

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

OCTOBER 9, 2012 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on October 9, 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 (entered Council Chambers at 1:31 p.m.)
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent – Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor (entered Council Chambers at 1:39 p.m.)
	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	Robert Richard	Councillor
	Guy Piquette	Councillor
	Jeff Lawrence	General Manager, Operations
	Debbie Menard	Senior Manager, Human Resources

ADOPTION OF AGENDA

12.607

Motion by Councillor Uganecz to approve the October 9, 2012 agenda as amended:

- Deletion of Item 4.1 RFD – Trash Compactor.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of September 11, 2012;

12.608 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of September 11, 2012 as circulated.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting of September 18, 2012;

12.609 Motion by Councillor Siebold to adopt the Special Council Meeting minutes of September 18, 2012 as circulated.

CARRIED UNANIMOUSLY

3.3 Special Council Meeting of September 24, 2012;

12.610 Motion by Councillor Broadbent-Ludwig to adopt the Special Council Meeting minutes of September 24, 2012 as circulated.

CARRIED UNANIMOUSLY

3.4 Special Council Meeting of October 2, 2012.

12.611 Motion by Councillor Thompson to adopt the Special Council Meeting minutes of October 2, 2012 as circulated.

CARRIED UNANIMOUSLY

URGENT MATTERS

IN CAMERA SESSION

12.612 Motion by Councillor Broadbent-Ludwig to go in camera at 1:34 p.m.

CARRIED UNANIMOUSLY

5.1 Land Matter (section 25 FOIP).

Councillor Nowak entered Council Chambers at 1:39 p.m.

RETURN TO REGULAR MEETING

12.613 Motion by Councillor Uganecz to proceed with the meeting out of camera at 2:09 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

12.614 Motion by Councillor Nowak that County Council authorizes funds for due diligence costs and acquisition costs for the transmission towers, as discussed during the in-camera session.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 2:11 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:15 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing – Rezoning Bylaw No. 12-027; Thompson, Todd; Plan 1222335, Block 4, Lot 1; from Agricultural District (AG) to On-Site Estate Residential District (OE1);

Councillor Thompson declared a conflict of interest as the applicant is a relative and left Chambers at 2:15 p.m.

Mayor Langevin declared the public hearing open at 2:18 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 Rezoning Bylaw No. 12-027.

There was no one present wishing to speak to the proposed Rezoning Bylaw No. 12-027.

Mayor Langevin declared the public hearing closed at 2:20 p.m.

NEW BUSINESS

8.1 RFD – Health and Safety Policy;

Councillor Thompson returned to Council Chambers at 2:21 p.m.

12.615 Motion by Councillor Uganecz that County Council approves the amended Health & Safety Policy.

CARRIED UNANIMOUSLY

8.2 RFD – Health and Safety Awards Program Policy;

12.616 Motion by Councillor Siebold that County Council approves the amended Health and Safety Awards Program Policy.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

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

Mayor Langevin declared the public hearing open at 2:31 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 one written submission was received from Clarence and Bernice Mechor, which was read into the record, as attached to and forming part of these minutes.

Mayor Langevin asked if there was anyone present wishing to speak to the Rezoning Bylaw No. 12-030.

There was no one present wishing to speak to the proposed Rezoning Bylaw No. 12-030.

Mayor Langevin declared the public hearing closed at 2:35 p.m.

NEW BUSINESS

8.3 RFD – Modified Work Program Policy;

12.617 Motion by Councillor Kumpula that County Council approves the Modified Work Program Policy.

CARRIED UNANIMOUSLY

8.4 RFD – Cell Phone Usage Policy;

12.618 Motion by Councillor Kumpula that County Council approves the amended Cell Phone Usage Policy, permitting the use of hands free technology.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

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

Mayor Langevin declared the public hearing open at 2:50 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 Rezoning Bylaw No. 12-029.

There was no one present wishing to speak to the proposed Rezoning Bylaw No. 12-029.

Mayor Langevin declared the public hearing closed at 2:51 p.m.

NEW BUSINESS

8.5 RFD – Request from Canadian Native Friendship Centre;

12.619 Motion by Councillor Kumpula that Lac La Biche County contributes \$1,000 toward the Annual Friendship Centre Aboriginal Awards Banquet and that it be funded from the general operations account.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.4 Public Input Session.

Mayor Langevin declared the public input session open at 3:00 p.m.

Jackie Hayes, Booster Juice franchisee, was present to discuss the Bold Center leasing agreement.

Councillor Broadbent-Ludwig declared a conflict of interest as the leasee is a client of hers and left Council Chambers at 3:00 p.m.

Councillor Nowak declared a conflict of interest due to his personal business interests and left Council Chambers at 3:02 p.m.

Ms. Hayes continued with her presentation and noted that the lease agreement has been provided to County Administration.

Mayor Langevin declared the public input session closed at 3:07 p.m.

RECESS

Mayor Langevin called a recess at 3:07 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:15 p.m. with all those Members of Council previously listed in attendance, including Councillor Broadbent-Ludwig and Councillor Nowak, with the exception of Councillor Kumpula.

DISPOSITION OF DELEGATION BUSINESS

7.1 Public Input Session.

No action required.

Councillor Kumpula returned to Council Chambers at 3:16 p.m.

NEW BUSINESS

8.6 Briefing – Oilmen’s Bonspiel Sponsorship Request;

12.620 Motion by Councillor Kumpula that Lac La Biche County approves a grant in the amount of \$1,000 towards the 2012 Oilmen’s Bonspiel under the Special Events policy.

CARRIED UNANIMOUSLY

8.7 Briefing – Parent Link Ribbon Tying;

12.621 Motion by Councillor Siebold that County Council accepts the briefing regarding Parent Link Ribbon Tying as information.

CARRIED UNANIMOUSLY

8.8 Briefing – Internal Committees;

12.622 Motion by Councillor Kumpula that County Council accepts the briefing regarding Internal Committees as information.

CARRIED UNANIMOUSLY

8.9 RFD – Appointment to the Lac La Biche Regional Economic Development Authority;

12.623 Motion by Councillor Siebold that County Council appoints Dr. Frederik Steyn as the Health Services Representative on the Lac La Biche Regional Economic Development Authority, effective immediately and for a term ending March 31, 2015.

CARRIED UNANIMOUSLY

8.10 RFD – Appointment to the Lac La Biche County Library Board;

12.624 Motion by Councillor Broadbent-Ludwig that County Council appoints Janice Fulawka to the Lac La Biche County Library Board, effective immediately, and for a term ending September 30, 2015.

CARRIED UNANIMOUSLY

8.11 RFD – FCSS Board Resignation;

12.625 Motion by Councillor Kumpula that County Council accepts the resignation, with regret, from Ruth Fyten, from the Family and Community Support Services Advisory Board, effective immediately.

CARRIED UNANIMOUSLY

8.12 RFD – Request for First Extension – Subdivision Approval for File 2011-S-012; Proposed Subdivision of Plan 28HW, Block 2, Lot 7;

12.626 Motion by Councillor Uganecz that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2011-S-012 until September 21, 2013.

CARRIED UNANIMOUSLY

8.13 RFD – Rezoning Bylaw No. 12-036; SE Design and Consulting Inc.; Lot 4 PUL, Block 2, Plan 0923981; from Public Utility Lot (PUL) to Rural Industrial District (RI) and Public Utility Lot (PUL) (1st Reading);

12.627 Motion by Councillor Broadbent-Ludwig that Bylaw 12-036 be given first reading this 9th day of October, 2012.

CARRIED UNANIMOUSLY

8.14 RFD – Rezoning Bylaw No. 12-027; Thompson, Todd; Plan 1222335, Block 4, Lot 1; from Agricultural District (AG) to On-Site Estate Residential District (OE1) (2nd & 3rd Readings);

Councillor Thompson declared a conflict of interest as the applicant is a relative and left Chambers at 4:10 p.m.

12.628 Motion by Councillor Uganecz that Bylaw 12-027 be amended to delete reference to the former Lac La Biche County Land Use Bylaw 09-037 and to insert reference to the current Lac La Biche County Land Use Bylaw 12-024.

CARRIED UNANIMOUSLY

12.629 Motion by Councillor Nowak that Bylaw 12-027 be given second reading this 9th day of October, 2012.

CARRIED UNANIMOUSLY

12.630 Motion by Councillor Siebold that Bylaw 12-027 be given third reading this 9th day of October, 2012.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 4:12 p.m.

8.15 RFD – Rezoning Bylaw No. 12-030; Lebas, Lucien; NW 33-66-14-W4M; from Agricultural District (AG) to Serviced Industrial District (SI) (2nd & 3rd Readings);

12.631 Motion by Councillor Uganez that Bylaw 12-030 be given second reading this 9th day of October, 2012.

CARRIED UNANIMOUSLY

12.632 Motion by Councillor Broadbent-Ludwig that Bylaw 12-030 be given third reading this 9th day of October, 2012.

CARRIED UNANIMOUSLY

8.16 RFD – Rezoning Bylaw No. 12-029; Grizzly Disposal Solutions Inc.; Plan 9521794, Lot 2; from Highway Commercial District (HWC) to Rural Industrial District (RI) (2nd & 3rd Readings);

12.633 Motion by Councillor Siebold that Bylaw 12-029 be amended to delete reference to the former Lac La Biche County Land Use Bylaw 09-037 and to insert reference to the current Lac La Biche County Land Use Bylaw 12-024.

CARRIED UNANIMOUSLY

12.634 Motion by Councillor Siebold that Bylaw 12-029 be given second reading this 9th day of October, 2012.

CARRIED UNANIMOUSLY

12.635 Motion by Councillor Kumpula that Bylaw 12-029 be given third reading this 9th day of October, 2012.

CARRIED UNANIMOUSLY

8.17 CAO Report.

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

No action required.

RECESS Mayor Langevin called a recess at 4:35 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 4:44 p.m. with all those Members of Council previously listed in attendance, including Councillor Kumpula.

IN CAMERA SESSION

12.636 Motion by Councillor Nowak to go in camera at 4:44 p.m.

CARRIED UNANIMOUSLY

10.2 Land Matter (section 25 FOIP);

10.1 Protocols (section 21 FOIP).

RETURN TO REGULAR MEETING

12.637 Motion by Councillor Siebold to proceed with the meeting out of camera at 5:52 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

12.638 Motion by Councillor Kumpula to direct Administration to purchase the property as discussed during the in camera session.

CARRIED UNANIMOUSLY

No further action required.

ADJOURNMENT

12.639 Motion by Councillor Nowak to adjourn the Regular Council Meeting of October 9, 2012 at 5:54 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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