendance at Economic Development Authority Conference.

13.116 Motion by Councillor Richard to approve the expenditure to allow Councillors Thompson and Kumpula to attend the Economic Development Authority Conference in Kananaskis.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Delegation – Rhino Snot – Dust Control Products;

Deputy Mayor Broadbent-Ludwig introduced Council and Administration to the delegation.

Jim Yaworski, representative of Rhino Snot was present and provided an overview of their dust control products.

A discussion ensued regarding the products available and the application of the same. Rhino Snot agreed to provide Lac La Biche County with enough product to cover 4 kilometers of road as a test of their product.

Deputy Mayor Broadbent-Ludwig thanked Mr. Yaworski for his presentation.

RECESS

Deputy Mayor Broadbent-Ludwig called a recess at 2:45 p.m.

RECONVENE

Deputy Mayor Broadbent-Ludwig reconvened the meeting at 2:54 p.m. with all those Members of Council previously listed in attendance.

6.3 Public Input Session;

Deputy Mayor Broadbent-Ludwig declared the public input session open at 2:55 p.m.

There was no one present for the public input session.

Deputy Mayor Broadbent-Ludwig declared the public input session closed at 2:57 p.m.

NEW BUSINESS

8.1 RFD – Water/Wastewater Local Improvements – Ulliach Beach, Mission Spruce Bay;

Councillor Thompson left Council Chambers at 2:58 p.m.

Councillor Thompson returned to Council Chambers at 3:02 p.m.

13.117 Motion by Councillor Siebold that County Council directs Administration to re-notify the property owners of Ulliach Beach and Mission Spruce Bay of the proposed local water/wastewater local improvement planned for their subdivisions.

CARRIED UNANIMOUSLY

8.2 RFD – Local Improvement Cost Sharing Bylaws No. 13-009 and No. 13-010;

13.118 Motion by Councillor Piquette that Bylaw 13-009 be given first reading this 9th day of April, 2013.

CARRIED UNANIMOUSLY

13.119 Motion by Councillor Siebold that Bylaw 13-010 be given first reading this 9th day of April, 2013.

CARRIED UNANIMOUSLY

8.3 RFD – Declaration of Surplus Lands;

13.120 Motion by Councillor Richard that Council declares surplus and makes available for sale the following lands: Area 3 East of Lac La Biche (Plan 1320611, Block 3, Lot 3); Area 9 Dumasfield (Pt. Lac La Biche Settlement Lot 64); Area 10 99 Avenue (Pt. Plan 1025313, Block 1, Lot 24); and Area 13 101 Avenue (Plan 1197HW, Lot 1A).

CARRIED UNANIMOUSLY

8.4 RFD – Rezoning Bylaw No. 13-008; Lac La Biche County; Lot 15, Block 1, Plan 0840145; from Country Residential District (CR) to Parks, Recreation, and Open Space District (P);

13.121 Motion by Councillor Piquette that Bylaw 13-008 be given first reading this 9th day of April, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.4 Public Hearings – L’Heureux, Robert & Wanda; SW 34-66-14-W4M; Amending Lac La Biche West Area Structure Plan; Bylaw No. 13-002; from Rural Conservation to Rural Industrial (RI), and Rezoning Bylaw No. 13-003 from Agricultural District (AG) to Rural Industrial District (RI);

Deputy Mayor Broadbent-Ludwig declared the public hearing open at 3:34 p.m.

Deputy Mayor Broadbent-Ludwig asked the Legislative Services Coordinator whether or not the public hearing was advertised and notice

was provided in accordance with the applicable legislation. The Legislative Services Coordinator advised that this was the case.

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

Deputy Mayor Broadbent-Ludwig asked the Legislative Services Coordinator if any written submissions were received. The Legislative Services Coordinator advised that no written submissions were received.

Deputy Mayor Broadbent-Ludwig asked if there was anyone else present wishing to speak to Bylaw No. 13-002 or Bylaw No. 13-003.

There was no one present wishing to speak to Bylaw No. 13-002 or Bylaw No. 13-003.

Deputy Mayor Broadbent-Ludwig declared the public hearing closed at 3:36 p.m.

6.5 Tender Opening – 2013 Gravel Purchase.

Al Hoggan, Manager, Transportation Services was present to open the tenders for the 2013 Gravel Purchase. Three tenders were opened and the unofficial results are as follows:

No.	Tenderer	Total Tender Amount (exclusive of GST)
1	JMB Crushing	\$2,058,000
2	Buffalo Lake Métis Settlement	\$1,286,250
3	JLG Ball	\$1,297,500

RECESS Deputy Mayor Broadbent-Ludwig called a recess at 3:42 p.m.

RECONVENE Deputy Mayor Broadbent-Ludwig reconvened the meeting at 3:50 p.m. with all those Members of Council previously listed in attendance.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Staff Sergeant Larry Bellows – Update on traffic services on HWY 881;

13.122 Motion by Councillor Thompson to direct Administration to research the traffic services on HWY 881.

CARRIED UNANIMOUSLY

7.2 Delegation – Rhino Snot – Dust Control Products;

13.123 Motion by Councillor Richard to send a letter to Rhino Snot thanking them for their presentation.

CARRIED UNANIMOUSLY

7.3 Public Input Session.

No Action Required.

NEW BUSINESS

8.5 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);

13.124 Motion by Councillor Richard that Bylaw 13-002 be given second reading this 9th day of April, 2013.

CARRIED UNANIMOUSLY

13.125 Motion by Councillor Thompson that Bylaw 13-002 be given third and final reading this 9th day of April, 2013.

CARRIED UNANIMOUSLY

8.6 RFD – Rezoning Bylaw No. 13-003; L’Heureux, Robert & Wanda; Pt. of SW 34-66-14-W4M; from Agricultural District (AG) to Rural Industrial District (RI).

13.126 Motion by Councillor Uganecz that Bylaw 13-003 be given second reading this 9th day of April, 2013.

CARRIED UNANIMOUSLY

13.127 Motion by Councillor Siebold that Bylaw 13-003 be given third and final reading this 9th day of April, 2013.

CARRIED UNANIMOUSLY

8.7 Coalition for a Safer 63 and 881;

13.128 Motion by Councillor Richard that Lac La Biche County obtain a Bronze sponsorship with the Coalition for a Safer 63 and 881 in the amount of \$10,000, as pro-rated for 2013, and further that Administration prepare the necessary press releases.

IN FAVOUR

**Deputy Mayor Broadbent-Ludwig
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Thompson**

OPPOSED

Councillor Siebold

13.129 Motion by Councillor Thompson that Councillor Richard be a member appointed to the Coalition for a Safer 63 and 881.

CARRIED UNANIMOUSLY

8.8 Transportation Committee;

A brief discussion ensued, and no action was required.

IN CAMERA SESSION

Councillor Siebold declared a conflict of interest as she is a member of the Subdivision & Development Appeal Board and left Council Chambers at 4:08 p.m.

13.130 Motion by Councillor Piquette to go in camera at 4:08 p.m.

CARRIED UNANIMOUSLY

10.1 Legal Matter.

RETURN TO REGULAR MEETING

13.131 Motion by Councillor Uganecz to proceed with the meeting out of camera at 4:20 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

10.1 Legal Matter.

No Action Required.

ADJOURNMENT

13.132 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of April 9, 2013 at 4:20 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent-Ludwig, Deputy Mayor

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