

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

**June 27, 2014 – 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on June 27, 2014 at 10:00 a.m.

**CALL TO ORDER** Acting Mayor Nowak called the meeting to order at 10:05 a.m.

<b>PRESENT</b>	John Nowak	Acting Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Hajar (Jerry) Haymour	Councillor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Jeff Lawrence	General Manager, Operations
	Dan Small	Senior Manager

<b>REGRETS</b>	Tim Thompson	Councillor / Acting Deputy Mayor
----------------	--------------	----------------------------------

**ADOPTION OF AGENDA**

14.505 Motion by Councillor Haymour to approve the June 27, 2014 Regular Council Meeting agenda as amended:

- Addition of Item 9.4 Personnel Matters (section 17 FOIP);
- Addition of Item 8.9 Discussion – Pow Wow Beer Gardens;
- Addition of Item 8.10 – Multi Unit Rental Housing Task Force.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 June 10, 2014 Regular Council Meeting;

14.506 Motion by Councillor Siebold to adopt the June 10, 2014 Regular Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

3.2 June 17, 2014 Special Council Meeting.

14.507 Motion by Councillor Siebold to adopt the June 17, 2014 Special Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.1 RFD – Retender Plamondon 101 Ave Water/Sewer Extension and RV Disposal Site;

14.508 Motion by Councillor Haymour that Administration postpones retendering of the Plamondon RV Disposal Site and 101 Ave Water/Sewer Extension project until such time as an easement agreement is obtained with the Plamondon District Community Development Society, and further that the \$437,798.50 allocated to this project be carried over to the 2015 budget.

**IN FAVOUR**  
**Acting Mayor Nowak**  
**Councillor Austin**  
**Councillor Phillips**  
**Councillor Siebold**  
**Councillor Haymour**

**OPPOSED**  
**Councillor Olson**

**CARRIED**

6.1 Delegation – Northern Beat Dance Academy;

Heather Stromquist, representative of the Northern Beat Dance Academy provided background information to all those present regarding the Northern Beat Dance Society and the challenges they face with the proposed increase in costs to rent County facilities.

Acting Mayor Nowak thanked Ms. Stromquist for her presentation.

**RECESS**

Acting Mayor Nowak called a recess at 11:08 a.m.

**RECONVENE**

Acting Mayor Nowak reconvened the meeting at 11:18 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.2 RFD – Curbside Pickup Program – Weekly Pickup of Recyclables Option;

14.509 Motion by Councillor Olson that County Council approves the weekly pickup of recyclables on the same day as waste collection, with the corresponding \$3 service increase for a total of \$18 per month within the curbside collection service area effective October 1, 2014, and further approves the corresponding Communication Plan as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

8.3 RFD – Enhanced Communal Bin Pilot Project – Rural Subdivision Resource Recovery;

14.510 Motion by Councillor Siebold to defer this item until such time as the affected property owners are surveyed and a corresponding communication plan is prepared.

**IN FAVOUR**  
**Acting Mayor Nowak**  
**Councillor Austin**  
**Councillor Olson**  
**Councillor Siebold**  
**Councillor Haymour**

**OPPOSED**  
**Councillor Phillips**

**CARRIED**

8.4 RFD – Landfill and Transfer Station Days of Operation;

14.511 Motion by Councillor Olson that County Council approves the revised schedule reflecting the new landfill and transfer station dates and hours of operation effective September 1, 2014, and further approves the corresponding Communication Plan as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

8.9 Discussion – Pow Wow Beer Gardens.

14.512 Motion by Councillor Haymour that County Council approves the service of liquor on municipal property during the Pow Wow festivities.

**CARRIED UNANIMOUSLY**

8.8 RFD – 2013 Audit Findings Letter;

14.513 Motion by Councillor Siebold that County Council accepts the 2013 audit findings letter presented to Council as information.

**CARRIED UNANIMOUSLY**

**RECESS**

Acting Mayor Nowak called a recess at 12:05 p.m.

**RECONVENE**

Acting Mayor Nowak reconvened the meeting at 1:05 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.5 Request for First Extension to the Subdivision Approval for File 2013-S-014; Donatberry Design Ltd.; Lot 10, Lac La Biche Settlement;

14.514 Motion by Councillor Haymour that County Council grants a one (1) year extension to the Subdivision Approval for File 2013-S-014 until June 5, 2015.

**CARRIED UNANIMOUSLY**

8.6 RFD – Request for First Extension – Subdivision Approval for File 2013-S-024; Proposed Subdivision of SW-23-68-14-W4M;

14.515 Motion by Councillor Phillips that County Council approves an extension to the Subdivision Approval for File 2013-S-024 until July 17, 2015.

**CARRIED UNANIMOUSLY**

8.7 RFD – Request to Waive Rezoning Application Fees;

14.516 Motion by Councillor Haymour that County Council approves the request to waive the administrative costs associated with the rezoning fees in the amount of \$500 for file PD-14-013.

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

**OPPOSED**  
**Acting Mayor Nowak**

**CARRIED**

8.10 Multi Unit Rental Housing Task Force.

14.517 Motion by Councillor Olson that Administration draft a terms of reference to establish a multi-unit rental housing task force, and further that the terms of reference be presented at the July 8, 2014 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**RECESS**

Acting Mayor Nowak called a recess at 1:20 p.m.

**RECONVENE**

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

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

6.2 Delegation – Active Kids Society;

Acting Mayor Nowak welcomed the delegation and introductions were made.

Jennifer Okrainec and Chris Best, representatives for the Lac La Biche Active Kids Society provided an overview of the history, goals and fundraising efforts of the Society. Discussion ensued regarding extra funding that is required for the construction of a new playground to replace the decommissioned play structure at Vera M. Welsh Elementary School.

Acting Mayor Nowak thanked the delegation for their presentation.

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

**RECONVENE** Acting Mayor Nowak reconvened the meeting at 2:23 p.m. with all those Members of Council previously listed in attendance.

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

6.3 Delegation – Rich Lake Recreation & Agricultural Society;

Jeff Nickerson, Vice-President and Debbie Vezeau, Secretary of the Rich Lake Recreation and Agricultural Society provided a history of the Society and presented blueprints and cost estimates for their new agricultural center and community hall. A request was made for the release of funds budgeted for the project in the County's 2014 budget.

Acting Mayor Nowak thanked the delegation for their presentation.

6.4 Public Input Session.

Acting Mayor Nowak declared the public input session open at 3:00 p.m.

There was no one present for the public input session.

Acting Mayor Nowak declared the public input session closed at 3:02 p.m.

### **DISPOSITION OF DELEGATION BUSINESS**

7.1 Delegation – Northern Beat Dance Academy;

Discussion ensued regarding the option to phase in rental increases.

14.518 Motion by Councillor Olson that Lac La Biche County establishes a multi-year user fee agreement with the Northern Beat Dance Academy as follows:

2014/2015 season	\$8.00/hour
2015/2016 season	\$12.00/hour
2016/2017 season	as defined in County fee schedule.

**CARRIED UNANIMOUSLY**

7.2 Delegation – Active Kids Society;

Councillor Austin left Council Chambers at 3:35 p.m.

Councillor Austin returned to Council Chambers at 3:37 p.m.

7.2 Delegation – Active Kids Society (continued);

14.519 Motion by Councillor Haymour that Lac La Biche County provides an additional \$65,000 contribution to the Active Kids Society in the 2014 budget year, to be provided through a combination of in-kind and/or monetary support.

**IN FAVOUR**

**Acting Mayor Nowak  
Councillor Austin  
Councillor Phillips  
Councillor Siebold  
Councillor Haymour**

**OPPOSED**

**Councillor Olson**

**CARRIED**

14.520 Motion by Acting Mayor Nowak that Administration brings forward clarification on the County's contributions, both monetary and in-kind, for the installation of the playground located at the schools in Plamondon and further to invite the Plamondon playground group to a future meeting to discuss their project challenges.

**CARRIED UNANIMOUSLY**

14.521 Motion by Councillor Austin to extend the meeting time until the conclusion of the agenda.

**CARRIED UNANIMOUSLY**

**RECESS**

Acting Mayor Nowak called a recess at 4:02 p.m.

**RECONVENE**

Acting Mayor Nowak reconvened the meeting at 4:15 p.m. with all those Members of Council previously listed in attendance.

**DISPOSITION OF DELEGATION BUSINESS**

7.3 Delegation – Rich Lake Recreational & Agricultural Society;

14.522 Motion by Councillor Olson that Administration liaise with the Rich Lake Recreation and Agricultural Society for the filing and completion of a capital assistance grant application in order to commence the release of the \$350,000 set aside for the Society in the 2014 budget.

**CARRIED UNANIMOUSLY**

7.4 Public Input Session.

No action required.

Councillor Haymour left Council Chambers at 4:33 p.m. and did not return to the meeting.

**IN CAMERA SESSION**

14.523 Motion by Councillor Olson to go in camera at 4:34 p.m.

**CARRIED UNANIMOUSLY**

9.3 Legal Matter – Landfill Development Plans (section 27 FOIP).

9.2 Land Matter – Stratichuk Development (section 25 FOIP);

9.1 RFD – Deposit from Offer to Purchase (section 25 FOIP);

**RETURN TO REGULAR MEETING**

14.524 Motion by Councillor Austin to proceed with the meeting out of camera at 5:27 p.m.

**CARRIED UNANIMOUSLY**

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

9.1 RFD – Deposit from Offer to Purchase (section 25 FOIP);

14.525 Motion by Councillor Siebold that County Council retains 97% plus all interest of the deposit from a withdrawn offer to purchase that was brokered by a local real estate agent in 2012 on the property known as Parcel 3 and legally described as Plan 1222024, Block 5, Lot 1.

**CARRIED UNANIMOUSLY**

9.2 Land Matter – Stratichuk Development (section 25 FOIP);

14.526 Motion by Councillor Olson to direct Administration to have 93rd street road allowance reviewed and profiled to determine the cuts and fills required for construction of the road to an urban standard.

**CARRIED UNANIMOUSLY**



9.3 Legal Matter – Landfill Development Plans (section 27 FOIP).

No action required.

### **IN CAMERA SESSION**

14.527 Motion by Councillor Phillips to go in camera at 5:34 p.m.

**CARRIED UNANIMOUSLY**

9.4 Personnel Matters (section 17 FOIP).

14.528 Motion by Councillor Phillips to return to the regular meeting at 6:18 p.m.

**CARRIED UNANIMOUSLY**

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

9.4 Personnel Matters (section 17 FOIP).

No action required.

### **ADJOURNMENT**

14.529 Motion by Councillor Siebold to adjourn the Regular Council Meeting of June 27, 2014 at 6:18 p.m.

**CARRIED UNANIMOUSLY**

---

**John Nowak, Acting Mayor**

---

**Shadia Amblie  
Interim Chief Administrative Officer**