

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: April 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 April 3, 2014 Special Council Meeting – Budget;
 - 3.2 April 7, 2014 Special Council Meeting – Budget;
 - 3.3 April 8, 2014 Regular Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 Discussion – Odishaw Developments;
 - 4.2 CARE Conference Correspondence (addition to agenda);
 - 4.3 MGA Review Deadline (addition to agenda).
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:30 a.m. Delegation – Kingdom Properties – Rik Nikoniuk;
 - 6.2 1:30 p.m. Delegation – Enbridge – Update on proposed projects;
 - 6.3 2:00 p.m. Public Hearing – Rezoning Bylaw 14-008; 788758 Alberta Inc.; Lot 2, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI);
 - 6.4 2:00 p.m. Public Hearing – Rezoning Bylaw 14-011; Taha, Yussof and Heyam; Lot 2, Block 1, Plan 0722784; from Agricultural District (AG) to Highway Commercial District (HWC);

- 6.5 2:00 p.m. Public Hearing – Rezoning Bylaw 14-012; Martushev, Nick and Vassa; Pt. SE 4-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1);
- 6.6 2:30 p.m. Delegation – Antique Society – Long Term Lease Agreement;
- 6.7 3:00 p.m. Public Input Session.

7. DISPOSITION OF DELEGATION BUSINESS

- 7.1 Delegation – Kingdom Properties – Rik Nikoniuk: RFD – Kingdom Development Group – Request for Memorandum of Understanding (MOU);
- 7.2 Delegation – Enbridge;
- 7.3 Delegation – Antique Society – Long Term Lease Agreement;
- 7.4 Public Input Session.

8. NEW BUSINESS

- 8.1 RFD – Bylaw 14-018 – Amendment to the Procedures and Committees of the Whole Council Bylaw 14-001 – 1st, 2nd and 3rd Reading;
- 8.2 RFD – Local Improvement Tax Bylaws 14-016 and 14-017 – 1st, 2nd and 3rd Reading;
- 8.3 Briefing – Parks and Open Spaces Priorities Schedule Draft Policy;
- 8.4 Briefing – Bid to Host 2017 Alberta 55 Plus Winter Games;
- 8.5 RFD – Bylaw 14-014 to rescind Bylaw 12-004 – Lac La Biche County Parks, Recreation and Culture Board – 1st, 2nd and 3rd Reading;
- 8.6 Briefing – Portage College;
- 8.7 RFD – Lac La Biche Golf Society – Capital Budget for 2013;
- 8.8 RFD – Request for First Extension – Subdivision Approval for File 2012-S-014; Proposed Subdivision of SE-8-68-14-W4M;
- 8.9 RFD – Request for First Extension – Subdivision Approval for File 2012-S-038; Martushev, Joseph; Lot K, Plan 7148ET;
- 8.10 RFD – Rezoning Bylaw 14-008; 788758 Alberta Inc.; Lot 2, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI) – 2nd and 3rd Reading;

- 8.11 RFD – Rezoning Bylaw 14-011; Taha, Yussof and Heyam; Lot 2, Block 1, Plan 0722784; from Agricultural District (AG) to Highway Commercial District (HWC) – 2nd and 3rd Reading;
- 8.12 RFD – Rezoning Bylaw 14-012; Martushev, Nick and Vassa; Pt. SE 4-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) – 2nd and 3rd Reading;
- 8.13 RFD – Rezoning Bylaw 14-013; Lac La Biche County; Pt. of NW-16-63-11-W4M; from Agricultural District (AG) to Rural Industrial District (RI) – 1st Reading;
- 8.14 RFD – Rezoning Bylaw 14-015; Williams, Brian and Shelly; SW 10-65-14-W4M; from Agricultural District (AG) to Rural Industrial District (RI) – 1st Reading.

9. IN CAMERA SESSION

- 9.1 RFD – Elinor Lake Treatment Plants (section 25 FOIP);
- 9.2 Interim CAO Position (section 17 FOIP) (addition to agenda).

10. ADJOURNMENT

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

April 22, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on April 22, 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
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (entered at 10:03 a.m.)

STAFF IN ATTENDANCE	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
	Nancy Broadbent	General Manager, Corporate Services (in part)
	Shadia Amblie	Manager, Communications
	Melanie McConnell	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Richard Olson	Councillor
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ADOPTION OF AGENDA

14.318 Motion by Councillor Austin to approve the April 22, 2014 Regular Council Meeting agenda as amended:

- Addition of Item 4.2 CARE Conference Correspondence;
- Addition of Item 4.3 MGA Review Deadline;
- Move Item 7.1 Disposition of Delegation Business to after 6.1 Delegation – Kingdom Properties;
- Addition of Item 9.2 Interim CAO Position (section 17 FOIP).

CARRIED UNANIMOUSLY

Councillor Nowak entered Council Chambers at 10:03 a.m.

ADOPTION OF MINUTES

3.1 April 3, 2014 Special Council Meeting – Budget;

14.319 Motion by Councillor Richard to adopt the minutes of the April 3, 2014 Special Council Meeting – Budget as circulated.

CARRIED UNANIMOUSLY

3.2 April 7, 2014 Special Council Meeting – Budget;

14.320 Motion by Councillor Siebold to adopt the minutes of the April 7, 2014 Special Council Meeting – Budget as circulated.

CARRIED UNANIMOUSLY

3.3 April 8, 2014 Regular Council Meeting.

14.321 Motion by Councillor Siebold to adopt the minutes of the April 8, 2014 Regular Council Meeting as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Discussion – Odishaw Development;

Discussion ensued regarding the Odishaw Development. Clarification was provided regarding an Area Structure Plan and the future of water and sewer hook-ups for the development.

4.2 CARE Conference Correspondence (addition to agenda);

14.322 Motion by Councillor Richard to table item 4.2 CARE Conference Correspondence to later in the meeting.

CARRIED UNANIMOUSLY

4.3 MGA Review Deadline (addition to agenda).

Melanie McConnell, Manager, Legislative Services provided an update on the deadlines for submitting the MGA Review workbook.

NEW BUSINESS

8.1 RFD – Bylaw 14-018 – Amendment to the Procedures and Committees of the Whole Council Bylaw 14-001 – 1st, 2nd and 3rd Reading;

14.323 Motion by Councillor Nowak that Bylaw 14-018 be given first reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.324 Motion by Councillor Haymour that Bylaw 14-018 be given second reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.325 Motion by Councillor Siebold that Bylaw 14-018 be submitted for third and final reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.326 Motion by Councillor Austin that Bylaw 14-018 be given third and final reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

8.2 RFD – Local Improvement Tax Bylaws 14-016 and 14-017 – 1st, 2nd and 3rd Reading;

14.327 Motion by Councillor Nowak that Bylaw 14-016 be given first reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.328 Motion by Councillor Siebold that Bylaw 14-016 be given second reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.329 Motion by Councillor Thompson that Bylaw 14-016 be submitted for third and final reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.330 Motion by Councillor Richard that Bylaw 14-016 be given third and final reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

8.2 RFD – Local Improvement Tax Bylaws 14-016 and 14-017 – 1st, 2nd and 3rd Reading (continued);

14.331 Motion by Councillor Haymour that Bylaw 14-017 be given first reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.332 Motion by Councillor Austin that Bylaw 14-017 be given second reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.333 Motion by Councillor Richard that Bylaw 14-017 be submitted for third and final reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.334 Motion by Councillor Phillips that Bylaw 14-017 be given third and final reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

8.3 Briefing – Parks and Open Spaces Priorities Schedule Draft Policy;

14.335 Motion by Councillor Haymour to accept the Briefing – Parks and Open Spaces Priorities Schedule Draft Policy as information.

CARRIED UNANIMOUSLY

8.4 Briefing – Bid to Host 2017 Alberta 55 Plus Winter Games;

Discussion ensued regarding Lac La Biche County hosting the 2017 Alberta 55 Plus Winter Games. Discussion on this matter was continued after the delegation business.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – Kingdom Properties – Rik Nikoniuk;

Rik Nikoniuk, Developer and Steve Engman, Principal for SE Design & Consulting Inc., were present and provided information about the proposed development of Kingdom Properties. The Developers presented information and scenarios for servicing their development with water, sewer and storm water management.

Mayor Langevin thanked the delegation for their presentation.

RECESS

Mayor Langevin called a recess at 11:17 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:24 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Haymour.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Kingdom Properties – Rik Nikoniuk: RFD – Kingdom Development Group – Request for Memorandum of Understanding (MOU);

Councillor Haymour returned to Council Chambers at 11:25 a.m.

14.336 Motion by Councillor Richard [REDACTED]

Motion 14.336 was amended by Motion 14.882 at the December 9, 2014 Regular Council Meeting.

[REDACTED]
[REDACTED]
[REDACTED] that Lac La Biche County negotiates usage of the lands necessary for storm water management.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.4 Briefing – Bid to Host 2017 Alberta 55 Plus Winter Games;

Councillor Haymour left Council Chambers at 11:43 a.m.

Councillor Haymour returned to Council Chambers at 11:45 a.m.

14.337 Motion by Councillor Haymour to accept the Briefing – Bid to Host 2017 Alberta 55 Plus Winter Games as information and further that this matter be put on hold for future consideration.

CARRIED UNANIMOUSLY

8.5 RFD – Bylaw 14-014 to rescind Bylaw 12-004 – Lac La Biche County Parks, Recreation and Culture Board – 1st, 2nd and 3rd Reading;

14.338 Motion by Councillor Richard that Bylaw 14-014 be given first reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

8.5 RFD – Bylaw 14-014 to rescind Bylaw 12-004 – Lac La Biche County Parks, Recreation and Culture Board – 1st, 2nd and 3rd Reading (continued);

14.339 Motion by Councillor Phillips that Bylaw 14-014 be given second reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.340 Motion by Councillor Haymour that Bylaw 14-014 be submitted for third and final reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.341 Motion by Councillor Austin that Bylaw 14-014 be given third and final reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

8.6 Briefing – Portage College;

14.342 Motion by Councillor Nowak to accept the Briefing – Portage College as information.

CARRIED UNANIMOUSLY

8.7 RFD – Lac La Biche Golf Society – Capital Budget for 2013;

14.343 Motion by Councillor Haymour that the Lac La Biche Golf Society receives the remaining budgeted balance of \$15,154.72 to complete the outlined Capital Plans in the letter provided to Moe Abougoush, President Lac La Biche Golf Society by past Chief Administrative Officer.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 12:20 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 1:20 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

NEW BUSINESS

8.8 RFD – Request for First Extension – Subdivision Approval for File 2012-S-014; Proposed Subdivision of SE-8-68-14-W4M;

14.344 Motion by Councillor Austin that Lac La Biche County Council approves an extension to the subdivision approval for file 2012-S-014 until August 15, 2014.

CARRIED UNANIMOUSLY

8.9 RFD – Request for First Extension – Subdivision Approval for File 2012-S-038; Martushev, Joseph; Lot K, Plan 7148ET;

14.345 Motion by Councillor Richard that County Council grants an extension to the Subdivision Approval for File 2012-S-038 until October 3, 2014.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Delegation – Enbridge – Update on proposed projects;

Council and the Delegation introduced themselves.

Representatives of Enbridge, Joanne Bradbury – Stakeholder Relations and Shauna Durelle – Community Relations, presented a PowerPoint presentation highlighting Enbridge’s future projects.

Mayor Langevin thanked the delegation for their presentation.

RECESS

Mayor Langevin called a recess at 1:57 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:01 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

Mayor Langevin read the Public Hearing Script.

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

Mayor Langevin declared the Public Hearing reconvened from the April 8, 2014 Regular Council Meeting at 2:04 p.m.

Mayor Langevin asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case.

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

Mayor Langevin asked if the Applicant was present and wishing to speak on Rezoning Bylaw 14-008. No one came forward.

Mayor Langevin asked if there was anyone present wishing to speak in favour of Rezoning Bylaw 14-008. No one came forward.

Mayor Langevin asked if there was anyone present wishing to speak in opposition to Rezoning Bylaw 14-008.

Mayor Langevin asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that one letter was submitted by Chris McCullough, and the same was read into record.

Mayor Langevin asked if there was anyone else present wishing to speak on Rezoning Bylaw 14-008.

Mayor Langevin declared the public hearing closed at 2:09 p.m.

6.4 Public Hearing – Rezoning Bylaw 14-011; Taha, Yussof and Heyam; Lot 2, Block 1, Plan 0722784; from Agricultural District (AG) to Highway Commercial District (HWC);

Mayor Langevin declared the Public Hearing open at 2:09 p.m.

Mayor Langevin asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case.

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

Mayor Langevin asked if the Applicant was present and wishing to speak on Rezoning Bylaw 14-011. No one came forward.

Mayor Langevin asked if there was anyone present wishing to speak in favour of Rezoning Bylaw 14-011. No one came forward.

Mayor Langevin asked if there was anyone present wishing to speak in opposition to Rezoning Bylaw 14-011. No one came forward.

Mayor Langevin asked if the Applicant was present and wishing to provide final comments. No one came forward.

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

Mayor Langevin declared the public hearing closed at 2:12 p.m.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.5 Public Hearing – Rezoning Bylaw 14-012; Martushev, Nick and Vassa; Pt. SE 4-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1);

Mayor Langevin declared the Public Hearing open at 2:12 p.m.

Mayor Langevin asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case.

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

Mayor Langevin asked if the Applicant was present and wishing to speak on Rezoning Bylaw 14-012. No one came forward.

Mayor Langevin asked if there was anyone present wishing to speak in favour of Rezoning Bylaw 14-012. No one came forward.

Mayor Langevin asked if there was anyone present wishing to speak in opposition to Rezoning Bylaw 14-012.

Benny Germain, owner of the quarter section north of the subject parcel, provided a history of the land proposed for rezoning and expressed his concern regarding the Garner Orchid Fen Natural Area.

Mayor Langevin asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that two letters were previously submitted by Alberta Parks and Scott and Sabina Vaughan, as included in the April 22, 2014 Agenda package, and the same were read into record.

Mayor Langevin asked if there was anyone else present wishing to speak in opposition to Rezoning Bylaw 14-012.

Jennifer Okrainec, representative from Alberta Parks was present and expressed her concern with respect to the Garner Orchid Fen Natural Area.

Mayor Langevin asked if there was anyone else present wishing to speak in opposition to Rezoning Bylaw 14-012. No one came forward.

Mayor Langevin asked if the Applicant was present wishing to provide final comments.

Vassa Martushev, Developer, advised that 30 acres located by the environmental reserve will not be developed and further that the development is proposed for on-site estate residential not medium density residential.

Mayor Langevin thanked the presenters for their comments and declared the public hearing closed at 2:41 p.m.

RECESS

Mayor Langevin called a recess at 2:42 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:49 p.m. with all those Members of Council previously listed in attendance.

6.6 Delegation – Antique Society – Long Term Lease Agreement;

Representatives of the Antique Society, Bryan Kumpula and Colleen Pierce, presented a PowerPoint presentation highlighting the society's attempts in obtaining land to store, display and have interactive educational displays to preserve heritage and history.

Mayor Langevin thanked the delegation for their presentation.

6.7 Public Input Session.

Mayor Langevin declared the public input session open at 3:24 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 3:25 p.m.

DISPOSITION OF DELEGATION BUSINESS

7.2 Delegation – Enbridge;

14.346 Motion by Councillor Thompson to direct Administration to send a letter to Enbridge thanking them for their presentation and further to welcome them for future dialogue.

CARRIED UNANIMOUSLY

7.3 Delegation – Antique Society – Long Term Lease Agreement;

14.347 Motion by Councillor Richard to direct Administration to send a letter to the Antique Society thanking them for their presentation, and further note that Lac La Biche County will work with them to arrive at a workable solution.

CARRIED UNANIMOUSLY

14.348 Motion by Councillor Nowak to direct Administration to bring back history and background regarding the Antique Society to a Strategic Session in July.

CARRIED UNANIMOUSLY

7.4 Public Input Session.

No action required.

NEW BUSINESS

8.10 RFD – Rezoning Bylaw 14-008; 788758 Alberta Inc.; Lot 2, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI) – 2nd and 3rd Reading;

14.349 Motion by Councillor Austin that Bylaw 14-008 be given second reading this 22nd day of April, 2014.

IN FAVOUR
Councillor Austin
Councillor Phillips

OPPOSED
Mayor Langevin
Councillor Richard
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak

DEFEATED

NEW BUSINESS

8.11 RFD – Rezoning Bylaw 14-011; Taha, Yussof and Heyam; Lot 2, Block 1, Plan 0722784; from Agricultural District (AG) to Highway Commercial District (HWC) – 2nd and 3rd Reading;

14.350 Motion by Councillor Nowak that Bylaw 14-011 be given second reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

14.351 Motion by Councillor Haymour that Bylaw 14-011 be given third and final reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

8.12 RFD – Rezoning Bylaw 14-012; Martushev, Nick and Vassa; Pt. SE 4-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) – 2nd and 3rd Reading;

14.352 Motion by Councillor Haymour to extend the Regular Council Meeting of April 22, 2014 to the end of the agenda.

CARRIED UNANIMOUSLY

14.353 Motion by Councillor Nowak to postpone Item 8.12 to a future meeting of Council to allow Administration to bring forward options for accommodating the environmentally sensitive areas as well as the new development.

CARRIED UNANIMOUSLY

8.13 RFD – Rezoning Bylaw 14-013; Lac La Biche County; Pt. of NW-16-63-11-W4M; from Agricultural District (AG) to Rural Industrial District (RI) – 1st Reading;

14.354 Motion by Councillor Nowak that Bylaw 14-013 be given first reading this 22nd day of April, 2014.

CARRIED UNANIMOUSLY

8.14 RFD – Rezoning Bylaw 14-015; Williams, Brian and Shelly; SW 10-65-14-W4M; from Agricultural District (AG) to Rural Industrial District (RI) – 1st Reading.

14.355 Motion by Councillor Siebold to postpone Item 8.14 to the next Regular Council meeting to allow Administration to bring forward the history of the gravel pit on this property.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 4:20 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:28 p.m. with all those Members of Council previously listed in attendance.

UNFINISHED BUSINESS

4.2 CARE Conference Correspondence.

A review ensued of the draft letter to the Executive Director of Alberta CARE. The following changes were suggested:

- Change the word “hold” and “holding” in paragraphs 1 and 3 to “host” and “hosting”;
- Change the 1st line in the 2nd paragraph to read, “The Alberta CARE conference is an important way for networking and information sharing, as well an opportunity for organizations and municipalities to partner in recycling initiatives.”;
- In paragraph 3, remove the words, “a few” in the first sentence.

IN CAMERA SESSION

14.356 Motion by Councillor Richard to go in camera at 4:42 p.m.

CARRIED UNANIMOUSLY

9.1 RFD – Elinor Lake Treatment Plants (section 25 FOIP);

RETURN TO REGULAR MEETING

14.357 Motion by Councillor Siebold to proceed with the meeting out of camera at 4:54 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

9.1 RFD – Elinor Lake Treatment Plants (section 25 FOIP);

14.358 Motion by Councillor Richard that Lac La Biche County does not accept the ownership and operation of the Elinor Lake Resort Ltd. water treatment plant and wastewater treatment plant that services their holdings.

IN FAVOUR
Mayor Langevin
Councillor Richard
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak

OPPOSED
Councillor Austin

CARRIED

IN CAMERA SESSION

14.359 Motion by Councillor Austin to go in camera at 4:55 p.m.

CARRIED UNANIMOUSLY

9.2 Interim CAO Position (addition to agenda) (section 17 FOIP);

4.2 CARE Conference Correspondence (section 17 FOIP).

RETURN TO REGULAR MEETING

14.360 Motion by Councillor Richard to proceed with the meeting out of camera at 5:20 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

9.2 Interim CAO Position (addition to agenda) (section 17 FOIP);

14.361 Motion by Councillor Richard that Shadia Amblie be appointed as the Interim Chief Administrative Officer effective April 25, 2014 at 4:30 p.m., with all the powers, duties and responsibilities of the Chief Administrative Officer, and further, that the Interim Chief Administrative Officer be compensated by an additional 15% of her current pay structure and one additional vacation day, while executing the interim appointment.

CARRIED UNANIMOUSLY

4.2 CARE Conference Correspondence (section 17 FOIP).

No action required.

ADJOURNMENT

14.362 Motion by Councillor Austin to adjourn the Regular Council Meeting of April 22, 2014 at 5:23 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Acting Mayor

Date

Shadia Amblie
Interim Chief Administrative Officer

Date