

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

**February 25, 2014 – 10:00 a.m.**

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

**CALL TO ORDER** Mayor Langevin called the meeting to order at 10:03 a.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

<b>STAFF IN ATTENDANCE</b>	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
	Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services (in part)
	Gordon Frank	General Manager, Development & Community Services (in part)
	Shadia Amblie	Manager, Communications (in part)
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

**ADOPTION OF AGENDA**

14.162	Motion by Councillor Haymour to approve the February 25, 2014 Regular Council Meeting agenda as presented.
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**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 Regular Council Meeting of February 11, 2014;

14.163 Motion by Councillor Olson to adopt the Regular Council Meeting minutes of February 11, 2014 as circulated.

**CARRIED UNANIMOUSLY**

3.2 Special Council Meeting – CAO Matter of February 18, 2014;

14.164 Motion by Councillor Siebold to adopt the Special Council Meeting – CAO Matter minutes of February 18, 2014 as circulated.

**CARRIED UNANIMOUSLY**

3.3 Special Council Meeting of February 19, 2014;

14.165 Motion by Councillor Phillips to adopt the Special Council Meeting – Budget minutes of February 19, 2014 as circulated.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

8.1 RFD – Amendments to Policy PI-30-015 – New Road Construction Request;

14.166 Motion by Councillor Richard that County Council amends Policy PI-30-015 New Road Construction Request as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

8.2 RFD – Policy PI-30-021 – Private Road Construction Request Policy;

14.167 Motion by Councillor Phillips that County Council approves Policy PI-30-021 Private Road Construction Request Policy as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.3 Briefing – Fork Lake Boat Launches and Docks (SE-63-11-W4);

Councillor Olson left Council Chambers at 10:20 a.m.

Councillor Olson returned to Council Chambers at 10:22 a.m.

14.168 Motion by Councillor Haymour that Administration sends a letter to Ms. Fedchuk and other property owners outlining the history of the dock, boat launches and options available.

**CARRIED UNANIMOUSLY**

14.169 Motion by Councillor Richard that Administration investigates obtaining an additional Licence of Occupation (LOC) on Fork Lake.

**CARRIED UNANIMOUSLY**

8.4 RFD – Peace Officer Participation in Joint Forces Traffic Operations with RCMP and Commercial Vehicle Enforcement;

14.170 Motion by Councillor Thompson to defer item 8.4 – Peace Officer Participation in Joint Forces Traffic Operations with RCMP and Commercial Vehicle Enforcement to after the budget process.

**IN FAVOUR**  
**Councillor Austin**  
**Councillor Thompson**  
**Councillor Haymour**  
**Councillor Nowak**

**OPPOSED**  
**Mayor Langevin**  
**Councillor Richard**  
**Councillor Olson**  
**Councillor Phillips**  
**Councillor Siebold**

**DEFEATED**

Councillor Thompson left Council Chambers at 10:51 a.m.

Councillor Thompson returned to Council Chambers at 10:52 a.m.

8.4 RFD – Peace Officer Participation in Joint Forces Traffic Operations with RCMP and Commercial Vehicle Enforcement (continued);

14.171 Motion by Councillor Olson to allow Lac La Biche County Peace Officers to participate in the Joint Forces Traffic Stop Operations, scheduled in 2014, subject to capacity.

**IN FAVOUR**

**Mayor Langevin  
Councillor Richard  
Councillor Olson  
Councillor Phillips  
Councillor Siebold  
Councillor Thompson  
Councillor Nowak**

**OPPOSED**

**Councillor Austin  
Councillor Haymour**

**CARRIED**

**RECESS**

Mayor Langevin called a recess at 10:59 a.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 11:08 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.5 RFD – Filling Facility Operator II for Facilities;

14.172 Motion by Councillor Phillips to allow the Facility Operator II position to be filled by a casual employee.

**IN FAVOUR**

**Mayor Langevin  
Councillor Austin  
Councillor Olson  
Councillor Phillips  
Councillor Siebold  
Councillor Haymour**

**OPPOSED**

**Councillor Richard  
Councillor Thompson  
Councillor Nowak**

**CARRIED**

8.6 Briefing – Curling Rink / Jubilee Hall;

14.173 Motion by Councillor Haymour that the costs to repair the Jubilee Hall and Curling Rink to minimum occupancy standards be brought forward to Council.

**CARRIED UNANIMOUSLY**

8.6 Briefing – Curling Rink / Jubilee Hall (continued);

14.174 Motion by Nowak that Administration solicits quotations for the modernization of the Jubilee Hall and Curling Rink.

**IN FAVOUR**  
**Councillor Nowak**

**OPPOSED**  
**Mayor Langevin**  
**Councillor Austin**  
**Councillor Richard**  
**Councillor Olson**  
**Councillor Phillips**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Haymour**

**DEFEATED**

8.7 RFD – Bylaw 14-003; Amendment to Bylaw 11-010 – Off-Site Levy Bylaw – 1<sup>st</sup> Reading;

14.175 Motion by Councillor Siebold that Bylaw 14-003 be given first reading this 25<sup>th</sup> day of February, 2014.

**CARRIED UNANIMOUSLY**

14.176 Motion by Councillor Richard that Administration research basin boundary amendments and offsite levy rate amendments to reflect actual construction costs.

**IN FAVOUR**  
**Councillor Austin**  
**Councillor Richard**  
**Councillor Olson**  
**Councillor Phillips**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Haymour**

**OPPOSED**  
**Mayor Langevin**  
**Councillor Nowak**

**CARRIED**

8.8 RFD – Bylaw 14-005; Diamond Ridge Area Structure Plan – 1<sup>st</sup> Reading;

14.177 Motion by Councillor Nowak that Bylaw 14-005 be given first reading this 25<sup>th</sup> day of February, 2014.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

8.9 RFD – Rezoning Bylaw 14-006; Kingdom Diamond Ridge Gp Ltd.; Settlement Lot 67 (RL 67) and Settlement Lot 68 (RL 68) – 1<sup>st</sup> Reading;

14.178 Motion by Councillor Nowak that Bylaw 14-006 be given first reading this 25<sup>th</sup> day of February, 2014.

**CARRIED UNANIMOUSLY**

8.10 Briefing – Kingdom Developments Group proposed MOU for Lac La Biche River Lots 68 and 69;

14.179 Motion by Councillor Siebold to accept the Briefing – Kingdom Developments Group proposed MOU for Lac La Biche River Lots 68 and 69 as information.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Langevin called a recess at 12:32 p.m.

## **RECONVENE**

Mayor Langevin reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance.

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

6.1 Delegation – Elinor Lake Condo Association / Elinor Lake Resort – Zicki Eludin;

Representatives of the Elinor Lake Condo Association, President – Karen Kitt and Vice-President – Gordon Ambler, introduced themselves to Council. Ms. Kitt noted the reason for their appearance was to create a positive working relationship with the County and the developer.

A discussion ensued regarding the following:

- Enforcement of the Direct Control District 3;
- Bylaw Enforcement;
- Phone/Internet Coverage;
- Services for the area including Road Maintenance, Dust Control, and Garbage Pickup;
- Emergency Services to the area.

Mayor Langevin thanked the delegation for their presentation.

**RECESS** Mayor Langevin called a recess at 1:55 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 2:00 p.m. with all those Members of Council previously listed in attendance.

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

6.2 Delegation – Grade 4 Students – Re: Pool;

Council introduced themselves to the delegation.

Students from Mrs. Routhier’s Grade 4 class read letters and voiced their opinions to Council regarding their frustration with the pool’s limited hours of operation. They further expressed that the pool was a much needed service as it provides patrons something to do in the winter, offers swim lessons, and provides an option for physical activity.

**RECESS** Mayor Langevin called a recess at 2:15 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 2:21 p.m. with all those Members of Council previously listed in attendance.

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

6.3 Public Input Session.

There was no one present for the public input session.

**DISPOSITION OF DELEGATION BUSINESS**

7.1 Delegation – Elinor Lake Condo Association / Elinor Lake Resort – Zicki Eludin;

14.180 Motion by Councillor Richard that Administration write a letter of support to cell phone/internet providers to lobby for increased cell phone and internet services for the Elinor Lake Region.

**CARRIED UNANIMOUSLY**

7.2 Delegation – Grade 4 Students – Re: Pool;

Discussion ensued regarding the shortage of staff at the pool.

- 14.181 Motion by Councillor Siebold to write a letter to the Grade 4 students thanking them for attending as a delegation and further, provide them with an update of the recruitment efforts in progress and an outline of what the County's challenges have been to date.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

- 8.11 RFD – Primco Dene – MOU/Endeavour to assist;

- 14.182 Motion by Councillor Richard that Administration explore endeavours to assist for water line expansions of the northern leg with Primco Dene from 91<sup>st</sup> Avenue to 89<sup>th</sup> Avenue, and the southern leg with Lac La Biche Feed Mill Farm supply from 89<sup>th</sup> Avenue to 83<sup>rd</sup> Avenue on 95<sup>th</sup> street.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Langevin called a recess at 3:26 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 3:35 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

- 8.12 Briefing – Municipal Government Board Decision / MGB 006/14;

Councillor Olson left Council Chambers at 3:40 p.m.

- 14.183 Motion by Councillor Siebold to accept the briefing – Municipal Government Board Decision / MGB 006/14 as information.

**CARRIED UNANIMOUSLY**

Councillor Olson returned to Council Chambers at 3:45 p.m.



8.13 Briefing – Elinor Lake Resort – Bareland Condo Phase I and II (hand-out);

Doug Topinka, Manager, Planning and Development noted that this agenda item is no longer required.

8.14 Discussion – Letter from Owner of Home Hardware;

Gordon Frank handed-out a Briefing to Council regarding Land Purchase: CN property for road allowance. Discussion ensued regarding the same.

14.184 Motion by Councillor Haymour to accept item 8.14 as information.

**CARRIED UNANIMOUSLY**

8.15 Discussion – CAO Recruitment Next Steps and Review of CAO Bylaw No. 07-001.

14.185 Motion by Councillor Siebold to extend the meeting to the end of the agenda.

**CARRIED UNANIMOUSLY**

Nancy Broadbent, Interim Assistant Chief Administrative Officer / General Manager, Corporate Services handed-out Lac La Biche County Bylaw 07-001 – Appointment of Chief Administrative Officer, and CAO Recruitment Next Steps. Discussion ensued regarding the same.

14.186 Motion by Councillor Siebold that Administration prepares a CAO Recruitment Committee bylaw and that the same be brought forward to the March 11, 2014 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Langevin called a recess at 4:34 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 4:42 p.m. with all those Members of Council previously listed in attendance.

## **IN CAMERA SESSION**

14.187 Motion by Councillor Siebold to go in camera at 4:42 p.m.

**CARRIED UNANIMOUSLY**

9.1 Briefing – Draft Joint Use Agreement with Northern Lights School Division (section 25 FOIP);

Councillor Siebold left Council Chambers at 4:57 p.m.

Councillor Siebold returned to Council Chambers at 4:57 p.m.

9.2 RFD – Bold Center Licensed Lounge (section 25 FOIP);

9.3 Discussion – Municipal Government Board Decision / MGB 006/14 (section 27 FOIP);

9.4 Land Sales (section 25 FOIP);

Item 9.4 – Land Sales (section 25 FOIP) was deferred to the March 4, 2014 Policy and Priorities Committee Meeting.

9.5 Contracts – Labour (section 17 FOIP).

Item 9.5 – Contracts – Labour (section 17 FOIP) was deferred to the February 26, 2014 Special Council Meeting.

## **RETURN TO REGULAR MEETING**

14.188 Motion by Councillor Haymour to proceed with the meeting out of camera at 6:14 p.m.

**CARRIED UNANIMOUSLY**

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

9.1 Briefing – Draft Joint Use Agreement with Northern Lights School Division (section 25 FOIP);

14.189 Motion by Councillor Nowak to accept the Briefing – Draft Joint Use Agreement with Northern Lights School Division as information.

**CARRIED UNANIMOUSLY**

9.2 RFD – Bold Center Licensed Lounge (section 25 FOIP);

14.190 Motion by Councillor Richard to allow a licensed lounge in the Bold Center and furthermore, Administration to negotiate the Sunday Creek catering lease agreement subject to the following conditions:

- No lease hold improvements by the County;
- Financial statement disclosure at the end of twelve months from date of licence;
- Negotiate lease increase.

**IN FAVOUR**

**Mayor Langevin  
Councillor Austin  
Councillor Richard  
Councillor Olson  
Councillor Phillips  
Councillor Siebold  
Councillor Thompson**

**OPPOSED**

**Councillor Haymour  
Councillor Nowak**

**CARRIED**

9.3 Discussion – Municipal Government Board Decision / MGB 006/14 (section 27 FOIP).

14.191 Motion by Councillor Phillips to direct Administration to bring forward Item 9.3 Discussion – Municipal Government Board Decision / MGB 006/14 (section 27 FOIP) to the March 11, 2014 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

14.192 Motion by Councillor Siebold to adjourn the Regular Council Meeting of February 25, 2014 at 6:21 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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**Jeff Lawrence, B. Comm, MPA  
Interim Chief Administrative Officer**