

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

September 11, 2012

Minutes of the Lac La Biche County Regular Council Meeting held on September 11, 2012 at 1:30 p.m.

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

PRESENT

Aurel Langevin	Mayor
Alvin Kumpula	Councillor
Robert Richard	Councillor (entered Council Chambers at 4:05 p.m.)
Guy Piquette	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor / Deputy Mayor
John Nowak	Councillor
Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Jeff Lawrence	General Manager, Operations
Shadia Amblie	General Manager, Communications & Community Services
Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

REGRETS

Eugene Uganecz	Councillor
Barry Kolenosky	Senior Manager, Resource Recovery, Environmental and Agricultural Services
Debbie Menard	Senior Manager, Human Resources

OATH OF OFFICE

- 1.1 The Chief Administrative Officer, Roy Brideau, administered the Oath of Office to Aurel Langevin thereby commencing Mayor Langevin's duties as Mayor. Mayor Langevin assumed the Mayor's chair.

NEW EMPLOYEES

- 1.2 Roy Brideau introduced Jeff Lawrence as the General Manager, Operations;
- 1.3 Gordon Frank introduced new staff members, Carroll Girard as Executive Assistant for Planning, Community Development &

Protective Services, and Karen Gingras as Economic Development Officer;

- 1.4 Terry Tichonuk introduced new staff member, Fred Lister as Facilities Maintenance Coordinator.

ADOPTION OF AGENDA

12.553 Motion by Councillor Siebold to approve the September 11, 2012 agenda as amended:

- Addition of Item 10.3 Land Matter; and
- Addition of Item 8.9 Transfer Stations discussion.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of August 28, 2012.

12.554 Motion by Councillor Kumpula to adopt the Regular Council Meeting minutes of August 28, 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) (First Reading).

Councillor Thompson declared a conflict of interest as the applicant is a relative and left Council Chambers at 1:38 p.m.

12.555 Motion by Councillor Piquette that Bylaw 12-027 be given first reading this 11th day of September, 2012.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 1:41 p.m.

URGENT MATTERS

5.1 RFD – Appointment of Deputy Mayor.

Council requested to have this matter deferred to the end of the meeting to allow time for Councillor-Elect Richard to be in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing – Land Use Bylaw 12-024;

Mayor Langevin declared the public hearing open at 1:47 p.m.

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

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

Mayor Langevin asked the Senior Manager, Legislative Services if any written submissions were received. The Senior Manager, Legislative Services advised that no written submissions were received.

Mayor Langevin asked if there was anyone present wishing to speak to the proposed Land Use Bylaw 12-024.

There was no one present wishing to speak to the proposed Land Use Bylaw 12-024.

Mayor Langevin declared the public hearing closed at 1:50 p.m.

NEW BUSINESS

8.1 RFD - Request to amend Lakeland Agricultural Research Association operational funding agreement;

12.556 Motion by Councillor Kumpula to amend the 2012 Lakeland Agricultural research Association operational funding agreement, as presented and proposed.

CARRIED UNANIMOUSLY

8.2 RFD – Request for Waiver of Fees – Sledge Hockey Game;

12.557 Motion by Councillor Broadbent that County Council waives rental fees for the use of one ice surface for the EmployAbilities Sledge Hockey game on November 26, 2012.

CARRIED UNANIMOUSLY

- 8.3 RFD – Bylaw 12-014 – Creation of Emergency Management Agency;
- 12.558 Motion by Councillor Siebold that Bylaw 12-014 be given first reading this 11th day of September, 2012.

CARRIED UNANIMOUSLY

- 12.559 Motion by Councillor Thompson that Bylaw 12-014 be given second reading this 11th day of September, 2012.

CARRIED UNANIMOUSLY

- 12.560 Motion by Councillor Kumpula that Bylaw 12-014 be submitted for third and final reading this 11th day of September, 2012.

CARRIED UNANIMOUSLY

- 12.561 Motion by Councillor Nowak that Bylaw 12-014 be given third reading this 11th day of September, 2012.

CARRIED UNANIMOUSLY

- 8.4 RFD – Request for deferral to Lac La Biche County’s Water and Sewer connection Policy PI-40-001; Northern Alberta Lake Properties Ltd.; Pt. of RL-32-67-14-W4M (File No. 2012-S-029);

- 12.562 Motion by Councillor Kumpula that County Council grants deferral to the water and sewer connection for one lot to subdivision file 2012-S-029.

CARRIED UNANIMOUSLY

- 8.5 RFD – Rezoning Bylaw No. 12-029; Grizzly Disposal Solutions Inc.; Lot 2, Plan 9521794; from Highway Commercial District (HWC) to Rural Industrial District (RI) (First Reading);

- 12.563 Motion by Councillor Kumpula that Bylaw 12-029 be given first reading this 11th day of September, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

- 6.2 Public Input Session.

Mayor Langevin declared the public input session open at 2:14 p.m.

There was no one present wishing to speak at the public input session.

Mayor Langevin declared the public input session closed at 2:15 p.m.

As there were several people in the gallery, Mr. Brideau asked the gallery if anyone had any questions or concerns for Council.

Brian Deheer was present and requested clarification on how the Land Use Bylaw 12-024 would be changing.

Roy Brideau highlighted some of the key changes of the Land Use Bylaw and Gordon Frank elaborated on these changes. Administration will provide Mr. Deheer, and anyone else who requests the same, a summary of the changes that will affect the Land Use Bylaw.

Mayor Langevin thanked Mr. Deheer for his comments.

DISPOSITION OF DELEGATION BUSINESS

7.1 Public Input Session.

No action required.

RECESS

Mayor Langevin called a recess at 2:25 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:39 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.6 RFD – Amend Cheque Signing Authorities;

12.564 Motion by Councillor Nowak that County Council amends the cheque signing authorities to include the Mayor, Aurel Langevin.

CARRIED UNANIMOUSLY

8.7 RFD – Authorizing of leasing of mobile trash compactor with higher lease payments;

12.565 Motion by Councillor Piquette to table Item 8.7 to the September 18, 2012 Regular Council meeting to allow Administration to compile additional information.

CARRIED UNANIMOUSLY

8.8 RFD – 2013 Budget Timeline (hand-out);

12.566 Motion by Councillor Piquette that County Council allocates meeting time in December 2012 for the 2013 budget in accordance with the dates outlined in the budget timeline RFD.

CARRIED UNANIMOUSLY

8.9 Transfer Stations Discussion.

A discussion ensued regarding the progress of the transfer stations.

Administration will look into this matter and advise Council of the same.

IN CAMERA SESSION

12.567 Motion by Councillor Piquette to go in camera at 3:14 p.m.

CARRIED UNANIMOUSLY

10.1 Land Matter (section 25 FOIP);

10.3 Land Matter (section 25 FOIP).

RETURN TO REGULAR MEETING

12.568 Motion by Councillor Broadbent to proceed with the meeting out of camera at 3:46 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 3:46 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:05 p.m. with all those Members of Council previously listed in attendance.

Chief Administrative Officer, Roy Brideau, welcomed Robert Richard, Ward 2 Councillor-Elect to Council Chambers. The Oath of Office was administered to Mr. Richard. Councillor Richard assumed his Councillor Chair.

URGENT MATTERS

5.1 RFD – Appointment of Deputy Mayor.

Mayor Langevin called for nominations for Deputy Mayor; Councillor Piquette nominated Councillor Broadbent, Councillor Broadbent accepted. Mayor Langevin called three times for nominations, there were no further nominations.

12.569 Motion by Councillor Thompson that nominations cease.

CARRIED UNANIMOUSLY

12.570 Motion by Councillor Nowak that County Council appoints Councillor Broadbent as Deputy Mayor for Lac La Biche County.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.571 Motion by Councillor Broadbent to go in camera at 4:09 p.m.

CARRIED UNANIMOUSLY

10.2 Legal Matter (section 17 FOIP).

RETURN TO REGULAR MEETING

12.572 Motion by Councillor Nowak to proceed with the meeting out of camera at 4:35p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

10.1 Land Matter (section 25 FOIP);

12.573 Motion by Councillor Piquette that County Council refunds the owner of the premises located at 9949 – 101st Avenue \$7,070 plus GST for temporary repair costs to the curb and boulevard area in and near this property caused by a water main leak repair starting in February 2009.

In Favour
Mayor Langevin
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Broadbent
Councillor Nowak

Opposed
Councillor Kumpula

CARRIED

10.2 Legal Matter (section 17 FOIP).

No action required.

10.3 Land Matter (section 25 FOIP).

No action required.

ADJOURNMENT

12.574 Motion by Councillor Nowak to adjourn the Regular Council Meeting of September 11, 2012 at 4:53 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

J. Roy Brideau, CLGM, CMM
Chief Administrative Officer