

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: April 23, 2013
TIME: 1:30 p.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 April 9, 2013 Regular Council Meeting;
 - 3.2 April 17, 2013 Special Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 Beaver Hill Road (Addition to Agenda).
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 1:35 p.m. Delegation – Stephanie Stretch – Small Town Garage Sale Website;
 - 6.2 2:05 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Delegation – Stephanie Stretch – Small Town Garage Sale Website;
 - 7.2 Public Input Session.
8. NEW BUSINESS
 - 8.1 RFD – Environmental Stewardship Advisory Committee Resignation;
 - 8.2 Briefing – 2013 Municipal Census;
 - 8.3 RFD – Request for First Extension – Subdivision Approval for File 2012-S-005; Proposed Subdivision of Pt. of SW-2-67-14-W4M;

- 8.4 RFD – Request for Second Extension – Subdivision Approval for File 2010-S-037; Proposed Subdivision of Pt. of SL-10-68-15-W4M and Lot 2, Block 1, Plan 0020352;
- 8.5 RFD – Local Improvement Tax Bylaws 13-012 and 13-013;
- 8.6 RFD – 2013 Budget Adjustments;
- 8.7 RFD – Bylaws 13-014 and 13-015 – 2013 Property Taxation Bylaws;
- 8.8 Briefing – County Supported Borrowing for New Elementary School in Lac La Biche;
- 8.9 RFD – Financial Report – First Quarter of 2013 (hand-out);
- 8.10 Continuation of Human Resources Policies Presentation.
9. NOTICES OF MOTION
10. IN CAMERA SESSION
 - 10.1 Personnel Matter (Section 17 FOIP) (Addition to Agenda).
11. ADJOURNMENT

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

April 23, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on April 23, 2013 at 1:30 p.m.

CALL TO ORDER Deputy Mayor Broadbent-Ludwig called the meeting to order at 1:35 p.m.

PRESENT

| | |
|-----------------------|---------------------------|
| Gail Broadbent-Ludwig | Councillor / Deputy Mayor |
| Alvin Kumpula | Councillor |
| Robert Richard | Councillor |
| Guy Piquette | Councillor |
| MJ Siebold | Councillor |
| John Nowak | Councillor |

**STAFF IN
ATTENDANCE**

| | |
|-----------------|---|
| Roy Brideau | Chief Administrative Officer |
| Dan Small | General Manager, Corporate Services (in part) |
| Gordon Frank | General Manager, Development & Community Services (in part) |
| Shadia Amblie | General Manager, Communications & Human Services (in part) |
| Melanie Kanarek | Manager, Legislative Services (in part) |
| Joanne Onciul | Legislative Services Coordinator |

REGRETS

| | |
|----------------|------------|
| Aurel Langevin | Mayor |
| Tim Thompson | Councillor |
| Eugene Uganecz | Councillor |

ADOPTION OF AGENDA

13.144 Motion by Councillor Kumpula to approve the April 23, 2013 Regular Council Meeting agenda as amended:

- Addition of Item 4.1 – Beaver Hill Road;
- Move Item 4.1 to follow Item 6.2 – Public Input Session;
- Addition of Item 10.1 Personnel Matter (section 17 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of April 9, 2013;

13.145 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of April 9, 2013 as circulated.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting of April 17, 2013.

13.146 Motion by Councillor Siebold to adopt the Special Council Meeting minutes of April 17, 2013 as circulated.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 1:35 p.m. Delegation – Stephanie Stretch – Small Town Garage Sale Website;

Deputy Mayor Broadbent-Ludwig introduced Council and Administration to the delegation.

Stephanie Stretch and Chris Quinn, owners of Small Town Garage Sale, were present to provide an overview of their website. Their presentation included information on what their website is about; what their website has to offer to the Lac La Biche Community and Council; and the potential for the County to utilize the website for advertising.

Deputy Mayor Broadbent-Ludwig thanked the presenters for their comments.

6.2 2:05 p.m. Public Input Session.

Deputy Mayor Broadbent-Ludwig declared the public input session open at 2:10 p.m.

Louise Joban, Devin Tardif and Andrea Sawatsky, Representatives of Home Hardware, were present to discuss issues regarding the approaches and road accesses to their business and how the proposed upgrading of Beaver Hill Road will affect the same.

A discussion ensued regarding potential solutions to the lack of space for delivery vehicles to enter and exit the property in a safe manner.

Councillor Richard left Council Chambers at 2:33 p.m.

Councillor Richard returned to Council Chambers at 2:34 p.m.

13.147 Motion by Councillor Richard to extend the Public Input Session until 3:00 p.m.

CARRIED UNANIMOUSLY

Discussions continued with the Representatives from Home Hardware.

Deputy Mayor Broadbent-Ludwig asked if there were any other members of the gallery wishing to speak to Council.

There was no one further wishing to speak at the public input session.

Deputy Mayor Broadbent-Ludwig thanked the presenters for their comments, and declared the public input session closed at 2:45 p.m.

RECESS

Deputy Mayor Broadbent-Ludwig called a recess at 2:45 p.m.

RECONVENE

Deputy Mayor Broadbent-Ludwig reconvened the meeting at 2:54 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

UNFINISHED BUSINESS

4.1 Beaver Hill Road.

Councillor Nowak returned to Council Chambers at 2:55 p.m.

Al Hoggan, Manager, Transportation Services and Dave Dittrick, Acting Manager, Planning & Development were present to provide information to Council regarding the proposed improvements to Beaver Hill Road. A discussion ensued regarding: the construction of a walking trail versus a sidewalk; a cost comparison was provided regarding the completion of the project at the same time as the Beaver Hill Road Construction versus completion once construction of the road is completed; and whether the project should be done on the East side of Beaver Hill Road versus the West side of Beaver Hill Road.

4.1 Beaver Hill Road (Continued).

13.148 Motion by Councillor Nowak that a sidewalk be constructed on both the East and West side of Beaver Hill Road with a standard of 1.5 meters for an additional cost of \$323,000.

IN FAVOUR
Councillor Siebold

OPPOSED
Deputy Mayor Broadbent-Ludwig
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Nowak

DEFEATED

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Stephanie Stretch – Small Town Garage Sale Website;

13.149 Motion by Councillor Kumpula that a thank you letter be sent to the Small Town Garage Sale delegation noting that their website may be considered as another source of advertising when appropriate.

CARRIED UNANIMOUSLY

7.2 Public Input Session.

13.150 Motion by Councillor Richard that a thank you letter be sent to the Home Hardware representatives.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Environmental Stewardship Advisory Committee Resignation;

13.151 Motion by Councillor Kumpula that County Council accepts the resignation of Michael Schulz, with regret, from the Environmental Stewardship Advisory Committee, effective immediately.

CARRIED UNANIMOUSLY

8.2 Briefing – 2013 Municipal Census;

13.152 Motion by Councillor Kumpula that County Council accepts the Briefing regarding 2013 Municipal Census as information.

CARRIED UNANIMOUSLY

8.3 RFD – Request for First Extension – Subdivision Approval for File 2012-S-005; Proposed Subdivision of Pt. of SW-2-67-14-W4M;

13.153 Motion by Councillor Piquette that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2012-S-005 until February 15, 2014.

IN FAVOUR

**Deputy Mayor Broadbent-Ludwig
Councillor Kumpula
Councillor Piquette
Councillor Siebold
Councillor Nowak**

OPPOSED

Councillor Richard

CARRIED

8.4 RFD – Request for Second Extension – Subdivision Approval for File 2010-S-037; Proposed Subdivision of Pt. of SL-10-68-15-W4M and Lot 2, Block 1, Plan 0020352;

13.154 Motion by Councillor Richard that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2010-S-037 until February 16, 2014.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Broadbent-Ludwig called a recess at 4:12 p.m.

RECONVENE

Deputy Mayor Broadbent-Ludwig reconvened the meeting at 4:23 p.m. with all those Members of Council previously listed in attendance.

8.5 RFD – Local Improvement Tax Bylaws 13-012 and 13-013;

13.155 Motion by Councillor Kumpula that Bylaw 13-012 be given first reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.156 Motion by Councillor Richard that Bylaw 13-012 be given second reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.157 Motion by Councillor Piquette that Bylaw 13-012 be submitted for third and final reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.158 Motion by Councillor Kumpula that Bylaw 13-012 be given third and final reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.159 Motion by Councillor Siebold that Bylaw 13-013 be given first reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.160 Motion by Councillor Piquette that Bylaw 13-013 be given second reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.161 Motion by Councillor Richard that Bylaw 13-013 be submitted for third and final reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.162 Motion by Councillor Nowak that Bylaw 13-013 be given third and final reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

8.6 RFD – 2013 Budget Adjustments;

13.163 Motion by Councillor Piquette that the 2013 operating and capital expenditures as approved in the 2013 budget be amended to include an additional net expenditure of \$2,016,988 as shown in the attached budget documents.

IN FAVOUR

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

OPPOSED

Councillor Kumpula

CARRIED

8.7 RFD – Bylaws 13-014 and 13-015 – 2013 Property Taxation Bylaws;

13.164 Motion by Councillor Richard that Bylaw 13-014 be given first reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.165 Motion by Councillor Piquette that Bylaw 13-014 be given second reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.166 Motion by Councillor Siebold that Bylaw 13-014 be submitted for third and final reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.167 Motion by Councillor Nowak that Bylaw 13-014 be given third and final reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.168 Motion by Councillor Richard that Bylaw 13-015 be given first reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.169 Motion by Councillor Siebold that Bylaw 13-015 be given second reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

8.7 RFD – Bylaws 13-014 and 13-015 – 2013 Property Taxation Bylaws (continued);

13.170 Motion by Councillor Piquette that Bylaw 13-015 be submitted for third and final reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

13.171 Motion by Councillor Siebold that Bylaw 13-015 be given third and final reading this 23rd day of April, 2013.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Broadbent-Ludwig called a recess at 5:29 p.m.

RECONVENE

Deputy Mayor Broadbent-Ludwig reconvened the meeting at 5:50 p.m. with all those Members of Council previously listed in attendance.

13.172 Motion by Councillor Kumpula to extend the Regular Council Meeting of April 23, 2013 until the end of the agenda.

CARRIED UNANIMOUSLY

8.8 Briefing – County Supported Borrowing for New Elementary School in Lac La Biche;

13.173 Motion by Councillor Richard to defer item 8.8 to a future Council meeting.

IN FAVOUR

**Deputy Mayor Broadbent-Ludwig
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Siebold**

OPPOSED

Councillor Nowak

CARRIED

8.9 RFD – Financial Report – First Quarter of 2013 (hand-out);

13.174 Motion by Councillor Piquette that County Council accepts the Lac La Biche Financial Report for the First Quarter of 2013, as presented.

CARRIED UNANIMOUSLY

8.10 Continuation of Human Resources Policies Presentation.

13.175 Motion by Councillor Siebold to defer item 8.10 to a future Council meeting.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

13.176 Motion by Councillor Kumpula to go in camera at 6:02 p.m.

CARRIED UNANIMOUSLY

10.1 Personnel Matter (Section 17 FOIP).

RETURN TO REGULAR MEETING

13.177 Motion by Councillor Piquette to proceed with the meeting out of camera at 6:28 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

No Action Required.

ADJOURNMENT

13.178 Motion by Councillor Siebold to adjourn the Regular Council Meeting of April 23, 2013 at 6:30 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent-Ludwig, Deputy Mayor

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