

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

September 14, 2010 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on September 14, 2010.
September 14, 2010

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

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

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

None.

ADOPTION OF AGENDA 10.327 Motion by Councillor Lane to approve the September 14, 2010 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES 3.1 Regular Council Meeting
August 24, 2010

10.328 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of August 24, 2010 as circulated.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

- 7.1 RFD - Proclamation – Breast Cancer Awareness Month;
- 10.329 Motion by Councillor Coutney that County Council proclaims October 2010 as Breast Cancer Awareness Month in Lac La Biche County.
- CARRIED UNANIMOUSLY**
- 7.2 RFD - Doctor and Nurse Recruitment Committee – Lakeland Region.
- 10.330 Motion by Councillor Lane to include consideration for appointing a member to serve on the Lakeland Doctor Recruitment Board in the Organizational meeting of Council scheduled for October 26, 2010.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

- 8.1 RFD - Multiplex and Pool Schedule of Fees and Charges;
- 10.331 Motion by Councillor Lane to approve the Lac La Biche Multiplex and Pool Schedule of Fees and Charges, inclusive of definitions, as attached to and forming part of these minutes; notwithstanding the schedule of fees and charges approved under this resolution, the County will honour all specified rates and charges within written agreements, made prior to the passing of this resolution and to further resolve that all written agreements containing alternate rates and charges will become null and void on December 1, 2010 and will be subject to the rates approved by Lac La Biche County by resolution from time to time.
- CARRIED UNANIMOUSLY**
- 10.332 Motion by Councillor Lane that the Multiplex schedule of fees and charges include a senior rate for personal training.
- CARRIED UNANIMOUSLY**
- 8.2 RFD - Residential Property at 10308-103 Street.

10.333 Motion by Councillor Quist to purchase the property legally described as Lot 5, Block 28, Plan 3354KS for a cost of \$285,000.00 as an out of budget capital expenditure.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 RFD - Winston View Estates Servicing Agreement;

10.334 Motion by Councillor Stromquist that Lac La Biche County Council rescinds Council Resolution 10.156 -Winston View Estates Servicing Agreement as stated “Motion by Councillor Stromquist that County Council approves the County to entering into an agreement with Winston View Estates Ltd”.

CARRIED UNANIMOUSLY

9.2 RFD - Purchase of Pt. NE 26-65-16-W4M (Approx. 23.794 ha/59.24ac) from Sustainable Resource Development.

10.335 Motion by Councillor Lane to approve the purchase of Pt. NE 26-65-16-W4M from Sustainable Resource Development at the sum of \$22,000.00 plus GST from GL # 2-671-96-25-10.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

ADJOURNMENT 10.336

Motion by Councillor Uganez to adjourn the Regular Council meeting of September 14, 2010 at 2:05 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Duane L. Coleman, CLGM
Chief Administrative Officer**