

LAC LA BICHE COUNTY

**LAND SALES POLICY
STRATEGIC SESSION**

DATE: February 25, 2013
TIME: 1:00 p.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Inventory of County Owned Lands Currently being Offered for Sale;
 - 3.2 Proposed Land Sales Policy;
 - 3.3 Proposed Land Sales Procedure;
 - 3.4 Proposed Land Sales Agreement (to be handed out).
4. IN CAMERA SESSION
5. ADJOURNMENT

**LAC LA BICHE COUNTY
STRATEGIC SESSION – RE: LAND SALES POLICY
COUNTY CENTRE, LAC LA BICHE**

February 25, 2013 – 1:00 P.M.

Minutes of the Lac La Biche County Strategic Session held on February 25, 2013 at 1:00 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 1:00 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 (entered at 1:14 p.m.)
	John Nowak	Councillor

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Gordon Frank	General Manager, Development & Community Services
	Shadia Amblie	General Manager, Communications & Human Services
	Dave Dittrick	Acting Manager, Planning & Development
	Joanne Onciul	Legislative Services Coordinator
	Lonna Hoggan	Legislative Services Liaison

ADOPTION OF AGENDA

SS.13.020 Motion by Councillor Siebold to approve the February 25, 2013 Strategic Session agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Inventory of County Owned Lands Currently being Offered for Sale;

Gordon Frank, General Manager, Development & Community Services as well as Dave Dittrick, Acting Manager, Planning & Development,

presented a description of Inventory of County owned lands currently being offered for sale.

A discussion ensued regarding the lands for sale.

Councillor Thompson left Council Chambers at 1:08 p.m.

Councillor Thompson returned to Council Chambers at 1:10 p.m.

Councillor Broadbent-Ludwig entered Council Chambers at 1:14 p.m.

Councillor Thompson left Council Chambers at 1:37 p.m.

Councillor Thompson returned to Council Chambers at 1:38 p.m.

RECESS

Mayor Langevin called a recess at 2:19 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:31 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Thompson.

Councillor Thompson returned to Council Chambers at 2:32 p.m.

It was noted that Area 8 has been designated for ball diamonds, an RV park and a football field as directed by Council. Planning and Development has met with the Northern Lights School Division regarding the development of this area.

It was noted that the strategic plan for Area 9 is attainable/affordable housing. Public perception has been that this area is wet so the Storm Plan has been reviewed by Environment Canada. An effort will be made to make this a more desirable area.

Councillor Siebold left Council Chambers at 2:48 p.m.

Councillor Siebold returned to Council Chambers at 2:49 p.m.

It was noted that there is a pond on Area 13 which makes a portion of this land unusable. There is a possible five (5) commercial lots (five (5) developable acres) in this area.

A discussion ensued regarding the possibility of leasing land to the Lac La Biche Antique Society.

3.2 Proposed Land Sales Policy;

Gordon Frank, General Manager, Development & Community Services gave an overview of the Proposed Land Sales Policy.

A discussion ensued regarding the Land Sales Policy with a proposed change to the policy. A change in use will be subject to new change in appraisal.

Councillor Kumpula left Council Chambers at 3:53 p.m.

Councillor Kumpula returned to Council Chambers at 3:54 p.m.

Councillor Richard left Council Chambers at 3:54 p.m.

Councillor Richard returned to Council Chambers at 3:55 p.m.

Councillor Kumpula left Council Chambers at 3:55 p.m.

Councillor Kumpula returned to Council Chambers at 4:00 p.m.

3.3 Proposed Land Sales Procedure;

Gordon Frank, General Manager, Development & Community Services provided a review of Land Sales Procedures.

A discussion ensued regarding the Proposed Land Sales Procedure.

SS.13.021 Motion by Councillor Broadbent-Ludwig to have administration research residential development opportunities.

IN FAVOUR

**Mayor Langevin
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Broadbent-Ludwig
Councillor Nowak**

OPPOSED

Councillor Richard

CARRIED

Councillor Broadbent-Ludwig left Council Chambers at 4:28 p.m.

RECESS

Mayor Langevin called a recess at 4:28 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:36 p.m. with all those Members of Council previously listed in attendance, including Councillor Broadbent-Ludwig.

SS.13.022 Motion by Councillor Uganecz that Council accept the Land Sale Policy briefing as amended and for the same to be brought forward to the March 12, 2013 Regular Council Meeting for Council's consideration.

CARRIED UNANIMOUSLY

ADJOURNMENT

SS.13.023 Motion by Councillor Uganecz to adjourn the Strategic Session of February 25, 2013 at 4:44 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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