

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

April 17, 2013 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on April 17, 2013 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:01 a.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 (entered at 10:08 a.m.)
STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Dan Small	General Manager, Corporate Services
	Gordon Frank	General Manager, Development & Community Services (in part)
	Jeff Lawrence	General Manager, Operations
	Shadia Amblie	General Manager, Communications & Human Services
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator
REGRETS	Robert Richard	Councillor

ADOPTION OF AGENDA

13.133 Motion by Councillor Uganecz to approve the April 17, 2013 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

3.1 Public Input Session.

Mayor Langevin declared the public input session open at 10:05 a.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 10:05 a.m.

NEW BUSINESS

5.1 RFD – Protective Services Capital Budget Amendments;

Councillor Nowak entered Council Chambers at 10:08 a.m.

Albert Bahri, Manager, Protective Services presented a Power Point Presentation, as attached to and forming part of these minutes, and a discussion ensued regarding the same.

13.134 Motion by Councillor Kumpula that the Protective Services capital budget be reduced to \$1,180,290 and that the allocation of funds be amended to encompass the expenditures based on the priorities as recommended by Administration; and further that the \$60,000 of the Protective Services capital budget be reallocated to offset the rescue emergency repair costs incurred through the operational budget.

IN FAVOUR

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

OPPOSED

Councillor Thompson

CARRIED

5.2 RFD – 2013 Budget Adjustments and Mill Rate Update (hand-out);

RECESS

Mayor Langevin called a recess at 10:49 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 10:59 a.m. with all those Members of Council previously listed in attendance.

5.2 RFD – 2013 Budget Adjustments and Mill Rate Update (hand-out) continued;

5.2.1 RFD – 2013 Budget Adjustments;

A discussion ensued regarding the 2013 Budget Adjustments.

13.135 Motion by Councillor Piquette to accept the RFD regarding 2013 Budget Adjustments as information.

CARRIED UNANIMOUSLY

Councillor Piquette left Council Chambers at 11:44 a.m.

Councillor Thompson left Council Chambers at 11:44 a.m.

Councillor Thompson returned to Council Chambers at 11:44 a.m.

5.2.2 Briefing – 2013 Mill Rate Bylaw Discussion.

Councillor Piquette returned to Council Chambers at 11:46 a.m.

13.136 Motion by Councillor Nowak to accept the Briefing regarding the 2013 Mill Rate Bylaw Discussion as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 12:35 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 12:58 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Thompson.

Councillor Thompson returned to Council Chambers at 12:58 p.m.

5.3 RFD – Awarding Tender No. 2013-32-10 Aggregate Supply and Loading Tender Award;

Councillor Uganecz left Council Chambers at 12:59 p.m.

Councillor Uganecz returned to Council Chambers at 12:59 p.m.

Councillor Thompson declared a conflict of interest due to his business interest and left Council Chambers at 1:00 p.m.

5.3 RFD – Awarding Tender No. 2013-32-10 Aggregate Supply and Loading Tender Award – continued;

13.137 Motion by Councillor Uganecz that Lac La Biche County Council approves the awarding of the 2013 Aggregate Supply and Loading, at an estimated cost of \$1,286,250.00 to Buffalo Lake Metis Settlement.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 1:01 p.m.

5.4 RFD – Awarding Tender No. 121-19747-00 Beaver Hill Road and Underground Improvements Tender Award;

Councillor Kumpula left Council Chambers at 1:17 p.m.

Councillor Kumpula returned to Council Chambers at 1:17 p.m.

13.138 Motion by Councillor Broadbent-Ludwig that Lac La Biche County Council approves the awarding of the 2013 Beaver Hill Road and Underground Improvements at an estimated cost of \$9,736,466.00 to E-Construction, minus the walking trail deletable item for a cost of \$138,542.00.

IN FAVOUR

Mayor Langevin

Councillor Kumpula

Councillor Piquette

Councillor Siebold

Councillor Thompson

Councillor Broadbent-Ludwig

Councillor Nowak

OPPOSED

Councillor Uganecz

CARRIED

13.139 Motion by Councillor Broadbent-Ludwig that the 2013 Capital Budget be amended to increase the funding to the Beaver Hill Road and Underground Improvements by \$215,924.00 by deleting an equal amount of the capital program as approved by Council.

CARRIED UNANIMOUSLY

5.5 RFD – Awarding Tender No. 1-16,022 – Plamondon Water and Sewer Improvements Program;

13.140 Motion by Councillor Piquette that County Council approves the awarding of the construction contract for the 2013 Plamondon Water and Sewer Improvement Program for an estimated cost of \$4,003,227.72, to E-Construction Ltd.

CARRIED UNANIMOUSLY

13.141 Motion by Councillor Siebold that the 2013 Capital Budget be amended to increase the funding to the Plamondon Water and Sewer Improvement by \$257,705.00 by deleting the natural gas supply line project (\$463,500) and re-allocating a portion of the funds to the Plamondon Water and Sewer Improvement Program.

CARRIED UNANIMOUSLY

5.6 RFD – Awarding Tender No. C12-014 – Plamondon Sewer Main Lining Project.

13.142 Motion by Councillor Uganez that County Council approves the awarding of the construction contract for the 2013 Plamondon Sewer Main Lining Project for an estimated cost of \$318,386.30, to Institutform Technologies Limited.

CARRIED UNANIMOUSLY

ADJOURNMENT

13.143 Motion by Councillor Uganez to adjourn the Special Council Meeting of April 17, 2013 at 1:40 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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