

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: March 11, 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 February 20, 2014 Special Council Meeting – Budget;
 - 3.2 February 25, 2014 Regular Council Meeting;
 - 3.3 February 26, 2014 Special Council Meeting – Budget;
 - 3.4 February 27, 2014 Special Council Meeting – Budget.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:30 a.m. Delegation – RCMP Staff Sergeant Steve Visnoski;
 - 6.2 1:30 p.m. Public Hearing – Rezoning Bylaw 14-002; Annie Inc.; Lot 1, Block 1, Plan 1324187; from Agricultural District to Highway Commercial District;
 - 6.3 2:00 p.m. Public Input Session;
 - 6.4 3:30 p.m. Delegation – East Central Francophone Education – Guy Genereux.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Delegation – RCMP – Staff Sergeant Steve Visnoski;
 - 7.2 Public Input Session;
 - 7.3 Delegation – East Central Francophone Education – Guy Genereux.

8. NEW BUSINESS

- 8.1 RFD – Build Canada Fund;
- 8.2 AAMDC Lobby Efforts – Briefings to Ministers (hand-out);
- 8.3 Discussion – Addition of Special Council Meeting – Budget;
- 8.4 Discussion – ESAC Meeting – Presentation by SunGro;
- 8.4.a RFD – Environmental Officer Position for Environmental Services;
- 8.5 RFD – CAO Release Budget;
- 8.6 RFD – CAO Recruitment Committee Bylaw 14-009;
- 8.7 RFD – CAO Recruitment Committee Budget;
- 8.8 RFD – Chief Administrative Officer Bylaw 14-010;
- 8.9 RFD – Filling Casual CSR;
- 8.10 RFD – Rezoning Bylaw 14-007; Lac La Biche County; Lot 5, Block 3, Plan 1325100; from Low Density Hamlet Residential District (LDR) to Central Commercial District (C1) 1st Reading;
- 8.11 RFD – Rezoning Bylaw 14-008; 788758 Alberta Inc.; Lot 2, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI) 1st Reading;
- 8.12 RFD – Rezoning Bylaw No. 14-002; Annie Inc.; Lot 1, Block 1, Plan 1324187; from Agricultural District (AG) to Highway Commercial District (HWC) 2nd and 3rd Reading;
- 8.13 Information regarding the Legion (addition to agenda);
- 8.14 PDCDS Liquor Licence and Funding (addition to agenda);
- 8.15 Hylo/Venice Cenennial (addition to agenda).

9. IN CAMERA SESSION

- 9.1 RFD – Options for going forward – Municipal Government Board Decision – MGB 006/14 (section 27 FOIP) (hand-out).

10. ADJOURNMENT

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

March 11, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on March 11, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:00 a.m.

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor (entered at 10:05 a.m.)

STAFF IN ATTENDANCE	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
	Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services
	Gordon Frank	General Manager, Development & Community Services (in part)
	Shadia Amblie	Manager, Communications (in part)
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Hajar (Jerry) Haymour	Councillor
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ADOPTION OF AGENDA

14.203 Motion by Councillor Siebold to approve the March 11, 2014 Regular Council Meeting agenda as amended:

- Addition of Item 8.13 – Information regarding the Legion;
- Addition of Item 8.14 – PDCDS Liquor Licence and Funding;
- Addition of Item 8.15 – Hyllo/Venice Centennial.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Special Council Meeting – Budget of February 20, 2014;

14.204 Motion by Councillor Phillips to adopt the Special Council Meeting – Budget minutes of February 20, 2014 as circulated.

CARRIED UNANIMOUSLY

3.2 Regular Council Meeting of February 25, 2014;

14.205 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of February 25, 2014 as circulated.

CARRIED UNANIMOUSLY

3.3 Special Council Meeting – Budget of February 26, 2014;

14.206 Motion by Councillor Phillips to adopt the Special Council Meeting – Budget minutes of February 26, 2014 as circulated.

CARRIED UNANIMOUSLY

3.4 Special Council Meeting – Budget of February 27, 2014;

14.207 Motion by Councillor Richard to adopt the Special Council Meeting – Budget minutes of February 27, 2014 as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Build Canada Fund;

Councillor Nowak entered Council Chambers at 10:05 a.m.

14.208 Motion by Councillor Richard that County Council support Administration's recommendation of Option 1 for the Build Canada Fund Grant Program.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.2 AAMDC Lobby Efforts – Briefings to Ministers (hand-out);

Briefing – Annexation of Four Townships from ID 349 and Briefing – Emergency Response to Highways 63 and 881 were provided to Council.

Discussion ensued regarding the same.

8.3 Discussion – Addition of Special Council Meeting – Budget;

14.209 Motion by Councillor Austin that Special Council Meetings be held for budget purposes on March 21, March 26 and March 27, 2014, and further that these meetings commence at 10:00 a.m. and be held in Council Chambers at County Centre.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – RCMP Staff Sergeant Steve Visnoski;

A discussion ensued regarding potential topics to discuss with the Commanding Officer at the AAMDC Conference.

Mr. Visnoski reviewed the statistical comparative data regarding Criminal Code Offences from the Lac La Biche detachment for 2012 and 2013. Discussion ensued regarding the same.

Further discussion ensued regarding Highway 881 enforcement, enhanced policing, and RCMP interaction with County Peace Officers.

IN CAMERA SESSION

14.210 Motion by Councillor Nowak to go in camera at 11:06 a.m.

IN FAVOUR
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Nowak

OPPOSED
Mayor Langevin
Councillor Phillips

CARRIED

RECESS

Mayor Langevin called a recess at 11:06 a.m.

RECONVENE Mayor Langevin reconvened the meeting at 11:13 a.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

6.1 Delegation – RCMP Staff Sergeant Steve Visnoski (section 17 FOIP);

14.211 Motion by Councillor Siebold to come out of camera at 11:41 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Langevin called a recess at 11:41 a.m.

RECONVENE Mayor Langevin reconvened the meeting at 11:45 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.4 Discussion – ESAC Meeting – Presentation by SunGro;

Councillor Olson provided an update regarding SunGro’s presentation at the Environmental Stewardship Advisory Committee meeting. Discussion ensued regarding the same.

14.212 Motion by Councillor Thompson that Administration brings forward a briefing providing the history of the SunGro request, the positive and negative effects to the County, and further, provide information with respect to the meeting Administration attended regarding SunGro by the April 22, 2014 Regular Council Meeting.

CARRIED UNANIMOUSLY

8.4.a RFD – Environmental Officer Position for Environmental Services;

Barry Kolenosky, Manager, Resource Recovery, Environmental & Agricultural Services withdrew the above noted item from the agenda.

8.5 RFD – CAO Release Budget;

14.213 Motion by Councillor Olson to approve the budget for the 2014 Chief Administrative Officer Release as an operation expense net of savings from the vacancy.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.6 RFD – CAO Recruitment Committee Bylaw 14-009;

14.214 Motion by Councillor Nowak that Bylaw 14-009 be given first reading this 11th day of March 2014.

CARRIED UNANIMOUSLY

14.215 Motion by Councillor Siebold that Bylaw 14-009 be given second reading this 11th day of March 2014.

CARRIED UNANIMOUSLY

14.216 Motion by Councillor Richard that Bylaw 14-009 be submitted for third and final reading this 11th day of March 2014.

CARRIED UNANIMOUSLY

14.217 Motion by Councillor Nowak that Bylaw 14-009 be given third and final reading this 11th day of March 2014.

CARRIED UNANIMOUSLY

8.7 RFD – CAO Recruitment Committee Budget;

14.218 Motion by Councillor Olson to approve up to \$78,850 as a budget for the 2014 Chief Administrative Officer Recruitment Committee.

CARRIED UNANIMOUSLY

14.219 Motion by Councillor Siebold to direct administration to work with LGL Institute to arrange a customized workshop for implementation once the Chief Administrative Officer commences.

IN FAVOUR
Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Nowak

OPPOSED
Councillor Thompson

CARRIED

NEW BUSINESS

8.7 RFD – CAO Recruitment Committee Budget (continued);

14.220 Motion by Councillor Thompson that LGL Institute presents the proposed plan for the customized workshop to Council on the 14th of April, 2014.

CARRIED UNANIMOUSLY

8.8 RFD – Chief Administrative Officer Bylaw 14-010;

14.221 Motion by Councillor Phillips that Bylaw 14-010 be given first reading this 11th day of March 2014.

CARRIED UNANIMOUSLY

14.222 Motion by Councillor Austin that Bylaw 14-010 be given second reading this 11th day of March 2014.

CARRIED UNANIMOUSLY

14.223 Motion by Councillor Richard that Bylaw 14-010 be submitted for third and final reading this 11th day of March 2014.

CARRIED UNANIMOUSLY

14.224 Motion by Councillor Siebold that Bylaw 14-010 be given third and final reading this 11th day of March 2014.

CARRIED UNANIMOUSLY

RECESS Mayor Langevin called a recess at 12:23 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Public Hearing – Rezoning Bylaw 14-002; Annie Inc.; Lot 1, Block 1, Plan 1324187; from Agricultural District to Highway Commercial District;

Mayor Langevin declared the public hearing open at 1:30 p.m.

Mayor Langevin asked the Legislative Services Coordinator whether or not the public hearing was advertised and notice was provided in

accordance with the applicable legislation. The Legislative Services Coordinator advised that this was the case.

The Manager, Planning & Development, Doug Topinka summarized the purpose for the hearing.

Mayor Langevin asked the Legislative Services Coordinator if any written submissions were received. The Legislative Services Coordinator advised that no written submissions were received.

Mayor Langevin asked if there was anyone present wishing to speak to Rezoning Bylaw 14-002. There was no one present.

Mayor Langevin declared the public hearing closed at 1:32 p.m.

NEW BUSINESS

8.10 RFD – Rezoning Bylaw 14-007; Lac La Biche County; Lot 5, Block 3, Plan 1325100; from Low Density Hamlet Residential District (LDR) to Central Commercial District (C1) 1st Reading;

14.225 Motion by Councillor Siebold that Bylaw 14-007 be given first reading this 11th day of March, 2014.

CARRIED UNANIMOUSLY

8.11 RFD – Rezoning Bylaw 14-008; 788758 Alberta Inc.; Lot 2, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI) 1st Reading;

14.226 Motion by Councillor Siebold that Bylaw 14-008 be given first reading this 11th day of March, 2014.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Phillips
Councillor Siebold
Councillor Nowak**

OPPOSED

**Councillor Richard
Councillor Olson
Councillor Thompson**

CARRIED

14.227 Motion by Councillor Nowak that Administration review the current notification process in the Land Use Bylaw and bring back a recommendation to Council to the April 22, 2014 Regular Council Meeting.

CARRIED UNANIMOUSLY

8.11 RFD – Rezoning Bylaw 14-008; 788758 Alberta Inc.; Lot 2, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI) 1st Reading (continued);

14.228 Motion by Councillor Richard that Administration expands the notification area for all rural commercial and industrial rezoning to include all residents within one kilometer of the property lines.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Nowak**

OPPOSED

Councillor Phillips

CARRIED

8.12 RFD – Rezoning Bylaw No. 14-002; Annie Inc.; Lot 1, Block 1, Plan 1324187; from Agricultural District (AG) to Highway Commercial District (HWC) 2nd and 3rd Reading;

14.229 Motion by Councillor Richard that Bylaw 14-002 be given second reading this 11th day of March, 2014.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Nowak**

OPPOSED

Councillor Thompson

CARRIED

14.230 Motion by Councillor Phillips that Bylaw 14-002 be given third and final reading this 11th day of March, 2014.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Nowak**

OPPOSED

Councillor Thompson

CARRIED

NEW BUSINESS

- 8.12 RFD – Rezoning Bylaw No. 14-002; Annie Inc.; Lot 1, Block 1, Plan 1324187; from Agricultural District (AG) to Highway Commercial District (HWC) 2nd and 3rd Reading (continued);
- 14.231 Motion by Councillor Richard that Administration explores a utility corridor along the East boundary of the property consistent with the property that lies to the North.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Public Input Session.

There was no one present for the public input session.

RECESS

Mayor Langevin called a recess at 2:25 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:36 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 8.9 RFD – Filling Casual CSR;
- 14.232 Motion by Councillor Siebold to defer agenda Item 8.9 RFD – Filling Casual CSR to the Special Council Meeting of March 12, 2014.

IN FAVOUR
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Nowak

OPPOSED
Mayor Langevin
Councillor Phillips

CARRIED

- 8.2 AAMDC Lobby Efforts – Briefings to Ministers (continued);
- 14.233 Motion by Councillor Richard to direct Administration to set up a meeting with Alberta Justice with respect to policing arrangements in Lac La Biche County.

CARRIED UNANIMOUSLY

8.13 Information regarding the Legion (addition to the agenda);

Discussion ensued regarding the housing of the 1:48 builder's model ship, the Empress of France, at the Lac La Biche Museum and Discovery Centre for the benefit of all County residents.

8.14 PDCDS Liquor Licence (addition to the agenda);

14.234 Motion by Councillor Olson that Administration follows up on the letter of support to obtain a special liquor licence for Plamondon District Community Development Society.

CARRIED UNANIMOUSLY

8.15 Hylo/Venice Centennial (addition to the agenda).

Discussion ensued regarding requests from the Hylo/Venice Centennial Committee regarding banner supports and signage.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – RCMP – Staff Sergeant Steve Visnoski;

14.235 Motion by Councillor Thompson that Administration send a letter to Mr. Visnoski thanking him for his attendance, for his information and support.

CARRIED UNANIMOUSLY

7.2 Public Input Session;

There was no one present for the public input session.

IN CAMERA SESSION

14.236 Motion by Councillor Siebold to go in camera at 3:09 p.m.

CARRIED UNANIMOUSLY

9.1 RFD – Options for going forward – Municipal Government Board Decision – MGB 006/14 (section 27 FOIP) (hand-out).

RETURN TO REGULAR MEETING

14.237 Motion by Councillor Nowak to proceed with the meeting out of camera at 3:28 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

9.1 RFD – Options for going forward – Municipal Government Board Decision – MGB 006/14 (section 27 FOIP).

14.238 Motion by Councillor Richard that Administration be directed to apply for a leave to Appeal the Lac La Biche Feed Mill & Farm Supply MGB Decision re: conditions #4 and #6 to the Court of Appeal.

CARRIED UNANIMOUSLY

RECESS

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

RECONVENE

Mayor Langevin reconvened the meeting at 3:37 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.4 Delegation – East Central Francophone Education – Guy Genereux.

Council introduced themselves to the delegation.

Guy Genereux, Board Chair of East Central Francophone Education (ECFE), and Marc Dumont, Superintendent of Regional Authority of East Central Francophone Education Region No. 3, were present and provided the following information to all those present:

- The history of the ECFE;
- Legislation surrounding the existence of the ECFE;
- Expressed interest in starting a Francophone program in Lac La Biche covering pre-kindergarten to Grade 2 for the 2014 year;
- Reviewed other successful Francophone programs the ECFE started.

Discussion ensued regarding the proposed Francophone program.

Mayor Langevin thanked the delegation for their presentation.

14.239 Motion by Councillor Richard to extend the meeting to the end of the agenda.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

7.3 Delegation – East Central Francophone Education – Guy Genereux.

14.240 Motion by Councillor Olson that Administration send a letter to the East Central Francophone Education thanking them for their excellent information and to encourage continued dialogue.

CARRIED UNANIMOUSLY

ADJOURNMENT

14.241 Motion by Councillor Nowak to adjourn the Regular Council Meeting of March 11, 2014 at 4:22 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**Jeff Lawrence, B. Comm, MPA
Interim Chief Administrative Officer**