

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

**March 25, 2014 – 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on March 25, 2014 at 10:00 a.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 10:02 a.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor
<b>STAFF IN ATTENDANCE</b>	Gordon Frank	Acting CAO/General Manager, Development & Community Service
	Joanne Onciul	Legislative Services Coordinator
	Lonna Hoggan	Legislative Services Liaison
	Julie MacIsaac	Communications Coordinator (in part)
<b>REGRETS</b>	MJ Siebold	Councillor
	David Phillips	Councillor

**ADOPTION OF AGENDA**

14.247 Motion by Councillor Richard to approve the March 25, 2014 Regular Council Meeting agenda as amended:

- Addition of Item 8.10 RFD – Security Deposit on the Old Conklin Trail (Inter-pipeline Ltd.);
- Addition of Item 8.11 CAO Recruitment Follow Up;
- Addition of Item 8.12 Discussion on BNR Plant;
- Addition of Item 8.13 Information – Cameras;
- Addition of Item 8.14 Information – Grants;
- Addition of Item 8.15 Street Sweeping.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 March 10, 2014 – Special Council Meeting – Budget;

14.248 Motion by Councillor Austin to adopt the minutes of the March 10, 2014 Special Council Meeting – Budget as circulated.

**CARRIED UNANIMOUSLY**

3.2 March 11, 2014 – Regular Council Meeting;

14.249 Motion by Councillor Haymour to adopt the minutes of the March 11, 2014 Regular Council Meeting as circulated.

**CARRIED UNANIMOUSLY**

3.3 March 12, 2014 – Special Council Meeting – Budget;

14.250 Motion by Councillor Richard to adopt the minutes of the March 12, 2014 Special Council Meeting – Budget as circulated.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

4.1 Plamondon District Community Development Society (PDCDS) Liquor Licence.

Gordon Frank, Acting Chief Administrative Officer and General Manager, Development & Community Services, advised Council that a letter of support has been sent to Alberta Gaming and Liquor Control for PDCDS to obtain a special liquor licence. Mr. Frank will forward an email to Council regarding the above noted.

## **NEW BUSINESS**

8.1 RFD – Member at Large Appointments to the Subdivision and Development Appeal Board;

A discussion ensued regarding the responsibilities and functions of the Subdivision and Development Appeal Board and the Municipal Planning Commission.

14.251 Motion by Councillor Haymour that Council votes by secret ballot for the selection of two members to serve on the Subdivision Development Appeal Board.

**CARRIED UNANIMOUSLY**

8.1 RFD – Member at Large Appointments to the Subdivision and Development Appeal Board (continued);

A secret vote was administered. Gordon Frank, Acting Chief Administrative Officer/General Manager, Development & Community Services, and Joanne Onciul, Legislative Services Coordinator, counted the secret ballots. Mr. Frank advised Council that the successful candidates were Guy Piquette and Richard Mahe.

14.252 Motion by Councillor Haymour to appoint Guy Piquette and Richard Mahe to the Subdivision Development Appeal Board, effective immediately and for a term ending March 31, 2017.

**CARRIED UNANIMOUSLY**

14.253 Motion by Councillor Austin to destroy the secret ballots from the Subdivision Development Appeal Board member selection vote.

**CARRIED UNANIMOUSLY**

14.254 Motion by Councillor Thompson to direct Administration to research the different models for the operation of the Subdivision Development Appeal Board.

**CARRIED UNANIMOUSLY**

14.255 Motion by Councillor Thompson that Administration sends a letter of thank you to Garnet Robinson and Jamie Anfiloff for their application to the Subdivision Development Appeal Board.

**CARRIED UNANIMOUSLY**

8.2 RFD – Event Sponsorship Program;

14.256 Motion by Councillor Richard that the new Event Sponsorship Program Policy CM-71-015 be adopted as presented, that policies CM-71-003 and CM-71-007 be rescinded, and further that the Event Sponsorship Program Policy be brought forward to Council for review by December 31, 2014.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Langevin called a recess at 11:20 a.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 11:29 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.3 RFD – Bold Center – Additional Space Development;

14.257 Motion by Councillor Haymour that Administration not proceed with the open space development for the Bold Center and High School Joint Developed Area.

**CARRIED UNANIMOUSLY**

Administration will send a letter to Northern Lights School Division and to Clark Builders advising them of Council’s decision on this matter.

8.4 RFD – Request for First Extension – Subdivision Approval for File 2012-S-044; Proposed Subdivision of Lot 2, Block 1, Plan 1223374;

14.258 Motion by Councillor Nowak that Lac La Biche County Council approves an extension to the subdivision approval for file 2012-S-044 until November 21, 2014.

**CARRIED UNANIMOUSLY**

8.5 RFD – Subdivision File No. 2013-S-051; Elinor Lake Resort; Plan 0825293, Unit A;

14.259 Motion by Councillor Nowak that Lac La Biche County approves the application for Subdivision File 2013-S-051, Elinor Lake Resort with conditions.

**CARRIED UNANIMOUSLY**

8.6 RFD – Application for Development – File 2014-029; Galas, Curtis; Plan 0825293, Lot A;

14.260 Motion by Councillor Haymour that Lac La Biche County approves the application for Development File 2014-029 with conditions.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.7 RFD – Rezoning Bylaw 14-011; Taha, Yussof and Heyam; Lot 2, Block 1, Plan 0722784; from Agricultural District (AG) to Highway Commercial District (HWC) – 1<sup>st</sup> Reading;

14.261 Motion by Councillor Haymour that Bylaw 14-011 be given first reading this 25<sup>th</sup> day of March, 2014.

**CARRIED UNANIMOUSLY**

8.8 RFD – Rezoning Bylaw 14-012; Martushev, Nick and Vassa; Pt. SE 4-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District (OE1) – 1<sup>st</sup> Reading;

14.262 Motion by Councillor Thompson that Bylaw 14-012 be given first reading this 25<sup>th</sup> day of March, 2014.

**CARRIED UNANIMOUSLY**

8.9 Budget Deliberations;

Discussion ensued regarding budget deliberations. The March 26, 2014 Special Council Meeting – Budget was cancelled and the March 27, 2014 Special Council Meeting – Budget will proceed at 10:00 a.m. in Council Chambers, as previously scheduled.

14.263 Motion by Councillor Olson to accept the budget deliberation as information.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Langevin called a recess at 12:08 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 1:02 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.11 CAO Recruitment Follow Up (addition to agenda);

Discussion ensued regarding an update on the CAO Recruitment Committee. The Committee will be meeting on March 26, 2014 at 10:00 a.m. in Council Chambers.

8.10 RFD – Security Deposit on the Old Conklin Trail (Interpipeline Ltd.) (addition to agenda) (hand-out);

14.264 Motion by Councillor Haymour that Lac La Biche County obtains an agreement and a security deposit from Interpipeline Ltd. on the Old Conklin Trail from kilometer 18 to kilometer 118 in the amount of \$1,500 per kilometer, and further, that Interpipeline Ltd. keeps up the maintenance on the said road.

**CARRIED UNANIMOUSLY**

8.12 Discussion – BNR Plant (addition to agenda);

Discussion ensued regarding the BNR Plant rates for sewage dumping.

14.265 Motion by Councillor Thompson that Administration bring forward a Briefing that provides a review of the County's Sewer Bylaw 12-002 and the County's Water Bylaw 12-003 including the current and proposed rates, and that the same be brought forward to the April 1, 2014 Policy & Priorities Committee meeting.

**CARRIED UNANIMOUSLY**

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

6.1 Delegation – AltaLink – Electrical Transmission;

Council introduced themselves to the delegation, and Ed Toupin, Representative of AltaLink, introduced himself to all those present.

Mr. Toupin noted that AltaLink's goal is to provide access to safe, reliable, cost effective energy to Alberta.

A PowerPoint presentation was presented by Mr. Toupin highlighting who AltaLink is, what AltaLink does, the major transmission projects that AltaLink is currently involved in and those that are upcoming, and how AltaLink is a partner in the Lac La Biche community.

Discussion ensued regarding potential partnerships between AltaLink and Lac La Biche County.

Mayor Langevin thanked Mr. Toupin for his presentation.

**RECESS**

Mayor Langevin called a recess at 1:54 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 2:01 p.m. with all those Members of Council previously listed in attendance.

6.2 Public Input Session.

Mayor Langevin declared the public input session open at 2:01 p.m.

Mr. Jim McLean, resident of Blais Resort, expressed his concern and requested clarification on the reasons why he is getting charged more for dumping waste.

Mayor Langevin confirmed that this matter is being looked into for several residents of the County.

Mayor Langevin asked if there was anyone else wishing to speak at the public input session.

There was no one else present for the public input session.

Mayor Langevin thanked Mr. McLean for his comments, and declared the public input session closed at 2:05 p.m.

**DISPOSITION OF DELEGATION BUSINESS**

7.1 Delegation – AltaLink – Electrical Transmission;

14.266 Motion by Councillor Nowak that a letter be sent to Mr. Toupin thanking him for his presentation.

**CARRIED UNANIMOUSLY**

7.2 Public Input Session;

14.267 Motion by Councillor Richard to send a letter of thank you to Mr. McLean for attending as a delegation at the Public Input Session.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.14 Information – Grant (addition to agenda);

A discussion ensued regarding the Town of St. Paul hiring Mesa Canada to do grant research for the Town.

8.13 Information – Cameras (addition to agenda);

Discussion ensued regarding the proposed purchase of security cameras and the process of the same.

8.15 Street Sweeping (addition to agenda).

Discussion ensued regarding the schedule for street sweeping in Lac La Biche County.

**RECESS** Mayor Langevin called a recess at 2:28 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 2:31 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

14.268 Motion by Councillor Austin to go in camera at 2:31 p.m.

**CARRIED UNANIMOUSLY**

9.1 RFD – Lac La Biche Feed Mill and Farm Supply Endeavour to Assist Agreement – Ramada Development (section 27 FOIP).

Council will continue with Item 9.1 after Item 6.3 Delegation – Lac La Biche Pow Wow and Fish Derby Association delegation.

**RETURN TO REGULAR MEETING**

14.269 Motion by Councillor Austin to proceed with the meeting out of camera at 2:59 p.m.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Langevin called a recess at 2:59 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 3:02 p.m. with all those Members of Council previously listed in attendance.

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

6.3 Delegation – Lac La Biche Pow Wow and Fish Derby Association.

Lenora Lemay, Colleen Pierce and Al Beniuk, Representatives of the Lac La Biche Pow Wow and Fish Derby Association (the “Association”) introduced themselves to all those present.



The delegation provided an overview of the successes of the 2013 Lac La Biche Pow Wow Days and the accomplishments of the 2014 Volunteer Executive and Directors. The Association would like to develop a more formalized, collaborative working relationship with the Lac La Biche County.

The following discussion and requests ensued:

- Letter from Mayor to CFB Cold Lake regarding a flyby request;
- Letter from Mayor to Sustainable Resource Development (SRD) requesting permission for water bombers;
- Booking of County facilities;
- Banners for banner holders;
- Ownership of Pow Wow hut;
- Financial support from County - leverage for other grants;
- Council and Administration representation on the Association;
- Roles and responsibilities of Association and County Administration.

Mayor Langevin thanked the delegation for their presentation.

## **DISPOSITION OF DELEGATION BUSINESS**

7.3 Delegation – Lac La Biche Pow Wow and Fish Derby Association.

14.270 Motion by Councillor Haymour to send a letter of thanks to the Pow Wow delegation for their presentation, and further note that the County supports their efforts.

**CARRIED UNANIMOUSLY**

Administration is to look into the ownership of the Pow Wow building.

## **IN CAMERA SESSION**

14.271 Motion by Councillor Thompson to go in camera at 3:24 p.m.

**CARRIED UNANIMOUSLY**

9.1 RFD – Lac La Biche Feed Mill and Farm Supply Endeavour to Assist Agreement – Ramada Development (section 27 FOIP) (continued).

**RETURN TO REGULAR MEETING**

14.272 Motion by Councillor Thompson to proceed with the meeting out of camera at 3:57 p.m.

**CARRIED UNANIMOUSLY**

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

9.1 RFD – Lac La Biche Feed Mill and Farm Supply Endeavour to Assist Agreement – Ramada Development (section 27 FOIP).

14.273 Motion by Councillor Olson that Lac La Biche County Council directs Administration to replace the October 31, 2012 Endeavour to Assist Agreement with a new or amending Endeavour to Assist Agreement between the Lac La Biche Feed Mill and Farm Supply and Lac La Biche County.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

14.274 Motion by Councillor Thompson to adjourn the Regular Council Meeting of March 25, 2014 at 3:59 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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**Gordon Frank  
Acting Chief Administrative Officer**