

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

October 8, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on October 8, 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
Nancy Broadbent	General Manager, Corporate Services
Gordon Frank	General Manager, Development & Community Services
Jeff Lawrence	General Manager, Operations
Shadia Amblie	General Manager, Communications & Human Services
Melanie Kanarek	Manager, Legislative Services

REGRETS

Gail Broadbent-Ludwig	Councillor / Deputy Mayor
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ADOPTION OF AGENDA

13.438 Motion by Councillor Nowak to approve the October 8, 2013 Regular Council Meeting agenda as amended:

- Addition of Item 4.2 – Declaration of Surplus Lands;
- Addition of Item 8.11 – Road Maintenance;
- Addition of Item 8.12 – Road Closure.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 6.1 Public Hearing – Rezoning Bylaw 13-032; 1081767 Alberta Ltd.; Pt. NW 11-67-13-W4M; from Agricultural District (AG) to Highway Commercial District (HWC);

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

General Manager, Development & Community Services, Gordon Frank and Planning Consultant, Dave Dittrick summarized the purpose for the hearing.

Mayor Langevin asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised one written submission was received from Brian Deheer and read the same into record, as attached to and forming part of these minutes.

Mayor Langevin asked if there was anyone else present wishing to speak to Rezoning Bylaw 13-032.

Conrad and Ruby Karpetz, developers of the property, were present and noted they were in favour of the development. In response to Mr. Deheer's concerns, the developers indicated that there is no outflow to the Northwest and that it is high ground all the way around the proposed development.

Mayor Langevin thanked the presenters for their comments and declared the public hearing closed at 1:45 p.m.

ADOPTION OF MINUTES

- 3.1 Regular Council Meeting of September 24, 2013;

13.439 Motion by Councillor Kumpula to adopt the Regular Council Meeting minutes of September 24, 2013 as presented.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting of October 1, 2013.

13.440 Motion by Councillor Piquette to adopt the Special Council Meeting minutes of October 1, 2013 as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 RFD – Bylaw 13-038 – Amend Land Use Bylaw 12-024 regarding Work Camps;

13.441 Motion by Councillor Thompson that Bylaw 13-038 be given first reading this 8th day of October, 2013.

CARRIED UNANIMOLUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Leo Johnston Memorial Memorandum of Understanding Signing;

Chief Administrative Officer, Roy Brideau provided an overview of the Leo Johnston Memorial Memorandum of Understanding. General Manager, Corporate Services, Nancy Broadbent introduced the representatives from the Leo Johnston Memorial: Bev Moghrabi, Associate Vice President, Student Services, Portage College & Ron Johnston, Father of the late Leo Johnston.

Mayor Langevin signed the agreement with the College representative.

6.3 Public Input Session.

Mayor Langevin declared the public input session open at 2:15 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 2:16 p.m.

UNFINISHED BUSINESS

4.2 Declaration of Surplus Land.

13.442 Motion by Councillor Siebold that Council declare surplus and make available for sale the following land: Area 1 described as Lot 3, Block 3, Plan 1320611.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

7.1 No action required.

NEW BUSINESS

8.1 RFD – Rezoning Bylaw 13-032; 1081767 Alberta Ltd.; Pt. NW 11-67-13-W4M; from Agricultural District (AG) to Highway Commercial District (HWC) – 2nd and 3rd Readings;

13.443 Motion by Councillor Richard that Bylaw 13-032 be given second reading this 8th day of October, 2013.

CARRIED UNANIMOUSLY

13.444 Motion by Councillor Uganecz that Bylaw 13-032 be given third and final reading this 8th day of October, 2013.

CARRIED UNANIMOUSLY

8.2 RFD – Rezoning Bylaw 12-026; T. White Trucking Ltd.; Pt. SW 07-67-12-W4M; from Agricultural District (AG) to Rural Industrial District (RI) – 2nd and 3rd Readings;

13.445 Motion by Councillor Uganecz that Bylaw 12-026 be given second reading this 8th day of October, 2013.

Councillor Richard left Council Chambers at 2:33 p.m.

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

OPPOSED
Councillor Kumpula
Councillor Siebold

CARRIED

8.2 RFD – Rezoning Bylaw 12-026; T. White Trucking Ltd.; Pt. SW 07-67-12-W4M; from Agricultural District (AG) to Rural Industrial District (RI) – 2nd and 3rd Readings (continued);

13.446 Motion by Councillor Thompson that Bylaw 12-026 be given third and final reading this 8th day of October, 2013.

IN FAVOUR

**Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Nowak**

OPPOSED

**Councillor Kumpula
Councillor Siebold**

CARRIED

RECESS

Mayor Langevin called a recess at 2:40 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:50 p.m. with all those Members of Council previously listed in attendance, including Councillor Richard.

NEW BUSINESS

8.3 RFD – Rezoning Bylaw 12-042; Rod Perron; Lot 1, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI) – 2nd and 3rd Readings;

13.447 Motion by Councillor Thompson that Bylaw 12-042 be given second reading this 8th day of October, 2013.

IN FAVOUR

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

OPPOSED

Councillor Siebold

CARRIED

8.3 RFD – Rezoning Bylaw 12-042; Rod Perron; Lot 1, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI) – 2nd and 3rd Readings (continued);

13.448 Motion by Councillor Nowak that Bylaw 12-042 be given third and final reading this 8th day of October, 2013.

IN FAVOUR

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

OPPOSED

Councillor Siebold

CARRIED

8.4 RFD – Rezoning Bylaw 13-036; Franklin Parts & Equipment Ltd.; Pt. SE 1-67-14-W4M; from Agricultural District (AG) to Highway Commercial District (HWC) and Natural Open Space District (NOS) – 1st Reading;

13.449 Motion by Councillor Uganecz that Bylaw 13-036 be given first reading this 8th day of October, 2013.

CARRIED UNANIMOUSLY

8.5 RFD – Rezoning Bylaw 13-037; Lebas, Lucien; Plan 1021121, Block 1, Lots 3 to 7 rezoned from Country Residential District (CR) to Rural Industrial District (RI); Plan 1021121, Block 1, Lot 8 rezoned from Agricultural District (AG) to Rural Industrial District (RI); Plan 1120376, Block 1, Lot 1 rezoned from Country Residential District (CR) to Rural Industrial District (RI); Plan 0924394, Block 1, Lot 1A rezoned from Country Residential District (CR) to Rural Industrial District (RI) – 1st Reading;

13.450 Motion by Councillor Richard that Bylaw 13-037 be given first reading this 8th day of October, 2013.

CARRIED UNANIMOUSLY

8.6 RFD – Dumasfield Stormwater Management Plan & Land Servicing Report;

13.451 Motion by Councillor Piquette that Council approves Administration entering into an engineering services agreement with Genivar respecting the preparation of the Dumasfield Stormwater Management Plan and Land Servicing Report to a maximum of \$149,500.00 to be staged over two years, with \$25,000.00 coming from the Planning and Development Department's Operating Budget in 2013; and the remaining \$124,500.00 to be included within the Planning and Development Department's 2014 Operating Budget.

CARRIED UNANIMOUSLY

8.7 RFD – Bold Center Strategic Plan;

13.452 Motion by Councillor Uganecz to approve the Bold Center Strategic Plan as amended, and further that the plan be made available to the general public.

IN FAVOUR

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

OPPOSED

**Councillor Kumpula
Councillor Thompson
Councillor Nowak**

CARRIED

8.8 RFD – Protective Services Capital Budget Amendment;

13.453 Motion by Councillor Kumpula that the Capital Budget be amended such that the amount of \$100,000 allocated for the construction of a dog pound is reallocated to the capital purchase of forty five (45) new sets of personnel protective equipment for Lac La Biche County firefighters at a cost of \$2,207 per set, as the construction of the pound is no longer required as the County contracts out the housing of stray dogs.

CARRIED UNANIMOUSLY

13.454 Motion by Councillor Kumpula that Lac La Biche County donate the replaced/surplus firefighting personal protective equipment units to developing countries under the Canadian Aid for Fire Services Abroad program.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.9 RFD – Bylaw 12-006 – Fire Protection;

13.455 Motion by Councillor Nowak that Bylaw 12-006 be given third and final reading this 8th day of October, 2013.

CARRIED UNANIMOUSLY

8.10 RFD – Cancellation of the October 22, 2013 Regular Council Meeting.

13.456 Motion by Councillor Thompson to cancel the October 22, 2013 Regular Council Meeting.

CARRIED UNANIMOUSLY

8.11 Road Maintenance;

A discussion ensued regarding road maintenance concerns throughout the County.

8.12 Road Closure.

It was noted that this item should be discussed during the in-camera session.

RECESS

Mayor Langevin called a recess at 4:07 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:30 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

13.457 Motion by Councillor Uganecz to go in camera at 4:30 p.m.

CARRIED UNANIMOUSLY

10.1 Land Matter (section 25 FOIP);

8.12 Road Closure (section 25 FOIP).

RETURN TO REGULAR MEETING

13.458 Motion by Councillor Kumpula to proceed with the meeting out of camera at 5:17 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

10.1 Land Matter (section 25 FOIP).

13.459 Motion by Councillor Kumpula that Lac La Biche County enter into an agreement with Cynthia and Darren Quintal, landowner(s) of SE-2-67-13-W4 Range Road 131, TWP 663; for the transfer of ownership of 1.33 acres to be registered as a road for public use.

CARRIED UNANIMOUSLY

8.12 Road Closure (section 25 FOIP).

No action required.

ADJOURNMENT

13.460 Motion by Councillor Piquette to adjourn the Regular Council Meeting of October 8, 2013 at 5:19 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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