

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

**September 18, 2012, 1:30 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on September 18, 2012 at 1:30 p.m.

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

**PRESENT**

Aurel Langevin	Mayor
Alvin Kumpula	Councillor
Robert Richard	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor / Deputy Mayor
John Nowak	Councillor
Roy Brideau	Chief Administrative Officer
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**

Dan Small	General Manager, Corporate Services
Jeff Lawrence	General Manager, Operations
Barry Kolenosky	Senior Manager, Resource Recovery, Environmental and Agricultural Services
Debbie Menard	Senior Manager, Human Resources

**ADOPTION OF AGENDA**

12.575 Motion by Councillor Broadbent to approve the September 18, 2012 agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.1 RFD – Committee Member Selection Policy;

12.576 Motion by Councillor Siebold that County Council replaces the Member-at-Large Selection Process Policy CS 11-011 with the Committee Member Selection Policy CS-11-011, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

8.2 RFD – Policy & Procedure Development;

12.577 Motion by Councillor Piquette that County Council approves Policy CS-14-003, Policy and Procedure Development, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

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

Councillor Uganez and Councillor Richard abstained from voting on Motions 12.578 and 12.579 as they were not present at the Public Hearing for Bylaw 12-024; Bylaw to Adopt Land Use Bylaw.

12.578 Motion by Councillor Broadbent that Bylaw 12-024 be given second reading this 18<sup>th</sup> day of September, 2012.

**In Favour**  
**Mayor Langevin**  
**Councillor Piquette**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Broadbent**  
**Councillor Nowak**

**Opposed**  
**Councillor Kumpula**

**CARRIED**

12.579 Motion by Councillor Siebold that Bylaw 12-024 be given third reading this 18<sup>th</sup> day of September, 2012.

**In Favour**  
**Mayor Langevin**  
**Councillor Piquette**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Broadbent**  
**Councillor Nowak**

**Opposed**  
**Councillor Kumpula**

**CARRIED**

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

6.1 Public Input Session.

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

There was no one present for the public input session.

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

**NEW BUSINESS**

8.4 RFD – Rezoning Bylaw No. 12-026; T. White Trucking Ltd.; SW 07-67-12-W4M; from Agricultural District (AG) to Rural Industrial District (RI);

12.580 Motion by Councillor Uganecz that Bylaw 12-026 be given first reading this 18<sup>th</sup> day of September, 2012.

**CARRIED UNANIMOUSLY**

8.5 RFD – Request for First Extension – Subdivision Approval for File 2011-S-028; Proposed Subdivision of Lot 3, Block 1, Plan 8121022;

12.581 Motion by Councillor Uganecz that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2011-S-028 until September 9, 2013.

**CARRIED UNANIMOUSLY**

8.6 RFD – Rezoning Bylaw No. 12-030; Lebas, Lucien; NW 33-66-14-W4M; from Agricultural District (AG) to Serviced Industrial District (SI);

12.582 Motion by Councillor Piquette that Bylaw 12-030 be given first reading this 18<sup>th</sup> day of September, 2012.

**CARRIED UNANIMOUSLY**

8.7 RFD – Rezoning Bylaw No. 12-034; Cull, Jonathan & Harnett, Amanda; Pt. NE 16-65-14-W4M; from Agricultural District (AG) to On Site Estate Residential District 2 (OE2).

12.583 Motion by Councillor Piquette that Bylaw 12-034 be given first reading this 18<sup>th</sup> day of September, 2012.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

12.584 Motion by Councillor Nowak to go in camera at 2:16 p.m.

**CARRIED UNANIMOUSLY**

10.1 Land Matter (section 25 FOIP) (hand-out);

10.2 Bold Center Lease (section 25 FOIP) (hand-out);

Councillor Broadbent declared a conflict of interest as the leasee is a client of hers and left Council Chambers at 2:31 p.m.

Councillor Richard declared a conflict of interest as he has a business affiliation with the leasee and left Council Chambers at 2:31 p.m.

Councillor Broadbent and Councillor Richard both returned to Council Chambers at 2:41 p.m.

**RETURN TO REGULAR MEETING**

12.585 Motion by Councillor Nowak to proceed with the meeting out of camera at 2:46 p.m.

**CARRIED UNANIMOUSLY**

12.586 Motion by Councillor Nowak to add Bold Center Leases to the Agenda and to discuss the same during the in-camera session.

**In Favour**  
**Mayor Langevin**  
**Councillor Kumpula**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Broadbent**  
**Councillor Nowak**

**Opposed**  
**Councillor Richard**

**CARRIED**

In accordance with section 194(5) of the *Municipal Government Act*, this item was not added to the agenda as unanimous consent of Council is required.

**IN CAMERA SESSION**

12.587 Motion by Councillor Siebold to go in camera at 2:48 p.m.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Langevin called a recess at 2:48 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 2:55 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

10.3 Code of Conduct (section 23 FOIP).

**RETURN TO REGULAR MEETING**

12.588 Motion by Councillor Siebold to proceed with the meeting out of camera at 3:21 p.m.

**CARRIED UNANIMOUSLY**

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

10.1 Land Matter (section 25 FOIP) (hand-out);

12.589 Motion by Councillor Uganecz that County Council approves the Amending Agreement for the Development Agreement for 2007-S-005 as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

10.2 Bold Center Lease (section 25 FOIP) (hand-out);

Councillor Broadbent declared a conflict of interest as the leasee is a client of hers and left Council Chambers at 3:24 p.m.

Councillor Richard declared a conflict of interest as he has a business affiliation with the leasee and left Council Chambers at 3:24 p.m.

12.590 Motion by Councillor Piquette that Administration executes the release relating to the Bold Center Leasing Space (Body Dynamics Physical Therapy).

**CARRIED UNANIMOUSLY**

Councillor Broadbent and Councillor Richard both returned to Council Chambers at 3:25 p.m.

10.3 Code of Conduct (section 23 FOIP).

The Chief Administrative Officer reviewed the Code of Conduct policy with Council. No further action required.

**ADJOURNMENT**

12.591 Motion by Councillor Uganecz to adjourn the Special Council Meeting of September 18, 2012 at 3:25 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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