

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

**DATE:** February 26, 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 February 12, 2013 Regular Council Meeting minutes.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.2 2:05 p.m. Delegation – Plamondon District Community Development Society – Capital Project Summary;
  - 6.3 2:35 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
  - 7.1 Delegation – Plamondon District Community Development Society – Capital Project Summary;
  - 7.2 Public Input Session.
8. NEW BUSINESS
  - 8.1 Briefing – 2012 Citizen Satisfaction Survey Results;
  - 8.2 RFD – Appointment of Fire Guardians for the 2013 Season;
  - 8.3 RFD – Extension of Fire Permit Season;
  - 8.4 Discussion – Grizzly Disposal Update (addition to agenda);

- 8.5 Discussion – Council Retreat (addition to agenda).
- 9. NOTICES OF MOTION
- 10. IN CAMERA SESSION
  - 10.1 Contract and Revenue Related Issues (section 16 FOIP) (addition to agenda).
- 11. ADJOURNMENT

ADOPTED

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

**February 26, 2013 – 1:30 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on February 26, 2013 at 1:30 p.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 1:30 p.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor
<b>STAFF IN ATTENDANCE</b>	Roy Brideau	Chief Administrative Officer
	Gordon Frank	General Manager, Development & Community Services
	Shadia Amblie	General Manager, Communications & Human Services
	Albert Bahri	Manager, Protective Services
	Joanne Onciul	Legislative Services Coordinator
	Lonna Hoggan	Legislative Services Liaison
<b>REGRETS</b>	Robert Richard	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor

**ADOPTION OF AGENDA**

13.055 Motion by Councillor Nowak to approve the February 26, 2013 Regular Council Meeting agenda as amended:

- Addition of Item 8.4 – Discussion – Grizzly Disposal Update;
- Addition of Item 8.5 – Discussion – Council Retreat;
- Addition of Item 10.1 – Contract and Revenue Related issues (section 17 FOIP).

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 Regular Council Meeting of February 12, 2013.

13.056 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of February 12, 2013 as circulated.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

8.1 Briefing – 2012 Citizen Satisfactory Survey Results;

Shadia Amblie, General Manager, Communications and Human Services presented a Power Point Presentation with respect to the results of the 2012 Citizen Satisfactory Survey.

13.057 Motion by Councillor Kumpula to accept the briefing regarding the 2012 Citizen Satisfaction Survey Results as information.

**CARRIED UNANIMOUSLY**

8.2 RFD – Appointment of Fire Guardians for the 2013 season;

13.058 Motion by Councillor Nowak to appoint the following as Fire Guardians for the 2013 fire permit season to perform the duties and functions as set forth in Fire Protection Bylaw 08-020 or succeeding bylaw, with an effective date of March 1, 2013:

Curtis Stuparyk – Lac La Biche Fire Chief;  
Curtis McGillivray – Owl River Fire Chief;  
Hal Pressling – Plamondon Fire Chief;  
Dave Evans – Rich Lake Fire Chief;  
Elson Walker – Hylo Fire Chief;  
Brad Semeniuk – Community Peace Officer;  
Lindsey Johnson – Community Peace Officer;  
Mitch Newton – Community Peace Officer;  
Albert Bahri – Manager of Protective Services.

### **IN FAVOUR**

**Mayor Langevin  
Councillor Piquette  
Councillor Uganecz  
Councillor Siebold  
Councillor Nowak**

### **OPPOSED**

**Councillor Kumpula  
Councillor Thompson**

**CARRIED**

8.3 RFD – Extension of Fire Permit Season;

13.059 Motion by Councillor Piquette that Lac La Biche County Council extends the Fire Permit Season for Lac La Biche County from March 1 – October 31, 2013.

**IN FAVOUR**  
**Mayor Langevin**  
**Councillor Piquette**  
**Councillor Siebold**  
**Councillor Nowak**

**OPPOSED**  
**Councillor Kumpula**  
**Councillor Uganecz**  
**Councillor Thompson**

**CARRIED**

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

6.2 Delegation – Plamondon District Community Development Society – Capital Project Summary;

**RECESS**

Mayor Langevin called a recess at 2:13 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 2:18 p.m. with all those Members of Council previously listed in attendance.

Richard Mahe and Dennis Michaud were present to discuss the PDCDS Capital Project Summary 2011, 2012 and estimates for 2013, as attached to and forming part of these minutes.

A discussion ensued regarding the PDCDS’s Capital Project Summary.

Mayor Langevin thanked the presenters for their comments.

**NEW BUSINESS**

8.3 RFD – Extension of Fire Permit Season (continued);

13.060 Motion by Councillor Siebold that due to the compressed timelines of the 2013 fire season that the month of March be an education phase and that the official fire permit process begin on April 1, 2013.

**IN FAVOUR**  
**Mayor Langevin**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Siebold**  
**Councillor Nowak**

**OPPOSED**  
**Councillor Kumpula**  
**Councillor Thompson**

**CARRIED**

8.4 Discussion – Grizzly Disposal Update;

Mr. Brideau, Chief Administrative Officer, provided all those present with an update on the Grizzly Disposal matter, including the remedy actions and future operations.

6.3 Public Input Session.

Mayor Langevin declared the public input session open at 2:37 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 2:38 p.m.

**DISPOSITION OF DELEGATION BUSINESS**

7.1 Delegation – Plamondon District Community Development Society – Capital Project Summary;

Council agreed to have Administration send a thank you letter to the delegation for their presentation.

8.5 Discussion – Council Retreat.

A discussion ensued regarding the potential of having a Council retreat earlier than May. Administration will work on getting a team building session set up for Council.

Councillor Kumpula left Council Chambers at 2:43 p.m. and did not return to the meeting.

**RECESS**

Mayor Langevin called a recess at 2:44 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 2:52 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

13.061 Motion by Councillor Piquette to go in camera at 2:53 p.m.

**CARRIED UNANIMOUSLY**

10.1 Contract and Revenue Related Issues.

**RETURN TO REGULAR MEETING**

13.062 Motion by Councillor Siebold to proceed with the meeting out of camera at 4:00 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

No Action Required.

**ADJOURNMENT**

13.063 Motion by Councillor Uganez to adjourn the Regular Council Meeting of February 26, 2013 at 4:02 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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

**Plamondon District Community Development Society  
Capital Project Summary 2011, 2012 & estimates for 2013**

Other projects with Museum, Pioneer Club... not covered in this summary

	2011	2012
<b>PDCDS - Capital</b>		
Festival Centre	\$ 129,262.00	\$ 156,187.00
Debt repayment	\$ 102,000.00	\$ 102,000.00
Parking lot	\$ 545,825.00	\$ 70,489.00
Landscaping		\$ 48,229.00
Kitchen Equipment	\$ 118,559.00	
Furniture & Fixtures	\$ 23,139.00	
Equipment	\$ 28,956.00	\$ 10,000.00
Grand Stand loan payments	\$ 1,000.00	\$ 1,000.00
<b>PDCDS TOTAL</b>	<b>\$ 948,741.00</b>	<b>\$ 387,905.00</b>
<b>Other groups - Capital</b>		<b>\$ 1,336,646.00</b>
Curling Rink	\$ 123,064.00	\$ 30,982.00
Camp 3F	\$ 5,000.00	
Agriplex		\$ 86,200.00
<b>TOTAL</b>	<b>\$ 1,076,805.00</b>	<b>\$ 505,087.00</b>
<b>2013 capital projects (funds on hand)</b>		
Theatre	\$ 212,500.00	
Outdoor stage (Servus Stage)	\$ 15,000.00	
Debt repayment	\$ 102,000.00	
Ball Diamonds & Playground	\$ 28,000.00	(\$26,000 CIIF grant application in process)
Eco- Education Park	\$ 17,000.00	
Agriplex		addition and installation of ice plant in the planning, design & engineering stages
<b>TOTAL</b>	<b>\$ 374,500.00</b>	



# PDCDS

## CAPITAL REVENUE SOURCES

	2010	2011	2012
Donation - Hall Building Society	\$108,315.00		
LLB County - Paving	\$252,000.00	\$85,000.00	\$51,000.00
Festival Centre Loan proceeds	\$500,000.00		
Mudbog	\$55,548.00	\$61,999.00	\$57,161.00
Casino	\$59,297.00	\$58,938.00	\$56,140.00
Business Christmas party		\$12,500.00	\$12,500.00
Corporate Sponsohsip		\$2,500.00	\$28,000.00
CFEP	\$7,600.00		\$62,500.00
Transfer from operating			\$10,000.00
SPEF			\$15,000.00
<b>Total</b>	<b>\$982,760.00</b>	<b>\$220,937.00</b>	<b>\$292,301.00</b>
			<b>\$1,495,998.00</b>