

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

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

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 July 9, 2013 Regular Council Meeting Minutes;
 - 3.2 July 17, 2013 Special Council Meeting Minutes.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 1:35 p.m. Appreciation Presentation – June 25, 2013 Fire;
 - 6.2 1:45 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
8. NEW BUSINESS
 - 8.1 Briefing – Funding Request from the Plamondon District Community Development Society (PDCDS);
 - 8.2 RFD – Rich Lake Community Centre Emergent Repair;
 - 8.3 RFD – Budget Adjustment – Lac La Biche Regional Community Development Corporation Tourism Contract;
 - 8.4 RFD – Rezoning Bylaw N. 13-027; Annie INC; Part of 4-19-66-13 W4M & NW 19-66-13 W4M; from Agricultural District (AG) to Highway Commercial District (HWC) – 1st reading;

- 8.5 RFD – Financial Report – to June 30, 2013;
 - 8.6 RFD – Request to Refund a Portion of 2011 and 2012 Property Taxes (moved to in-camera session);
 - 8.7 Briefing – Council Meeting Schedule – Fall 2013;
 - 8.8 RFD – 2013 Election Matters;
 - 8.9 RFD - Awarding Tender for Ulliac Beach & Mission Spruce Bay Water/Sewer Service Installation;
 - 8.10 RFD - West Lift Station Budget Adjustment (handout);
 - 8.11 Discussion – Chief Administrative Officer 360° Performance Appraisal;
 - 8.12 Road Matter (addition to agenda);
 - 8.13 Discussion – Sports Wall of Fame (addition to agenda);
 - 8.14 Big Jim’s Recycling Depot (addition to agenda – moved to in-camera session);
 - 8.15 Work Camps (addition to agenda);
 - 8.16 Pow Wow Transportation (addition to agenda).
9. NOTICES OF MOTION
10. IN CAMERA SESSION
- 8.6 RFD – Request to Refund a Portion of 2011 and 2012 Property Taxes (section 17 FOIP);
 - 8.14 Big Jim’s Recycling Depot (section 16 FOIP);
 - 10.1 Financial Matters (section 16 FOIP);
 - 10.2 Land Matter (section 20 FOIP) (addition to agenda).
11. ADJOURNMENT

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

July 23, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on July 23, 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
	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
	Gordon Frank	General Manager, Development & Community Services
	Shadia Amblie	General Manager, Communications & Human Services
	Melanie Kanarek	Manager, Legislative Services

ADOPTION OF AGENDA

13.321 Motion by Councillor Nowak to approve the July 23, 2013 Regular Council Meeting agenda as amended:

- Move Item 8.6 to the In-Camera Session;
- Addition of Item 8.12 – Road Matter;
- Addition of Item 8.13 – Discussion – Sports Wall of Fame;
- Addition of Item 8.14 - Big Jim’s Recycling Depot;
- Addition of Item 8.15 Work Camps;
- Addition of Item 8.16 – Pow Wow Transportation;
- Addition of Item 10.2 – Land Matter.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of July 9, 2013

13.322 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of July 9, 2013 as circulated.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting of July 17, 2013

13.323 Motion by Councillor Richard to adopt the Regular Council Meeting minutes of July 17, 2013 as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Briefing – Funding Request from the Plamondon District Community Development Society (PDCDS);

13.324 Motion by Councillor Broadbent-Ludwig that the Plamondon District Community Development Society (PDCDS) provide Council with mud bog financials for 2012 and the 2013 budget, prior to any decision on releasing any funds.

In Favour
Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Broadbent-Ludwig
Councillor Nowak

Opposed
Councillor Thompson

CARRIED

13.325 Motion by Councillor Richard to approved \$10,000 for the 2013 mud bog event, subject to the conditions of approved previous Motion 13.324, with funds coming out of the operational contingency.

In Favour

Councillor Richard

Councillor Piquette

Councillor Thompson

Opposed

Mayor Langevin

Councillor Kumpula

Councillor Uganecz

Councillor Siebold

Councillor Broadbent-Ludwig

Councillor Nowak

DEFEATED

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Appreciation Presentation – June 25, 2013 Fire;

Chief Administrative Officer, Roy Brideau, provided all those present with an overview of the June 25, 2013 fire at the Lac La Biche recycling depot. Mr. Brideau noted that local businesses whet above and beyond to assist the County with the firefighting efforts. These businesses included Subway, Twintel, Rosy's Trucking, Boston Pizza and Grizzly Disposal.

Representatives from Rosy's Trucking and Grizzly Disposal were in attendance and were presented with certificates of appreciation from Mayor Langevin.

Councillor Kumpula left Council Chambers at 2:13 p.m.

6.2 Public Input Session.

Councillor Kumpula returned to Council Chambers at 2:14 p.m.

There was no one present for the public input session.

NEW BUSINESS

8.2 RFD – Rich Lake Community Centre Emergent Repair;

- 13.326 Motion by Councillor Kumpula to table Item 8.2 – RFD – Rich Lake Community Centre Emergent Repair until such time as the Rich Lake Recreation and Agricultural Society provides the supporting financial information.

CARRIED UNANIMOUSLY

- 8.3 RFD – Budget Adjustment – Lac La Biche Regional Community Development Corporation Tourism Contract;

- 13.327 Motion by Councillor Piquette that County Council approve an increase in the Economic Development department budget in the amount of \$83,616.06 to accommodate payment of an invoice from the Lac La Biche Regional Community Development Corporation (CF) for the delivery of tourism services for 2012.

CARRIED UNANIMOUSLY

- 8.4 RFD – Rezoning Bylaw No. 13-027; Annie INC; Part of 4-19-66-13 W4m & NW 19-66-13 W4M; from Agricultural District (AG) to Highway Commercial District (HWC) – 1st Reading;

Councillor Nowak left Council Chambers at 2:25 p.m.

Gordon Frank, General Manager, Planning and Community Development, introduced Rylan Palmer-Dixon, Planner, whom recently joined the County's Planning & Development team.

Councillor Nowak returned to Council Chambers at 2:26 p.m.

- 13.328 Motion by Councillor Broadbent-Ludwig that bylaw 13-027 be given first reading this 23rd day of July, 2013.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 2:30 p.m.

RECONVENE

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

NEW BUSINESS

- 8.5 RFD – Financial Report – to June 30, 2013;

13.329 Motion by Councillor Uganez that County Council accepts the Lac La Biche Financial Report to June 30, 2013, as presented.

CARRIED UNANIMOUSLY

8.6 This item was moved to the in-camera session;

8.7 Briefing – Council Meeting Schedule – Fall 2013;

A discussion ensued regarding the fall 2013 Council meeting schedule. There were no changes noted to the schedule.

8.8 RFD – 2013 Election Matters;

13.330 Motion by Councillor Piquette that Lac La Biche County hold an advance vote for the 2013 general municipal election, in accordance with the provisions of the *Local Authorities Election Act*.

CARRIED UNANIMOUSLY

13.331 Motion by Councillor Kumpula that Lac La Biche County provide for special ballots during the 2013 general municipal election, and further that special ballot applications be made by any one of the following methods:

- In writing;
- By telecopier (fax);
- In person; or
- By e-mail.

CARRIED UNANIMOUSLY

8.9 RFD - Awarding Tender for Ulliach Beach & Mission Spruce Bay Water/Sewer Service Installation;

13.332 Motion by Councillor Uganez that County Council approve the awarding of the construction for the Ulliach Beach and Mission Spruce Bay Water and Sewer Service Installation to NuEdge Construction Ltd., at a cost of \$804,660.00.

CARRIED UNANIMOUSLY

8.10 RFD – West Lift Station Budget Adjustment (handout);

13.333 Motion by Councillor Uganecz that the 2013 Capital Budget be amended to increase the funding to the West Lift Station Removal Project by reallocating \$162,851.00 from the Ulliach Beach/Mission Spruce bay Water/Sewer Installation project to the West Lift Removal Project.

CARRIED UNANIMOUSLY

8.11 Discussion – Chief Administrative Officer 360° Performance Appraisal;

A discussion ensued regarding the Chief Administrative Officer's 360° performance appraisal and Council's commitment to completing the appraisal before October.

13.334 Motion by Councillor Thompson to establish a 360° Chief Administrative Officer Performance Appraisal Committee, comprised of three (3) Members of Council, appointed as follows: Mayor Langevin, Deputy Mayor Broadbent-Ludwig and Councillor Siebold, and further that the committee bring forward its recommended process at the August 20, 2013 Policy and Priorities Committee meeting.

CARRIED UNANIMOUSLY

8.12 Road Matter;

Roy Brideau, Chief Administrative Officer provided Council with an update on the road being constructed by Mr. Bobocel.

13.335 Motion by Councillor Uganecz that Administration amend the agreement with Mr. Bobocel for the delivery of gravel on his privately constructed road, and that the County recover the delivery costs from Mr. Bobocel at an approximate cost of \$1,500.00.

CARRIED UNANIMOUSLY

8.13 Sports Wall of Fame;

A discussion ensued regarding the installation of a sports wall of fame in the Bold Center to honour local athletes.

8.14 Big Jim's Recycling Depot;

This item was discussed during the in-cameral session.

8.15 Work Camps;

A discussion ensued regarding the approval of work camps in the County.

A discussion ensued regarding the Planning Department processes and upcoming review of the land use bylaw.

13.336 Motion by Councillor Siebold that Administration schedule a Strategic Session in early October to discuss areas that require immediate attention in the County's Land Use Bylaw.

CARRIED UNANIMOUSLY

8.16 Pow Wow Transportation.

Councillor Nowak, Council appointed representative on the Pow Wow Association, advised Council that the Association has identified parking as a potential issue during the upcoming Pow Wow Days. A discussion ensued regarding the Association's request to solve the anticipated parking issues.

RECESS

Mayor Langevin called a recess at 4:34 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:45 p.m. with all those Members of Council previously listed in attendance, except Councillor Kumpula.

IN CAMERA SESSION

13.337 Motion by Councillor Uganecz to go in camera at 4:45 p.m.

CARRIED UNANIMOUSLY

8.6 RFD – Request to Refund a Portion of 2011 and 2013 Property Taxes (section 17 FOIP);

Councillor Kumpula returned to Council Chambers at 4:47 p.m.

8.14 Big Jim's Recycling Depot (section 16 FOIP);

10.1 Financial Matters (section 16 FOIP);

10.2 Land Matter (section 16 FOIP).

RETURN TO REGULAR MEETING

13.338 Motion by Councillor Kumpula to proceed with the meeting out of camera at 5:22 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.6 RFD – Request to Refund a Portion of 2011 and 2013 Property Taxes;

13.339 Motion by Councillor Piquette that Council request Administration to credit tax roll number 6614362006 for property taxes on 1.335 acres of property purchased for road widening by the County for the period between November 1, 2012 and December 31, 2012.

In Favour

Mayor Langevin

Councillor Kumpula

Councillor Richard

Councillor Piquette

Councillor Thompson

Councillor Broadbent-Ludwig

Councillor Nowak

Opposed

Councillor Uganecz

Councillor Siebold

CARRIED

8.14 Big Jim’s Recycling Depot;

No action required.

10.1 Financial Matters;

13.340 Motion by Councillor Nowak that Council authorizes Administration to write off unpaid utility and interest charges totaling \$5,216.91 for utility account number 120206.01, when current utility charges and property taxes are paid in full.

In Favour
Mayor Langevin
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Broadbent-Ludwig
Councillor Nowak

Opposed
Councillor Kumpula

CARRIED

10.2 Land Matter;

No action required.

ADJOURNMENT

13.341 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of July 23, 2013 at 5:32 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

J. Roy Brideau, CLGM, CMM
Chief Administrative Officer