

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

**November 27, 2012 – 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on November 27, 2012 at 10:00 a.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 10:05 a.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

**STAFF MEMBERS  
IN ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services (in part)
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Jeff Lawrence	General Manager, Operations (in part)
Shadia Amblie	General Manager, Communications & Community Services (in part)
Debbie Menard	Senior Manager, Human Resources (in part)
Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Recording Secretary / Legislative Services Coordinator

**ADOPTION OF AGENDA**

- 12.706 Motion by Councillor Uganecz to approve the November 27, 2012 agenda as amended:
- Remove Item 8.2 Briefing – Status of the Lac La Biche County Transfer Stations.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Regular Council Meeting of October 23, 2012;

12.707 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of October 23, 2012 as circulated.

**CARRIED UNANIMOUSLY**

3.2 Special Council Meeting of October 29, 2012;

12.708 Motion by Councillor Kumpula to adopt the Special Council Meeting minutes of October 29, 2012 as circulated.

**CARRIED UNANIMOUSLY**

3.3 Organizational Meeting of October 29, 2012;

12.709 Motion by Councillor Broadbent-Ludwig to adopt the Organizational Meeting minutes of October 29, 2012 as circulated.

**CARRIED UNANIMOUSLY**

3.4 Special Council Meeting of November 6, 2012;

12.710 Motion by Councillor Siebold to adopt the Special Council Meeting minutes of November 6, 2012 as circulated.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.1 RFD – Bylaw 12-049 – Lac La Biche County Environmental Stewardship Advisory Committee;

12.711 Motion by Councillor Nowak that Bylaw 12-049 be given first reading this 27<sup>th</sup> day of November, 2012, as amended with a fourth committee member selected at large.

**CARRIED UNANIMOUSLY**

12. 712 Motion by Councillor Kumpula that Administration bring forward the revised Bylaw 12-049 reflecting the membership structure and appropriate mapping.

**CARRIED UNANIMOUSLY**

8.3 Briefing – Lac La Biche Ice Road Plan and anticipated costs for 2012 – 2013 winter season;

12.713 Motion by Councillor Piquette that County Council accepts the briefing regarding Lac La Biche Ice Road Plan and anticipated costs for 2012 – 2013 winter season as information.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Langevin called a recess at 10:44 a.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 10:53 a.m. with all those Members of Council previously listed in attendance.

8.4 RFD – Amendments to the Human Resource Management Policy – General Holiday Section 16.09;

Councillor Siebold declared a conflict of interest as she has family working for Lac La Biche County and left Council Chambers at 10:58 a.m.

12.714 Motion by Councillor Broadbent-Ludwig to amend section #16.09 of the Human Resources Management Policy, CS-03-001, as attached to and forming part of these minutes.

**IN FAVOUR**

**Mayor Langevin**

**Councillor Piquette**

**Councillor Broadbent-Ludwig**

**OPPOSED**

**Councillor Kumpula**

**Councillor Richard**

**Councillor Uganecz**

**Councillor Thompson**

**Councillor Nowak**

**DEFEATED**

Councillor Siebold returned to Council Chambers at 11:17 a.m.

8.5 RFD – Transfer of 2012 Budget Funding for Beaver Lake Office Renovations;

12.715 Motion by Councillor Kumpula that County Council approves the transfer of up to \$55,000 from the 2012 operating budget to fund renovations for the Beaver Lake Ranger Station.

**IN FAVOUR**

**Mayor Langevin  
Councillor Kumpula  
Councillor Richard  
Councillor Piquette  
Councillor Uganez  
Councillor Siebold  
Councillor Broadbent-Ludwig  
Councillor Nowak**

**OPPOSED**

**Councillor Thompson**

**CARRIED**

8.5.1 RFD – Revisions to County Corporate Credit Card Policy;

12.716 Motion by Councillor Uganez that County Council adopts the revised County Corporate Credit Card Policy No. CS-10-009, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

8.6 RFD – Council Meeting Schedule;

12.717 Motion by Councillor Broadbent-Ludwig that the Regular Council Meeting of December 25, 2012 be rescheduled and held on December 18, 2012 at 1:30 p.m. in Council Chambers, and further that the January 1, 2013 and June 4, 2013 Strategic Sessions and POP Committee Meetings are cancelled.

**IN FAVOUR**

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

**OPPOSED**

**Councillor Uganez**

**CARRIED**

8.7 RFD – Councillor Budgets – Wards 1 & 4;

Councillors Kumpula and Uganecz declared a conflict of interest as they are the Councillors for Wards 1 & 4 respectively and left Council Chambers at 11:43 a.m.

12.718 Motion by Councillor Piquette that County Council first exhaust the funds provided for all Council expenditures, then proceed with funds from general operations if required, to a maximum of \$14,600.

**CARRIED UNANIMOUSLY**

Councillors Kumpula and Uganecz returned to Council Chambers at 11:50 a.m.

**RECESS**

Mayor Langevin called a recess at 11:50 a.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 12:30 p.m. with all those Members of Council previously listed in attendance.

8.8 RFD – Regional Collaboration Program;

12.719 Motion by Councillor Nowak that Lac La Biche County participate in an application for the “Municipal Boundary Change – Creation of ID 349” project, submitted by Lac La Biche County under the regional collaboration component of the Regional Collaboration Program, and further, that Lac La Biche County agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the funds.

**CARRIED UNANIMOUSLY**

8.8.1 RFD – Appointment to the Agricultural Service Board;

12.720 Motion by Councillor Uganecz to reappoint Reginald Plamondon as the Area #2 representative on the Agricultural Service Board, for a term commencing January 1, 2013 and ending March 31, 2016.

**CARRIED UNANIMOUSLY**

8.9 RFD – Extension of County staff benefits to external parties;

12.721 Motion by Councillor Piquette that County Council approves the addition of one Full Time Equivalent (FTE) position for the purpose of dedicating community liaison services to the Plamondon District Community Development Society and other rural recreational and cultural service providers, in lieu of the County funding historically provided for an Administration position.

**CARRIED UNANIMOUSLY**

Councillor Nowak left Council Chambers at 12:47 p.m.

8.10 RFD – Fieldhouse Rates for Youth;

12.722 Motion by Councillor Uganez to amend the “Multiplex and Pool Schedule of Fees and Charges by reducing the Fieldhouse Youth/Non-Profit hourly rate from \$60 to \$50 until such time the County Schedule of Fees and Charges Policy is updated and approved.

**CARRIED UNANIMOUSLY**

8.11 RFD – 1015314 Alberta Ltd. Amending Agreement;

12.723 Motion by Councillor Richard that County Council approves the Amending Agreement for the Development Agreement for 2005-S-001 as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

8.12 RFD – 1253591 Alberta Ltd. Amending Agreement;

12.724 Motion by Councillor Kumpula that County Council approves amending Clause 2 of 1253591 Alberta Ltd. Amending Agreement for the Development Agreement for 2007-S-005 as attached to and forming part of these minutes, by striking out the date “October 1, 2012”, and replacing the date with “December 15, 2012”.

**CARRIED UNANIMOUSLY**

- 8.13 RFD – Request to Transfer Lot 15, Block 1, Plan 0840145 for MR Purposes;

Councillor Nowak returned to Council Chambers at 1:05 p.m.

- 12.725 Motion by Councillor Kumpula that County Council approves purchasing Lot 15 Block 1 Plan 0840145 from 1015314 Alberta Ltd. for a total purchase price of \$3,746.66, and further that, following the land transfer, the lot be designated as a Municipal Reserve.

**CARRIED UNANIMOUSLY**

- 8.14 RFD – Rezoning Bylaw No. 12-031; Domain Properties Inc.; NW 28-67-16-W4M: from Agricultural District (AG) and On-site Estate Residential District 2 (OE2) to On-site Estate Residential District 1 (OE1) - 1st Reading;

- 12.726 Motion by Councillor Siebold that Bylaw 12-031 be given first reading this 27<sup>th</sup> day of November, 2012.

**CARRIED UNANIMOUSLY**

- 8.15 RFD – Bylaw No. 12-032; Domain Properties Inc.; NW 28-67-16-W4M; Amend Domain Estates Area Structure Plan - 1st Reading;

- 12.727 Motion by Councillor Piquette that Bylaw 12-032 be given first reading this 27<sup>th</sup> day of November, 2012.

**CARRIED UNANIMOUSLY**

8.16 RFD – Bylaw 12-044; Amendment to the Land Use Bylaw 12-024 (Addition of Use to the Arterial Commercial District (C2)) - 1st Reading;

12.728 Motion by Councillor Broadbent-Ludwig to table Bylaw 12-044 to a future meeting.

**IN FAVOUR**

**Mayor Langevin  
Councillor Richard  
Councillor Piquette  
Councillor Uganecz  
Councillor Siebold  
Councillor Thompson  
Councillor Broadbent-Ludwig  
Councillor Nowak**

**OPPOSED**

**Councillor Kumpula**

**CARRIED**

8.17 RFD – Rezoning Bylaw No. 12-051; Domain Properties Inc.; Lot 5, Block 1, Plan 2518ET; Amendment to Land Use Bylaw 12-024 to include Section 119a Narrow Lot Single Detached Dwelling District (NSD); Rezone from Medium Density Hamlet Residential District (MDR) and to Narrow Lot Single Detached Dwelling District (NSD) - 1st Reading;

12.729 Motion by Councillor Kumpula that Bylaw 12-051 be given first reading this 27<sup>th</sup> day of November, 2012.

**CARRIED UNANIMOUSLY**

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

6.1 Public Input Session.

Mayor Langevin declared the public input session open at 1:44 p.m.

Richard Mahe of Plamondon District Community Development Society was present and thanked Council for the decision made regarding the extension of County staff benefits to external parties as discussed in Item 8.9 of these minutes.

Mayor Langevin thanked Mr. Mahe for his comments. Mayor Langevin asked three times if there was anyone else that wished to speak.

There was no one further that wished to speak. Mayor Langevin declared the public input session closed at 1:46 p.m.



**RECESS** Mayor Langevin called a recess at 1:46 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 1:55 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.18 RFD – Bylaw 12-052; Removing the Municipal Reserve Designation of Part of Lot 29MR, Block 1, Plan 0124477 - 1st Reading;

12.730 Motion by Councillor Piquette that Bylaw 12-052 be given first reading this 27<sup>th</sup> day of November, 2012.

**CARRIED UNANIMOUSLY**

8.19 RFD – Request for Second Extension - Subdivision Approval for File 2010-S-030; Proposed Subdivision of Pt. Hudson Bay Reserve; LLB Settlement;

12.731 Motion by Councillor Kumpula that County Council approves an extension to the Subdivision Approval for File 2010-S-003 until June 12, 2013.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Langevin called a recess at 2:05 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**

6.2 Public Hearing – 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;

Mayor Langevin declared the public hearing open at 2:15 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 of Planning & Development, Dave Dittrick, 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 three times if there was anyone present wishing to speak to the proposed Bylaw 12-033.

There was no one present wishing to speak to the proposed Bylaw 12-033.

Mayor Langevin declared the public hearing closed at 2:17 p.m.

6.3 Public Hearing – 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);

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 applicable legislation. The Senior Manager, Legislative Services advised that this was the case.

The Acting Manager of Planning & Development, Dave Dittrick, 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 12-035.

Lawrence Kreviak was present and stated that he was not necessarily against the rezoning Bylaw 12-035, but requested clarification on several issues he had regarding the rezoning. Mr. Kreviak expressed concerns regarding the environmental reserve, whether there would be architectural controls on the development, how the properties would be accessed, if there would be further subdivision of the said property, and why there are differences in the set backs on his property and the proposed subdivided property.

The Acting Manager of Planning and Development agreed that a member of his staff would meet with Mr. Kreviak at his convenience to clarify and address the questions and concerns he had.

Mayor Langevin thanked Mr. Kreviak for his comments. Mayor Langevin asked three times if there was anyone else present wishing to speak to the proposed Rezoning Bylaw 12-035.

There was no one further wishing to speak. Mayor Langevin declared the public hearing closed at 2:37 p.m.

6.4 Public Hearing – Pt. of NW 27-66-14-W4M; Marczak, Helmut; Rezoning Bylaw No. 12-037; from Agricultural District (AG) to Rural Industrial (RI); and Bylaw No. 12-040; Amending Lac La Biche West Area Structure Plan; from Rural Conservation to Rural Industrial (RI);

Mayor Langevin declared the public hearing open at 2:38 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 of Planning & Development, Dave Dittrick, 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 three times if there was anyone present wishing to speak to the proposed Rezoning Bylaw 12-037 or to the proposed Bylaw 12-040.

There was no one present wishing to speak to the proposed Rezoning Bylaw 12-037 or to the proposed Bylaw 12-040.

Mayor Langevin declared the public hearing closed at 2:41 p.m.

6.5 Public Hearing – Rezoning Bylaw 12-042; Rod Perron; Lot 1, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI).

Mayor Langevin declared the public hearing open at 2:41 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 of Planning & Development, Dave Dittrick, summarized the purpose for the hearing.

There were no written submissions to be read into record.

Mayor Langevin asked three times if there was anyone present wishing to speak to the proposed Rezoning Bylaw 12-042.

Rod Perron was present and in favour of the proposed rezoning Bylaw 12-042 as he is the property owner. Mr. Perron discussed his intended use of the proposed land once the property is rezoned. A discussion ensued regarding the same.

Mayor Langevin thanked Mr. Perron for his comments, and declared the public hearing closed at 2:54 p.m.

## **DISPOSITION OF DELEGATION BUSINESS**

7.1 Public Input Session.

No action required.

## **NEW BUSINESS**

8.21 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 - 2<sup>nd</sup>/3<sup>rd</sup> Reading;

Councillor Nowak left Council Chambers at 3:20 p.m.

12.732 Motion by Councillor Uganecz that Bylaw 12-033 be given second reading this 27<sup>th</sup> day of November, 2012.

**IN FAVOUR**  
**Councillor Uganecz**

**OPPOSED**  
**Mayor Langevin**  
**Councillor Kumpula**  
**Councillor Richard**  
**Councillor Piquette**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Broadbent-Ludwig**

**DEFEATED**

12.733 Motion by Councillor Kumpula to extend the meeting time to the conclusion of the agenda.

**CARRIED UNANIMOUSLY**

Councillor Nowak entered Council Chambers at 3:33 p.m.

Councillor Uganecz left Council Chambers at 3:33 p.m.

**RECESS**

Mayor Langevin called a recess at 3:33 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 3:40 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Thompson, but including Councillor Uganecz.

8.22 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) - 2<sup>nd</sup>/3<sup>rd</sup> Reading;

Councillor Thompson entered Council Chambers at 3:41 p.m.

12.734 Motion by Councillor Piquette that Bylaw 12-035 be given second reading this 27<sup>th</sup> day of November, 2012, as amended to allow for the rezoning of the entire parcel from AG to ES1.

**CARRIED UNANIMOUSLY**

8.23 RFD – Rezoning Bylaw No. 12-037; Marczak, Helmut; Pt. of NW 27-66-14-W4M; from Agricultural District (AG) to Rural Industrial (RI) - 2<sup>nd</sup>/3<sup>rd</sup> Reading;

12.735 Motion by Councillor Richard that Bylaw 12-037 be given second reading this 27<sup>th</sup> day of November, 2012.

**CARRIED UNANIMOUSLY**

12.736 Motion by Councillor Kumpula that Bylaw 12-037 be given third and final reading this 27<sup>th</sup> day of November, 2012.

**CARRIED UNANIMOUSLY**

8.24 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) - 2<sup>nd</sup>/3<sup>rd</sup> Reading;

12.737 Motion by Councillor Siebold that Bylaw 12-040 be given second reading this 27<sup>th</sup> day of November, 2012.

**CARRIED UNANIMOUSLY**

12.738 Motion by Councillor Piquette that Bylaw 12-040 be given third and final reading this 27<sup>th</sup> day of November, 2012.

**CARRIED UNANIMOUSLY**

8.25 RFD – Rezoning Bylaw 12-042; Rod Perron; Lot 1, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI) - 2<sup>nd</sup>/3<sup>rd</sup> Reading.

12.739 Motion by Councillor Broadbent-Ludwig that item 8.25 be tabled until such time as there are further defined industrial classes and the municipal development plan has been approved.

**IN FAVOUR**

**Councillor Piquette  
Councillor Broadbent-Ludwig  
Councillor Nowak**

**OPPOSED**

**Mayor Langevin  
Councillor Kumpula  
Councillor Richard  
Councillor Uganecz  
Councillor Siebold  
Councillor Thompson**

**DEFEATED**

Councillor Uganecz left Council Chambers at 5:20 p.m.

12.740 Motion by Councillor Piquette that item 8.25 be tabled until Administration brings forward further defined industrial classes.

Councillor Uganez entered Council Chambers at 5:20 p.m.

**IN FAVOUR**

**Mayor Langevin  
Councillor Richard  
Councillor Piquette  
Councillor Siebold  
Councillor Broadbent-Ludwig  
Councillor Nowak**

**OPPOSED**

**Councillor Kumpula  
Councillor Uganez  
Councillor Thompson**

**CARRIED**

**RECESS**

Mayor Langevin called a recess at 5:20 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 5:28 p.m. with all those Members of Council previously listed in attendance.

8.20 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) - 2<sup>nd</sup>/3<sup>rd</sup> Reading;

12.741 Motion by Councillor Uganez that item 8.20 be tabled until Administration brings forward further defined industrial classes.

**IN FAVOUR**

**Mayor Langevin  
Councillor Kumpula  
Councillor Richard  
Councillor Piquette  
Councillor Uganez  
Councillor Siebold  
Councillor Broadbent-Ludwig  
Councillor Nowak**

**OPPOSED**

**Councillor Thompson**

**CARRIED**

**IN CAMERA SESSION**

12.742 Motion by Councillor Uganez to go in camera at 5:33 p.m.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Langevin called a recess at 5:37 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 5:53 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

10.1 RFD – Land Sales Matter (section 25 FOIP).

**RETURN TO REGULAR MEETING**

12.743 Motion by Councillor Piquette to proceed with the meeting out of camera at 6:25 p.m.

**CARRIED UNANIMOUSLY**

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

12.744 Motion by Councillor Siebold that Administration define the property lines of Lot 14MR, Block 3, Plan 8521664, by moving the fence along the West boundary of the parcel.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

12.745 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of November 27, 2012 at 6:26 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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