

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

**September 10, 2013 – 1:30 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on September 10, 2013 at 1:30 p.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 1:30 p.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor (entered at 1:37 p.m.)
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor
<b>STAFF IN ATTENDANCE</b>	Roy Brideau	Chief Administrative Officer
	Gordon Frank	General Manager, Development & Community Services
	Doug Topinka	Manager, Planning & Development
	Lonna Hoggan	Legislative Services Liaison
	Cindy Rayment	Executive Assistant, Recording Secretary

**ADOPTION OF AGENDA**

13.381 Motion by Councillor Siebold to approve the September 10, 2013 Regular Council Meeting agenda as amended:

- Addition of Item 8.15 – Update on Pool;
- Addition of Item 8.16 – Alberta Transportation;
- Addition of Item 8.17 – Lac La Biche Traffic Safety Committee;
- Add additional Land Matter under Item 10.2;
- Addition of Item 10.4 – Home Hardware update.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 Regular Council Meeting of August 27, 2013.

13.382 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of August 27, 2013 as circulated.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

4.1 Acceptance of the Auditor's Management Letter.

It was noted that a motion is required from the August 27, 2013 Regular Council Meeting to accept the Auditor's Management Letter as presented.

13.383 Motion by Councillor Nowak to accept the Auditor's Management Letter, as presented at the August 27, 2013 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS**

6.1 1:35 p.m. Delegation – Accurate Assessment – Webmap Demonstration.

Councillor Kumpula entered Council Chambers at 1:37 p.m.

Greg Berger, President and Alysha Carlson, GIS Technician/Technical Trainer of Accurate Assessment were in attendance to provide Council with an introduction to the new GIS system.

## **RECESS**

Mayor Langevin called a recess at 2:20 p.m.

## **RECONVENE**

Mayor Langevin reconvened the meeting at 2:32 p.m. with all those Members of Council previously listed in attendance.

## **PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS**

6.2 2:15 p.m. Public Input Session.

Mayor Langevin declared the public input session open at 2:32 p.m. There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 2:33 p.m.

## DISPOSITION OF DELEGATION BUSINESS

7.1 Accurate Assessment;

No Action Required.

## NEW BUSINESS

8.1 RFD - Leo Johnston Memorial Bursary and Scholarship;

13.384 Motion by Councillor Thompson that County Council approves the continuation of the \$10,000 annual Leo Johnston Memorial Bursary and Scholarship to Portage College by signing a new Memorandum of Agreement for the academic years 2013/2014 through 2018/2019.

**CARRIED UNANIMOUSLY**

8.2 RFD - Bylaw 13-035 – Transportation Services Ad Hoc Task Force – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings;

13.385 Motion by Councillor Kumpula that Bylaw 13-035 be given first reading this 10<sup>th</sup> day of September, 2013.

**CARRIED UNANIMOUSLY**

13.386 Motion by Councillor Richard that Bylaw 13-035 be given second reading this 10<sup>th</sup> day of September, 2013.

**CARRIED UNANIMOUSLY**

13.387 Motion by Councillor Ugancz that Bylaw 13-035 be submitted for third reading this 10<sup>th</sup> day of September, 2013.

**CARRIED UNANIMOUSLY**

13.388 Motion by Councillor Kumpula that Bylaw 13-035 be given third reading this 10<sup>th</sup> day of September, 2013.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.3 RFD – Request for Second Extension; Subdivision Approval for File 2011-S-020; SE 27-67-16 W4M;

13.389 Motion by Councillor Nowak that Lac La Biche County Council approves an extension to the Subdivision Approval for file 2011-S-020 until September 10, 2014.

**CARRIED UNANIMOUSLY**

8.4 RFD – Development Agreement; Lac La Biche Feed Mill & Farm Supply Ltd.; Subdivision File 2010-S-003; Pt. of Hudson Bay Company Reserve, Lac La Biche Settlement, NW 31-66-13 W4M;

13.390 Motion by Councillor Uganecz that County Council approves the Development Agreement for Subdivision Approval File No. 2010-S-003, as attached to and forming part of these minutes.

**IN FAVOUR**

**Mayor Langevin**

**Councillor Kumpula**

**Councillor Piquette**

**Councillor Uganecz**

**Councillor Siebold**

**Councillor Broadbent-Ludwig**

**Councillor Nowak**

**OPPOSED**

**Councillor Richard**

**Councillor Thompson**

**CARRIED**

8.5 RFD - Development Agreement; 823049 Alberta Ltd.; Subdivision File 2011-S-036; Pt. NE-19-67-14 W4M;

13.391 Motion by Councillor Richard that County Council approves the Development Agreement for Subdivision Approval File No. 2011-S-036, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

8.6 RFD - Development Agreement; Northern Alberta Lake Properties; Subdivision File 2012-S-014; Pt. SE 8-68-14 W4;

13.392 Motion by Councillor Piquette that County Council approves the Development Agreement for Subdivision Approval File No. 2012-S-014, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.7 RFD - Development Agreement; Domain Properties Inc.;  
Subdivision File 2013-S-005; Pt. NW 28-67-16 W4M;

13.393 Motion by Councillor Uganecz that County Council approves the Development Agreement for Subdivision Approval File No. 2013-S-005, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

8.8 RFD - Development Agreement; Ross and Lori Tarrant;  
Subdivision File 2013-S-022; Lot 1, Block 1, Plan 0220430;

Councillor Broadbent-Ludwig declared a conflict of interest as the applicant is a client of hers and left Council Chambers at 3:40 p.m.

13.394 Motion by Councillor Siebold that County Council approves the Development Agreement for Subdivision Approval File No. 2013-S-022, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Langevin called a recess at 3:41 p.m.

**RECONVENE**

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

**NEW BUSINESS**

8.9 RFD - Bylaw 13-020; Lac La Biche County Municipal  
Development Plan – 3<sup>rd</sup> Reading;

Councillor Thompson abstained from voting on motion 13.395 as he was not in attendance at the public hearing for this matter.

13.395 Motion by Councillor Nowak that Bylaw 13-020 be given third reading this 10<sup>th</sup> day of September, 2013.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.10 RFD - Protective Services Capital Budget Amendments;

13.396 Motion by Councillor Piquette that the Protective Services capital budget to upgrade the originally proposed exhaust extraction systems in the five (5) district fire stations be amended to reflect the increased cost of \$285,450.00 to bring the buildings up to the proper building code standard and install the exhaust extraction systems, with funds being taken from the operating contingency of the municipality.

**CARRIED UNANIMOUSLY**

8.11 RFD - Bylaw 12-014 – Appointment of the Emergency Advisory Committee;

13.397 Motion by Councillor Piquette that County Council appoints three members of Council to the Emergency Advisory Committee based on section five (5) of the Emergency Agency Bylaw 12-014 as follows: Councillors Nowak, Richard, and Kumpula.

**CARRIED UNANIMOUSLY**

8.12 RFD - Bylaw 12-014 – Appointment of the State of Local Emergency (SOLE) Committee;

13.398 Motion by Councillor Broadbent-Ludwig that County Council appoints two (2) members of Council to the SOLE Committee that will be responsible for declaring local state of emergency for Lac La Biche County as necessary, as follows: Councillors Uganecz and Nowak.

**CARRIED UNANIMOUSLY**

8.13 Discussion - September 24, 2013 Regular Council Meeting – Change of Venue;

13.399 Motion by Councillor Uganecz that County Council holds the September 24, 2013 Regular Council Meeting in the McArthur Room at McArthur Place.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.14 RFD – Cheque & Document Signing Authority Policy CS-10-016 Amendment;

13.400 Motion by Councillor Uganecz that the position of Deputy Mayor be removed from the signing authority ledger.

**CARRIED UNANIMOUSLY**

8.15 Pool Update;

A discussion ensued regarding the recognition wall, the upgrades that were done during the annual maintenance shut down in July, and future upgrades required.

8.16 Alberta Transportation;

A discussion ensued regarding Area Structure Plans for Highways 55 and 36 and Alberta Transportation’s concerns regarding the same.

8.17 Lac La Biche Traffic Safety Committee.

A discussion ensued regarding a request from the Lac La Biche Traffic Safety Committee to add a Member of Council to their Committee.

**RECESS**

Mayor Langevin called a recess at 5:11 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 5:18 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

13.401 Motion by Councillor Uganecz to go in camera at 5:18 p.m.

**CARRIED UNANIMOUSLY**

10.1 Unsightly Properties;

10.2 Land Matters;

10.3 Gravel Matter;

10.4 Home Hardware Update.

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

10.1 Unsightly Properties;

No action required.

10.2 Land Matters;

No action required.

10.3 Gravel Matter;

No action required.

10.4 Home Hardware Matter.

No action required.

**RETURN TO REGULAR MEETING**

13.402 Motion by Councillor Nowak to proceed with the meeting out of camera at 6:04 p.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

13.403 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of September 10, 2013 at 6:05 p.m.

**CARRIED UNANIMOUSLY**

---

**Aurel Langevin, Mayor**

---

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