

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

December 14, 2010 – 1:30 p.m.

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

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	Councillor/Deputy Mayor
	Guy Piquette	Councillor
	Eugene Uganez	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
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

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

Additions:

- 7.11 RFD – January 6, 2011 Strategic Session – CN Rail & County Land Sales;
- 8.7 Bold Center Memberships;

Councillor Broadbent entered Council Chambers at 1:31 p.m.

Additions (Cont'd):

- Switch Order of Items 7.9 & 7.10;
- 8.8 Ice Making at Community Ice Rinks;
- 9.6 Snow plowing;
- 9.7 Presentations and submissions from community regarding landfill
- 10.1 RFP for Organizational Review;
- 10.2 ASB Conference scheduling conflict with Pre-Budget Strategic Session;

10.3 Comments in the Lac La Biche Post regarding County Employees.

Councillor Nowak entered Council Chambers at 1:35 p.m.

**ADOPTION OF
AGENDA**

10.446 Motion by Councillor Piquette to approve the December 14, 2010 agenda as amended.

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

Opposed
Councillor Nowak

CARRIED

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
November 30, 2010

Amend page 167, Item 9.3 to state that “Councillor Broadbent declared a conflict of interest as the developer is one of her clients and left Council Chambers at 4:32 p.m.”

10.447 Motion by Councillor Kumpula to adopt the Regular Council Meeting minutes of November 30, 2010 as amended.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

4.1 RFD – Bold Center Second Floor Fitness Room Lease Approval, Revisited.

Councillor Nowak declared a conflict of interest as the proponent currently holds a lease in his fitness facility and left Council Chambers at 1:37 p.m.

10.448 Motion by Councillor Piquette that County Council lift motion 10.423 from the table, which reads as follows:

“Motion by Councillor Langevin to authorize Lac La Biche County Administration to proceed with an offer and negotiations with Lazelle de Ridder as the most suitable lessee for the 312 square foot second floor Bold Center lease space, with the conditions of a minimum 3 year lease term.”

CARRIED UNANIMOUSLY

10.423 Motion by Councillor Langevin to authorize Lac La Biche County Administration to proceed with an offer and negotiations with Lazelle de Ridder as the most suitable lessee for the 312 square foot second floor Bold Center lease space, with the conditions of a one (1) year lease term.

Item 4.1 was returned to after the public hearing.

Councillor Nowak returned to Council Chambers to participate in the public hearing at 1:44 p.m.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Public Hearing – Bylaw 10-011 – Rezoning – 668040 Alberta Ltd.; Pt. of SW 2-67-14-W4M from Agricultural (AG) to Serviced Industrial (SI).

Mayor Kirylchuk declared the public hearing open at 1:45 p.m.

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

The Legislative and Information Services Manager summarized the purpose for the hearing.

Mayor Kirylchuk asked the Legislative and Information Services Manager if any written submissions were received. The Legislative and Information Services Manager advised that no written submissions were received.

Mayor Kirylchuk asked if there was anyone present wishing to speak to the proposed bylaw. There was no one present.

Mayor Kirylchuk declared the public hearing closed at 1:47 p.m.

**UNFINISHED
BUSINESS**

4.1 RFD – Bold Center Second Floor Fitness Room Lease Approval, Revisited (cont'd).

Councillor Nowak declared a conflict of interest as the proponent currently holds a lease in his fitness facility and left Council Chambers at 1:47 p.m.

10.423 Motion by Councillor Langevin to authorize Lac La Biche County Administration to proceed with an offer and negotiations with Lazelle de Ridder as the most suitable lessee for the 312 square foot second floor Bold Center lease space, with the conditions of a one (1) year lease term.

CARRIED UNANIMOUSLY

Councillor Nowak returned to Council Chambers at 1:55 p.m.

**CORPORATE
SERVICES**

7.1 Briefing – Alberta’s Lakeland Destination Marketing Organization;

10.449 Motion by Councillor Uganecz to defer appointment to Alberta’s Lakeland Destination Marketing Organization until after the Economic Development strategic session.

CARRIED UNANIMOUSLY

10.450 Motion by Councillor Kumpula to accept the Alberta’s Lakeland Destination Marketing Organization briefing as information.

CARRIED UNANIMOUSLY

7.2 RFD - Council Strategic Visioning Session – Revised Date;

10.451 Motion by Councillor Uganecz to hold the Economic Development Strategic Session on January 27, 2011 at 1:30 p.m. in Council Chambers and further to hold the Council Strategic Visioning Session from February 3-5, 2011.

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

Opposed
Councillor Kumpula

CARRIED

7.3 RFD - Appointment of Local Member to the Assessment Review Boards;

10.452 Motion by Councillor Piquette to appoint Cecilia Quist as a local member to the Lac La Biche County Local Assessment Review Board and Composite Assessment Review Board for a term of January 1, 2011- December 31, 2014.

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Piquette
Councillor Uganecz

Opposed
Councillor Kumpula
Councillor Siebold
Councillor Thompson
Councillor Broadbent
Councillor Nowak

DEFEATED

10.453 Motion by Councillor Broadbent to instruct Administration to research a policy regarding the appointment of unsuccessful Council candidates to Lac La Biche County Boards, and further that this information be brought forward to the February 2011 Policy and Priorities Committee Meeting.

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

Opposed
Councillor Uganecz

CARRIED

7.4 RFD - Municipal Planning Commission Member at Large Appointments;

10.454 Motion by Councillor Nowak to vote by secret ballot for the Municipal Planning Commission Member at Large Appointments.

CARRIED UNANIMOUSLY

10.455 Motion by Councillor Piquette to appoint three (3) Members at Large to the Municipal Planning Commission, effective January 1, 2011 – December 31, 2013.

CARRIED UNANIMOUSLY

- 10.456 Motion by Councillor Broadbent to extend all expiring Member at Large appointments to the Municipal Planning Commission, Subdivision and Development Appeal Board and Agricultural Service Board until March 31, 2011, and further that Administration formulate a Member at Large appointment process.
- CARRIED UNANIMOUSLY**
- 10.457 Motion by Councillor Nowak to rescind motion 10.455.
- CARRIED UNANIMOUSLY**
- 10.458 Motion by Councillor Broadbent to rescind motion 10.454.
- CARRIED UNANIMOUSLY**
- 7.5 RFD - Subdivision and Development Appeal Board Member at Large Appointments;
- This item was not discussed by County Council due to Motion 10.456.
- 7.6 RFD - Agricultural Service Board Member at Large Appointment;
- This item was not discussed by County Council due to Motion 10.456.
- 7.7 RFD - Council Appointments to External Lac La Biche County Committees;
- 10.459 Motion by Councillor Piquette to appoint Councillor Kumpula to the Beaver River Watershed Alliance.
- CARRIED UNANIMOUSLY**
- 10.460 Motion by Councillor Uganecz to appoint Councillor Langevin to the Northeast Alberta Information HUB Ltd.
- CARRIED UNANIMOUSLY**
- 10.461 Motion by Councillor Thomson to appoint Councillor Uganecz to the Northern Lights Library System.
- CARRIED UNANIMOUSLY**

Councillor Uganecz nominated Councillor Siebold to serve as the alternate to the Northern Lights Library Board. Councillor Siebold accepted the nomination.

10.462 Motion by Councillor Nowak to appoint Councillor Siebold as the alternate to the Northern Lights Library System.

CARRIED UNANIMOUSLY

10.463 Motion by Councillor Siebold to appoint Mayor Kirylchuk to the Veterans Memorial Highway Association.

CARRIED UNANIMOUSLY

10.464 Motion by Councillor Thompson to appoint Mayor Kirylchuk to the Joint Counties Committee – Industry Impacts on Infrastructure.

CARRIED UNANIMOUSLY

10.465 Motion by Councillor Kumpula to appoint Councillor Thompson to the Portage College Athletics Association.

CARRIED UNANIMOUSLY

Councillor Kumpula nominated Councillor Thompson to serve on the Lac La Biche & Area Drug Coalition. Councillor Thompson accepted the nomination.

10.466 Motion by Councillor Piquette to appoint Councillor Thompson to the Lac La Biche & Area Drug Coalition.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 2:35 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:44 p.m., with all those individuals previously listed in attendance.

CORPORATE SERVICES

7.8 RFD - Public Relations Services;

10.467 Motion by Councillor Langevin to approve the Terms of Reference for Public Relations Services, attached to and forming part of these minutes, and further to prepare and post a Request for Proposals.

CARRIED UNANIMOUSLY

7.10 RFD - October Year to Date Financial Statements Restated;

A discussion ensued regarding the content of the October Year to Date Financial Statements.

10.468 Motion by Councillor Siebold that the December 31, 2010 Financial Statements be presented at the January 25, 2011 Regular Council meeting.

CARRIED UNANIMOUSLY

7.9 RFD - Interim 2011 Operating Budget;

Councillor Siebold requested that the minutes reflect that motion 10.469 does not include Lac La Biche County employee salaries.

10.469 Motion by Councillor Langevin to approve the interim 2011 Operating Budget, as attached to and forming part of these minutes, with operating revenues of \$4,228,498.00 and operational expenditures of \$10,026,136.00, excluding the salary amounts of \$2,902,920.00.

CARRIED UNANIMOUSLY

Councillor Siebold declared a conflict of interest as members of her family are employed by Lac La Biche County and left chambers at 3:33 p.m.

10.470 Motion by Councillor Langevin to approve the interim 2011 Operating Budget salary amounts of \$2,902,920.00.

CARRIED UNANIMOUSLY

Councillor Siebold returned to Council Chambers at 3:33 p.m.

7.11 RFD - January 6, 2011 Strategic Session – CN Rail & County Land Sales.

10.471 Motion by Councillor Kumpula to defer the January 6th, 2011 CN Rail and County Land Sales Strategic Session to an alternate later date.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Residential Property at 10308-103 Street;

10.472 Motion by Councillor Uganecz to approve the demolishing of the property legally described as Lot 5, Block 28, Plan 3354KS for an estimated cost of \$10,000.00.

10.473 Motion by Councillor Piquette to table motion 10.473 until additional information can be provided.

In favour
Councillor Kumpula
Councillor Piquette
Councillor Siebold
Councillor Nowak

Opposed
Mayor Kirylchuk
Councillor Langevin
Councillor Uganecz
Councillor Thompson
Councillor Broadbent

DEFEATED

Vote on Main Motion:

10.472 Motion by Councillor Uganecz to approve the demolishing of the property legally described as Lot 5, Block 28, Plan 3354KS for an estimated cost of \$10,000.00.

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Thompson

Opposed
Councillor Kumpula
Councillor Siebold
Councillor Broadbent
Councillor Nowak

CARRIED

10.474 Motion by Broadbent to demolish the structure on Lot 5, Block 28, Plan 3354KS by March 31, 2011, and in the interim advertise the vacant lots for sale.

CARRIED UNANIMOUSLY

8.2 RFD - Northern Lights Library System Levy Increase Proposal;

10.475 Motion by Councillor Thompson to approve the Northern Lights Library System budget proposal which includes a \$0.25 per capital levy increase for Municipalities and their Library Boards, and a \$0.50 per capita levy increase for Board of Record Municipalities.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 4:12 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:20 p.m., with all those individuals previously listed in attendance.

COMMUNITY SERVICES

8.3 RFD - Ratification of Library Board Members;

10.476 Motion by Councillor Siebold to ratify the Lac La Biche County Library Board motion to approve the appointments of Cecilia Quist and Brandon Cloutier for a three-year term beginning January 1, 2011 and ending December 31, 2013.

CARRIED UNANIMOUSLY

8.4 RFD - Letter to the FCSSAA;

It was noted that a letter from the FCSSAA was received on December 12, 2010 and distributed to Council on December 14, 2010. Members of Council reviewed the December 12, 2010 FCSSAA letter.

Item 8.4 was returned to following the recess.

RECESS

Mayor Kirylchuk called a recess at 4:21 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:26 p.m., with all those individuals previously listed in attendance.

COMMUNITY SERVICES

8.4 RFD - Letter to the FCSSAA (cont'd);

10.477 Motion by Councillor Broadbent to instruct Administration to draft a letter of response to the December 12, 2010 letter from the FCSSAA expressing our regrets for the events that transpired.

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

Opposed
Councillor Uganecz

CARRIED

8.5 RFD - High Five Policy for Youth Programming;

10.478 Motion by Councillor Piquette to approve Community services Policy CM-71-013, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.6 RFD - Plamondon Community Hall Paving;

Councillor Broadbent declared a conflict of interest as the PDCDS is one of her clients and left Council Chambers at 4:51 p.m.

10.479 Motion by Councillor Piquette to approve the remittance of \$252,036.00 to the Plamondon District Community Development Society from GL 2-771-71-00-00, Grants to Individuals and Non Government Organizations.

CARRIED UNANIMOUSLY

Councillor Broadbent returned to Council Chambers at 4:53 p.m.

8.7 Bold Center Memberships;

Councillor Langevin initiated a discussion regarding providing free access opportunities to the Bold Center to give back to the community.

Councillor Piquette left Council Chambers at 4:54 p.m.

Councillor Nowak declared a conflict of interest as he owns a fitness facility, and left Council Chambers at 4:54 p.m.

Councillor Piquette returned to Council Chambers at 4:56 p.m.

10.480 Motion by Councillor Kumpula to instruct Administration to bring forward options to the February 2011 Policy and Priorities Committee Meeting regarding the provision of free user opportunities at the Bold Center.

CARRIED UNANIMOUSLY

Councillor Nowak returned to Council Chambers at 5:13 p.m.

8.8 Ice Making at Community Ice Rinks.

Councillor Kumpula inquired about the ice making at the community ice rinks. A discussion ensued regarding this matter.

PLANNING AND INFRASTRUCTURE SERVICES

9.1 Briefing – Stormwater Contamination – Hamlet of Lac La Biche

10.481 Motion by Councillor Langevin to accept the Stormwater Contamination – Hamlet of Lac La Biche briefing as information.

CARRIED UNANIMOUSLY

9.2 RFD - Toilet Rebate Program;

10.482 Motion by Councillor Broadbent that Lac La Biche County extends the Toilet Rebate Program, as approved in the 2010 budget, to March 31, 2011, and that Council reexamines this program at that time.

CARRIED UNANIMOUSLY

9.3 RFD - Natural Gas Supply Line;

10.483 Motion by Councillor Uganecz that Lac La Biche Council directs Administration to proceed with entering into an agreement with Chinook Energy for the exchange of facilities and brings the final agreement back to Council for approval.

CARRIED UNANIMOUSLY

9.4 Briefing – Salt Contamination of the County Utilities Yard – River Lot 50, Nipewan Road.

10.484 Motion by Councillor Piquette to instruct Administration to advise Alberta Environment of the salt contamination issue at River Lot 50.

CARRIED UNANIMOUSLY

10.485 Motion by Councillor Kumpula to extend the December 14, 2010 meeting time to 7:30 p.m.

CARRIED UNANIMOUSLY

9.5 Briefing – Utility Rates – Review and Proposal for Water, Sewer and Natural Gas;

10.486 Motion by Councillor Broadbent to increase natural gas rates to reflect the rates of the Lac La Biche Natural Gas Co-op, effective January 1, 2011.

CARRIED UNANIMOUSLY

10.487 Motion by Councillor Langevin that Lac La Biche County implement the following water and sewer rate increases, effective January 1, 2011:

1. Residential and Commercial metered water from \$.80 per cubic meter to \$.89 per cubic meter;
2. Residential and Commercial sewer from \$.40 per cubic meter to \$.45 per cubic meter;
3. The coin operated outlets remain at \$2.20 per cubic meter;
4. Water leaving the County by tankers remains at \$8.00 per cubic meter;
5. Bulk water accounts from \$.80 per cubic meter to \$.89 per cubic meter; and
6. Raw water outlets from \$.80 per cubic meter to \$.89 per cubic meter.

CARRIED UNANIMOUSLY

10.488 Motion by Councillor Siebold to instruct Administration to bring forward by March 1, 2011 information on utility cost recovery to determine Council's philosophy in regards to utility rates.

CARRIED UNANIMOUSLY

9.6 Snow Plowing;

Councillor Kumpula notified all those present that he has received complaints regarding the plow trucks piling up snow around rural post office boxes and the application of salt and sand on County roads.

Councillor Broadbent left Council Chambers at 6:34 p.m.

A discussion ensued regarding snow plowing on County roads.

Councillor Broadbent returned to Council Chambers at 6:35 p.m.

9.7 Presentations and submissions from community regarding the landfill.

Councillor Kumpula requested a copy of the submissions from the community regarding the Hylo Landfill.

GENERAL ADMINISTRATION

10.1 RFP for Organizational Review;

Councillor Broadbent requested an update on the RFP process for the Organizational Review.

10.2 ASB Conference Scheduling conflict with Pre-Budget Strategic Session;

Councillor Kumpula noted that there is a scheduling conflict between the ASB Conference and the pre budget meeting scheduled for January 20, 2011.

It was noted that Administration would bring forward alternate dates to the January 11, 2011 Council Meeting.

10.3 Comments in the Lac La Biche Post regarding County Employees.

Councillor Nowak left Council Chambers at 6:55 p.m.

10.489 Motion by Councillor Piquette that a Christmas greeting letter be forwarded to Lac La Biche County employees on behalf of Mayor and Council.

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

Opposed
Councillor Kumpula

CARRIED

Councillor Nowak returned to Council Chambers at 6:57 p.m.

BYLAWS

11.1 RFD - Bylaw 10-008 – Rezoning – Serebrekoff, Vasilli & Irene; Pt. of SE 1-69-16-W4M from Country Residential District (CR) to On-Site Estate Residential District (OE2) – 1st reading;

10.490 Motion by Councillor Uganecz that Bylaw 10-008 be given 1st reading this 14th day of December, 2010.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw 10-031 – Rezoning – Verhaeghe, Wilfred & Jackie; Pt. of RL 46-67-14-W4M from Agricultural District (AG) to Serviced Estate Residential 2 District (ES2) – 1st reading;

10.491 Motion by Councillor Siebold that Bylaw 10-031 be given 1st reading this 14th day of December, 2010.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw 10-033 – Rezoning – Konev, Timofey & Ariana; Pt. of NE 4-69-16-W4M from Country Residential District (CR) to On-Site Estate Residential District (OE2) – 1st reading.

10.492 Motion by Councillor Kumpula that Bylaw 10-033 be given 1st reading this 14th day of December, 2010.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 6:59 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 7:04 p.m., with all those individuals previously listed in attendance.

IN CAMERA SESSION

10.493 Motion by Councillor Nowak to go in camera at 7:04 p.m.

CARRIED UNANIMOUSLY

13.1 Chief Administrative Officer Contract and Merit Increase (Councillor Addition).

RETURN TO REGULAR MEETING

10.494 Motion by Councillor Kumpula to proceed with the meeting out of camera at 7:28 p.m.

CARRIED UNANIMOUSLY

10.495 Motion by Councillor Kumpula to extend the December 14, 2010 meeting time to 8:30 p.m.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

10.496 Motion by Councillor Nowak to go in camera at 7:30 p.m.

CARRIED UNANIMOUSLY

13.1 Chief Administrative Officer Contract and Merit Increase (Councillor Addition) (cont'd).

**RETURN TO
REGULAR MEETING**

10.497 Motion by Councillor Piquette to proceed with the meeting out of camera at 8:43 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF "IN CAMERA SESSION"**

10.498 Motion by Councillor Siebold to obtain a legal opinion with regards to the Chief Administrative Officer contract and a lack of the end date to the contract, as well as the merit increase numbers not matching the budget.

CARRIED UNANIMOUSLY

ADJOURNMENT 10.499

Motion by Councillor Uganecz to adjourn the Regular Council meeting of December 14, 2010 at 8:44 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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