

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

May 14, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on May 14, 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
Robert Richard	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
John Nowak	Councillor

**STAFF IN
ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services (in part)
Al Hoggan	Manager, Transportation Services (in part)
Dave Dittrick	Acting Manager, Planning & Development (in part)
Gary Siebold	Manager, Utilities (in part)
Staci Lattimer	Manager, Recreation & Culture (in part)
Joanne Onciul	Legislative Services Coordinator

REGRETS

Gail Broadbent-Ludwig	Councillor / Deputy Mayor
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ADOPTION OF AGENDA

13.179 Motion by Councillor Siebold to approve the May 14, 2013 agenda as amended:

- Addition of Item 8.7 Fire Hazard Signage;
- Addition of Item 8.8 Plamondon Bilingual Designation;
- Addition of Item 10.2 Land Matter (section 25 FOIP);
- Addition of Item 10.3 Land Matter (section 25 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of April 23, 2013.

13.180 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of April 23, 2013 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 RFD – Beaver Hill Road “Walking Trail”;

A brief discussion ensued regarding the Beaver Hill Road “Walking Trail”.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing – 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 Spaces District (P);

Mayor Langevin declared the public hearing open at 1:36 p.m.

Mayor Langevin 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.

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

Mayor Langevin asked if there was anyone else present wishing to speak to the Rezoning Bylaw No. 13-008.

There was no one wishing to speak to the proposed Rezoning Bylaw No. 13-008.

Mayor Langevin declared the public hearing closed at 1:39 p.m.

UNFINISHED BUSINESS

4.1 RFD – Beaver Hill Road “Walking Trail” (continued);

Further discussion ensued regarding the Beaver Hill Road “Walking Trail”.

13.181 Motion by Councillor Uganecz that Lac La Biche County Council amend the direction previously approved in Motion 13.138 on April 17, 2013 by re-inserting the “walking trail” construction originally deleted from the Beaver Hill Road and Underground Improvement construction project.

IN FAVOUR
Mayor Langevin
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson

OPPOSED
Councillor Kumpula
Councillor Nowak

CARRIED

13.182 Motion by Councillor Nowak to have Administration review the feasibility and cost of 99th avenue sidewalk connection to Beaver Hill Road walking trail for 2014 budget consideration.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.2 Briefing – County Supported Borrowing for New Elementary School in Lac La Biche.

A discussion ensued regarding the County Supported Borrowing for New Elementary School in Lac La Biche.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Delegation – The Historical Chapelle Society of Plamondon – Request for Water & Sewer Connection;

Mayor Langevin introduced Council and Administration to the delegation.

Carol Plamondon, President of the Historical Chapelle Society of Plamondon, and Albert Menard, Treasurer, were present on behalf of the Historical Chapelle Society. Carol read aloud a letter dated May 14, 2013

from the Historical Chapelle Society of Plamondon as previously submitted in the May 14, 2013 Regular Council Meeting Agenda package.

A discussion ensued regarding the requests of the Historical Chapelle Society of Plamondon.

Mayor Langevin thanked the delegation for their presentation.

UNFINISHED BUSINESS

4.2 Briefing – County Supported Borrowing for New Elementary School in Lac La Biche (continued).

A discussion continued regarding County Supported Borrowing for New Elementary School in Lac La Biche.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Public Input Session.

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

Wayne Duplessis was present and provided Council with a map of Eagle Haunt Estates Stage 2 – Outline Plan and a map of Eagle Haunt Estates – Tentative Plan Stage 3, respectively attached to and forming part of these minutes.

Mr. Duplessis discussed each plan and a discussion ensued regarding the development of Eagle Haunt Estates.

Mayor Langevin thanked Mr. Duplessis for his comments, and asked if there was anyone else wishing to speak at the public input session.

There was no one further wishing to speak at the public input session.

Mayor Langevin declared the public input session closed at 2:46 p.m.

UNFINISHED BUSINESS

4.2 Briefing – County Supported Borrowing for New Elementary School in Lac La Biche (continued).

13.183 Motion by Councillor Richard to support the attachment of the Elementary School and further that the County does not consider borrowing on behalf of the school board as the school board and the province have that ability and jurisdiction.

IN FAVOUR
Councillor Kumpula
Councillor Richard
Councillor Thompson
Councillor Nowak

OPPOSED
Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold

DEFEATED

13.184 Motion by Councillor Piquette that Administration obtains further information regarding the borrowing of funds and its impact on the County's borrowing capacity; obtains information on the school board's capacity to borrow; and obtains information on the school board's disposition of school board assets.

IN FAVOUR
Mayor Langevin
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Nowak

OPPOSED
Councillor Richard

CARRIED

13.185 Motion by Councillor Richard to send a letter to the Northern Lights School Board to determine what other municipalities in their jurisdiction have partnered in the construction and renovations of schools.

IN FAVOUR
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Thompson
Councillor Nowak

OPPOSED
Mayor Langevin
Councillor Uganecz
Councillor Siebold

CARRIED

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – The Historical Chapelle Society of Plamondon;

13.186 Motion by Councillor Piquette that Administration come forward with an information briefing to provide an amount that this proposed Water & Sewer Connection will cost, and further that this project be brought forward for deliberation for the 2014 budget process.

IN FAVOUR
Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Siebold

OPPOSED
Councillor Thompson
Councillor Nowak

CARRIED

7.2 Public Input Session.

No Action Required.

RECESS

Mayor Langevin called a recess at 3:14 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:28 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.1 Retender BNR Access Road;

13.187 Motion by Councillor Richard that Council not approve the awarding of the construction contract for the Biological Nutrient Removal Plant Access Road upgrade and paving as previously tendered.

CARRIED UNANIMOUSLY

13.188 Motion by Councillor Uganecz that County Council approves the retendering of the construction contract for the Biological Nutrient Removal Plant Access Road, as per Schedule 2 of the previous tender.

CARRIED UNANIMOUSLY

8.2 RFD – Appointment of Weed Inspectors under the Weed Control Act and Lac La Biche County’s Weed Control Policy for the 2013 Season;

13.189 Motion by Councillor Siebold to appoint Kyle Leach, Daton Tchir, and Angela Stefura as Weed Inspectors to perform the duties and functions as set forth in the Alberta Weed Control Act and per Lac La Biche County Integrated Vegetation Management Policy PI-63-002, with an effective date of May 12, 2013 and terminating with the termination of employment.

CARRIED UNANIMOUSLY

8.3 Ducks Unlimited Annual Dinner & Auction;

13.190 Motion by Councillor Nowak that all current fees associated with the rental of the Bold Center remains owing to Lac La Biche County.

IN FAVOUR

**Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Nowak**

OPPOSED

Councillor Thompson

CARRIED

13.191 Motion by Councillor Kumpula that Administration instructs Ducks Unlimited to apply for a grant to offset the fees associated with the rental of the Bold Center.

IN FAVOUR

**Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson**

OPPOSED

Councillor Nowak

CARRIED

8.4 RFD – Request Decision – Development Agreement (Lac La Biche Investment Group.) – Subdivision File 2012-S-039 (Block A Plan 4313BF – Crescent Heights);

13.192 Motion by Councillor Kumpula that County Council approves the Development Agreement for Subdivision Approval File No. 2012-S-039, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.5 RFD – Rezoning Bylaw 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);

13.193 Motion by Councillor Nowak that Bylaw No. 13-008 be given second reading this 14th day of May, 2013.

CARRIED UNANIMOUSLY

13.194 Motion by Councillor Siebold that Bylaw No. 13-008 be given third and final reading this 14th day of May, 2013.

CARRIED UNANIMOUSLY

8.6 Briefing – Community Futures Lac La Biche Representation;

13.195 Motion by Councillor Thompson that County Council accepts Councillor Siebold’s resignation from the Community Futures Board, and further that Councillor Piquette continues in his position until the end of his scheduled term.

CARRIED UNANIMOUSLY

13.196 Motion by Councillor Nowak that County Council accepts the Briefing regarding Community Futures Lac La Biche Representation as information.

CARRIED UNANIMOUSLY

8.7 Fire Hazard Signage (Addition to Agenda);

A discussion ensued regarding fire hazard signage. Administration will look into how the County can increase notification to the public regarding fire bans and fire hazards.

Councillor Richard left Council Chambers at 4:24 p.m.

Councillor Richard returned to Council Chambers at 4:27 p.m.

8.7 Fire Hazard Signage (Addition to Agenda) (continued);

13.197 Motion by Councillor Nowak that County Council directs Administration to provide Council with a solution to the County's fire hazard signage problem and to bring forward an RFD for Council's consideration.

CARRIED UNANIMOUSLY

8.8 Plamondon Bilingual Designation (Addition to Agenda).

A discussion ensued regarding the Plamondon District Community Development Society receiving Bilingual Designation from the Economic Development Council of Alberta in June of this year.

IN CAMERA SESSION

13.198 Motion by Councillor Richard to go in camera at 4:43 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 4:43 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:52 p.m. with all those Members of Council previously listed in attendance.

10.1 Land Matter (section 25 FOIP);

10.2 Land Matter (section 25 FOIP);

Councillor Nowak left Council Chambers at 5:28 p.m. and did not return to the meeting.

10.3 Land Matter (section 25 FOIP).

Councillor Siebold left Council Chambers due to a conflict of interest as she is a Subdivision and Development Appeal Board member, and did not return to the meeting.

RETURN TO REGULAR MEETING

- 13.199 Motion by Councillor Piquette to proceed with the meeting out of camera at 5:57 p.m.
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 10.1 Land Matter (section 25 FOIP).
- 13.200 Motion by Councillor Piquette that Administration be authorized to research into the pros and cons of property acquisition belonging to John and Rosalie Vandermeer (Pt. SE 1-67-14 W4) in exchange for:
- A charitable donation receipt for income tax purposes; and
 - The County paying for all subdivision, survey, and legal costs necessary to subdivide .84 acres containing the existing house and yard on the property.
- CARRIED UNANIMOUSLY**

- 10.2 Land Matter (section 25 FOIP);
No Action Required.
- 10.3 Land Matter (section 25 FOIP).
No Action Required.

ADJOURNMENT

- 13.201 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of May 14, 2013 at 6:02 p.m.
CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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