

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: December 10, 2013
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 November 26, 2013 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 1:30 p.m. Delegation – Lac La Biche Curling Club (Briefing – Supplementary Information for Curling Club Designation);
 - 6.2 2:00 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Delegation – Lac La Biche Curling Club (Briefing – Supplementary Information for Curling Club Designation);
 - 7.2 Public Input Session.
8. NEW BUSINESS
 - 8.1 RFD – Northern Lights Library System Levy Increase Proposal;
 - 8.2 RFD – Appointments to the Lac La Biche County Library Board;
 - 8.3 RFD – Council & Committees of the Whole 2013/2014 Meeting Schedule;
 - 8.4 RFD – Revisions to Community Peace Officer Policy No. CM-26-001;

- 8.5 RFD – Requests from Alberta Transportation Re: Highway 36 area;
 - 8.6 RFD – Lac La Biche County Land Use Bylaw;
 - 8.7 RFD – Request for First Extension – Subdivision Approval for File 2011-S-038; Proposed Subdivision of Pt. of SW-33-66-14-W4M;
 - 8.8 RFD – Bylaw 13-041 amendment to Bylaw 07-014 – Municipal Planning Commission Bylaw.
9. NOTICES OF MOTION
 10. IN CAMERA SESSION
 - 10.1 Personnel Matter (section 17 FOIP).
 11. ADJOURNMENT

ADOPTED

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

December 10, 2013 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on December 10, 2013 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:03 a.m.

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor (entered at 12:45 p.m.)
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (entered at 10:33 a.m.)

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Gordon Frank	General Manager, Development & Community Services (in part)
	Shadia Amblie	Manager, Communications
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

13.508 Motion by Councillor Siebold to approve the December 10, 2013 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of November 26, 2013.

13.509 Motion by Councillor Olson to adopt the Regular Council Meeting minutes of November 26, 2013 as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Northern Lights Library System Levy Increase Proposal;

13.510 Motion by Councillor Siebold to approve the Northern Lights Library System budget proposal which includes a .0956 per capita levy increase for Municipalities and their Library Boards, and a .1912 per capita levy increase for Board of Record Municipalities.

CARRIED UNANIMOUSLY

8.2 RFD – Appointments to the Lac La Biche County Library Board;

13.511 Motion by Councillor Phillips that County Council re-appoints Cecilia Quist and appoints David Paul to the Lac La Biche County Library Board effective January 1, 2014, for terms ending December 31, 2016.

CARRIED UNANIMOUSLY

8.3 RFD – Council & Committees of the Whole 2013/2014 Meeting Schedule;

13.512 Motion by Councillor Haymour that Council cancels the following meetings:

- December 24, 2013 Regular Council Meeting;
- March 18, 2014 Monthly Strategic Session;
- June 3, 2014 Policy & Priorities Committee Meeting;
- July 1, 2014 Policy & Priorities Committee Meeting.

CARRIED UNANIMOUSLY

8.4 RFD – Revisions to Community Peace Officer Policy No. CM-26-001;

Councillor Nowak entered Council Chambers at 10:33 a.m.

13.513 Motion by Councillor Thompson that Administration brings forward a briefing in January 2014 on how the Peace Officer program will work with the Planning and Development department in regards to the Land Use Bylaw and other planning related policies and bylaws.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.4 RFD – Revisions to Community Peace Officer Policy No. CM-26-001(continued);

13.514 Motion by Councillor Phillips that County Council adopts the revised policy CM-26-001 Community Peace Officer Policy, as attached to and forming part of these minutes.

IN FAVOUR

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

OPPOSED

Councillor Haymour

CARRIED

8.5 RFD – Requests from Alberta Transportation Re: Highway 36 area;

Councillor Olson left Council Chambers at 10:51 a.m.

Councillor Olson returned to Council Chambers at 10:52 a.m.

Councillor Thompson left Council Chambers at 10:57 a.m.

Councillor Thompson returned to Council Chambers at 10:58 a.m.

13.515 Motion by Councillor Thompson to defer this item to a future Strategic Session to allow Administration to provide additional information, and further, to send an invitation to Alberta Transportation to attend the Strategic Session when this item is discussed.

IN FAVOUR

**Councillor Austin
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Nowak
Councillor Haymour**

OPPOSED

**Mayor Langevin
Councillor Phillips**

CARRIED

RECESS Mayor Langevin called a recess at 11:39 a.m.

RECONVENE Mayor Langevin reconvened the meeting at 11:51 a.m. with all those Members of Council previously listed in attendance with the exception of Councillors Phillips and Olson.

NEW BUSINESS

8.6 RFD – Lac La Biche County Land Use Bylaw;

Councillors Phillips and Olson entered Council Chambers at 11:51 a.m.

13.516 Motion by Councillor Nowak that Council approves Administration entering into a written contract with ISL Engineering and Land Services respecting the preparation of the Land Use Bylaw for Lac La Biche to a maximum of \$141,200.00 to be included within the Planning and Development Department’s 2014 Operating Budget.

CARRIED UNANIMOUSLY

8.7 RFD – Request for First Extension – Subdivision Approval for File 2011-S-038; Proposed Subdivision of Pt. of SW-33-66-14-W4M;

13.517 Motion by Councillor Haymour that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2011-S-038 until December 21, 2014.

CARRIED UNANIMOUSLY

RECESS Mayor Langevin called a recess at 12:03 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 12:45 p.m. with all those Members of Council previously listed in attendance, including Councillor Richard.

NEW BUSINESS

8.8 RFD – Bylaw 13-041 amendment to Bylaw 07-014 – Municipal Planning Commission Bylaw.

13.518 Motion by Councillor Haymour that County Council accepts the Municipal Planning Commission’s composition and structure as set out in Option A of Bylaw 13-041.

CARRIED UNANIMOUSLY

8.8 RFD – Bylaw 13-041 amendment to Bylaw 07-014 – Municipal Planning Commission Bylaw (continued).

13.519 Motion by Councillor Nowak that Bylaw 13-041 be given first reading this 10th day of December, 2013.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Thompson
Councillor Nowak
Councillor Haymour**

OPPOSED

Councillor Siebold

CARRIED

13.520 Motion by Councillor Thompson that Bylaw 13-041 be given second reading this 10th day of December, 2013.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Thompson
Councillor Nowak
Councillor Haymour**

OPPOSED

Councillor Siebold

CARRIED

13.521 Motion by Councillor Siebold to amend paragraph 11 of Bylaw 13-041 to read as follows: This Bylaw shall come into force and effect on January 13, 2014.

CARRIED UNANIMOUSLY

13.522 Motion by Councillor Haymour to table Bylaw 13-041 to such time in the meeting to allow Administration to come back with amendments.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

13.523 Motion by Councillor Haymour to go in camera at 1:12 p.m.

CARRIED UNANIMOUSLY

10.1 Personnel Matter (section 17 FOIP).

RETURN TO REGULAR MEETING

13.524 Motion by Councillor Haymour to proceed with the meeting out of camera at 1:26 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

10.1 Personnel Matter (section 17 FOIP).

No action required.

RECESS

Mayor Langevin called a recess at 1:26 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

6.1 Delegation – Lac La Biche Curling Club (Briefing – Supplementary Information for Curling Club Designation);

Kevin Wahl and Darcy Tarrant were present and introduced themselves as representatives of the Lac La Biche Curling Club.

Mr. Wahl provided an overview of the difficulties the Curling Club has had in obtaining a liquor licence and having consistent food service for their functions. He further expressed his opinion that curling is a social event and without the ability to host these functions with food and alcohol, jeopardizes the club's sociability.

Further discussion ensued regarding the need for extra security during large functions held by the Curling Club and the need to review and figure out the logistics of liability regarding the same.

Mayor Langevin thanked the delegation for their presentation.

6.2 Public Input Session.

Mayor Langevin declared the public input session open at 2:02 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 2:02 p.m.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Lac La Biche Curling Club (Briefing – Supplementary Information for Curling Club Designation);

13.525 Motion by Councillor Thompson to direct Administration to provide a Briefing which addresses the need to establish a fully licensed dining facility in the Bold Center, and further that the briefing be brought forward by January 31, 2014.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.8 RFD – Bylaw 13-041 amendment to Bylaw 07-014 – Municipal Planning Commission Bylaw (continued).

13.526 Motion by Councillor Richard to lift the tabled Bylaw 13-041 from the table.

CARRIED UNANIMOUSLY

13.527 Motion by Councillor Siebold that Bylaw 13-041 be presented for third reading this 10th day of December, 2013.

CARRIED UNANIMOUSLY

13.528 Motion by Councillor Nowak that Bylaw 13-041 be given third and final reading this 10th day of December, 2013.

CARRIED UNANIMOUSLY

ADJOURNMENT

13.529 Motion by Councillor Haymour to adjourn the Regular Council Meeting of December 10, 2013 at 2:22 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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