

**LAC LA BICHE COUNTY  
REGULAR COUNCIL MEETING  
RICH LAKE COMMUNITY CENTRE**

**AUGUST 28, 2012, 7:00 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on August 28, 2012 at 7:00 p.m.

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

**PRESENT**

Gail Broadbent	Acting Mayor
Alvin Kumpula	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**

Guy Piquette	Councillor
John Nowak	Councillor
Barry Kolenosky	General Manager, Operations
Debbie Menard	Senior Manager, Human Resources

**ADOPTION OF AGENDA**

12.528 Motion by Councillor Thompson to approve the August 28, 2012 agenda as amended:

- Delete Item 8.1 – RFD – Council Meeting Schedule – Cancellation of September 18, 2012 Meeting.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Regular Council Meeting of August 14, 2012.

12.529 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of August 14, 2012 as circulated.

**CARRIED UNANIMOUSLY**

**UNFINISHED BUSINESS**

4.1 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).

Councillor Thompson declared a conflict of interest as the applicant is a relative and left Council Chambers at 7:06 p.m.

Council lost quorum, therefore Item 4.1 will be brought forward to the next Regular Council Meeting scheduled for September 11, 2012.

Councillor Thompson returned to Council Chambers at 7:08 p.m.

**NEW BUSINESS**

8.2 RFD – Reimbursement of Court Costs – Greg Bochkarev;

12.530 Motion by Councillor Siebold to table Item 8.2 RFD – Reimbursement of Court Costs – Greg Bochkarev to the in-camera session.

**In Favour**  
**Acting Mayor Broadbent**  
**Councillor Kumpula**  
**Councillor Siebold**  
**Councillor Thompson**

**Opposed**  
**Councillor Uganecz**

**CARRIED**

8.3 RFD – Employee Transitional Housing Policy – CS-03-011;

12.531 Motion by Councillor Kumpula that County Council adopts policy CS-03-011, Employee Transitional Housing, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

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

### **6.1 Public Input Session.**

Acting Mayor Broadbent introduced Members of Council and Administration to the public members in the gallery.

Acting Mayor Broadbent declared the public input session open at 7:20 p.m.

Marvin Fyten, chairperson for the Local Health Committee, was present and addressed his concerns regarding the dialysis unit in Lac La Biche County. Mr. Fyten suggested that Council contact the appropriate health authorities to ensure they are aware of the concerns of the public; and further that a follow up letter be written with respect to the video conference Council attended.

Elaine Onciul, Fork Lake resident, was present and addressed her concerns regarding the potable water survey that Lac La Biche County sent out to area residents. She expressed her opinion that many of the survey questions did not pertain to the residents' current situation regarding potable water and therefore, many residents did not complete the survey. Mrs. Onciul further addressed that a potable water supply is required for the Fork Lake and Rich Lake area and expressed that the residents are willing to pay for such service. Mrs. Onciul further expressed the need for sewage disposal services in this same area.

Diana Michaud, Fork Lake resident, was present and addressed her concerns regarding the need for a potable water service and sewage dumping station in the Fork Lake and Rich Lake area.

Geoff Hibbs, Fork Lake resident, was present and expressed his concerns regarding the new Rich Lake landfill/transfer station and inquired as to what will be allowed to be dumped there. He further inquired if there would be a tipping fee for this service.

Orest Tkachuk, Fork Lake resident, was present and expressed his concern regarding the need for a lagoon in the Fork Lake/Rich Lake area.

Alice Thompson was present and expressed her concern regarding a presentation that was brought forward to Council approximately four years ago with respect to the Out of the Cold Men's Homeless Shelter. Mrs. Thompson wanted to remind Council that a facility for this organization is still required. The Shelter is currently at the New Victory Church, which is not optimal in Mrs. Thompson's opinion. She stated that if the Shelter would have its own facility, more funding and grants could be requested which would be utilized to create programming for the users of the facility.

Keith Thompson was present and queried Council as to when local improvements would be made to the water and sewer in Wedgewood and Greenbank Estates.

12.532 Motion by Councillor Kumpula to extend the Public Input Session to 8:00 p.m.

**CARRIED UNANIMOUSLY**

David Evans, Fork Lake resident, expressed his concerns regarding the need for potable water service and sewage dumping station in the Fork Lake and Rich Lake area. Mr. Evans further requested that the County cut the grass on the County's side of the ditch in front of the Rich Lake Museum on a more regular basis.

David Wood, seasonal Bennett Beach resident, expressed his concerns regarding the need for potable water service and sewage dumping station in the Fork Lake and Rich Lake area. Furthermore, Mr. Wood is of the opinion that he has not been properly informed of the reasoning for his tax increase and further that his taxes should not be increasing when no improvements to services have been made.

Mr. Wood further expressed his concern that there is no boat launch at Bennett Beach, and that the only boat launch available off Fork Lake is located on the west end of the lake. He further stated that a park reserve is available for a potential boat launch and day use/camping area.

Acting Mayor Broadbent thanked the presenters for their comments, and declared the public input session closed at 8:00 p.m.

**RECESS**

Acting Mayor Broadbent called a recess at 8:00 p.m.

**RECONVENE**

Acting Mayor Broadbent reconvened the meeting at 8:17 p.m. with all those Members of Council previously listed in attendance.

**DISPOSITION OF DELEGATION BUSINESS**

7.1 Public Input Session.

Administration will follow up with the presenters of the public input session.

## NEW BUSINESS

8.4 RFD – Elinor Lake Road – Dust Control;

12.533 Motion by Councillor Siebold that County Council approve the placement of cold mix from Malbeuf Road be placed for a 1,000 meter stretch between the two intersections leading into Elinor Lake Subdivision off Elinor Lake Road and a 560 meter stretch to complete the oiled surface within Elinor Lake Subdivision to act as dust control for the residents at an estimated cost of \$112,015.68 to be funded from the Old Trail Project.

**CARRIED UNANIMOUSLY**

8.5 RFD – Memorandum of Agreement – Joint Use Agreement;

12.534 Motion by Councillor Kumpula that County Council enters into a Memorandum of Agreement, as amended, with Northern Lights School Division for the multi-use operation and community use agreement between the Bold Center and the High School.

**CARRIED UNANIMOUSLY**

8.6 RFD – Joint Developed Area Agreement;

12.535 Motion by Councillor Uganecz that County Council enters into a Joint Developed Area Agreement with Northern Lights School Division for the construction of the Joint Developed Area.

**CARRIED UNANIMOUSLY**

8.7 RFD – Contract Awarding – Joint Developed Area Agreement;

12.536 Motion by Councillor Uganecz that County Council approves the awarding of the Bold Center and High School Joint Developed Area renovation and addition project to Clark Builders for the construction cost of \$3,180,566.00 plus GST. The contract will be awarded in conjunction with Alberta Infrastructure's Lac La Biche High School project.

**CARRIED UNANIMOUSLY**

12.537 Motion by Councillor Thompson that County Council allocates \$327,074.00 contingency for the Bold Center and High School Joint Developed Area renovation and addition project and furthermore allow the Joint Developed area Lac La Biche Steering Committee members to use the funds for change notices as required for the project.

**CARRIED UNANIMOUSLY**

12.538 Motion by Councillor Thompson that County Council allocates \$100,000.00 towards architectural and engineering fees payable to Alberta Infrastructure for the Bold Center and High School Joint Developed Area renovation and addition project.

**In Favour**  
**Acting Mayor Broadbent**  
**Councillor Uganecz**  
**Councillor Siebold**  
**Councillor Thompson**

**Opposed**  
**Councillor Kumpula**

**CARRIED**

12.539 Motion by Councillor Thompson that County Council allocates \$100,000.00 for the temporary relocation move of Lac La Biche Library while the Bold Center and High School Joint Developed Area renovation and addition project is under construction.

**CARRIED UNANIMOUSLY**

8.8 RFD – Revised Policy No. CS-10-007, Accounts Receivable Collections;

12.540 Motion by Councillor Siebold that County Council adopts revised Lac La Biche County policy no. CS-10-007, Accounts Receivable Collections; and further that the policy title be amended to Miscellaneous Accounts Receivable Collections.

**CARRIED UNANIMOUSLY**

8.9 RFD – Proposed new policy for interest rate for miscellaneous overdue accounts;

12.541 Motion by Councillor Kumpula that County Council adopt new policy CS-10-015, Interest Rate on Miscellaneous Overdue Accounts.

**CARRIED UNANIMOUSLY**

8.10 RFD – Summit Heights Subdivision Servicing;

12.542 Motion by Councillor Siebold that County Council includes the Summit Heights subdivision in the Greenbank/Wedgewood water and sewer servicing project for 2012 budget purposes.

**CARRIED UNANIMOUSLY**

8.11 RFD – Water/Wastewater Local Improvements – Greenbank Estates, Wedgewood Estates, and Summit Heights;

12.543 Motion by Councillor Kumpula that County Council directs Administration to renotify the property owners of Greenbank Estates, Wedgewood Estates, and Summit Heights of the proposed local water/wastewater local improvement planned for their subdivisions.

**In Favour**  
**Acting Mayor Broadbent**  
**Councillor Kumpula**  
**Councillor Uganecz**  
**Councillor Thompson**

**Opposed**  
**Councillor Siebold**

**CARRIED**

**RECESS**

Acting Mayor Broadbent called a recess at 9:36 p.m.

**RECONVENE**

Acting Mayor Broadbent reconvened the meeting at 9:43 p.m. with all those Members of Council previously listed in attendance.

8.12 RFD – Base and Pave at Highway 55 – Municipal Road Plan 972-2972 and Service Road Plan 952-4874.

12.544 Motion by Councillor Kumpula to table Item 8.12 for further information.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

12.545 Motion by Councillor Siebold to go in camera at 9:54 p.m.

**CARRIED UNANIMOUSLY**

10.2 Land Matters.

**RETURN TO REGULAR MEETING**

12.546 Motion by Councillor Siebold to proceed with the meeting out of camera at 10:53 p.m.

**CARRIED UNANIMOUSLY**

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

10.2 Land Matters.

12.547 Motion by Councillor Kumpula that Administration negotiates a revised development agreement with 1253591 Alberta Ltd., equal to one hundred (100%) percent security where the form of security is acceptable to the Municipality.

**CARRIED UNANIMOUSLY**

**RECESS**

Acting Mayor Broadbent called a recess at 11:06 p.m.

**RECONVENE**

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

**IN CAMERA SESSION**

12.548 Motion by Councillor Ugancz to go in camera at 11:11 p.m.

**CARRIED UNANIMOUSLY**

10.1 RFD – Request for Tax Penalty Waiver (section 16 – FOIP);

8.2 RFD – Reimbursement of Court Costs – Greg Bochkarev.

**RETURN TO REGULAR MEETING**

12.549 Motion by Councillor Siebold to proceed with the meeting out of camera at 11:20 p.m.

**CARRIED UNANIMOUSLY**

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

10.1 RFD – Request for Tax Penalty Waiver (section 16 – FOIP);

12.550 Motion by Councillor Siebold that County Council denies the request to credit tax roll account number 100001105 for a late payment penalty of \$964.52.

**CARRIED UNANIMOUSLY**



8.2 RFD – Reimbursement of Court Costs – Greg Bochkarev;

12.551 Motion by Councillor Thompson that County Council establish October 31, 2012 as the deadline date for Mr. Bochkarev to sign and return the release relating to the reimbursement of 50% of his actual court costs, as indicated in motion 11.097 made at the October 4, 2011 Policy and Priority Committee Meeting; and further, should Mr. Bochkarev fail to sign and return the release by October 31, 2012, the funds shall not be paid to Mr. Bochkarev and Lac La Biche County shall consider this file to be closed; and further, this motion shall govern and supersede the earlier resolutions declining to reimburse costs to Mr. Bochkarev.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

12.552 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of August 28, 2012 at 11:21 p.m.

**CARRIED UNANIMOUSLY**

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**Gail Broadbent, Acting Mayor**

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