

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

OCTOBER 29, 2012 – 1:30 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on October 29, 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-Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor
	Roy Brideau	Chief Administrative Officer
	Dan Small	General Manager, Corporate Services (In part)
	Jeff Lawrence	General Manager, Operations (In part)
	Shadia Amblie	General Manager, Communications & Community Services
	Melanie Kanarek	Senior Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator
REGRETS	Gordon Frank	General Manager, Planning, Community Development & Protective Services
	Debbie Menard	Senior Manager, Human Resources

ADOPTION OF AGENDA

12.670 Motion by Councillor Piquette to approve the October 29, 2012 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

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

Mayor Langevin declared the public hearing open at 1:31 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 applicable legislation. The Senior Manager, Legislative Services advised that this was the case.

The Acting Manager, Planning and Development 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 six written submissions were received from Andy Kozakevich, et al, a concerned resident of Christy Creek, Larry and Darlene Beniuk, George Wicker, Josselin Germain and Beverly Tkachuk, and Derek Tchir. Each written submission was read into record, as attached to and forming part of these minutes.

Mayor Langevin asked if there was anyone present wishing to speak to the proposed Rezoning Bylaw No. 12-034.

Rick Rayko was opposed to the proposed bylaw as he agrees with the written submissions and enjoys the quite rural lifestyle.

Beverly Tkachuk was opposed to the proposed bylaw.

Lawrence Gingras was opposed to the proposed bylaw as it does not benefit the farming community. Mr. Gingras believes that the lands should remain agricultural.

Kevin Gingras was opposed to the proposed bylaw as he is concerned with the impact on the value of agricultural lands.

Jonathan Cull is the landowner and is in favour of the proposed bylaw. Mr. Cull noted that he is wishing to develop four simple lots, not a large development.

Mayor Langevin called three more times for anyone wishing to speak to the proposed bylaw. There was no one else present wishing to speak to the proposed rezoning bylaw 12-034.

Mayor Langevin declared the public hearing closed at 1:56 p.m.

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

Mayor Langevin declared the public hearing open at 1:57 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 applicable legislation. The Senior Manager, Legislative Services advised that this was the case.

The Acting Manager, Planning and Development 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. 12-026.

There was no one present wishing to speak to the proposed Rezoning Bylaw No. 12-026.

Mayor Langevin declared the public hearing closed at 2:00 p.m.

3.3 Public Hearing – 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).

Mayor Langevin declared the public hearing open at 2:01 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 applicable legislation. The Senior Manager, Legislative Services advised that this was the case.

The Acting Manager, Planning and Development 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. 12-036.

There was no one present wishing to speak to the proposed Rezoning Bylaw No. 12-036.

Mayor Langevin thanked declared the public hearing closed at 2:02 p.m.

UNFINISHED BUSINESS

4.1 RFD – Procurement of Landfill Compaction Apparatus;

Councillor Siebold left Council Chambers at 2:14 p.m.

12.671 Motion by Councillor Kumpula that County Council approves purchase of a new crawler tractor for the purpose of landfill compaction, and further that it be purchased in 2012 and reflected in the 2013 budget.

CARRIED UNANIMOUSLY

4.2 RFD – Bylaw 12-048 – Parks, Recreation and Culture Board.

Councillor Siebold returned to Council Chambers at 2:20 p.m.

12.672 Motion by Councillor Nowak that County Council table Item 4.2 regarding Bylaw 12-048 – Parks, Recreation and Culture Board to a future Council meeting.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 2:45 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:53 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Broadbent-Ludwig, Councillor Piquette and Councillor Kumpula.

NEW BUSINESS

5.1 RFD – Special Events Grant Budget;

Councillor Broadbent and Councillor Piquette returned to Council Chambers at 2:54 p.m.

Councillor Kumpula entered Council Chambers at 2:55 p.m.

12.673 Motion by Councillor Uganez that \$15,000 be allocated to the Special Events Grant general ledger account from General Operations.

CARRIED UNANIMOUSLY

5.2 RFD – Bold Center Renovations – CIIF Grant;

12.674 Motion by Councillor Uganez that County Council undertake renovations to the Bold Center totaling \$418,000 as submitted to Council, and that Council direct Administration to apply for grant funding under the Community Infrastructure Improvement Program for these renovations.

In Favour
Mayor Langevin
Councillor Kumpula
Councillor Uganez
Councillor Siebold
Councillor Thompson

Opposed
Councillor Richard
Councillor Piquette
Councillor Broadbent-Ludwig
Councillor Nowak

CARRIED

5.3 RFD – Request for Second Extension – Subdivision Approval for File #2010-S-010; Proposed Subdivision of Pt. NE 36-66-15-W4M;

12.675 Motion by Councillor Uganez that County Council approves a one year extension to the Subdivision Approval for File #2010-S-010 until April 7, 2013.

CARRIED UNANIMOUSLY

5.4 RFD – Amending Lac La Biche West Area Structure Plan; Bylaw No. 12-033; Robert & Wanda L’Heureux; SW-34-66-14-W4M; Amendment of Lac La Biche West Area Structure Plan – 1st Reading;

12.676 Motion by Councillor Broadbent-Ludwig that Bylaw No. 12-033 be given first reading this 29th day of October, 2012.

CARRIED UNANIMOUSLY

5.5 RFD – Rezoning Bylaw No. 12-034; Cull, Jonathan and Harnett, Amanda; Pt. NE 16-65-14-W4M; from Agricultural District (AG) to On Site Estate Residential District 2 (OE2) – 2nd and 3rd Reading;

12.677 Motion by Councillor Uganecz that Bylaw No. 12-034 be given second reading this 29th day of October, 2012.

In Favour
Councillor Uganecz

Opposed
Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Siebold
Councillor Thompson
Councillor Broadbent-Ludwig
Councillor Nowak

DEFEATED

5.6 RFD – Rezoning Bylaw No. 12-026; T. White Trucking Ltd.; Pt. SW 07-67-12-W4M; from Agricultural District (AG) to Rural Industrial District (RI) - 2nd and 3rd Reading;

12.678 Motion by Councillor Nowak that Bylaw 12-026 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

12.679 Motion by Councillor Thompson that Bylaw No. 12-026 be given second reading this 29th day of October, 2012.

12.680 Motion by Councillor Piquette to table motion 12.679 to the November 27, 2012 Regular Council Meeting.

In Favour
Mayor Langevin
Councillor Richard
Councillor Piquette
Councillor Siebold
Councillor Broadbent-Ludwig
Councillor Nowak

Opposed
Councillor Kumpula
Councillor Uganecz
Councillor Thompson

CARRIED

Councillor Thompson left Council Chambers at 4:02 p.m.

5.7 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) - 2nd and 3rd Reading.

12.681 Motion by Councillor Uganecz that Bylaw No. 12-036 be given second reading this 29th day of October, 2012.

CARRIED UNANIMOUSLY

12.682 Motion by Councillor Siebold that Bylaw No. 12-036 be given third and final reading this 29th day of October, 2012.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 4:05 p.m.

ADJOURNMENT

12.683 Motion by Councillor Uganecz to adjourn the Special Council Meeting of October 29, 2012 at 4:05 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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