

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: June 11, 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 May 28, 2013 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 1:35 p.m. Public Input Session;
 - 6.2 2:30 p.m. Tender Opening – BNR Road Upgrade.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Public Input Session.
8. NEW BUSINESS
 - 8.1 Briefing – Alberta Agriculture Internet Final Mile Program Update;
 - 8.2 RFD – 2013 Municipal Census Budget;
 - 8.3 RFD – Bylaw 13-022 – Solid Waste Management/Resource Recovery Task Force – 1st, 2nd and 3rd Readings;
 - 8.4 RFD – Bylaw 13-016 – Amendment to Bylaw 09-034 (Cemetery Bylaw) 3rd Reading;
 - 8.5 RFD – Bylaw 13-023 – Transportation Services Adhoc Task Force – 1st, 2nd and 3rd Readings;

- 8.6 RFD – Awarding RFP No. TR1-13 Old Trail Upgrading (engineering services only);
 - 8.7 Briefing – Dust Abatement – Additional Areas;
 - 8.8 Briefing – Lac La Biche & District Chamber of Commerce;
 - 8.9 RFD – Plamondon District Fire Chief Appointment – James Eleniak;
 - 8.10 Briefing – Crude Energy Services Request to Cost Share Intersection Upgrades;
 - 8.11 RFD – Request for First Extension – Subdivision Approval for File 2010-S-006; Proposed Subdivision of SW 1-67-14-W4;
 - 8.12 RFD – Elinor Lake Resort; Plan 0825293, Unit A; Rezoning Bylaw 12-053; from Agricultural District (AG) to Direct Control District 3 (DC3) – 1st Reading; and Bylaw 13-021; Adoption of Elinor Lake Area Structure Plan – 1st Reading;
 - 8.13 RFD – Rezoning Bylaw No. 13-018; Voyageur Electric Ltd.; Pt. NW 11-68-16-W4M & Pt. SW 11-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) 1st Reading;
 - 8.14 RFD – Bylaw 13-020 – Lac La Biche County Municipal Development Plan - 1st Reading;
 - 8.15 Mystic Beach (addition to agenda);
 - 8.16 Solid Waste Removal (addition to agenda).
9. NOTICES OF MOTION
 10. IN CAMERA SESSION
 - 10.1 Land Matter (section 25 FOIP);
 - 10.2 Administration Matters (section 24 FOIP);
 - 10.3 Devon Meeting Update (section 16 FOIP) (addition to agenda).
 11. ADJOURNMENT

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

JUNE 11, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on June 11, 2013 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 (entered at 2:42 p.m.)
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, Development & Community Services (in part)
Jeff Lawrence	General Manager, Operations (in part)
Shadia Amblie	General Manager, Communications & Human Services (in part)
Melanie Kanarek	Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator
Catherine Tran	Municipal Intern (in part)

ADOPTION OF AGENDA

- 13.232 Motion by Councillor Siebold to approve the June 11, 2013 Regular Council Meeting agenda as amended:
- Addition of Item 8.15 – Mystic Beach;
 - Addition of Item 8.16 – Solid Waste Removal;
 - Addition of Item 10.3 – Devon Meeting Update.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of May 28, 2013.

13.233 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of May 28, 2013 as circulated.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Input Session;

Mayor Langevin declared the public input session open at 1:36 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 1:37 p.m.

DISPOSITION OF DELEGATION BUSINESS

7.1 Public Input Session.

No Action Required.

NEW BUSINESS

8.1 Briefing – Alberta Agriculture Internet Final Mile Program Update;

Councillor Nowak left Council Chambers at 1:44 p.m.

Councillor Nowak returned to Council Chambers at 1:45 p.m.

13.234 Motion by Councillor Richard that Council accepts the briefing regarding Alberta Agriculture Internet Final Mile Program Update as information.

CARRIED UNANIMOUSLY

13.235 Motion by Councillor Broadbent-Ludwig that Administration responds to the Gas Co-op and reflects the County's interest in the joint utility committee meeting.

CARRIED UNANIMOUSLY

8.2 RFD – 2013 Municipal Census Budget;

13.236 Motion by Councillor Uganecz to allocate an additional \$15,000.00 from the Operating Surplus to the Legislative Services budget for the purposes of carrying out the 2013 municipal census.

CARRIED UNANIMOUSLY

8.3 RFD – Bylaw 13-022 – Solid Waste Management/Resource Recovery Task Force – 1st, 2nd and 3rd Readings;

13.237 Motion by Councillor Piquette that Bylaw 13-022 be given first reading this 11th day of June, 2013.

IN FAVOUR

**Mayor Langevin
Councillor Uganecz**

OPPOSED

**Councillor Richard
Councillor Piquette
Councillor Siebold
Councillor Thompson
Councillor Broadbent-Ludwig
Councillor Nowak**

DEFEATED

8.4 RFD – Bylaw 13-016 – Amendment to Bylaw 09-034 (Cemetery Bylaw) 3rd Reading;

13.238 Motion by Councillor Thompson that Bylaw 13-016 be given third and final reading this 11th day of June, 2013.

A discussion ensued regarding the changes required to the proposed Cemetery Bylaw No. 13-016. Administration will bring forward the changes to the proposed Bylaw No. 13-016 in July, 2013.

13.239 Motion by Councillor Nowak to table Motion 13.238 until July, 2013.

IN FAVOUR

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

OPPOSED

Councillor Uganecz

CARRIED

6.2 Tender Opening – BNR Road Upgrade.

Gary Siebold, Manager, Utilities and Mike Dowhun, Representative of DCL Siemens were present to open the tenders for the BNR Road Upgrade. Four tenders were opened and the unofficial results are as follows:

No.	Tenderer	Total Tender Amount incl. GST
1	Martushev Logging	\$1,035,675.38
2	Cruikshank West Inc.	\$1,110,175.50
3	Billy Taha Trucking	\$1,016,884.05
4	Rely On	\$991,161.68

It was noted that the content of all tenders would be reviewed for compliance with the tender requirements.

NEW BUSINESS

8.5 RFD – Bylaw 13-023 – Transportation Services Adhoc Task Force – 1st, 2nd and 3rd Readings;

Councillor Kumpula entered Council Chambers at 2:42 p.m.

13.240 Motion by Councillor Uganecz that Bylaw 13-023 be given first reading this 11th day of June, 2013.

CARRIED UNANIMOUSLY

13.241 Motion by Councillor Piquette that Bylaw 13-023 be given second reading this 11th day of June, 2013.

CARRIED UNANIMOUSLY

13.242 Motion by Councillor Richard that Bylaw 13-023 be submitted for third and final reading this 11th day of June, 2013.

CARRIED UNANIMOUSLY

13.243 Motion by Councillor Siebold that Bylaw 13-023 be given third and final reading this 11th day of June, 2013.

CARRIED UNANIMOUSLY

8.5 RFD – Bylaw 13-023 – Transportation Services Adhoc Task Force
– 1st, 2nd and 3rd Readings (continued);

13.244 Motion by Councillor Uganez that Councillors Richard, Piquette and Thompson be appointed as members of the Transportation Services Adhoc Task Force.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 2:53 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:04 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Richard, Kumpula and Thompson.

NEW BUSINESS

8.6 RFD – Awarding RFP No. TR1-13 Old Trail Upgrading (engineering services only);

Councillors Richard, Kumpula and Thompson returned to Council Chambers at 3:04 p.m.

13.245 Motion by Councillor Piquette that Lac La Biche County Council approves the awarding of the Request for Proposal of engineering services for Old Trail Upgrading to Stewart and Weir for the 2013 portion at \$162,492.00, and the overall total of \$1,316,073.00.

CARRIED UNANIMOUSLY

8.7 Briefing – Dust Abatement – Additional Areas;

13.246 Motion by Councillor Broadbent-Ludwig that the additional areas for dust abatement be referred to the Transportation Task Force for consideration.

CARRIED UNANIMOUSLY

13.247 Motion by Councillor Kumpula that Council accepts the briefing regarding Dust Abatement – Additional Areas as information.

CARRIED UNANIMOUSLY

8.7 Briefing – Dust Abatement – Additional Areas (continued);

13.248 Motion by Councillor Broadbent-Ludwig to allocate an additional \$45,000.00 from the Operating Surplus to the Transportation budget for the purposes of dust abatement.

CARRIED UNANIMOUSLY

8.8 Briefing – Lac La Biche & District Chamber of Commerce;

13.249 Motion by Councillor Kumpula that Council accepts the briefing regarding Lac La Biche & District Chamber of Commerce as information, and further, that Lac La Biche County enters into a Lease agreement with the Chamber of Commerce for three (3) years at a rate of one (\$1.00) dollar per year.

CARRIED UNANIMOUSLY

8.9 RFD – Plamondon District Fire Chief Appointment – James Eleniak;

13.250 Motion by Councillor Kumpula to appoint James Eleniak to the position of District Fire Chief for the Plamondon District.

CARRIED UNANIMOUSLY

13.251 Motion by Councillor Nowak to accept the resignation of Chief Hal Pressling, with regret, as the District Fire Chief for the Plamondon District, and further, that Council recognizes his long service.

CARRIED UNANIMOUSLY

8.10 Briefing – Crude Energy Services Request to Cost Share Intersection Upgrades;

Councillor Nowak left Council Chambers at 3:50 p.m.

Councillor Nowak returned to Council Chambers at 3:53 p.m.

Councillor Thompson left Council Chambers at 4:05 p.m.

Councillor Thompson returned to Council Chambers at 4:10 p.m.

Councillor Piquette left Council Chambers at 4:11 p.m.

Councillor Piquette returned to Council Chambers at 4:14 p.m.

8.10 Briefing – Crude Energy Services Request to Cost Share Intersection Upgrades (continued);

13.252 Motion by Councillor Nowak to deny the request of Crude Energy Services for the Cost Share Intersection Upgrades.

IN FAVOUR

Councillor Kumpula

Councillor Richard

Councillor Piquette

Councillor Siebold

Councillor Thompson

Councillor Nowak

OPPOSED

Mayor Langevin

Councillor Uganecz

Councillor Broadbent-Ludwig

CARRIED

8.11 RFD – Request for First Extension – Subdivision Approval for File 2010-S-006; Proposed Subdivision of SW 1-67-14-W4;

13.253 Motion by Councillor Uganecz that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2010-S-006 until November 15, 2013.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 4:51 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 5:02 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.12 RFD – Elinor Lake Resort; Plan 0825293, Unit A; Rezoning Bylaw 12-053; from Agricultural District (AG) to Direct Control District 3 (DC3) – 1st Reading; and Bylaw 13-021; Adoption of Elinor Lake Area Structure Plan – 1st Reading;

13.254 Motion by Councillor Uganecz that Bylaw 12-053 be given first reading this 11th day of June, 2013.

IN FAVOUR

Mayor Langevin

Councillor Richard

Councillor Piquette

Councillor Uganecz

Councillor Siebold

Councillor Thompson

Councillor Broadbent-Ludwig

Councillor Nowak

OPPOSED

Councillor Kumpula

CARRIED

8.12 RFD – Elinor Lake Resort; Plan 0825293, Unit A; Rezoning Bylaw 12-053; from Agricultural District (AG) to Direct Control District 3 (DC3) – 1st Reading; and Bylaw 13-021; Adoption of Elinor Lake Area Structure Plan – 1st Reading (continued);

13.255 Motion by Councillor Thompson that Bylaw 13-021 be given first reading this 11th day of June, 2013.

IN FAVOUR

Mayor Langevin

Councillor Richard

Councillor Piquette

Councillor Uganecz

Councillor Siebold

Councillor Thompson

Councillor Broadbent-Ludwig

Councillor Nowak

OPPOSED

Councillor Kumpula

CARRIED

8.13 RFD – Rezoning Bylaw No. 13-018; Voyageur Electric Ltd.; Pt. NW 11-68-16-W4M & Pt. SW 11-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) 1st Reading;

13.256 Motion by Councillor Piquette that Bylaw 13-018 be given first reading this 11th day of June, 2013.

CARRIED UNANIMOUSLY

8.14 RFD – Bylaw 13-020 – Lac La Biche County Municipal Development Plan - 1st Reading;

13.257 Motion by Councillor Richard that Bylaw 13-020 be given first reading this 11th day of June, 2013, as amended to include reference to the Settlements and Map 7 changes.

CARRIED UNANIMOUSLY

13.258 Motion by Councillor Uganecz to extend the June 11, 2013 Regular Council meeting to the completion of the Agenda.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 5:53 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 6:14 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.15 Mystic Beach (addition to Agenda);

A discussion ensued regarding the lack of a stop sign at one of the intersections at Mystic Beach. Administration will have someone from the Transportation department investigate further.

8.16 Solid Waste Removal (addition to Agenda).

A discussion ensued regarding residential complaints on the disposal of grass clippings. A suggestion was made to mulch the clippings and compost the same as opposed to putting them in the County's landfill. It was noted that more time and further education is required for the curbside pickup program.

IN CAMERA SESSION

13.259 Motion by Councillor Uganez to go in camera at 6:23 p.m.

CARRIED UNANIMOUSLY

10.1 Land Matter (section 25 FOIP);

10.2 Administration Matters (section 24 FOIP);

10.3 Devon Meeting Update (section 16 FOIP).

RETURN TO REGULAR MEETING

13.260 Motion by Councillor Piquette to proceed with the meeting out of camera at 8:07 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

10.1 Land Matter (section 25 FOIP);

No Action Required.

10.2 Administration Matters (section 24 FOIP);

No Action Required.

10.3 Devon Meeting Update (section 16 FOIP).

No Action Required.

ADJOURNMENT

13.261 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of June 11, 2013 at 8:10 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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