

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

October 3, 2011 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
October 3, 2011 October 3, 2011.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order 1:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Gail Broadbent	Councillor
	Barry Kolenosky	Director, Planning and Infrastructure Services/ Acting CAO
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT	Tim Thompson	Councillor
	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer
	Maurice Brousseau	Director, Community Services

ADDITIONS TO AGENDA Council reviewed the agenda and made the following amendment:

Deletions:

3.8 RFD – Dumasfield Outline Plan

ADOPTION OF AGENDA

11.533 Motion by Councillor Uganecz to approve the October 3, 2011 agenda as amended.

CARRIED UNANIMOUSLY

3.4 RFD – Bylaw 11-018; 2nd and 3rd Reading – Rezoning Bylaw – Lot J & P, Plan 1197HW from UR to C2 and P to C2

11.534 Motion by Councillor Siebold that Bylaw 11-018 be given 2nd reading this 3rd day of October, 2011.

CARRIED UNANIMOUSLY

11.535 Motion by Councillor Uganecz that Bylaw 11-018 be given 3rd reading this 3rd day of October, 2011.

CARRIED UNANIMOUSLY

3.5 RFD – Bylaw 11-020; 2nd and 3rd Reading – Rezoning Bylaw – Plan 658 HW South ½ of Lot D; From UR to LDR

11.536 Motion by Councillor Piquette that Bylaw 11-020 be given 2nd reading this 3rd day of October, 2011.

CARRIED UNANIMOUSLY

11.537 Motion by Councillor Langevin that Bylaw 11-020 be given 3rd reading this 3rd day of October, 2011.

CARRIED UNANIMOUSLY

3.6 Request for Deferral of Water/Sewer Levies – Pt. NE 15-67-13-W4M

11.538 Motion by Councillor Piquette that County Council approves a 50% deferral of the water and sewer levies until such time that the municipal water and sewer is available for the connection at Pt. NE 15-67-13-W4M, due to the subdivision process occurring in the transition of the Off-Site Levy Bylaw.

CARRIED UNANIMOUSLY

3.7 Bylaw 11-026; Proposed Land Use Bylaw 09-037 Amendments

Mr. Dave Dittrick, Acting Manager of Planning and Development, was present to review a list of proposed changes to the County Land Use Bylaw.

This matter was returned to after the public hearings.

3.1 1:45 pm Public Hearing – Rezoning Bylaw 11-022; Lot 1, Block 1, Plan 0740009; AG to OE2

The Chairman opened the public hearing at 1:45 p.m. The Chairman inquired as to whether or not the hearing had been advertised/notice provided in accordance with the applicable legislation. The Manager of Legislative and Information Services indicated that it had. The Manager of Legislative and Information Services summarized the purpose of the Hearing. The Chairman inquired as to whether or not any written submissions had been received and the Manager of Legislative and Information Services advised that none had been received.

The Chairman called three times for anyone wishing to speak. No one spoke to the proposed bylaw.

The Chairman closed the hearing at 1:47 p.m.

3.2 1:45 p.m. Public Hearing – Rezoning Bylaw No. 11-023; Lot 1, Block 4, Plan 7622120; CR to ES1

The Chairman opened the public hearing at 1:48 p.m. The Chairman inquired as to whether or not the hearing had been advertised/notice provided in accordance with the applicable legislation. The Manager of Legislative and Information Services indicated that it had. The Manager of Legislative and Information Services summarized the purpose of the Hearing. The Chairman inquired as to whether or not any written submissions had been received and the Manager of Legislative and Information Services advised that none had been received.

The Chairman called three times for anyone wishing to speak. No one spoke to the proposed bylaw.

The Chairman closed the hearing at 1:49 p.m.

3.3 1:45 p.m. Public Hearing – Bylaw No. 11-024; Pt. of NE 19-67-14-W4M; from AG to OE2

The Chairman opened the public hearing at 1:50 p.m. The Chairman inquired as to whether or not the hearing had been advertised/notice provided in accordance with the applicable legislation. The Manager of Legislative and Information Services indicated that it had. The Manager of Legislative and Information Services summarized the purpose of the Hearing. The Chairman inquired as to whether or not any written submissions had been received and the Manager of Legislative and Information Services advised that one submission had been received. The written submission was from Mr. Troy Beniuk. The Manager of Legislative and Information Services read the letter into record (attached to and forming part of these minutes).

The Chairman called three times for anyone wishing to speak. No one spoke to the proposed bylaw.

The Chairman closed the hearing at 1:52 p.m.

3.7 Bylaw 11-026; Proposed Land Use Bylaw 09-037 Amendments

11.539 Motion by Councillor Langevin that administration prepare a bylaw to amend the County's Land Use Bylaw consistent with the proposed changes presented to Council.

CARRIED UNANIMOUSLY

3.8 This item was deleted from the agenda.

ADJOURNMENT

11.540 Motion by Councillor Uganecz to adjourn the Special Council meeting of October 3, 2011 at 2:21 p.m.

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**