

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

DECEMBER 11, 2012 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on December 11, 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 (in part)
	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 IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Dan Small	General Manager, Corporate Services (in part)
	Gordon Frank	General Manager, Planning, Community Development & Protective Services (in part)
	Maurice Gushta	Manager, Finance (in part)
	Melanie Kanarek	Senior Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator
	Anita Polturak	Manager, Social Planning (in part)
	Diane Cloutier	Planning & Development Officer (in part)

ADOPTION OF AGENDA

12.746 Motion by Councillor Richard to approve the December 11, 2012 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of November 27, 2012.

12.747 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of November 27, 2012 as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Northern Lights Library System Levy Increase Proposal;

12.748 Motion by Councillor Uganecz to approve the Northern Lights Library System budget proposal which includes a .23 per capita levy increase for Municipalities and their Library Boards, and a .46 per capita levy increase for Board of Record Municipalities.

CARRIED UNANIMOUSLY

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

12.749 Motion by Councillor Piquette that Bylaw 12-044 be given first reading this 11th day of December, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Input Session.

Mayor Langevin declared the public input session open at 1:49 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

8.3 RFD – Policy CS-14-004 Legal Advice;

12.750 Motion by Councillor Uganecz that County Council approves Policy CS-14-004 Legal Advice, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

Mayor Langevin left Council Chambers at 1:52 p.m. and did not return to Council Chambers.

Deputy Mayor Broadbent-Ludwig assumed the Chair of the meeting.

8.4 RFD – Policy CS-11-004 Councillor Conference Attendance;

12.751 Motion by Councillor Siebold that County Council adopts the revised policy CS-11-004 Councillor Conference Attendance, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.5 RFD – Appointments to the Municipal Planning Commission;

12.752 Motion by Councillor Uganecz to vote by secret ballot for the Municipal Planning Commission election.

CARRIED UNANIMOUSLY

Council voted by secret ballot for appointments to the Municipal Planning Commission.

The Chief Administrative Officer and the Senior Manager of Legislative Services counted the ballots and declared that Tracy Lord, Richard Mahe, Sandy Makokis, and Darwish Smaiel have been selected as the representatives for the Municipal Planning Commission.

12.753 Motion by Councillor Piquette that County Council appoints Tracy Lord, Richard Mahe, Sandy Makokis, and Darwish Smaiel to the Municipal Planning Commission, effective immediately and for a term ending March 31, 2016.

CARRIED UNANIMOUSLY

12.754 Motion by Councillor Nowak to destroy the ballots of the Municipal Planning Commission election.

CARRIED UNANIMOUSLY

8.6 RFD – Appointment to the Subdivision & Development Appeal Board.

12.755 Motion by Councillor Richard that County Council re-appoints Alcide Menard and Robert Rizzoli and further, that County Council appoints Doug Lomow, to the Subdivision and Development Appeal Board for a term commencing January 1, 2013 and ending March 31, 2016.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.756 Motion by Councillor Siebold to go in camera at 2:09 p.m.

CARRIED UNANIMOUSLY

RECESS Deputy Mayor Broadbent-Ludwig called a recess at 2:09 p.m.

RECONVENE Deputy Mayor Broadbent-Ludwig reconvened the meeting at 2:15 p.m. with all those Members of Council previously listed in attendance.

10.1 Selection of Auditor (section 16 FOIP).

RETURN TO REGULAR MEETING

12.757 Motion by Councillor Richard to proceed with the meeting out of camera at 2:37 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

No action required.

ADJOURNMENT

12.758 Motion by Councillor Ugancz to adjourn the Regular Council Meeting of December 11, 2012 at 2:37 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent-Ludwig, Deputy Mayor

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