

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

July 8, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on July 8, 2014 at 10:00 a.m.

CALL TO ORDER Acting Mayor Nowak called the meeting to order at 10:04 a.m.

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

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Jeff Lawrence	General Manager, Operations (in part)
	Dan Small	Senior Manager (in part)
	Karen Gingras	Acting Manager, Planning and Economic Development (in part)
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Wanda Austin	Councillor
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ADOPTION OF AGENDA

14.530 Motion by Councillor Siebold to approve the July 8, 2014 Regular Council Meeting agenda as amended:

- Addition of Item 8.15 Plamondon RV Dumping Station;
- Addition of Item 9.1 Legal Matters (section 27 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of June 27, 2014.

14.531 Motion by Councillor Olson to adopt the Regular Council Meeting minutes of June 27, 2014 as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Letter of Commitment/Funding Agreement with the Plamondon & District Agricultural Society for Arena Renovations;

14.532 Motion by Councillor Thompson that County Council directs Administration to enter into a funding agreement and a letter of commitment with the Plamondon & District Agricultural Society for a total of \$1,500,000 contribution to their arena renovation project over the years 2014 – 2016.

CARRIED UNANIMOUSLY

14.533 Motion by Councillor Olson that County Council directs Administration to include a \$500,000 contribution for arena renovations to the Plamondon & District Agricultural Society / Plamondon District Community Development Society in the County budget for each of the years 2015 and 2016.

CARRIED UNANIMOUSLY

8.2 RFD – Lakeland Interpretive Society Stewardship Agreement;

Discussion ensued regarding the care of the County’s artifacts, archives and historical materials and the content of the Lakeland Interpretive Society Stewardship Agreement.

14.534 Motion by Councillor Siebold that Lac La Biche County enters into a formal agreement with the Lakeland Interpretive Society for the stewardship of County archives and artifacts.

IN FAVOUR
Acting Mayor Nowak
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson

OPPOSED
Councillor Haymour

CARRIED

INTRODUCTIONS

Interim Chief Administrative Officer, Shadia Amblie, introduced new employee, John Kokotilo as the Acting Manager of Fire Services. Council introduced themselves to Mr. Kokotilo.

NEW BUSINESS

8.3 RFD – Policy PI-30-016 Road Protection Permit;

14.535 Motion by Councillor Thompson that Policy PI-30-016 Road Protection Permit be approved with revisions as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

RECESS

Acting Mayor Nowak called a recess at 10:59 a.m.

RECONVENE

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

NEW BUSINESS

8.4 RFD – Awarding of Tender 2014-32-01 – 2014 Aggregate Haul Contract;

14.536 Motion by Councillor Olson that County Council awards tender 2014-32-01 to Endix Industrial Trucking Services Inc., at a cost of \$653,400.00.

CARRIED UNANIMOUSLY

8.5 RFD – Bylaw 14-022 – Utility Fees;

14.537 Motion by Councillor Thompson that Bylaw 14-022 be given first reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

14.538 Motion by Councillor Haymour that Bylaw 14-022 be given second reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.5 RFD – Bylaw 14-022 – Utility Fees (continued);

14.539 Motion by Councillor Thompson that Bylaw 14-022 be submitted for third and final reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

14.540 Motion by Councillor Haymour that Bylaw 14-022 be given third and final reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

8.6 RFD – Request for First Extension – Subdivision Approval for File 2011-S-008; Proposed Subdivision of SE-1-69-16-W4M;

14.541 Motion by Councillor Thompson that Lac La Biche County Council does not approve an extension to the Subdivision Approval for File 2011-S-008.

IN FAVOUR

Acting Mayor Nowak

Councillor Siebold

Councillor Thompson

Councillor Haymour

OPPOSED

Councillor Olson

Councillor Phillips

CARRIED

8.7 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 1 (OE1) and Natural Open Space District (NOS);

Discussion ensued regarding item 8.7.

RECESS

Acting Mayor Nowak called a recess at 11:56 a.m.

RECONVENE

Acting Deputy Mayor Thompson assumed the Chair and reconvened the meeting at 12:06 p.m. with all those Members of Council previously listed in attendance, with the exception of Acting Mayor Nowak.

NEW BUSINESS

8.7 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 1 (OE1) and Natural Open Space District (NOS) (continued);

14.542 Motion by Councillor Siebold to amend bylaw 14-012 as follows:

Replace clause 1 with the following:

1. Schedule “B” of Land Use Bylaw 12-024 be amended such that Pt of SE 4-68-16-W4M containing +/- 20.43 acres (8.27 Ha) in size more or less, as shown on Schedule “A” to be rezoned from Agricultural District (AG) to Natural Open Space District (NOS).

Insert the following clause as clause 2:

2. Schedule “B” of Land Use Bylaw 12-024 be amended such that Pt of SE 4-68-16-W4M containing +/- 42.45 acres (17.18 Ha) in size more or less, as shown on Schedule “A” to be rezoned from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1).

Replace Schedule “A” with revised Schedule “A” as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

Acting Mayor Nowak returned to Council Chambers at 12:09 p.m. and resumed the Chair.

14.543 Motion by Councillor Thompson that County Council directs Administration to advertise and hold a second public hearing regarding rezoning bylaw 14-012.

CARRIED UNANIMOUSLY

RECESS

Acting Mayor Nowak called a recess at 12:14 p.m.

RECONVENE

Acting Mayor Nowak reconvened the meeting at 1:36 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – P.A.R.T.Y. Program;

Acting Mayor Nowak welcomed the delegation to the Council meeting.

Heather Stromquist, Jennifer Gauthier, and Constable Chris Clark, representatives of the P.A.R.T.Y. Program introduced themselves to all those present and provided an overview of the P.A.R.T.Y. Program.

It was noted that the Prevent Alcohol and Risk-Related Trauma in Youth (P.A.R.T.Y.) program is designated to provide young people with information about injury or trauma that will enable them to recognize potential injury producing situations, to make prevention oriented choices and adapt behaviours that minimize unnecessary risk.

Councillor Phillips left Council Chambers at 2:06 p.m.

Acting Mayor Nowak thanked the delegation for their presentation.

6.2 Public Input Session.

Acting Mayor Nowak declared the public input session open at 2:08 p.m.

Councillor Phillips returned to Council Chambers at 2:08 p.m.

Councillor Haymour left Council Chambers at 2:08 p.m.

There was no one present for the public input session.

Councillor Haymour returned to Council Chambers at 2:09 p.m.

Acting Mayor Nowak declared the public input session closed at 2:09 p.m.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – P.A.R.T.Y. Program;

14.544 Motion by Councillor Haymour that Lac La Biche County enters into a five year agreement with the P.A.R.T.Y. Program to allow for the in-kind use of the Bold Center performance arena and Devon Room for the program’s annual event.

IN FAVOUR
Councillor Olson
Councillor Thompson
Councillor Haymour

OPPOSED
Acting Mayor Nowak
Councillor Phillips
Councillor Siebold

DEFEATED

RECESS Acting Mayor Nowak called a recess at 2:23 p.m.

RECONVENE Acting Mayor Nowak reconvened the meeting at 2:27 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Haymour.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – P.A.R.T.Y. Program (continued);

14.545 Motion by Councillor Phillips that Lac La Biche County continues supporting the P.A.R.T.Y. program provided that the proper grant procedures are followed on an annual basis.

CARRIED UNANIMOUSLY

7.2 Public Input Session.

There was no one present for the public input session.

NEW BUSINESS

- 8.8 RFD – Bylaw 14-030; Amendment to Land Use Bylaw 12-024 (New Definition of Aggregate Extraction; change of Definition of Natural Resource Extraction/Processing Facility to Natural Resource Industry and changes to Use in the Agricultural District, Crown Land District, Rural Industrial District and Urban Reserve District);

Councillor Thompson declared a conflict of interest due to his business interests. As quorum would be lost with Councillor Thompson leaving Council Chambers, this matter was to be deferred to a future Council meeting. This item was returned to later in the meeting.

- 8.9 RFD – Bylaw 14-034 – Lac La Biche County Housing Task Force;

14.546 Motion by Councillor Thompson that Bylaw 14-034 be given first reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

14.547 Motion by Councillor Siebold that Bylaw 14-034 be given second reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

14.548 Motion by Councillor Thompson that Bylaw 14-034 be submitted for third and final reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

14.549 Motion by Councillor Olson that Bylaw 14-034 be given third and final reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

14.550 Motion by Councillor Olson that Councillors Hajar Haymour, Tim Thompson, David Phillips, and Acting Mayor John Nowak be appointed to the Lac La Biche County Housing Task Force.

CARRIED UNANIMOUSLY

8.10 RFD – Old Curling Rink (Archery) / Jubilee Hall;

14.551 Motion by Councillor Thompson that Lac La Biche County allocates \$50,000 from reserves to bring the Old Curling Rink and Jubilee Hall to occupancy standards.

CARRIED UNANIMOUSLY

14.552 Motion by Councillor Olson to direct Administration to bring forward information on the cost of internal demolition and abatement of the Jubilee Hall basement, by the end of September, 2014.

CARRIED UNANIMOUSLY

Councillor Haymour returned to Council Chambers at 2:55 p.m.

14.553 Motion by Councillor Thompson that Lac La Biche County enters into a three year lease agreement with the Lakeland Archers for \$1,600 per month for the use of the old Curling Rink.

CARRIED UNANIMOUSLY

8.8 RFD – Bylaw 14-030; Amendment to Land Use Bylaw 12-024 (New Definition of Aggregate Extraction; change of Definition of Natural Resource Extraction/Processing Facility to Natural Resource Industry and changes to Use in the Agricultural District, Crown Land District, Rural Industrial District and Urban Reserve District);

This item was returned to as quorum would not be lost with the return of Councillor Haymour to the meeting.

Councillor Thompson declared a conflict of interest due to his business interests and left Council Chambers at 3:02 p.m.

14.554 Motion by Councillor Siebold that Bylaw 14-030 be given first reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 3:07 p.m.

NEW BUSINESS

8.11 Briefing – Removal of Fork Lake Campground Boat Launch;

14.555 Motion by Councillor Thompson to accept the briefing regarding the removal of Fork Lake Campground Boat Launch as information.

CARRIED UNANIMOUSLY

8.12 RFD – Bylaw 14-029 – Recreation Facility User and Rental Fees;

Acting Mayor Nowak declared a conflict of interest due to his business interests and left Council Chambers at 3:13 p.m. Acting Deputy Mayor Thompson assumed the Chair.

14.556 Motion by Councillor Siebold that Bylaw 14-029 be given first reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

14.557 Motion by Councillor Haymour that Bylaw 14-029 be given second reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

14.558 Motion by Councillor Olson that Bylaw 14-029 be submitted for third and final reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

14.559 Motion by Councillor Haymour that Bylaw 14-029 be given third and final reading this 8th day of July, 2014.

CARRIED UNANIMOUSLY

14.560 Motion by Councillor Phillips that the fees and charges of Lac La Biche County Bylaw 14-029 Recreation Facility User & Rental Fees shall supersede all previous recreation fees and charges approved or in effect prior to the date of this motion, and further, any fees or charges not contained within Bylaw 14-029 are considered no longer in effect from the date of this motion.

CARRIED UNANIMOUSLY

Acting Mayor Nowak returned to Council Chambers at 3:22 p.m. and assumed the Chair.

NEW BUSINESS

8.13 RFD – Subdivision and Development Appeal Board (SDAB) Fee Adjustment;

14.561 Motion by Councillor Thompson that County Council amends Policy CS-10-012 Schedule of Fees and Charges by increasing the Subdivision and Development Appeal Board appeal fee from \$25 to \$200 while still preserving the refundable nature of the fee to the appellant upon successful appeal; and further that this revision be effective August 1, 2014.

CARRIED UNANIMOUSLY

8.14 RFD – Appointments to the Subdivision and Development Appeal Board.

14.562 Motion by Councillor Thompson to appoint Brian Deheer and Mark Wiebe to the Subdivision and Development Appeal Board, effective immediately and for a term ending July 1, 2017.

IN FAVOUR
Acting Mayor Nowak
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson

OPPOSED
Councillor Haymour

CARRIED

8.15 Plamondon RV Dumping Station (addition to agenda).

Discussion ensued regarding the Plamondon RV dumping station project. Gary Siebold, Manager, Utilities and Jeff Lawrence, General Manager, Operations discussed the Plamondon projects included in the 2013 and 2014 budgets.

14.563 Motion by Councillor Olson to extend the Regular Council meeting to the end of the agenda.

CARRIED UNANIMOUSLY

14.564 Motion by Councillor Thompson to direct Administration to bring forward the history of the Plamondon 101 Avenue Water and Sewer extension and RV disposal site to the July 15, 2014 Public Works Committee meeting.

CARRIED UNANIMOUSLY

RECESS Acting Mayor Nowak called a recess at 4:03 p.m.

RECONVENE Acting Mayor Nowak reconvened the meeting at 4:08 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

14.565 Motion by Councillor Thompson to go in camera at 4:08 p.m.

CARRIED UNANIMOUSLY

9.1 Legal Matters (section 27 FOIP).

RETURN TO REGULAR MEETING

14.566 Motion by Councillor Thompson to proceed with the meeting out of camera at 4:43 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

9.1 Legal Matters (section 27 FOIP).

ADJOURNMENT

14.567 Motion by Councillor Haymour to adjourn the Regular Council Meeting of July 8, 2014 at 4:43 p.m.

CARRIED UNANIMOUSLY

John Nowak, Acting Mayor

**Shadia Amblie
Interim Chief Administrative Officer**