MINUTES OF
May 24, 2011
Minutes of the Lac La Biche County Council meeting held on May 24, 2011

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

PRESENT
Peter Kirylchuk Mayor
Alvin Kumpula Councillor
Aurel Langevin Deputy Mayor/Councillor
Guy Piquette Councillor
Eugene Uganecz Councillor
MJ Siebold Councillor
Tim Thompson Councillor
Gail Broadbent Councillor
John Nowak Councillor
Duane Coleman Chief Administrative Officer
Barry Kolenosky Director, Planning and Infrastructure Services
Maurice Brousseau Director, Community Services
Lucien Cloutier Manager, Legislative and Information Services

ABSENT

ADDITIONS TO AGENDA
Council reviewed the agenda and made the following amendments:

Additions:

7.4 Update on Operations – Corporate Services
10.2 Advertising
10.3 Slave Lake Support
10.4 May 17, 2011 – Meeting at Legislature
10.5 Premier’s Announcement on May 27, 2011
10.6 Delegation Request – Mr. Dave Williams

Deletions:
ADOPTION OF AGENDA 11.296 Motion by Councillor Broadbent to approve the May 24, 2011 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES 3.1 Regular Council Meeting May 10, 2011

11.297 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of May 10, 2011 with the following corrections:
- Page 4, change Stuart Leitch’s title from “Director of Community Initiatives” to “Director, Community & Industry Training Initiatives.”
- Page 3, change motion no 11.284, from $500,00.00 to $500,000.00.

CARRIED UNANIMOUSLY

CORPORATE SERVICES 7.1 RFD - Economic Development Services

11.298 Motion by Councillor Langevin for Administration to investigate and pursue delivery of Economic Development Services for Lac La Biche County utilizing a decision-making board structure with financial authority and to bring back same to Council for review and consideration.

CARRIED UNANIMOUSLY

7.2 RFD - Policy No. CS-11-002, CS 11-003 and CS-11-004

11.299 Motion by Councillor Uganecz to delete Policy CS-11-002 Appointment to County Funded External Boards.

CARRIED UNANIMOUSLY
11.300 Motion by Councillor Piquette to retain Policy CS-11-003 Councillor Long Service Awards, with next review date of December 31, 2013.

In Favour  Opposed
Councillor Kumpula  Councillor Siebold
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Broadbent
Councillor Nowak
Mayor Kirylchuk

CARRIED

11.301 Motion by Councillor Siebold to retain Policy CS-11-004 Councillor Conference Attendance, with next review date of December 31, 2013, with an amendment to add a clause specifying that Council members are able to attend conferences which pertain to the boards or committees that they have been appointed to.

11.302 Motion by Councillor Kumpula to table the motion on the floor.

In Favour  Opposed
Councillor Kumpula  Councillor Siebold
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Broadbent
Councillor Nowak
Mayor Kirylchuk

MOTION DEFEATED

Vote on Main Motion (11.301)

Motion by Councillor Siebold to retain Policy CS-11-004 Councillor Conference Attendance, with next review date of December 31, 2013, with an amendment to add a clause specifying that Council members are able to attend conferences which pertain to the boards or committees that they have been appointed to.

CARRIED UNANIMOUSLY
7.3 RFD - Policy No. CS-10-003

11.303 Motion by Councillor Siebold to delete clause 2 of Policy CS-10-003 Acceptance of Payments as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

11.304 Motion by Councillor Nowak to refund all charges paid under policy CS-10-003 for 2011.

CARRIED UNANIMOUSLY

7.4 Update on Operations – Corporate Services

A general discussion ensued regarding the Corporate Service operations.

COMMUNITY SERVICES

8.1 RFD - Fun in the Sun 2011 Registration Fees

A general discussion took place regarding this item, the item was returned to later in the meeting.

DELEGATIONS/PUBLIC HEARINGS

5.1 2:15 p.m. Karen Lewiski – Lac La Biche Pow Wow & Fish Derby Association; Re: Support for Annual Celebration

Mayor Kirylchuk introduced Council and administration to the delegation.

Mrs. Lewiski was present and spoke of the 50th Anniversary Celebration for the Lac La Biche Pow Wow & Fish Derby to be held in 2012. Mrs. Lewiski thanked Council and administration for their support in the past years. Mrs. Lewiski inquired regarding the availability of the Curling Rink for use for the 2011 annual event.

Mayor Kirylchuk thanked Mrs. Lewiski for her presentation.

RECESS

Mayor Kirylchuk called a recess at 2:29 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:39 p.m. with all those listed in attendance.
DISPOSITION OF DELEGATION BUSINESS

6.1 Karen Lewiski – Lac La Biche Pow Wow & Fish Derby Association

11.305 Motion by Councillor Piquette to send a letter to assure the Lac La Biche Pow Wow & Fish Derby Association that the existing Curling Rink, if required, will be available to utilize for the 2011 annual event.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Fun in the Sun 2011 Registration Fees

11.306 Motion by Councillor Piquette to approve the 2011 Fun in the Sun participation fees of $75.00 per week, $5 per child, per week for extended hours service, and $25 per child, per field trip.

<table>
<thead>
<tr>
<th>In Favour</th>
<th>Opposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Kumpula</td>
<td>Councillor Thompson</td>
</tr>
<tr>
<td>Councillor Siebold</td>
<td></td>
</tr>
<tr>
<td>Councillor Langevin</td>
<td></td>
</tr>
<tr>
<td>Councillor Piquette</td>
<td></td>
</tr>
<tr>
<td>Councillor Uganecz</td>
<td></td>
</tr>
<tr>
<td>Councillor Broadbent</td>
<td></td>
</tr>
<tr>
<td>Councillor Nowak</td>
<td></td>
</tr>
<tr>
<td>Mayor Kirylchuk</td>
<td></td>
</tr>
</tbody>
</table>

CARRIED

8.2 Briefing – Concern Regarding Heavy Trucks in the Hamlet of Lac La Biche

11.307 Motion by Councillor Kumpula to contact Portage College regarding the concern of heavy trucks in the Hamlet of Lac La Biche.

CARRIED UNANIMOUSLY
PLANNING AND INFRASTRUCTURE SERVICES

9.1 RFD - Discharge of Caveats within Plan 0923981 & 1120682, NW 34-66-114-W4M

11.308 Motion by Councillor Uganecz that Council directs Administration to remove Development Agreement Caveat 092114942, Development Agreement Caveat 112025463, Memorandum of Agreement Caveat 112025462 on all properties within Plan 0923981 and Plan 1120682; with exception of Lots 5, 6, 7 & 8 all in Block 3 Plan 0923981.

CARRIED UNANIMOUSLY

9.2 RFD - Appointment of Weed Inspectors – Weed Control Act

11.309 Motion by Councillor Uganecz to appoint Owen Burdek and Daton Tchir as Weed Inspectors to perform the duties and functions as set forth in the Weed Control Act and per Lac La Biche County Integrated Vegetation Management Policy PI-63-002, with an effective date of May 24, 2011 and terminating with the termination of employment.

CARRIED UNANIMOUSLY

9.3 RFD - Request for Exemption for Water and Sewer

11.310 Motion by Councillor Piquette that County Council approves a deferral from hooking up to Municipal Water and Sewer as per the Exemption Matrix, Schedule “C”, Pt. NE 15-67-13-W4M +/- 30.55 Ha (75.5 Acres)

CARRIED UNANIMOUSLY

9.4 RFD - Dust Control in the Hamlet of Plamondon

11.311 Motion by Councillor Siebold that County Council approves the dust control plan that is attached to and forming part of these minutes.

CARRIED UNANIMOUSLY
9.5 RFD - Letter of Support: Lower Athabasca Regional Plan (LARP)

11.312 Motion by Councillor Kumpula to accept this as information.

In Favour: Councillor Kumpula, Councillor Thompson, Councillor Nowak

Opposed: Councillor Langevin, Councillor Piquette, Councillor Uganecz, Councillor Siebold, Councillor Broadbent, Mayor Kirylchuk

MOTION DEFEATED

11.313 Motion by Councillor Piquette that Lac La Biche County provide a letter of acknowledgement to the Land Use Secretariat respecting the Draft Lower Athabasca Integrated Regional Plan 2011-2021 as attached to and forming part of these minutes.

In Favour: Councillor Langevin, Councillor Piquette, Councillor Uganecz, Councillor Siebold, Mayor Kirylchuk

Opposed: Councillor Nowak, Councillor Broadbent, Councillor Thompson, Councillor Kumpula

CARRIED

9.6 RFD - Highway 55 Gravity Sewer Trunk Project 2012

11.314 Motion by Councillor Uganecz that County Council ratifies the importance of the Gravity Sewer Project, as previously approved by the former Council and further that Administration tender the project for the 2012 expenditure year.

CARRIED UNANIMOUSLY

Mayor Kirylchuk left the meeting at 3:31 p.m.

Deputy Mayor Langevin assumed the position of chair.

Mayor Kirylchuk re-entered the meeting at 3:35 p.m. and resumed the position of chair.
11.315 Motion by Councillor Siebold that County Council approves the exemption for the Evangelical Free Church to connect to the existing low pressure sewer at this time and further to enter into agreement with them to connect the Highway 55 gravity sewer line once it is put into service.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 3:40 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 3:47 p.m. with all those listed previously in attendance.

GENERAL ADMINISTRATION

10.1 RFD - Community Futures Tourism Services Contract

11.316 Motion by Councillor Nowak to pay $35,000 from G/L 2-762-12-01 to Lac La Biche Community Futures for services rendered to date regarding tourism and to terminate services from Lac La Biche Community Futures effective May 31, 2011.

<table>
<thead>
<tr>
<th>In Favour</th>
<th>Opposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Langevin</td>
<td>Mayor Kirylchuk</td>
</tr>
<tr>
<td>Councillor Piquette</td>
<td>Councillor Kumpula</td>
</tr>
<tr>
<td>Councillor Uganecz</td>
<td></td>
</tr>
<tr>
<td>Councillor Siebold</td>
<td></td>
</tr>
<tr>
<td>Councillor Thompson</td>
<td></td>
</tr>
<tr>
<td>Councillor Broadbent</td>
<td></td>
</tr>
<tr>
<td>Councillor Nowak</td>
<td></td>
</tr>
</tbody>
</table>

CARRIED

11.317 Motion by Councillor Piquette to extend Economic Development Services from Lac La Biche Community Futures to December 31, 2011.

<table>
<thead>
<tr>
<th>In Favour</th>
<th>Opposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Langevin</td>
<td>Councillor Nowak</td>
</tr>
<tr>
<td>Councillor Piquette</td>
<td>Councillor Broadbent</td>
</tr>
<tr>
<td>Councillor Uganecz</td>
<td>Councillor Siebold</td>
</tr>
<tr>
<td>Councillor Thompson</td>
<td>Councillor Kumpula</td>
</tr>
<tr>
<td>Mayor Kirylchuk</td>
<td></td>
</tr>
</tbody>
</table>

CARRIED
10.2 Advertising

A general discussion ensued regarding advertising for land sales, lease space at the Bold Center and marketing of Lac La Biche County.

10.3 Slave Lake Support

11.318 Motion by Councillor Langevin to contact the Town of Slave Lake to provide aid with the support.

CARRIED UNANIMOUSLY

10.4 May 17, 2011 – Meeting at Legislature

A general discussion ensued regarding the May 17, 2011 Meeting at the Legislature with Minister Snelgrove.

10.5 Premier’s Announcement on Friday, May 27, 2011

Mayor Kirylchuk invited Council and administration to attend the Premier’s breakfast at 8:15 a.m. on May 27, 2011 at the Bold Center, following the breakfast there will be a formal announcement.

10.6 Delegation Request

11.319 Motion by Councillor Nowak that the Mayor forward a letter to Mr. Williams advising that Council cannot entertain him as a delegation for the matter in which he requested to be a delegation.

CARRIED UNANIMOUSLY
BYLAWS

11.1  RFD - Bylaw 11-011; Rezoning of Lot 1, Block 1, Plan 0125296; AG to OE2

Motion by Councillor Nowak that Bylaw 11-011 be given first reading this 24th day of May, 2011.

In Favour
Councillor Thompson
Councillor Siebold
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Broadbent
Councillor Nowak
Mayor Kirylchuk

CARRIED

11.2  RFD - Bylaw 11-012; Rezoning of Pt. of NE 15-67-13-W4M; AG to ES2

Motion by Councillor Siebold that Bylaw 11-012 be given 1st reading this 24th day of May, 2011.

CARRIED UNANIMOUSLY

11.3  RFD - Bylaw 11-013; Birkland Lake Area Structure Plan (ASP)

Motion by Councillor Uganecz that Northern Gateways undertake the necessary public and agency consultation in advance to preparing this Area Structure Plan for public hearing and subsequent readings.

CARRIED UNANIMOUSLY
ADJOURNMENT 11.323 Motion by Councillor Uganecz to adjourn the Regular Council meeting of May 24, 2011 at 5:15 p.m.

CARRIED UNANIMOUSLY

________________________________________
Peter Kirylchuk, Mayor

________________________________________
Duane L. Coleman, CLGM
Chief Administrative Officer