

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

JULY 10, 2012, 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on July 10, 2012 at 1:30 p.m.

CALL TO ORDER Acting Mayor Langevin called the meeting to order at 1:30 p.m.

PRESENT

Aurel Langevin	Acting Mayor
Alvin Kumpula	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor (entered Council Chambers at 1:31 p.m.)
Gail Broadbent	Acting Deputy Mayor/Councillor
John Nowak	Councillor
Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Barry Kolenosky	General Manager, Operations
Shadia Amblie	General Manager, Communications & Community Services
Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

REGRETS

Debbie Menard	Senior Manager, Human Resources
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ADOPTION OF AGENDA

Councillor Thompson entered Council Chambers at 1:31 p.m.

12.473 Motion by Councillor Broadbent to approve the July 10, 2012 agenda as amended:

- Addition of Item 8.15 – Resignation of Acting Mayor Langevin.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of June 26, 2012.

12.474 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of June 26, 2012 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 RFD – Capital Assistance Grant Budget Shortfall.

Councillor Broadbent declared conflict as some of the organizations involved are her clients and left Council Chambers at 1:33 p.m.

12.475 Motion by Councillor Kumpula that County Council approves an increase to the Capital Projects Assistance Grant allocation in the amount of \$40,250.00 with funds to be transferred from operations.

In Favor
Acting Mayor Langevin
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Nowak

Opposed
Councillor Siebold

CARRIED

Councillor Broadbent returned to Council Chambers at 1:36 p.m.

NEW BUSINESS

8.1 RFD – Lac La Biche County Policy CM-23-004 Volunteer Firefighters Travel & Subsistence Policy;

12.476 Motion by Councillor Piquette that the Volunteer Firefighters Travel and Subsistence Policy CM-23-004 be amended, including a \$125.00 reimbursement for fire chiefs under section 6 of the policy, as attached to and forming part of these minutes, and further, that the revisions to Policy CM-23-004 be effective January 1, 2012.

CARRIED UNANIMOUSLY

8.2 RFD – Lac La Biche County Policy CM-23-005 Volunteer Firefighters Remuneration;

12.477 Motion by Councillor Kumpula that the Volunteer Firefighters Remuneration Policy CM-23-005 be amended, including that fire chiefs be paid \$2,500.00 per year under section 1 of the policy as attached to and forming part of these minutes, and further, that the revisions to Policy CM-23-005 be effective January 1, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Input Session.

Acting Mayor Langevin declared the public input session open at 1:49 p.m.

There was no one present for the public input session.

Acting Mayor Langevin declared the public input session closed at 1:51 p.m.

NEW BUSINESS

8.3 RFD – Rezoning Bylaw No. 12-018; Lot 18, Block 2, Plan 1026167 Area Structure Plan;

12.478 Motion by Councillor Piquette that Bylaw 12-018 be given second reading this 10th day of July, 2012.

In Favor

**Acting Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Broadbent
Councillor Nowak**

Opposed

**Councillor Siebold
Councillor Kumpula**

CARRIED

12.479 Motion by Councillor Uganecz that Bylaw 12-018 be given third reading this 10th day of July, 2012.

In Favor

**Acting Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Broadbent
Councillor Nowak**

Opposed

**Councillor Siebold
Councillor Kumpula**

CARRIED

8.4 RFD – Rezoning Bylaw No. 12-020; 1119408 Alberta Ltd.; Lot 18, Block 2, Plan 1026167; from Agricultural District (AG) to Low Density Hamlet Residential District (LDR); second and third reading;

12.480 Motion by Councillor Broadbent that Bylaw 12-020 be given second reading this 10th day of July, 2012.

CARRIED UNANIMOUSLY

12.481 Motion by Councillor Siebold that Bylaw 12-020 be given third reading this 10th day of July, 2012.

In Favor

**Acting Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Broadbent
Councillor Nowak**

Opposed

Councillor Kumpula

CARRIED

8.5 RFD – Bylaw 12-024; Bylaw to Adopt Land Use Bylaw;

12.482 Motion by Councillor Piquette that Bylaw 12-024 be given 1st reading this 10th day of July, 2012.

In Favor

**Acting Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Broadbent
Councillor Nowak**

Opposed

Councillor Kumpula

CARRIED

8.6 RFD – Bylaw 11-026; Technical Amendments to Lac La Biche County Land Use Bylaw 09-037;

12.483 Motion by Councillor Piquette to rescind motion 11.571 which reads: “*motion by Councillor Piquette that bylaw 11-026 be given 1st reading this 11th day of October, 2011.*”

CARRIED UNANIMOUSLY

- 8.7 Briefing – Lac La Biche County Five-Year Anniversary;
- 12.484 Motion by Councillor Kumpula to accept the briefing regarding the Lac La Biche County Five-Year Anniversary as information.
- CARRIED UNANIMOUSLY**
- 8.8 RFD – Lac La Biche County 2012-2015 Communications Plan;
- 12.485 Motion by Councillor Siebold that County Council adopts the Lac La Biche County 2012-2015 Communications Plan, as attached to and forming part of these minutes.
- CARRIED UNANIMOUSLY**
- 8.9 RFD – Axiom Holdings Inc. – Staged Development Proposal for River Lots 67 and 68, Lac La Biche Settlement;
- 12.486 Motion by Councillor Siebold that County Council approve the amended Memorandum of Understanding with Axiom Holdings to finalize the document, as attached to and forming part of these minutes, and further that land ownership by Axiom Holdings Inc. be confirmed.
- CARRIED UNANIMOUSLY**
- 8.10 Briefing – Trash Compactor (Solid Waste Transitional Plan);
- 12.487 Motion by Councillor Kumpula to accept the briefing regarding the Trash Compactor (Solid Waste Transitional Plan) as information.
- CARRIED UNANIMOUSLY**
- 8.11 Appointment to the Parks, Recreation and Culture Board.
- 12.488 Motion by Councillor Kumpula to appoint Tom Hannan as a Lac La Biche County Representative on the Lac La Biche County Parks, Recreation and Culture Board, effective immediately and for a term ending March 31, 2015.
- CARRIED UNANIMOUSLY**

8.12 RFD – Awarding Tender No. 30-2012-013 – Base and Pave of Egg Lake Road, Malbeuf Road, and Plamondon/Caslan Connector;

12.489 Motion by Councillor Piquette that County Council approve the awarding of the construction assignment for the 2012 paving of Egg Lake Road (Twp Rd 670) for an estimated cost of \$4,421,805.50, Malbeuf Road (Rge Rd 132A) for an estimated cost of \$1,879,597.50, to Border Paving, for a total estimated cost of \$6,301,403.00, and further that excess budget funds be taken from the 2012 Capital Budget allocation.

In Favor
Acting Mayor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Broadbent
Councillor Nowak

Opposed
Councillor Kumpula

CARRIED

12.490 Motion by Councillor Uganecz that County Council suspend the awarding of the construction assignment for the 2013 paving of the Plamondon/Caslan Connector (Rge Rd 162) to Border Paving, for a total estimated cost of \$7,257,392.20, and further, the project be evaluated as part of the 2013 Capital Budget deliberation.

CARRIED UNANIMOUSLY

8.13 Briefing – Review of the Local Authorities Election Act;

A discussion ensued regarding the Local Authorities Election Act survey.

8.14 Draft Agenda for Meeting with MLA Saskiw;

12.491 Motion by Councillor Uganecz that Council meets at 12:00 noon on July 12, 2012 prior to the meeting with MLA Shayne Saskiw to establish the priorities of the meeting with the Honourable Member.

CARRIED UNANIMOUSLY

8.15 Resignation of Acting Mayor Langevin.

Acting Mayor Langevin read aloud for all those present his resignation of his Councillor position. Acting Mayor Langevin delivered his written resignation to the Chief Administrative Officer.

In accordance with the Municipal Government Act, Acting Deputy mayor Broadbent assumed the responsibilities of Acting Mayor and the Chair at 3:19 p.m.

RECESS

Acting Mayor Broadbent called a recess at 3:19 p.m.

RECONVENE

Acting Mayor Broadbent reconvened the meeting at 3:29 p.m. with all those Members of Council previously listed in attendance.

The Chief Administrative Officer formally notified Council of Acting Mayor Langevin's resignation.

Nominations for the appointment of Acting Deputy Mayor ensued.

Councillor Nowak nominated Councillor Kumpula for Acting Deputy Mayor, Councillor Kumpula accepted. Councillor Uganecz nominated Councillor Siebold as Acting Deputy Mayor, Councillor Siebold accepted. Acting Mayor Broadbent asked three times if there were any further nominations and there were none.

12.492 Motion by Councillor Piquette that nominations for Deputy Mayor cease.

CARRIED UNANIMOUSLY

All those Councillors present voted by secret ballot for the Acting Deputy Mayor election. The Chief Administrative Officer and Manager, Legislative Services, counted the ballots and declared that Councillor Siebold had been selected as the Acting Deputy Mayor.

12.493 Motion by Councillor Uganecz to destroy the ballots of the Acting Deputy Mayor election.

CARRIED UNANIMOUSLY

12.494 Motion by Councillor Piquette that County Council appoints Councillor Siebold as Acting Deputy Mayor until such time as the Mayor vacancy is filled.

CARRIED UNANIMOUSLY

The Manager of Legislative Services, Melanie Kanarek, administered the Oath of Office to Councillor Siebold thereby commencing Councillor Siebold's duties as Acting Deputy Mayor.

Councillor Kumpula left Council Chambers at 3:38 p.m.

IN CAMERA SESSION

12.495 Motion by Councillor Uganecz to go in camera at 3:38 p.m.

CARRIED UNANIMOUSLY

10.1 Land Sales (Section 25 FOIP).

Councillor Kumpula returned to Council Chambers at 3:40 p.m.

Councillor Kumpula left Council Chambers at 3:41 p.m. and did not return to the meeting.

RETURN TO REGULAR MEETING

12.496 Motion by Councillor Siebold to proceed with the meeting out of camera at 4:23 p.m.

CARRIED UNANIMOUSLY

8.15 Resignation of Acting Mayor Langevin.

12.497 Motion by Councillor Thompson to rescind motion 12.355, which reads: "*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

12.498 Motion by Councillor Nowak that the Cheque Signing Officers for Lac La Biche County are:

- Acting Mayor Broadbent;
- Acting Deputy Mayor Siebold;
- Councillor Uganecz;
- The Chief Administrative Officer;
- The General Manager, Corporate Services;
- The General Manager, Communication and Community Services.

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

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

No action required out of the in camera session.

ADJOURNMENT

12.499 Motion by Councillor Piquette to adjourn the Regular Council Meeting of July 10, 2012 at 4:25 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent, Acting Mayor

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