

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
HYLO/VENICE COMMUNITY CENTRE
April 24, 2012 at 7:00 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on April 24, 2012 at 7:00 p.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 7:00 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor (arrived at 7:02 p.m.)
	Roy Brideau	Chief Administrative Officer
	Dan Small	Acting Assistant Chief Administrative Officer
	Barry Kolenosky	Director, Planning & Infrastructure
	Shadia Amblie	Interim Director, Communications
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator
	Devin Siebold	Recording Secretary

ADOPTION OF AGENDA

12.338 Motion by Councillor Kumpula to approve the April 24, 2012 agenda as amended:

- Addition of Item 8.21 Provincial Election.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Special Council Meeting
April 5, 2012

12.339 Motion by Councillor Thompson to adopt the Special Council Meeting minutes of April 5, 2012 as circulated.

CARRIED UNANIMOUSLY

3.2 Regular Council Meeting
April 10, 2012

12.340 Motion by Councillor Kumpula to adopt the Regular Council Meeting minutes of April 10, 2012 as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Rezoning Bylaw 12-007; Lac La Biche County; Pt. River Lot 64, LLB Settlement; From Restricted Residential (Large Lot) District RR1 to Public Institutional District (PI) and Parks District (P); 2nd & 3rd Readings;

Councillor Thompson and Councillor Langevin abstained from voting on Motions 12.341 and 12.342 as they were not present at the Public Hearing for Rezoning Bylaw 12-007.

12.341 Motion by Councillor Uganez that Bylaw 12-007 be given second reading this 24th day of April, 2012.

CARRIED UNANIMOUSLY

12.342 Motion by Councillor Piquette that Bylaw 12-007 be given third reading this 24th day of April, 2012.

CARRIED UNANIMOUSLY

8.2 RFD - Rezoning Bylaw No. 12-015; L'Heureux, George and Dianne; Pt. of SE 36-66-15-W4M; from Agricultural District (AG) to On-Site Estate Residential District (OE2); 2nd & 3rd Readings;

Councillor Thompson and Councillor Langevin abstained from voting on Motions 12.343, 12.344 and 12.345 as they were not present at the Public Hearing for Rezoning Bylaw 12-015.

12.343 Motion by Councillor Kumpula that Bylaw 12-015 be amended by replacing Schedule “A”, as attached to and forming part of these minutes, which reflects that only the most easterly portion of SE 36-66-15-W4M be rezoned from Agricultural District (AG) to On-Site Estate Residential District (OE2).

CARRIED UNANIMOUSLY

12.344 Motion by Councillor Siebold that Bylaw 12-015, as amended be given second reading this 24th day of April, 2012.

CARRIED UNANIMOUSLY

12.345 Motion by Councillor Broadbent that Bylaw 12-015 as amended be given third reading this 24th day of April, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing - Bylaw 10-030; Pine Lane Trailer Park 2007 Ltd.; NE 36-66-15-W4; Land Use Bylaw Amendment; Rezoning From Manufactured Home Community (MHD) to Direct Control District (DC5);

Mayor Kirylchuk declared the public hearing open at 7:15 p.m.

Mayor Kirylchuk asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the application legislation. The Manager, Legislative Services advised that this was the case.

The Manager, Legislative Services summarized the purpose for the hearing.

Mayor Kirylchuk asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that there was one letter and one survey, with attachments previously submitted, as included in the April 24, 2012 Agenda.

Mayor Kirylchuk asked if there was anyone present wishing to speak to the proposed bylaw.

The following persons were present and opposed the proposed bylaw: Shirley Duperron, Darlene Takas, Steve Campbell, Florian Osorio, Leo Lusash, Maurice Duperron, Joe Niederleitner and Frank Causton.

Wayne Duplessis, representative for the developer, is in favour of the proposed bylaw and expressed that the survey (as in agenda) is biased and misleading. He further stated that this development in Lac La Biche County is affordable, costs less than pad rent and has a reasonable condo fee. Mr. Duplessis noted that it will take two to three years to complete the project plus one year notice time frame, allowing three - four years for residents to make arrangements for financing.

Mayor Kirylchuk asked if there was anyone else present wishing to speak to the proposed bylaw.

Shirley Duperron presented her concern on the water and sewer quality in the park.

Mayor Kirylchuk thanked the presenters for their comments, and declared the public hearing closed at 7:52 p.m.

RECESS

Mayor Kirylchuk called a recess at 7:52 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 8:00 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.3 RFD – Bylaw 12-018: Lot 18, Block 2, Plan 1026167 Area Structure Plan;

12.346 Motion by Councillor Uganecz that Bylaw 12-018 be given first reading this 24th day of April, 2012.

CARRIED UNANIMOUSLY

8.4 RFD – Rezoning Bylaw 12-020; 1119408 Alberta Ltd.; Lot 18, Block 2, Plan 1026167; from Agricultural District (AG) to Low Density Hamlet Residential District (LDR); 1st Reading;

12.347 Motion by Councillor Piquette that Bylaw 12-020 be given first reading this 24th day of April, 2012.

CARRIED UNANIMOUSLY

8.5 RFD – Request for Second Extension – Subdivision Approval for File 2009-S-030; Proposed Subdivision of Plan 9320408;

Councillor Broadbent declared a conflict of interest as the applicant is her client and left the Council meeting at 8:01 p.m.

12.348 Motion by Councillor Siebold that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2009-S-030 until April 24, 2013.

CARRIED UNANIMOUSLY

Councillor Broadbent returned to the meeting at 8:02 p.m.

8.6 RFD – Fire Protection Bylaw 12-006;

A discussion ensued regarding the proposed Fire Protection Bylaw.

12.349 Motion by Councillor Uganecz to table the item until the May 8, 2012 Regular Council Meeting.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Broadbent

Opposed
Councillor Nowak

CARRIED

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Public Input Session

Mayor Kirylchuk declared the Public Input Session open at 8:15 p.m.

Janet Meardi was present and stated that the pot holes on Range Road 153A are in need of repair.

Mayor Kirylchuk thanked Mrs. Meardi for her comments and declared the Public Input Session closed.

NEW BUSINESS 8.7 RFD – Engineering for 2012 Plamondon Water & Sewer Program;

12.350 Motion by Councillor Piquette that County Council approve the awarding of the engineering assignment for the 2012 Plamondon Water & Sewer Program to V3 Companies of Canada Ltd., based on the proposal submitted April 3, 2012.

CARRIED UNANIMOUSLY

8.8 Briefing – Disability/Senior Bus and Pedestrian Crossings;

12.351 Motion by Councillor Kumpula to accept the Disability/Senior Bus and Pedestrian Crossings briefing as information.

CARRIED UNANIMOUSLY

8.9 RFD – Review Policy No. PI-30-012 - Trucks and Equipment;

12.352 Motion by Councillor Nowak to table the Review Policy No. PI-30-012 – Trucks and Equipment to the May 8, 2012 Regular Council Meeting.

CARRIED UNANIMOUSLY

8.10 RFD – Request for Extension of Deadline for County to Submit 2011 Audited Financial Statements and Financial Information Return;

12.353 Motion by Councillor Kumpula that County Council requests the Minister of Municipal Affairs to extend the deadline for Lac La Biche County to:

- make its 2011 audited financial statements available to the public, and
- submit its 2011 audited financial statements and financial information return (FIR) to the Minister of Municipal Affairs from May 1, 2012 to July 31, 2012.

CARRIED UNANIMOUSLY

8.11 RFD – Lac La Biche County Strategic Plan;

12.354 Motion by Councillor Kumpula to table the Lac La Biche County Strategic Plan to the May 8, 2012 Regular Council Meeting.

CARRIED UNANIMOUSLY

8.12 RFD – Cheque Signing Authorities;

12.355 Motion by Councillor Broadbent to delete Policy CS-10-010, Cheque Signing Authority, as attached to and forming part of these minutes, and that effective immediately and until a new Cheque Signing Authority policy is approved, the cheque signing officers for Lac La Biche County are:

- Mayor Kirylchuk;
- Deputy Mayor Langevin;
- Councillor Broadbent;
- The Chief Administrative Officer;
- The Director, Planning and Infrastructure Services; and
- The Manager, Communications.

And further, that all Lac La Biche County Cheques are to be signed by one Member of Council and one member of Administration.

CARRIED UNANIMOUSLY

8.13 Briefing – Committee Appointments Update;

12.356 Motion by Councillor Kumpula to accept the Committee Appointments Update as information.

CARRIED UNANIMOUSLY

8.14 RFD – Appointment to the Community Policing Committee;

12.357 Motion by Councillor Kumpula to appoint Darlene Billey as the Hamlet of Lac La Biche Representative on the Lac La Biche County Community Policing Committee, effective immediately and for a term ending March 31, 2015.

CARRIED UNANIMOUSLY

8.15 RFD – Appointment to the Environmental Stewardship Advisory Committee;

12.358 Motion by Councillor Langevin to appoint Michael Schulz as the Area 2 Representative on the Lac La Biche County Environmental Stewardship Advisory Committee, effective immediately and for a term ending March 31, 2015.

CARRIED UNANIMOUSLY

8.16 RFD – Appointments to the Parks, Recreation and Culture Board;

12.359 Motion by Councillor Broadbent to appoint the following individuals to Lac La Biche County Parks, Recreation and Culture Board, effective immediately and for a term ending March 31, 2015:

Eugene Lebas	Lac La Biche Hamlet Representative;
Maurice Richard	Lac La Biche County Representative;
Sharon Behnke	Lac La Biche County Representative.

CARRIED UNANIMOUSLY

8.17 Briefing – Community Futures Lac La Biche Appointment.

Councillor Kumpula offered his resignation from the Lac La Biche Community Futures Board.

12.360 Motion by Councillor Langevin that Lac La Biche County Council accept Councillor Kumpula's resignation from the Lac La Biche Community Futures Board.

CARRIED UNANIMOUSLY

12.361 Motion by Councillor Broadbent to appoint Councillor Piquette to the Lac La Biche Community Futures board.

CARRIED UNANIMOUSLY

8.18 RFD - Appointment to the Lac La Biche Regional Economic Development Authority;

12.362 Motion by Councillor Langevin to appoint Roger Nippard as the Education Services Representative on the Lac La Biche Regional Economic Development Authority, effective immediately and for a term ending March 31, 2015.

CARRIED UNANIMOUSLY

8.19 RFD – Sale of Assets – Agricultural Rental Equipment;

12.363 Motion by Councillor Kumpula that County Council approves the sale of two post pounders units 248,249 two skid mount tank sprayers units 221,226 and one Valmar unit 218 from the fleet of agricultural rental equipment through external public auction.

CARRIED UNANIMOUSLY

8.20 Axiom Holdings Inc. – Staged Development Proposal for River Lots 67 and 68, Lac La Biche Settlement;

12.364 Motion by Councillor Langevin that County Council approve the format and conditions of the attached Memorandum of Understanding and further that County Administration enter into negotiations with Axiom Holdings to finalize the document, subject to the acquisition of the ownership of the land, and verification from the County's solicitor.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Broadbent

Opposed
Councillor Thompson
Councillor Nowak

CARRIED

8.21 Provincial Elections

12.365 Motion by Councillor Broadbent to send:

- Congratulatory letters to Premier Allison Redford, MLA Danielle Smith, MLA Raj Sherman and MLA Brian Mason;
- A congratulatory letter to MLA Shayne Saskiw, requesting a meeting with the Honorable Member;
- A thank you letter to Mr. Ray Danyluk, thanking him for his contributions and working with Lac La Biche County;
- Letters to the local candidates in the Lac La Biche-St. Paul-Two Hills constituency, thanking them for putting their names forward in the recent provincial election;

And further, that each of these letters be personally signed by all Members of Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 9:18 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 9:24 p.m. with all those members of Council previously listed in attendance.

IN CAMERA SESSION

12.366 Motion by Councillor Uganecz to go in camera at 9:24 p.m.

CARRIED UNANIMOUSLY

10.1 Legal Matter

Councillor Thompson left the Council meeting at 9:37 p.m.

Councillor Thompson returned to the Council meeting at 9:59 p.m.

RETURN TO REGULAR MEETING

12.367 Motion by Councillor Nowak to proceed with the meeting out of camera at 10:31 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

12.368 Motion by Councillor Langevin to direct Administration to pursue this matter further.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.369

Motion by Councillor Nowak to adjourn the Regular Council Meeting of April 24, 2012 at 10:33 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**J. Roy Brideau, CLGM, CMM
Chief Administrative Officer**

ADOPTED