

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

January 28, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on January 28, 2014 at 10:00 a.m.

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

PRESENT

Robert Richard	Councillor / Deputy Mayor
Richard Olson	Councillor
David Phillips	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Hajar (Jerry) Haymour	Councillor
John Nowak	Councillor

**STAFF IN
ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Nancy Broadbent	General Manager, Corporate Services (in part)
Gordon Frank	General Manager, Development & Community Services (in part)
Jeff Lawrence	General Manager, Operations (in part)
Shadia Amblie	Manager, Communications (in part)
Melanie Kanarek	Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

REGRETS

Aurel Langevin	Mayor
Wanda Austin	Councillor

ADOPTION OF AGENDA

14.069 Motion by Councillor Haymour to approve the January 28, 2014 Regular Council Meeting agenda as amended:

- Addition of Item 5.1 – LacAlta Lodge Update;
- Addition of Item 8.11 – County Land Sales – Hamlet of Lac La Biche.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 January 6, 2014 Special Council Meeting – Budget;

14.070 Motion by Councillor Phillips to adopt the Special Council Meeting minutes of January 6, 2014 as circulated.

CARRIED UNANIMOUSLY

3.2 January 10, 2014 Special Council Meeting – Budget;

14.071 Motion by Councillor Haymour to adopt the Special Council Meeting minutes of January 10, 2014 as circulated.

CARRIED UNANIMOUSLY

3.3 January 13, 2014 Special Council Meeting – Budget;

14.072 Motion by Councillor Siebold to adopt the Special Council Meeting minutes of January 13, 2014 as circulated.

CARRIED UNANIMOUSLY

3.4 January 14, 2014 Regular Council Meeting;

14.073 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of January 14, 2014 as circulated.

CARRIED UNANIMOUSLY

3.5 January 15, 2014 Special Council Meeting – Budget;

14.074 Motion by Councillor Nowak to adopt the Special Council Meeting minutes of January 15, 2014 as circulated.

CARRIED UNANIMOUSLY

3.6 January 22, 2014 Special Council Meeting – Budget;

14.075 Motion by Councillor Nowak to adopt the Special Council Meeting minutes of January 22, 2014 as circulated.

CARRIED UNANIMOUSLY

3.7 January 22, 2014 Special Council Meeting;

14.076 Motion by Councillor Siebold to adopt the Special Council Meeting minutes of January 22, 2014 as circulated.

CARRIED UNANIMOUSLY

URGENT MATTERS

5.1 LacAlta Lodge Update.

A discussion ensued regarding the LacAlta Lodge and the recent emergency shutdown. Councillor Olson provided an overview of his discussions with the Greater North Foundation CEO. Further discussion ensued regarding the County's ability to help the residents by providing them with transportation back to the facility once it is reopened.

14.077 Motion by Councillor Haymour that the County accommodate the LacAlta Lodge residents for transportation back to the facility following the recent emergency situation, and further that no charge be imposed upon the residents.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Discussion – MGA Review – Councillor Representatives – February 21, 2014;

Discussion ensued regarding the Municipal Government Act Review sessions and the upcoming CN Meeting.

8.2 Briefing – Council Meeting with CN (hand-out);

Karen Gingras, Economic Development Officer, presented Council with a copy of the Briefing – Railroad and Rail Yard in Lac La Biche County. Ms. Gingras reviewed the contents of the same and a discussion ensued regarding the topics and questions to be covered at the meeting with CN.

It was noted that all members of the CN Committee be invited to attend the above noted meeting.

8.2 Briefing – Council Meeting with CN (hand-out) (continued);

14.078 Motion by Councillor Thompson that Administration request a joint Council Meeting with the NLSB Board to discuss lobbying efforts regarding the relocation of the Elementary School due to the proximity of the railways and other current topics.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Richard called a recess at 11:17 a.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 11:32 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.3 Briefing – Licensed Lounge in Bold Center;

14.079 Motion by Councillor Thompson to table Item 8.3 and further that it be moved to the in camera section as Item 9.4.

CARRIED UNANIMOUSLY

8.4 Briefing – Traffic Safety Issues 101 Street Lac La Biche;

14.080 Motion by Councillor Haymour to accept the briefing regarding Traffic Safety Issues 101 Street Lac La Biche as information, and further, that more information be brought forward regarding parking and crosswalk related issues to a strategic session.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 6.1 Delegation – Craigend Recreational & Agricultural Society – Peace Officer Matter;

IN CAMERA SESSION

- 14.081 Motion by Councillor Phillips to go in camera at 12:04 p.m. as this matter is a legal matter covered under section 27 of FOIP.

IN FAVOUR	OPPOSED
Deputy Mayor Richard	Councillor Thompson
Councillor Olson	Councillor Haymour
Councillor Phillips	
Councillor Siebold	
Councillor Nowak	

CARRIED

RECESS Deputy Mayor Richard called a recess at 1:02 p.m.

RECONVENE Deputy Mayor Richard reconvened the meeting at 1:28 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

Council remained in-camera and continued with the delegation.

Deputy Mayor Richard advised that Council will hear this delegation, and will not engage in debate. Specifically prohibited was discussion on ticket issuance.

All those members of Council present and the Chief Administrative Officer remained in Council Chambers.

- 14.082 Motion by Councillor Olson to proceed with the meeting out of camera at 2:06 p.m.

CARRIED UNANIMOUSLY

RECESS Deputy Mayor Richard called a recess at 2:06 p.m.

RECONVENE Deputy Mayor Richard reconvened the meeting at 2:12 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Public Input Session.

Deputy Mayor Richard declared the public input session open at 2:13 p.m.

There was no one present for the public input session.

Deputy Mayor Richard declared the public input session closed at 2:13 p.m.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Craigend Recreational & Agricultural Society – Peace Officer Matter;

No action required.

7.2 Public Input Session.

No action required.

NEW BUSINESS

8.10 RFD – Annual Alberta CARE Fall Conference 2014 – Lac La Biche County.

14.083 Motion by Councillor Haymour that Lac La Biche County declines the request to host the Annual Alberta CARE Fall Conference 2014, and further noted that Lac La Biche County would consider hosting the above noted conference in the future.

IN FAVOUR

**Deputy Mayor Richard
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak**

OPPOSED

Councillor Phillips

CARRIED

It was noted that a letter of thank you be sent to Alberta CARE for considering Lac La Biche County as a host for the above noted event.

NEW BUSINESS

- 8.5 Briefing – Review of options to increase the efficiency and effectiveness of processing Planning & Development files and ensuring compliance;

Councillor Siebold left Council Chambers at 2:26 p.m.

Councillor Siebold returned to Council Chambers at 2:29 p.m.

- 14.084 Motion by Councillor Siebold to accept the Briefing – Review of options to increase the efficiency and effectiveness of processing Planning & Development files and ensuring compliance, as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

Councillors Thompson and Nowak left Council Chambers at 2:43 p.m.

Councillor Thompson returned to Council Chambers at 2:45p.m.

- 14.085 Motion by Councillor Siebold to go in camera at 2:45 p.m.

CARRIED UNANIMOUSLY

- 9.1 Briefing – Highway 55 Trunk Sewer Alignment (section 25 FOIP);

Councillor Nowak returned to Council Chambers at 2:53 p.m.

Councillor Olson left Council Chambers at 3:31 p.m.

Councillor Olson returned to Council Chambers at 3:32 p.m.

Councillor Siebold left Council Chambers at 3:33 p.m.

Councillor Siebold returned to Council Chambers at 3:33 p.m.

Councillor Thompson left Council Chambers at 3:57 p.m.

RETURN TO REGULAR MEETING

- 14.086 Motion by Councillor Haymour to proceed with the meeting out of camera at 3:57 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 6.1 Delegation – Craigend Recreational & Agricultural Society – Peace Officer Matter;

No action required.

- 9.1 Briefing – Highway 55 Trunk Sewer Alignment (section 25 FOIP);

No action required.

- 14.087 Motion by Councillor Siebold to defer the remaining agenda to the next Regular Council meeting.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 3:59 p.m.

ADJOURNMENT

- 14.088 Motion by Councillor Olson to adjourn the Regular Council Meeting of January 28, 2014 at 3:59 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Deputy Mayor

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