

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

**AUGUST 14, 2012, 1:30 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on August 14, 2012 at 1:30 p.m.

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

**PRESENT**

Gail Broadbent	Acting Mayor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor/Acting Deputy Mayor
Tim Thompson	Councillor
Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Shadia Amblie	General Manager, Communications & Community Services
Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

**REGRETS**

Alvin Kumpula	Councillor
John Nowak	Councillor
Barry Kolenosky	General Manager, Operations
Debbie Menard	Senior Manager, Human Resources

**ADOPTION OF AGENDA**

12.511 Motion by Councillor Siebold to approve the August 14, 2012 agenda as presented.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Special Council Meeting of July 10, 2012;

12.512 Motion by Councillor Piquette to adopt the Special Council Meeting minutes of July 10, 2012 as circulated.

**CARRIED UNANIMOUSLY**

3.2 Regular Council Meeting of July 10, 2012;

12.513 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of July 10, 2012 as circulated.

**CARRIED UNANIMOUSLY**

3.3 Special Council Meeting of August 7, 2012;

12.514 Motion by Councillor Siebold to adopt the Special Council Meeting minutes of August 7, 2012 as circulated.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

8.1 RFD – Approval of Emergent Expenditure – Replacement of Electrical Cable for Golf Course Irrigation System;

12.515 Motion by Councillor Piquette that County Council approves an unbudgeted emergent expenditure of \$22,814.88 to troubleshoot, trench and install approximately 2,300 metres of new electrical cable for the irrigation system of the Lac La Biche Golf Course.

**CARRIED UNANIMOUSLY**

8.2 RFD - Sponsorship Request – World Wide Views on Biodiversity;

12.516 Motion by Councillor Uganecz that County Council provide \$1,500 sponsorship for a County Committee delegate to attend the September 15, 2012 World Wide Views on Biodiversity Alberta Consultation in Calgary; and further that the funds be allocated from the 2012 General Revenue Account; and further that the participant report back to Council.

**CARRIED UNANIMOUSLY**

12.517 Motion by Councillor Siebold to direct Administration to further investigate the offer of World Wide Views on Biodiversity presentation via Skype for Council and Staff.

**CARRIED UNANIMOUSLY**

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

### 6.1 Public Input Session;

Acting Mayor Broadbent declared the public input session open at 1:45 p.m.

There was no one present for the public input session.

Acting Mayor Broadbent declared the Public Input Session closed at 1:47 p.m.

## **NEW BUSINESS**

8.3 RFD - Rezoning Bylaw No. 10-030; Donatberry Design (Applicant) and Pine Lane Trailer Park 2007 Ltd. (Owner); NE 36-66-15-W4M; from Manufactured Home Community District (MHD) to Direct Control District 5 (DC5) – Second and Third Reading;

12.518 Motion by Councillor Siebold that Bylaw 10-030 be given second reading this 14<sup>th</sup> day of August, 2012.

**CARRIED UNANIMOUSLY**

12.519 Motion by Councillor Uganez that Bylaw 10-030 be given third reading this 14<sup>th</sup> day of August, 2012.

**CARRIED UNANIMOUSLY**

8.4 RFD - Rezoning Bylaw No. 12-027; Thompson, Todd; Plan 1222335, Block 4, Lot 1; from Agricultural District (AG) to On Site Estate Residential District 1(OE1) - First Reading;

Councillor Thompson declared a conflict of interest as the applicant is a relative and left Council Chambers at 1:54 p.m.

Council lost quorum therefore Item 8.4 will be brought forward to the August 28, 2012 Regular Council Meeting Agenda.

Councillor Thompson returned to Council Chambers at 1:55 p.m.

8.5 RFD - Request for First Extension – Subdivision Approval for File 2011-S-020; Proposed Subdivision of Pt. SE 27-68-16-W4M;

12.520 Motion by Councillor Uganecz that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2011-S-020 until June 20, 2013.

**CARRIED UNANIMOUSLY**

8.6 RFD – Airport Residence;

12.521 Motion by Councillor Piquette that County Council allocates \$65,000 from General Operations for the renovations to the County’s airport residence.

**In Favour**  
**Acting Mayor Broadbent**  
**Councillor Piquette**  
**Councillor Siebold**

**Opposed**  
**Councillor Uganecz**  
**Councillor Thompson**

**CARRIED**

12.522 Motion by Councillor Thompson that Administration bring forward to Council a policy at the August 28, 2012 Regular Council Meeting with regards to lease and rental options of the Airport Residence by County employees.

**CARRIED UNANIMOUSLY**

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

6.2 Delegation – Bryan Kumpula – Lac La Biche Antique Society.

Acting Mayor Broadbent introduced Members of Council and Administration to the delegation.

Bryan Kumpula, Vic Brezinski, and Don Tournier, representatives for the Lac La Biche Antique Society were present to provide Council with information regarding the need for approximately 10 acres of land to accommodate a museum/pioneer village concept in Lac La Biche County. The land is required to house large items from farming, fishing, trapping, logging, oilfield, fur trade, etc.

Acting Mayor Broadbent thanked the presenters for their presentation.

**RECESS** Acting Mayor Broadbent called a recess at 2:45 p.m.

**RECONVENE** Acting Mayor Broadbent reconvened the meeting at 2:52 p.m. with all those Members of Council previously listed in attendance.

**DISPOSITION OF DELEGATION BUSINESS**

7.1 Public Input Session;

No action required.

7.2 Delegation – Bryan Kumpula – Lac La Biche Antique Society.

12.523 Motion by Councillor Piquette that Administration prepares a land options report in consultation with the Lac La Biche Antique Society for Council’s consideration.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.7 RFD – Request for First Extension – Subdivision Approval for File 2011-S-024; Proposed Subdivision of Plan 0125296; Block 1, Lot 1.

12.524 Motion by Councillor Thompson that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2011-S-024 until August 17, 2013.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

12.525 Motion by Councillor Uganecz to go in camera at 2:59 p.m.

**CARRIED UNANIMOUSLY**

10.1 Land Matter (section 25 FOIP).

**RECESS** Acting Mayor Broadbent called a recess at 3:39 p.m.

**RECONVENE** Acting Mayor Broadbent reconvened the meeting at 3:47 p.m. with all those Members of Council previously listed in attendance.

Councillor Uganecz left Council Chambers at 4:32 p.m.

Councillor Uganecz returned to Council Chambers at 4:35 p.m.

**RETURN TO REGULAR MEETING**

12.526 Motion by Councillor Uganecz to proceed with the meeting out of camera at 5:28 p.m.

**CARRIED UNANIMOUSLY**

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

No action required.

**ADJOURNMENT**

12.527 Motion by Councillor Siebold to adjourn the Regular Council Meeting of August 14, 2012 at 5:32 p.m.

**CARRIED UNANIMOUSLY**

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**Gail Broadbent, Acting Mayor**

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