

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

OCTOBER 23, 2012 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on October 23, 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 1:36 p.m.)
Robert Richard	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
Tim Thompson	Councillor
Gail Broadbent-Ludwig	Councillor/Deputy Mayor (entered Council Chambers at 1:54 p.m.)
John Nowak	Councillor (entered Council Chambers at 3:42 p.m.)
Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services (in part)
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Shadia Amblie	General Manager, Communications & Community Services
Debbie Menard	Senior Manager, Human Resources (in part)
Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

REGRETS

MJ Siebold	Councillor
Jeff Lawrence	General Manager, Operations

ADOPTION OF AGENDA

12.640 Motion by Councillor Piquette to approve the October 23, 2012 agenda as amended:

- Deletion of Item 8.3 RFD – Revised Environmental Stewardship & Watershed Committee (hand-out);
- Deletion of Item 8.6 RFD – Revised Parks, Recreation, Culture & Community Enhancement Committee (hand-out);

Motion 12.640 continued

- Bring forward Item 8.18 Briefing – 2012 Financial Update (hand-out);
- Addition of Item 10.3 Reimbursement of Costs.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of October 9, 2012.

12.641 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of October 9, 2012 as circulated.

CARRIED UNANIMOUSLY

URGENT MATTERS

5.1 Briefing - 2012 Financial Update.

Councillor Kumpula entered Council Chambers at 1:36 p.m.

12.642 Motion by Councillor Uganecz that County Council accepts the briefing regarding 2012 Financial Update as information.

CARRIED UNANIMOUSLY

Councillor Broadbent-Ludwig entered Council Chambers at 1:54 p.m.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Input Session.

Mayor Langevin declared the public input session open at 1:54 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 1:55 p.m.

NEW BUSINESS

8.1 RFD – Recruitment and Retention Strategy Policy;

12.643 Motion by Councillor Piquette that County Council adopts the Recruitment and Retention Strategy Policy as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.2 Briefing – Speed Limit of Highway 858 and TWP 675;

12.644 Motion by Councillor Piquette that County Council accepts the briefing regarding Speed Limit of Highway 858 and TWP 675 as information.

CARRIED UNANIMOUSLY

8.4 Briefing - AAMD&C Meetings with Ministers – Potential Discussion Item with Honourable Diana McQueen, Minister of Environment and Sustainable Resource Development;

12.645 Motion by Councillor Thompson that County Council accepts the briefing, as amended, regarding AAMD&C Meetings with Ministers as information.

CARRIED UNANIMOUSLY

8.5 Briefing – Addressing Community Emergency Medical Needs;

12.646 Motion by Councillor Broadbent-Ludwig that Administration proceed with the development of an RFD to bring forward to Council a process for the creation of a Health Foundation.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 2:41 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:50 p.m. with all those Members of Council previously listed in attendance.

8.7 Briefing – CN Switching Yard Relocation for Hamlet of Lac La Biche;

12.647 Motion by Councillor Kumpula that County Council accepts the briefing regarding CN Switching Yard Relocation for Hamlet of Lac La Biche as information.

CARRIED UNANIMOUSLY

8.8 RFD – Memorandum of Understanding between Lakeland Interpretive Society and Lac La Biche County;

12.648 Motion by Councillor Piquette that County Council approves the Memorandum of Understanding between the Interpretive Society and Lac La Biche County as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.9 RFD – Tenant Improvements (Booster Juice, County office space);

Councillor Broadbent declared a conflict of interest as the tenant is a client and left Council Chambers at 3:17 pm.

Councillor Richard declared a conflict of interest as he has a business interest with one of the tenants at the Bold Center and left Council Chambers at 3:19 p.m.

12.649 Motion by Councillor Thompson that County Council approves the awarded vendor, Universal Construction Services, for \$221,564.00 plus GST and contingencies of \$25,000.00 in order to proceed with the Booster Juice and County office construction projects.

CARRIED UNANIMOUSLY

Councillor Broadbent-Ludwig and Councillor Richard returned to Council Chambers at 3:27 p.m.

8.10 RFD – Amending Lac La Biche West Area Structure Plan; Bylaw No. 12-040; Helmut Marczak; NW-27-66-14-W4M; from Rural Conservation to Rural Industrial (RI);

12.650 Motion by Councillor Uganez that Bylaw 12-040 be given first reading this 23rd day of October, 2012.

CARRIED UNANIMOUSLY

8.11 RFD – Rezoning Bylaw No. 12-037; Helmut Marczak; NW-27-66-14-W4M; from Agricultural District (AG) to Rural Industrial District (RI);

12.651 Motion by Councillor Piquette that Bylaw 12-037 be given the first reading this 23rd day of October, 2012.

CARRIED UNANIMOUSLY

8.12 RFD – Rezoning Bylaw No. 12-035; Menard, Deborah & Menard, Raymond; Menard, Raymonde & Menard, Euclide; Michaud, Denis & Michaud, Marie-Line; Pt. of RL-24-67-15-W4M; from Agricultural District (AG) to Serviced Estate Residential District 1 (ES1);

Councillor Nowak entered Council Chambers at 3:42 p.m.

12.652 Motion by Councillor Richard that Bylaw 12-035 be given first reading this 23rd day of October, 2012.

CARRIED UNANIMOUSLY

8.13 RFD – Rezoning Bylaw No. 12-042; Rod Perron; Lot 1, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI);

12.653 Motion by Councillor Uganecz that Bylaw 12-042 be given first reading this 23rd day of October, 2012.

12.654 Motion by Councillor Richard to table Motion 12.653;

In Favor
Councillor Richard
Councillor Broadbent-Ludwig
Councillor Nowak

Opposed
Mayor Langevin
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Thompson

DEFEATED

Vote on Main Motion

12.653 Motion by Councillor Uganecz that Bylaw 12-042 be given first reading this 23rd day of October, 2012.

In Favor
Mayor Langevin
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Thompson

Opposed
Councillor Richard
Councillor Broadbent-Ludwig
Councillor Nowak

CARRIED

8.14 RFD – Bylaw 12-044; Amendment to the Land Use Bylaw 12-024 (Addition of Use to the Arterial Commercial District (C2);

12.655 Motion by Councillor Broadbent-Ludwig that Administration brings forward a clearer and narrower scope to protect the commercial intent within the arterial commercial district.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 4:19 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:27 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Kumpula.

NEW BUSINESS

8.15 Briefing – Ministry Meetings at the AAMDC Fall 2012 Convention;

No action required – discussed with Item 8.4.

8.16 RFD – Bylaw 12-043 – Ward Boundaries;

Councillor Kumpula returned to Council Chambers at 4:28 p.m.

12.656 Motion by Councillor Uganecz that Bylaw 12-043 be given first reading this 23rd day of October, 2012.

CARRIED UNANIMOUSLY

8.17 RFD – Bylaw 12-046 – To Repeal Committees of Council;

12.657 Motion by Councillor Richard that proposed Bylaw 12-046 be amended by removing reference to Bylaw 11-039 Transportation Master Plan Committee.

In Favor
Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Thompson
Councillor Broadbent-Ludwig
Councillor Nowak

Opposed
Councillor Uganecz

CARRIED

12.658 Motion by Councillor Thompson that Bylaw 12-046 be given first reading this 23rd day of October, 2012.

CARRIED UNANIMOUSLY

12.659 Motion by Councillor Broadbent-Ludwig that Bylaw 12-046 be given second reading this 23rd day of October, 2012.

CARRIED UNANIMOUSLY

12.660 Motion by Councillor Kumpula that Bylaw 12-046 be submitted for third and final reading this 23rd day of October, 2012.

CARRIED UNANIMOUSLY

12.661 Motion by Councillor Kumpula that Bylaw 12-046 be given third reading this 23rd day of October, 2012.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.662 Motion by Councillor Piquette to go in camera at 4:41 p.m.

CARRIED UNANIMOUSLY

10.1 Briefing – Services (section 25 FOIP);

Councillor Thompson left Council Chambers at 5:15 p.m.

Councillor Thompson returned to Council Chambers at 5:16 p.m.

RECESS

Mayor Langevin called a recess at 5:32 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 5:45 p.m. with all those Members of Council previously listed in attendance.

Councillor Kumpula left Council Chambers at 5:58 p.m.

RETURN TO REGULAR MEETING

12.663 Motion by Councillor Uganecz to proceed with the meeting out of camera at 6:00 p.m.

CARRIED UNANIMOUSLY

12.664 Motion by Councillor Richard to extend the October 23, 2012 Regular Council Meeting time to the completion of the Agenda.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.665 Motion by Councillor Nowak to go in camera at 6:01 p.m.

CARRIED UNANIMOUSLY

Councillor Kumpula returned to Council Chambers at 6:05 p.m.

10.3 Reimbursement of Costs;

10.2 Personnel Matters (section 17 FOIP).

RETURN TO REGULAR MEETING

12.666 Motion by Councillor Thompson to proceed with the meeting out of camera at 6:40 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

12.667 Motion by Councillor Piquette that County Council extend the deadline for Mr. Bochkarev to sign and return the release relating to the reimbursement of 50% of his actual court costs to December 31, 2012.

CARRIED UNANIMOUSLY

12.668 Motion by Councillor Nowak that County Council approves access to funds from the benchmarking budget for staff recognition.

CARRIED UNANIMOUSLY

ADJOURNMENT

12.669 Motion by Councillor Uganez to adjourn the Regular Council Meeting of October 23, 2012 at 6:47 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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