

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: May 28, 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 14, 2013 Regular Council Meeting;
 - 3.2 May 21, 2013 Special Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 Briefing – Review of Draft Human Resources Policies and Procedures (Deleted from the Agenda).
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 1:35 p.m. Public Input Session.
 - 6.2 2:00 p.m. Delegation – *In camera* – Legal Issues (section 27 FOIP);
 - 6.3 1:45 p.m. Delegation – Albert Stratchuk – Lac La Biche Feed Mill and Farm Supply (Addition to the Agenda).
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Public Input Session;
 - 7.2 Delegation – *In camera* – Legal Issues (section 27 FOIP);
 - 7.3 Delegation – Albert Stratchuk – Lac La Biche Feed Mill and Farm Supply.

8. NEW BUSINESS

- 8.1 RFD – Appointments to the Lac La Biche County Libraries Board;
- 8.2 Briefing – Grants to Community Organizations Policy and Procedures;
- 8.3 RFD – Boat Launch Closures;
- 8.4 RFD – Bylaw 13-016 – Amendment to Bylaw 09-034 (Cemetery Bylaw) 1st, 2nd and 3rd Readings;
- 8.5 RFD – Financial Report – To April 30, 2013;
- 8.6 RFD – Lac La Biche Feed Mill and Farm Supply – Endeavour to Assist Agreement;
- 8.7 RFD – Kingdom Developments Group – Memorandum of Understanding;
- 8.8 RFD – Rezoning Bylaw No. 13-007; H & T Development; Plan 4313BF, Block 16, Lot A; from Public Institutional District (PI) to High Density Hamlet Residential District (HDR) 1st Reading;
- 8.9 RFD – Rezoning Bylaw No. 13-011; Plamondon Co-op; Lot 6, Block 1, Plan 6327MC; from Low Density Hamlet Residential (LDR) to Hamlet Commercial (HC) 1st Reading;
- 8.10 RFD – Rezoning Bylaw No. 13-017; Lac La Biche Developments Inc.; Unit A, Units 7-13, Condominium Plan 0921433; from Medium Density Hamlet Residential District (MDR) to Narrow Lot Single Detached Dwelling District (NSD) 1st Reading;
- 8.11 Transportation Complaints (Addition to Agenda);
- 8.12 Update on Les Bobocel Road (Addition to Agenda);
- 8.13 Dust Control (Addition to Agenda);
- 8.14 Letter to Minister Horne – Air Ambulance (Addition to Agenda);
- 8.15 Sidewalks and Unsightly Premises (Addition to Agenda).

9. NOTICES OF MOTION

10. IN CAMERA SESSION

11. ADJOURNMENT

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

May 28, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on May 28, 2013 at 1:30 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 1:37 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	Shadia Amblie	General Manager, Communications & Human Services/Acting Chief Administrative Officer
	Al Hoggan	Manager, Transportation Services/Acting General Manager, Operations
	Dave Dittrick	Acting Manager, Planning & Development
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator
	Catherine Tran	Municipal Intern

REGRETS	Roy Brideau	Chief Administrative Officer
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ADOPTION OF AGENDA

13.209 Motion by Councillor Nowak to approve the May 28, 2013 agenda as amended:

- Addition of Item 6.3 Delegation – 1:45 p.m. – Albert Stratichuk – Lac La Biche Feed Mill and Farm Supply;
- Addition of Item 8.11 Transportation Complaints;
- Addition of Item 8.12 Update on Les Bobocel Road;
- Addition of Item 8.13 Dust Control;
- Addition of Item 8.14 Letter to Minister Horne – Air Ambulance;

Motion 13.209 continued:

- Addition of Item 8.15 Sidewalks and Unsightly Premises;
- Deletion of Item 4.1 Review of Draft Human Resources Policies and Procedures – defer to future Policy and Priorities Committee Meeting.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Input Session.

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

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

Mayor Langevin declared the public input session closed at 1:41 p.m.

6.3 Albert Stratichuk – Lac La Biche Feed Mill and Farm Supply.

Mayor Langevin introduced Council to the delegation.

Albert Stratichuk, representative of Lac La Biche Feed Mill and Farm Supply and Les Mabbot, future franchisee of Tim Horton's were present and introduced themselves to all those present. Mr. Stratichuk discussed his intention to build an engineered road to gravel base joining Madison Avenue to the North/South Road Allowance and joining the North/South Road Allowance to 88th Avenue. He further intends to pave the portion of road from Madison Avenue to the North/South Road Allowance and asked Council if the County would consider paving the North/South Road Allowance to 88th Avenue.

Mr. Stratichuk provided his opinion that because of an increase in traffic on Highway 36 due to the commercial development in the area, it is imperative to begin this new road construction as soon as practicable. He also stated that he is ready to begin the construction of the road upon approval of Council.

Mr. Stratichuk further requested that Council consider an Endeavor to Assist Agreement to recover construction costs for future benefitting parcels.

Mr. Mabbot expressed his intent to build the Tim Horton's this year and stated that once the subdivision plan is in place, he can start building by mid-June to the end of July for completion by the end of October.

Mayor Langevin thanked the delegation for their presentation.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Delegation – *In camera* – Legal Issues (section 27 FOIP).

IN CAMERA SESSION

13.210 Motion by Councillor Uganecz to go in camera at 2:07 p.m.

CARRIED UNANIMOUSLY

Councillor Nowak and Councillor Siebold declared a conflict of interest as both Councillors are Subdivision and Development Appeal Board members and left Council Chambers at 2:10 p.m.

RETURN TO REGULAR MEETING

13.211 Motion by Councillor Thompson to proceed with the meeting out of camera at 2:15 p.m.

CARRIED UNANIMOUSLY

Councillor Nowak and Councillor Siebold returned to Council Chambers at 2:15 p.m.

ADOPTION OF MINUTES

3.1 Regular Council Meeting of May 14, 2013;

A typographical error on page 3.1 – 6, Item 8.1, Motion 13.188 was identified, whereby “as per Schedule 1 of the previous tender” should read as “as per Schedule 2 of the previous tender”.

13.212 Motion by Councillor Kumpula to adopt the Regular Council Meeting minutes of May 14, 2013 as amended.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting of May 21, 2013.

13.213 Motion by Councillor Piquette to adopt the Special Council Meeting minutes of May 21, 2013 as circulated.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

7.1 Public Input Session.

No Action Required.

7.2 Delegation – *In camera* – Legal Issues (section 27 FOIP).

No Action Required.

7.3 Albert Stratichuk – Lac La Biche Feed Mill and Farm Supply.

No Action Required.

NEW BUSINESS

8.1 RFD – Appointments to the Lac La Biche County Libraries Board;

13.214 Motion by Councillor Uganecz to ratify the re-appointment of Loraine Anderton, Nancy Broadbent and Ron Cofer to the Lac La Biche County Libraries Board, effective immediately and for a term ending April 30, 2016.

CARRIED UNANIMOUSLY

8.2 Briefing – Grants to Community Organizations Policy and Procedures;

13.215 Motion by Councillor Richard to defer Item 8.2 – Briefing – Grants to Community Organizations Policy and Procedures to a Policy and Priorities Committee meeting to be held on June 18, 2013.

IN FAVOUR
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Nowak

OPPOSED
Mayor Langevin
Councillor Siebold
Councillor Broadbent-Ludwig

CARRIED

8.2 Briefing – Grants to Community Organizations Policy and Procedures (continued);

13.216 Motion by Councillor Kumpula to hold the June 18, 2013 Policy and Priorities Committee meeting at 1:00 p.m.

CARRIED UNANIMOUSLY

8.3 RFD – Boat Launch Closures;

13.217 Motion by Councillor Piquette that the County maintains the existing boat launches and LOC's (License of Occupation) and further, that Administration brings forward to the June 11, 2013 Regular Council Meeting recommended boat launches that need urgent repairs and signage with an attached budget.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 3:29 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:40 p.m. with all those Members of Council previously listed in attendance.

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

13.218 Motion by Councillor Piquette that Bylaw 13-016 be given first reading this 28th day of May, 2013.

IN FAVOUR

**Mayor Langevin
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Nowak**

OPPOSED

**Councillor Kumpula
Councillor Siebold
Councillor Broadbent-Ludwig**

CARRIED

8.4 RFD – Bylaw 13-016 – Amendment to Bylaw 09-034 (Cemetery Bylaw) (continued);

13.219 Motion by Councillor Broadbent-Ludwig that Bylaw 13-016 be given second reading this 28th day of May, 2013 with further amendments to delete reference to fees contained within Schedule A and B and to insert reference to the County Schedule of Fees and Charges policy.

IN FAVOUR	OPPOSED
Mayor Langevin	Councillor Kumpula
Councillor Richard	Councillor Siebold
Councillor Piquette	
Councillor Uganecz	
Councillor Thompson	
Councillor Broadbent-Ludwig	
Councillor Nowak	CARRIED

13.220 Motion by Councillor Richard that Bylaw 13-016 be submitted for third and final reading this 28th day of May, 2013 as amended.

IN FAVOUR	OPPOSED
Mayor Langevin	Councillor Kumpula
Councillor Richard	Councillor Siebold
Councillor Piquette	
Councillor Uganecz	
Councillor Thompson	
Councillor Broadbent-Ludwig	
Councillor Nowak	CARRIED

8.5 RFD – Financial Report – To April 30, 2013;

13.221 Motion by Councillor Piquette that County Council accepts the Lac La Biche County’s Financial Report to April 30, 2013, as presented.

CARRIED UNANIMOUSLY

8.6 RFD – Lac La Biche Feed Mill and Farm Supply – Endeavour to Assist Agreement;

Motion 13.222 was rescinded by Motion 15.306 made on April 28, 2015 at the Regular Council Meeting.

~~13.222 Motion by Councillor Kumpula that Administration negotiates an Endeavour to Assist Agreement with Lac La Biche Feed Mill and Farm Supply Ltd. respecting the construction of a secondary access road to service the Madison Meadows subdivision.~~

IN FAVOUR	OPPOSED
Mayor Langevin	Councillor Thompson
Councillor Kumpula	
Councillor Richard	
Councillor Piquette	
Councillor Uganez	
Councillor Siebold	
Councillor Broadbent-Ludwig	
Councillor Nowak	CARRIED

8.7 RFD – Kingdom Developments Group – Memorandum of Understanding;

Councillor Broadbent-Ludwig declared a conflict of interest as the applicant is a client of hers and left Council Chambers at 4:33 p.m.

13.223 Motion by Councillor Uganez that County Council approves the format and conditions of the attached Memorandum of Understanding and further, that County Administration enter into negotiations with Kingdom Developments Group to finalize the document.

CARRIED UNANIMOUSLY

Councillor Broadbent-Ludwig returned to Council Chambers at 4:38 p.m.

8.8 RFD – Rezoning Bylaw No. 13-007; H & T Development; Plan 4313BF, Block 16, Lot A; from Public Institutional District (PI) to High Density Hamlet Residential District (HDR);

Councillor Thompson declared a conflict of interest due to personal business interests and left Council Chambers at 4:39 p.m.

8.8 RFD – Rezoning Bylaw No. 13-007; H & T Development; Plan 4313BF, Block 16, Lot A; from Public Institutional District (PI) to High Density Hamlet Residential District (HDR) (continued);

13.224 Motion by Councillor Uganecz that Bylaw 13-007 be given first reading this 28th day of May, 2013 with the attached Schedule A map amended to delete medium density and insert high density.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 4:44 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:55 p.m. with all those Members of Council previously listed in attendance.

Councillor Thompson returned to Council Chambers at 4:55 p.m.

8.9 RFD – Rezoning Bylaw No. 13-011; Plamondon Co-op; Lot 6, Block 1, Plan 6327MC; from Low Density Hamlet Residential (LDR) to Hamlet Commercial (HC);

13.225 Motion by Councillor Nowak that Bylaw 13-011 be given first reading this 28th day of May, 2013.

CARRIED UNANIMOUSLY

8.10 RFD – Rezoning Bylaw No. 13-017; Lac La Biche Developments Inc.; Unit A, Units 7-13, Condominium Plan 0921433; from Medium Density Hamlet Residential District (MDR) to Narrow Lot Single Detached Dwelling District (NSD).

13.226 Motion by Councillor Nowak that Bylaw 13-017 be given first reading this 28th day of May, 2013.

CARRIED UNANIMOUSLY

8.11 Transportation Complaints;

A discussion ensued regarding complaints received on the increased dust and washboards on County's gravel roads.

8.12 Update on Les Bobocel Road;

A discussion ensued regarding complaints of the road built by Mr. Bobocel.

8.13 Dust Control;

Discussion ensued during Item 8.11 of this meeting; no further discussion took place.

8.14 Letter to Minister Horne – Air Ambulance;

A discussion ensued regarding Council's discontent with the Minister's decision to move the fixed wing air medevac service to Fort McMurray.

13.227 Motion by Councillor Nowak to schedule a Strategic Session regarding the air ambulance with Alberta Central Airways, industry members, Dr. Birkill and Dr. Steyn.

CARRIED UNANIMOUSLY

13.228 Motion by Councillor Broadbent-Ludwig to schedule a meeting with Minister Horne and Premier Redford regarding the relocation of the fixed wing air medevac service.

CARRIED UNANIMOUSLY

8.15 Sidewalk and Unsightly Premises.

A discussion ensued regarding two sidewalks in need of repair on two separate properties located on 101st Street.

13.229 Motion by Councillor Broadbent-Ludwig that Administration brings forward a cost estimate to repair the sidewalk areas in front of the two houses.

IN FAVOUR

Mayor Langevin

Councillor Piquette

Councillor Uganecz

Councillor Siebold

Councillor Broadbent-Ludwig

Councillor Nowak

OPPOSED

Councillor Kumpula

Councillor Richard

Councillor Thompson

CARRIED

13.230 Motion by Councillor Richard to extend the May 28, 2013 Regular Council meeting until the end of the Agenda.

CARRIED UNANIMOUSLY

8.15 Sidewalk and Unsightly Premises (continued).

A discussion ensued regarding unsightly premises. Albert Bahri, Manager, Protective Services provided an overview of the process when a compliant is brought forward.

ADJOURNMENT

13.231 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of May 28, 2013 at 6:11 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

Shadia Amblie
Acting Chief Administrative Officer