

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: January 8, 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 December 18, 2012 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 1:45 p.m. Public Input Session;
 - 6.2 2:15 p.m. Public Hearing – Bylaw 12-044; Amendment to the Land Use Bylaw 12-024 (Addition of Use in the Arterial Commercial District).
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Public Input Session.
8. NEW BUSINESS
 - 8.1 Briefing – Paratransit Service Fees;
 - 8.2 RFD – Bylaw 13-001 Municipal Planning Commission;
 - 8.3 Upcoming Strategic Session Discussions;
 - 8.4 Discussion – Survey – Re: Proposed Changes to Local Road Bridge Program;
 - 8.5 RFD – Bylaw 12-044; Amendment to the Land Use Bylaw 12-024 (Addition of Use in the Arterial Commercial District) – 2nd & 3rd Reading;

- 8.6 Willow Park Columbarium Fee (addition to the Agenda);
- 8.7 Athabasca County Joint Council Meeting (addition to the Agenda);
- 8.8 CAO Performance Appraisal Form, Process, and Date (addition to the Agenda).

9. NOTICES OF MOTION

10. IN CAMERA SESSION

- 10.1 Taxation Matter (section 17 FOIP);
- 10.2 Contract/Intergovernmental Negotiations (section 25 FOIP).

11. ADJOURNMENT

ADOPTED

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

January 8, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on January 8, 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
	Robert Richard	Councillor
	Guy Piquette	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
	Gordon Frank	General Manager, Planning, Community Development & Protective Services
	Shadia Amblie	General Manager, Communications & Community Services
	Devin Siebold	Recording Secretary
REGRETS	Eugene Uganecz	Councillor
	Jeff Lawrence	General Manager, Operations
	Melanie Kanarek	Senior Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

13.001 Motion by Councillor Piquette to approve the January 8, 2013 agenda as amended:

Additions:

- 8.6 Willow Park Columbarium Fee;
- 8.7 Athabasca County Joint Council Meeting;
- 8.8 CAO Performance Appraisal Form, Process, and Date.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of December 18, 2012.

13.002 Motion by Councillor Kumpula to adopt the Regular Council Meeting minutes of December 18, 2012 as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Briefing – Paratransit Fees;

Manager of Social Planning Anita Polturak summarized the \$75 fee cap for Paratransit fees. A discussion ensued about taxi subsidies for Paratransit users.

13.003 Motion by Councillor Kumpula that County Council accepts the briefing regarding Paratransit Fees as information.

CARRIED UNANIMOUSLY

8.2 RFD – Bylaw 13-001 Municipal Planning Commission;

Chief Administrative Officer, Roy Brideau summarized the purpose of the proposed bylaw, which would update the existing Municipal Planning Commission (MPC) bylaw.

13.004 Motion by Councillor Siebold that Bylaw 13-001 be given first reading this 8th day of January, 2013.

CARRIED UNANIMOUSLY

Further discussion ensued regarding the election of the Vice Chair position and actions in the event that the appointed Members of Council could not attend Commission meetings.

13.005 Motion by Councillor Piquette to table item 8.2 so that Administration can revise the proposed bylaw.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Input Session.

Mayor Langevin declared the public input session open at 1:58 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 1:58 p.m.

NEW BUSINESS

8.3 Upcoming Strategic Session Discussions;

The first Strategic Session of Council will be held on January 14, 2013 at 9:30 a.m. and will include presentations on Beaver Hill Road, Bold Center, items to discuss with Provincial Ministers at the Spring Conference of the Alberta Association of Municipal Districts and Counties (AAMD&C), and possibly an update on the Economic Development Authority's Strategic Plan, and a discussion of the strategic initiatives agenda for 2013. Administration will provide a list of possible future items to Council prior to the session.

8.4 Discussion – Survey – Re: Proposed Changes to Local Road Bridge Program;

Senior Manager of Transportation, Al Hoggan discussed the AAMD&C's proposed new bridge improvement and maintenance funding regime. County Administration is not in favour of the proposal, as it would improve funding for 'classic'-style bridges at the expense of culvert-style bridges. Most of Lac La Biche County's bridges are culvert-style, thus the proposed regime would disadvantage the County.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS (CONT.)

6.2 Public Hearing – Bylaw 12-044; Amendment to the Land Use Bylaw 12-024 (Addition of Use in the Arterial Commercial District).

Mayor Langevin declared the public hearing open at 2:16 p.m.

Mayor Langevin asked the Chief Administrative Officer whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Chief Administrative Officer advised that this was the case.

Dave Dittrick, Acting Manager of Planning & Development, summarized the purpose of the hearing.

Mayor Langevin asked the Chief Administrative Officer if any written submissions were received. The Chief Administrative Officer advised that no written submissions were received.

Mayor Langevin asked if there was anyone present wishing to speak to the proposed bylaw 12-044.

There was no one present wishing to speak to the proposed bylaw 12-044.

Mayor Langevin declared the public hearing closed at 2:18 p.m.

NEW BUSINESS

8.4 Discussion – Survey – Re: Proposed Changes to Local Road Bridge Program (cont.);

Council as a whole provided answers to the AAMD&C survey on the proposed local bridge program. Council did not support the proposal based on the funding formula.

8.5 RFD – Bylaw 12-044; Amendment to the Land Use Bylaw 12-024 (Addition of Use in the Arterial Commercial District) – 2nd & 3rd Reading;

13.006 Motion by Councillor Nowak that Bylaw 12-044 be given second reading this 8th day of January, 2013.

CARRIED UNANIMOUSLY

13.007 Motion by Councillor Siebold that Bylaw 12-044 be given third and final reading this 8th day of January, 2013.

CARRIED UNANIMOUSLY

RECESS Mayor Langevin called a recess at 2:36 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 2:44 p.m. with all those Members of Council previously listed in attendance.

8.6 Willow Park Columbarium Fee;

A discussion ensued about the cost recovery of the columbarium, for which \$26,000 was the initial investment. The fees were aimed at recouping costs, but the columbarium is empty as the fees are too high.

13.008 Motion by Councillor Piquette that County Council approves the amendment of the columbarium fee from \$3,160 to \$1,500 per niche.

CARRIED UNANIMOUSLY

8.7 Joint Council Meeting with Athabasca County Council;

The date for the Joint Council Meeting between Lac La Biche County Council and Athabasca County Council has been changed to February 19, 2013 at 1:00 p.m. Athabasca County would like to discuss the Plamondon connector road, Highway 63 rescue services, and economic development. Lac La Biche County's agenda items include: Alberta Energy Corridor, their Economic Development Authority, Secondary Highway 55, and the Safe 63 & 881 group.

8.8 CAO Performance Appraisal form, process, and date.

Council will review the Chief Administrative Officer's performance at 1:00 p.m. of Thursday, January 10, 2013.

IN CAMERA SESSION

13.009 Motion by Councillor Siebold to go in camera at 3:05 p.m.

CARRIED UNANIMOUSLY

10.1 Taxation Matter (section 17 FOIP);

10.2 Contract/Intergovernmental Negotiations (section 25 FOIP).

RETURN TO REGULAR MEETING

13.010 Motion by Councillor Nowak to proceed with the meeting out of camera at 3:37 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

10.1 Taxation Matter (section 17 FOIP);

13.011 Motion by Councillor Kumpula to approve Administration’s request to waive \$500.00 in unpaid penalties for designated manufactured home roll number 6615361021.

IN FAVOUR
Mayor Langevin
Councillor Richard
Councillor Kumpula

OPPOSED
Councillor Piquette
Councillor Broadbent-Ludwig
Councillor Siebold
Councillor Thompson
Councillor Nowak

DEFEATED

10.2 Contract/Intergovernmental Negotiations (section 25 FOIP).

13.012 Motion by Councillor Richard to approve \$86,400 plus \$14,600.00 additional contingency to the lowest bidder, All-West Demolition, in order to proceed with the abatement portion of the Centennial Arena and Old Water Treatment Plant project.

CARRIED UNANIMOUSLY

ADJOURNMENT

13.013 Motion by Councillor Kumpula to adjourn the Regular Council Meeting of January 8, 2013 at 3:41 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

J. Roy Brideau, CLGM, CMM
Chief Administrative Officer