

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

JULY 9, 2013 – 1:30 p.m.

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

CALL TO ORDER Mayor Langevin called the meeting to order at 1:33 p.m.

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

ADOPTION OF AGENDA

13.300 Motion by Councillor Piquette to approve the July 9, 2013 Regular Council Meeting agenda as amended:

- Addition of Item 8.10 – Discussion – Addressing Questions of Councillors;
- Addition of Item 10.4 – Personnel Matter (section 17 FOIP);
- Addition of Item 10.5 – Land Matter (section 25 FOIP);
- Addition of Item 10.6 – Big Dock Removal Contractor (section 16 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of June 25, 2013.

13.301 Motion by Councillor Nowak to adopt the Regular Council Meeting minutes of June 25, 2013 as circulated.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing - Rezoning Bylaw No. 13-018; Voyageur Electric Ltd.; Pt. of NW 11-68-16-W4M & Pt. of SW 11-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1);

Mayor Langevin declared the public hearing open at 1:35 p.m.

Councillor Broadbent-Ludwig declared a conflict of interest as the applicant is a client of hers and left Council Chambers at 1:37 p.m.

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

Gordon Frank, General Manager, Development & Community Services, summarized the purpose for the hearing.

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

Mayor Langevin asked if there was anyone present wishing to speak to Rezoning Bylaw No. 13-018.

There was no one present wishing to speak to the proposed Rezoning Bylaw No. 13-018.

Mayor Langevin declared the public hearing closed at 1:40 p.m.

NEW BUSINESS

8.1 RFD – Rezoning Bylaw No. 13-018; Voyageur Electric Ltd.; Pt. of NW 11-68-16-W4M & Pt. of SW 11-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) – 2nd and 3rd Readings;

13.302 Motion by Councillor Nowak that Bylaw No. 13-018 be given second reading this 9th day of July, 2013.

CARRIED UNANIMOUSLY

13.303 Motion by Councillor Richard that Bylaw No. 13-018 be given third and final reading this 9th day of July, 2013.

CARRIED UNANIMOUSLY

Councillor Broadbent-Ludwig entered Council Chambers at 1:41 p.m.

8.2 RFD – Rezoning Bylaw No. 13-025; Duigou, Erwin; SW-14-67-14-W4M; from Agricultural District (AG) to Serviced Estate Residential 2 (ES2) – 1st Reading;

Gordon Frank introduced Doug Topinka as the new Manager, Planning & Development to all those present.

13.304 Motion by Councillor Broadbent-Ludwig that Bylaw No. 13-025 be given first reading this 9th day of July, 2013.

CARRIED UNANIMOUSLY

8.3 RFD – Rezoning Bylaw No. 13-026; Bochkarev, Dennis; Lot 1, Block 2, Plan 0928661; from Agricultural District (AG) to On-Site Estate Residential 1 (OE1) – 1st Reading;

13.305 Motion by Councillor Piquette that Bylaw No. 13-026 be given first reading this 9th day of July, 2013.

CARRIED UNANIMOUSLY

8.4 RFD – Bylaw No. 13-028; Amendment to the Land Use Bylaw 12-024 (remove Campground as a Discretionary Use within the Agricultural (AG) District) – 1st Reading;

13.306 Motion by Councillor Piquette that Bylaw No. 13-028 be given first reading this 9th day of July, 2013.

IN FAVOUR

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

OPPOSED

Councillor Broadbent-Ludwig

CARRIED

8.5 RFD – Lakeland Interpretive Society – Stewardship of Historical Artifacts;

13.307 Motion by Councillor Siebold that a long-term agreement be negotiated with respect to the historical artifacts owned by Lac La Biche County and currently in possession of the Lakeland Interpretive Society, ceding stewardship rights and responsibilities to the Society.

CARRIED UNANIMOUSLY

8.6 RFD – Lac La Biche Pow Wow Funding and Assistance Requests;

A discussion ensued regarding the Lac La Biche Pow Wow Funding and Assistance Requests. This item was returned to following the delegation.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Delegation – Northern Lights School Division Political Advocacy Committee – Re: Joint Meeting with Ministers;

Mayor Langevin introduced Council and Administration to the delegation.

Arlene Hrynyk, Chair; Rod Soholt, Vice Chair; Nester Kunec, Trustee; Roxanne Suhan, Trustee; and Paula Elock, Secretary/Treasurer were present.

A discussion ensued regarding the following: highlights from the Joint Meeting with Ministers and County Council; the attachment of the elementary school onto the Bold Center; the ability of the County to borrow funds on behalf of Northern Lights School Division; future

meetings being scheduled; and priorities of the Northern Lights School Division Political Advocacy Committee with respect to their capital plan.

Mayor Langevin thanked the presenters for their comments.

RECESS

Mayor Langevin called a recess at 2:26 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:34 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.6 RFD – Lac La Biche Pow Wow Funding and Assistance Requests (continued);

Further discussion ensued regarding the Lac La Biche Pow Wow Funding and Assistance Requests.

13.308 Motion by Councillor Broadbent-Ludwig that County Council approves a \$25,000.00 grant to support the 2013 Lac La Biche Pow Wow and Fish Derby.

CARRIED UNANIMOUSLY

13.309 Motion by Councillor Richard that County Council approves the purchase of banner supports at a cost of up to \$12,000.00, and that Administration review the appropriate banner types and locations in the County hamlets, and further that the funds be allocated from the Operating Contingency Fund.

CARRIED UNANIMOUSLY

8.7 RFD – Elected Official Position Description;

A discussion ensued regarding the Elected Official Position Descriptions. Administration will make the required changes as suggested.

13.310 Motion by Councillor Piquette that County Council adopts the Mayor, Deputy Mayor and Ward Councillor position descriptions, as amended, and as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.8 RFD – Municipal Planning Commission Resignation;

13.311 Motion by Councillor Richard that County Council accepts the resignation of Sandy Makokis, with regret, from the Municipal Planning Commission, effective immediately.

CARRIED UNANIMOUSLY

8.9 2013 Municipal Census;

A discussion ensued regarding the 2013 Municipal Census which shows an increase in Lac La Biche County's population. A News Release was circulated and is attached to and forming part of these minutes.

13.312 Motion by Councillor Broadbent-Ludwig to accept the Census figures as provided.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Delegation – Provincial EMS Leadership – Re: New Air Ambulance Services Delivery;

Mayor Langevin introduced Council and Administration to the delegation.

Dr. Ian Phelps, Senior Medical Director, Emergency Medical Services and Health Link Alberta; Sue Conroy, Senior Vice President, Emergency Medical Services and Health Link Alberta; Dr. May Mrochuk, Associated Medical Director, STARS; and Wendy Harrison, Vice President, Rural North Areas 5 – 8 were present.

A discussion ensued regarding the following: ongoing monitoring of patients; considerations regarding time and costs affiliated with the use of the International Airport; concerns regarding a decrease in service for Lac La Biche County; the need for diagnostic equipment; the possibility of increasing the availability of planes; and critical care intervention training.

Councillor Nowak left Council Chambers at 3:50 p.m.

A further discussion ensued regarding STARS. It was noted that the County will work with Alberta Health Services to ensure that the best possible services are obtained for Lac La Biche County.

Mayor Langevin thanked the presenters for their comments.

RECESS

Mayor Langevin called a recess at 3:55 p.m.

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

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.4 Tender Opening – BNR Road Upgrade;

Gary Siebold, Manager, Utilities and Mike Dowhun, Representative of DCL Siemens were present to open the tenders for the BNR Road Upgrade. Three (3) tenders were opened and the unofficial results are as follows:

No.	Tenderer	Total Tender Amount incl. GST
1	Martushev Logging Ltd.	\$743,531.25
2	Billy Taha Construction Ltd.	\$761,750.00
3	Rely-On Ltd.	\$636,885.50

It was noted that the content of all tenders would be reviewed for compliance with the tender requirements.

6.5 Public Input Session.

Mayor Langevin declared the public input session open at 4:15 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 4:15 p.m.

8.10 Discussion – Addressing Questions of Councillors.

A discussion ensued regarding addressing questions of Councillors.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Northern Lights School Division Political Advocacy Committee – Re: Joint Meeting with Ministers;

Administration will send a letter thanking the delegation for their presentation.

7.2 Delegation – Provincial EMS Leadership – Re: New Air Ambulance Services Delivery;

Administration will send a letter thanking the delegation for their presentation.

IN CAMERA SESSION

13.313 Motion by Councillor Richard to go in camera at 4:30 p.m.

CARRIED UNANIMOUSLY

10.2 Land Matter (section 25 FOIP);

10.1 Land Matter (section 25 FOIP);

10.3 Land Matter (section 25 FOIP);

10.4 Personnel Matter (section 17 FOIP);

There was no discussion on this matter.

10.5 Land Matter (section 25 FOIP);

10.6 Big Dock Removal Contractor (section 16 FOIP).

RETURN TO REGULAR MEETING

13.314 Motion by Councillor Piquette to proceed with the meeting out of camera at 5:43 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

10.1 Land Matter (section 25 FOIP);

13.315 Motion by Councillor Siebold that Administration be authorized to enter into negotiations with John and Rosalie Vandermeer to acquire their property (Pt. SE 1-67-14 W4) in exchange for:

1. A charitable donation receipt for income tax purposes; and
2. The County paying for all appraisal, 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);

Administration will bring forward further information to Council for their consideration on this matter.

10.3 Legal Matter (section 25 FOIP);

No action required.

10.4 Personnel Matter (section 17 FOIP);

This matter was not discussed during the in-camera meeting.

10.5 Land Matter (section 25 FOIP);

No action required.

10.6 Big Dock Removal Contractor (section 16 FOIP).

No action required.

ADJOURNMENT

13.316 Motion by Councillor Siebold to adjourn the Regular Council Meeting of July 9, 2013 at 6:00 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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