

**LAC LA BICHE COUNTY**

**REGULAR COUNCIL MEETING**

**DATE:** July 22, 2014  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 July 8, 2014 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
  - 5.1 Awarding of 2014-32-08 2014 Aggregate Supply and Loading (hand-out);
  - 5.2 Swearing in Ceremony of New Mayor (addition to agenda).
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 1:30 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
  - 7.1 Public Input Session.
8. NEW BUSINESS
  - 8.1 RFD – Statement of Revenues and Expenditures for the Period Ended June 30, 2014;
  - 8.2 RFD – Event Sponsorship Request – Mud Bog;
  - 8.3 Briefing – Change of Department Name;
  - 8.4 Briefing – History of Plamondon 2013 Improvement Capital Program;
  - 8.5 RFD – Planning and Engineering Services for Large/Complex Developments;

- 8.6 RFD – Amend Off-Site Levies Bylaw 11-010 to exclude SE-34-67-16-W4M;
  - 8.7 RFD – Request for Waiving Off-Site Levies for Plan 8722341, Block 1, Lot 2;
  - 8.8 RFD – Request for First Extension to the Subdivision Approval for File 2013-S-022; Tarrant, Ross and Lori; Lot 1, Block 1, Plan 0220430;
  - 8.9 RFD – Rezoning Bylaw 13-039; 1171026 Alberta Ltd.; Block A, Plan 4313BF; from Low Density Hamlet Residential District (LDR) to Medium Density Hamlet Residential District (MDR) – First Reading;
  - 8.10 RFD – Rezoning Bylaw 14-033; Plamondon Co-op; Lot 22, Block 12, Plan 0728029; from Hamlet Commercial District (HC) to Public/Institutional District (PI) – First Reading;
  - 8.11 RFD – Fire Department Apparatus Needs (hand-out);
  - 8.12 Strategic Session for Peace Officers Program (addition to agenda);
  - 8.13 SLC Petroleum – Calgary (addition to agenda);
  - 8.14 Campsite Update (addition to agenda);
  - 8.15 Briefing – Airport Expansion Study (hand-out) (moved from 9.1).
9. IN CAMERA SESSION
    - 9.1 ~~Briefing – Airport Expansion Study (hand-out) (section 25 FOIP)~~ Moved to 8.15;
    - 9.2 Personnel Matters (section 17 FOIP) (addition to agenda).
10. ADJOURNMENT

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

**July 22, 2014 – 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on July 22, 2014 at 10:00 a.m.

**CALL TO ORDER** Acting Mayor Nowak called the meeting to order at 10:05 a.m.

<b>PRESENT</b>	John Nowak	Acting Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor / Acting Deputy Mayor
	Hajar (Jerry) Haymour	Councillor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Jeff Lawrence	General Manager, Operations (in part)
	Dan Small	Senior Manager (in part)
	Julie MacIsaac	Communications Coordinator (in part)
	Joanne Onciul	Legislative Services Coordinator

**ADOPTION OF AGENDA**

14.568 Motion by Councillor Haymour to approve the June 22, 2014 Regular Council Meeting agenda as amended:

- Addition of Item 5.2 Swearing In Ceremony of New Mayor;
- Addition of Item 8.12 Strategic Session for Peace Officers Program;
- Addition of Item 8.13 SLC Petroleum – Calgary;
- Addition of Item 8.14 Campsite Update;
- Addition of Item 8.15 (moved 9.1 Briefing – Airport Expansion Study (hand-out);
- Addition of Item 9.2 Personnel Matters (section 17 FOIP).

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 July 8, 2014 Regular Council Meeting;

14.569 Motion by Councillor Siebold to adopt the July 8, 2014 Regular Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

**URGENT MATTERS**

5.1 Awarding of 2014-32-08 2014 Aggregate Supply and Loading (hand-out).

14.570 Motion by Councillor Siebold that County Council award 2014-32-08 2014 Aggregate Supply and Loading to X-L Sand & Gravel at a cost of \$502,500.00 (\$16.75/Tonne) plus GST.

**CARRIED UNANIMOUSLY**

5.2 Swearing in Ceremony of New Mayor (addition to agenda).

Discussion ensued regarding the swearing in ceremony of the new Mayor.

**NEW BUSINESS**

8.1 RFD – Statement of Revenues and Expenditures for the Period Ended June 30, 2014;

14.571 Motion by Councillor Thompson to direct Administration to bring back a briefing on repairing water main breaks in house.

**IN FAVOUR**  
**Acting Mayor Nowak**  
**Councillor Austin**  
**Councillor Olson**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Haymour**

**OPPOSED**  
**Councillor Phillips**

**CARRIED**

14.572 Motion by Councillor Phillips that County Council accepts the Lac La Biche Statement of Revenues & Expenditures for the period ended June 30, 2014, as presented.

**CARRIED UNANIMOUSLY**

**RECESS**

Acting Mayor Nowak called a recess at 10:56 a.m.

**RECONVENE**

Acting Mayor Nowak reconvened the meeting at 11:06 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.2 RFD – Event Sponsorship Request – Mud Bog;

14.573 Motion by Councillor Thompson that the Event Sponsorship Program be provided an additional \$15,000 for the 2014 budget year, and further that the Plamondon District Community Development Society be advised of the process and budget timelines.

**IN FAVOUR**

**Acting Mayor Nowak  
Councillor Austin  
Councillor Olson  
Councillor Phillips  
Councillor Thompson  
Councillor Haymour**

**OPPOSED**

**Councillor Siebold**

**CARRIED**

8.3 Briefing – Change of Department Name;

14.574 Motion by Councillor Haymour to accept the briefing regarding the Change of Department Name as information.

**CARRIED UNANIMOUSLY**

8.4 Briefing – History of Plamondon 2013 Improvement Capital Program;

14.575 Motion by Councillor Siebold to accept the briefing regarding the History of Plamondon 2013 Improvement Capital Program as information.

**CARRIED UNANIMOUSLY**

8.5 RFD – Planning and Engineering Services for Large/Complex Developments;

14.576 Motion by Councillor Siebold that County Council directs Administration to enter into agreements for planning and engineering services, and further that Council approves an increase of \$75,000 in the budget for engineering services for Planning and Development.

**CARRIED UNANIMOUSLY**

8.6 RFD – Amend Off-Site Levies Bylaw 11-010 to exclude SE-34-67-16-W4M;

14.577 Motion by Councillor Haymour to table Item 8.6 until after the public input session.

**CARRIED UNANIMOUSLY**

**RECESS**

Acting Mayor Nowak called a recess at 12:00 p.m.

**RECONVENE**

Acting Mayor Nowak reconvened the meeting at 1:37 p.m. with all those Members of Council previously listed in attendance, without Councillor Olson.

**PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS**

6.1 Public Input Session.

Acting Mayor Nowak declared the public input session open at 1:40 p.m.

Leo Bourassa, agent for the property owners of SE-34-67-16-W4M provided an overview of the future plans to facilitate access from Piquette road to the said property.

Councillor Olson entered Council Chambers at 1:42 p.m.

Discussion ensued regarding the water and sewer boundaries of the above noted property and surrounding area.

Acting Mayor Nowak thanked Mr. Bourassa for his presentation and declared the public input session closed at 2:03 p.m.

**DISPOSITION OF DELEGATION BUSINESS**

7.1 Public Input Session.

14.578 Motion by Councillor Thompson that Administration brings forward an RFD with options on the application on SE-34-67-16-W4M.

**CARRIED UNANIMOUSLY**

14.579 Motion by Councillor Siebold that Administration prepares a letter to Mr. Bourassa thanking him for his presentation.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.6 RFD – Amend Off-Site Levies Bylaw 11-010 to exclude SE-34-67-16-W4M (continued);

Item 8.6 was discussed during the public input session.

14.580 Motion by Councillor Olson to postpone agenda item 8.6 until such time as Administration brings forward an RFD relating to this matter, at the next Regular Council Meeting.

**CARRIED UNANIMOUSLY**

8.7 RFD – Request for Waiving Off-Site Levies for Plan 8722341, Block 1, Lot 2;

14.581 Motion by Councillor Thompson that County Council denies the request to waive the off-site levies for Plan 8722341, Block 1, Lot 2.

**CARRIED UNANIMOUSLY**

8.8 RFD – Request for First Extension to the Subdivision Approval for File 2013-S-022; Tarrant, Ross and Lori; Lot 1, Block 1, Plan 0220430;

14.582 Motion by Councillor Olson that County Council grants a one (1) year extension to the Subdivision Approval for File 2013-S-022 until June 5, 2015.

**CARRIED UNANIMOUSLY**

8.9 RFD – Rezoning Bylaw 13-039; 1171026 Alberta Ltd.; Block A, Plan 4313BF; from Low Density Hamlet Residential District (LDR) to Medium Density Hamlet Residential District (MDR);

14.583 Motion by Councillor Olson that Bylaw 13-039 be denied first reading this 22<sup>nd</sup> day of July, 2014.

**IN FAVOUR**

**Acting Mayor Nowak**

**Councillor Austin**

**Councillor Olson**

**Councillor Phillips**

**Councillor Siebold**

**Councillor Haymour**

**OPPOSED**

**Councillor Thompson**

**CARRIED**

8.10 RFD – Rezoning Bylaw 14-033; Plamondon Co-op; Lot 22, Block 12, Plan 0728029; from Hamlet Commercial District (HC) to Public/Institutional District (PI);

Councillor Phillips left Council Chambers at 2:40 p.m.

14.584 Motion by Councillor Haymour that Bylaw 14-033 be given first reading this 22<sup>nd</sup> day of July, 2014.

**CARRIED UNANIMOUSLY**

**RECESS**

Acting Mayor Nowak called a recess at 2:41 p.m.

**RECONVENE**

Acting Mayor Nowak reconvened the meeting at 2:48 p.m. with all those Members of Council previously listed in attendance, including Councillor Phillips.

**NEW BUSINESS**

8.11 RFD – Fire Department Apparatus Needs (hand-out);

Discussion ensued regarding the recently completed assessment of the County's fire services needs and the available fire apparatus currently owned by the municipality.

**RECESS**

Acting Mayor Nowak called a recess at 3:10 p.m.

**RECONVENE**

Acting Mayor Nowak reconvened the meeting at 3:25 p.m. with all those Members of Council previously listed in attendance.



## NEW BUSINESS

8.11 RFD – Fire Department Apparatus Needs (hand-out) (continued);

14.585 Motion by Councillor Thompson to amend the 2014 Fire Services budget by removing the previously approved 2 pump/rescues for the 2014/2015 budget years and purchasing a ladder truck for a cost of \$723,000.00, and further that Council directs Administration to purchase the required equipment, up to \$150,000, to outfit the aforementioned ladder unit, as per the County's Procurement Policy.

**CARRIED UNANIMOUSLY**

8.12 Strategic Session for Peace Officers Program (addition to agenda);

Discussion ensued regarding the Strategic Session for the Peace Officers Program. The Strategic Session has been scheduled for August 7, 2014 at 10:00 a.m. in Council Chambers.

8.13 SLC Petroleum – Calgary (addition to agenda);

Discussion ensued regarding an energy waste reduction presentation made by SLC Petroleum in April of 2014.

14.586 Motion by Councillor Thompson that an update on the SLC Petroleum proposal be brought forward to the next Solid Waste Committee Meeting.

**CARRIED UNANIMOUSLY**

8.14 Campsite Update (addition to agenda);

Melanie McConnell, Acting Assistant Chief Administrative Officer and Manager, Legislative Services noted that the campsite matter that was heard by the Court of Appeal on the 27<sup>th</sup> of May, 2014 is still awaiting a decision.

8.15 Briefing – Airport Expansion Study (hand-out) – moved from Agenda Item 9.1.

14.587 Motion by Councillor Thompson to accept the Airport Expansion Study as information, and further that the study be made available to the public upon request.

**CARRIED UNANIMOUSLY**

14.588 Motion by Councillor Phillips to extend the meeting to the end of the agenda.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

14.589 Motion by Councillor Haymour to go in camera at 3:58 p.m.

**CARRIED UNANIMOUSLY**

9.2 Personnel Matter (section 17 FOIP).

Councillor Haymour left Council Chambers at 4:00 p.m.

Councillor Haymour returned to Council Chambers at 4:01 p.m.

**RETURN TO REGULAR MEETING**

14.590 Motion by Councillor Haymour to proceed with the meeting out of camera at 4:59 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF "IN CAMERA SESSION"**

9.2 Personnel Matter (section 17 FOIP).

No action required.

**ADJOURNMENT**

14.591 Motion by Councillor Haymour to adjourn the Regular Council Meeting of July 22, 2014 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

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**John Nowak, Acting Mayor**

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**Shadia Amblie  
Interim Chief Administrative Officer**