

**LAC LA BICHE COUNTY
ORGANIZATIONAL MEETING
LAC LA BICHE**

October 26, 2010 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council Organizational meeting held on
October 26, 2010 October 26, 2010.

CALL TO ORDER The Chief Administrative Officer, Duane Coleman called the meeting to order at 1:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor (Entered at 1:32 p.m.)
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor (Entered at 1:31 p.m.)
	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

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

OATH OF OFFICE The Oath of Office was administered to Mayor Kirylchuk

MAYOR ASSUMES CHAIR Mayor Peter Kirylchuk assumed the Chair after taking the Oath of Office.

Councillor Siebold entered Council Chambers at 1:32 p.m.

OATHS OF OFFICE The Oath of Office was administered to Members of Council.

RECESS Mayor Kirylchuk called a recess at 1:35 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 1:39 p.m., with all those individuals previously listed in attendance.

**ELECTION OF
DEPUTY MAYOR**

2.1 Nominations;

The Mayor called for nominations for Deputy Mayor.

Councillor Uganez nominated Councillor Langevin. Councillor Langevin accepted the nomination.

Councillor Kumpula nominated Councillor Nowak. Councillor Nowak accepted the nomination.

Councillor Thompson nominated Councillor Siebold. Councillor Siebold accepted the nomination.

Mayor Kirylchuk called for nominations of Deputy Mayor three more times.

10.340 Motion by Councillor Piquette that nominations cease.

CARRIED UNANIMOUSLY

Mayor Kirylchuk provided the nominees with an opportunity to speak to their nomination. Councillor Nowak and Councillor Siebold gave a presentation on their nomination.

2.2 Voting by Secret Ballot;

All those Councillors present voted by secret ballot for the Deputy Mayor election.

RECESS

Mayor Kirylchuk called a recess at 1:42 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 1:46 p.m., with all those individuals previously listed in attendance.

**ELECTION OF
DEPUTY MAYOR**

2.3 Declaration of Result;

The Chief Administrative Officer and Manager, Legislative and Information Services counted the ballots and declared that Councillor Langevin had been selected as the Deputy Mayor.

2.4 Motion to destroy the ballots;

10.341 Motion by Councillor Nowak that Council destroy the ballots of the Deputy Mayor election.

CARRIED UNANIMOUSLY

2.5 Oath of Office for Deputy Mayor.

Councillor Langevin took the Oath of Office for Deputy Mayor.

**DATE, TIME
AND PLACE
OF MEETINGS**

3.1 Regular Meetings;

10.342 Motion by Councillor Piquette that the Regular Council Meetings be held at Council Chambers on the 2nd and 4th Tuesday of each month at 1:30 p.m., and further that every second month a Regular Council Meeting be held at 7:00 p.m. in a rural community of Lac La Biche County as well as within the Hamlets of Lac La Biche and Plamondon.

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

Opposed
Councillor Nowak

CARRIED

3.2 Policy and Priorities Committee Meetings;

10.343 Motion by Councillor Nowak that the Policy and Priorities Committee Meetings be held in Council Chambers on the 1st Tuesday of each month at 5:00 p.m.

CARRIED UNANIMOUSLY

3.3 Municipal Planning Commission;

10.344 Motion by Councillor Uganecz that the Municipal Planning Commission Meetings be held in Council Chambers on the 1st and 3rd Wednesday of each month at 1:30 p.m.

CARRIED UNANIMOUSLY

3.4 Agricultural Services Board.

10.345 Motion by Councillor Uganecz that the Agricultural Service Board Meetings be held at McArthur Place on the 3rd Tuesday of each month at 9:00 a.m.

CARRIED UNANIMOUSLY

**EXTERNAL
SERVICE
PROVIDERS**

4.1 Appointment of Municipal Auditor;

10.346 Motion by Councillor Langevin to appoint the auditing firm KPMG as the Municipal Auditors for Lac La Biche County.

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

Opposed
Councillor Kumpula
Councillor Broadbent
Councillor Nowak

CARRIED

4.2 Appointment of Municipal Solicitor;

10.347 Motion by Councillor Uganecz to appoint Reynolds, Mirth, Richards and Farmer as the Solicitor for Lac La Biche County.

CARRIED UNANIMOUSLY

4.3 Appointment of Water/Sewer Engineers;

10.348 Motion by Councillor Nowak that Lac La Biche County use a bid process for the provision of water and sewer engineering services.

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

Opposed
Councillor Uganecz

CARRIED

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

RECONVENE Mayor Kirylchuk reconvened the meeting at 2:43 p.m., with all those individuals previously listed in attendance.

**EXTERNAL
SERVICE
PROVIDERS**

4.4 Appointment of Solid Waste Engineers.

10.349 Motion by Councillor Broadbent that Lac La Biche County use a bid process for the provision of solid waste engineering services.

In Favour
Councillor Kumpula
Councillor Broadbent
Councillor Nowak

Opposed
Mayor Kirylchuk
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson

DEFEATED

10.350 Motion by Councillor Uganecz to appoint AECOM as the Solid Waste Engineers for Lac La Biche County.

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

Opposed
Councillor Kumpula
Councillor Broadbent
Councillor Nowak

CARRIED

**APPOINTMENT
OF SIGNING
AUTHORITIES**

5.0 Appointment of Signing Authorities.

10.351 Motion by Councillor Piquette that the signing officers for Lac La Biche County are the Chief Administrative Officer, the Director, Corporate Services, Mayor Kirylchuk, Deputy Mayor Langevin and Councillor Broadbent.

CARRIED UNANIMOUSLY

**APPOINTMENT
OF MEMBERS TO
INTERNAL
COMMITTEES/
BOARDS**

6.1 Agricultural Services Board (Chairperson and Member);

10.352 Motion by Councillor Piquette to appoint Councillor Uganecz as the Chairman and Councillor Kumpula as the member to the Agricultural Service Board.

CARRIED UNANIMOUSLY

6.2 Agricultural/Environmental Appeals Committees (3 Members)

10.353 Motion by Councillor Langevin to appoint Mayor Kirylchuk, Councillor Siebold and Councillor Thompson to the Environmental Appeals Committees.

CARRIED UNANIMOUSLY

6.3 Assessment Review Boards;

10.354 Motion by Councillor Nowak to appoint Councillor Kumpula and Councillor Siebold as Local Members to the Assessment Review Boards.

CARRIED UNANIMOUSLY

6.4 Disaster Services Committee (Council);

10.355 Motion by Councillor Uganez to appoint all members of Council to serve on the Disaster Services Committee.

CARRIED UNANIMOUSLY

6.5 FCSS Advisory Board (2 Members);

10.356 Motion by Councillor Kumpula to appoint Councillor Uganez and Councillor Thompson to the FCSS Advisory Board.

CARRIED UNANIMOUSLY

6.6 Lac La Biche Watershed Steering Committee (1 Member);

It was the direction of Council to review the Lac La Biche Watershed Steering Committee at a Policy and Priorities Committee Meeting.

6.7 Multiplex Building Committee (Chairman, Member & Alternate);

This item was not discussed by Council.

6.8 Municipal Planning Commission (1 Member & 1 Alternate);

Councillor Kumpula, Councillor Piquette and Councillor Broadbent expressed interest in being appointed to the Municipal Planning Commission.

All those Councillors present voted by secret ballot for the Municipal Planning Commission appointments.

RECESS

Mayor Kirylchuk called a recess at 3:14 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:15 p.m., with all those individuals previously listed in attendance.

**APPOINTMENT
OF MEMBERS TO
INTERNAL
COMMITTEES/
BOARDS**

6.8 Municipal Planning Commission (cont'd)

The Chief Administrative Officer and Manager, Legislative and Information Services counted the ballots and declared that Councillor Piquette had been selected as the member and Councillor Broadbent had been selected as the alternate to the Municipal Planning Commission.

10.357 Motion by Councillor Uganecz to destroy the ballots of the Municipal Planning Commission election.

CARRIED UNANIMOUSLY

10.358 Motion by Councillor Kumpula to appoint Councillor Piquette as the member and Councillor Broadbent as the alternate to the Municipal Planning Commission.

CARRIED UNANIMOUSLY

6.9 Subdivision and Development Appeal Board (2 Members);

10.359 Motion by Councillor Broadbent to appoint Councillor Siebold and Councillor Nowak to the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

6.10 Wastewater Committee (2 Members).

This item was not discussed by Council.

**APPOINTMENT
OF MEMBERS TO
EXTERNAL
COMMITTEES/
BOARDS**

7.1 Community Futures Lac La Biche (2 Members);

10.360 Motion by Councillor Piquette to appoint Councillor Kumpula and Councillor Langevin to Community Futures Lac La Biche.

CARRIED UNANIMOUSLY

7.2 Commuter Air Access Network of Alberta CAANA (1 Member);

It was the direction of Council to discuss the Commuter Air Access Network of Alberta at a Policy and Priorities Committee Meeting.

7.3 Greater North Foundation (2 Members & 1 Alternate);

10.361 Motion by Councillor Langevin to appoint Mayor Kirylchuk and Councillor Piquette to the Greater North Foundation.

CARRIED UNANIMOUSLY

10.362 Motion by Councillor Siebold to appoint Councillor Broadbent as the alternate member to the Greater North Foundation.

CARRIED UNANIMOUSLY

7.4 Joint Counties Committee – Industry Impacts on Infrastructure (1 Member);

It was the direction of Council to discuss the Joint Counties Committee at a Policy and Priorities Committee Meeting.

7.5 Lac La Biche & District Chamber of Commerce (1 Member);

It was the direction of Council to discuss the Lac La Biche & District Chamber of Commerce at a Policy and Priorities Committee Meeting.

7.6 Lac La Biche County Municipal Library Board (2 Members);

10.363 Motion by Councillor Broadbent to appoint Councillor Uganecz and Councillor Siebold to the Lac La Biche County Municipal Library Board.

CARRIED UNANIMOUSLY

7.7 Lakeland Agricultural Research Association (LARA) (1Member & 1 Alternate);

10.364 Motion by Councillor Uganecz to appoint Councillor Kumpula to the Lakeland Agricultural Research Association.

CARRIED UNANIMOUSLY

10.365 Motion by Councillor Nowak to appoint Councillor Uganecz as the alternate member to the Lakeland Agricultural Research Association.

CARRIED UNANIMOUSLY

7.12 VSI Services (1 Member);

10.366 Motion by Councillor Piquette to appoint Councillor Kumpula to VSI Services.

CARRIED UNANIMOUSLY

7.10 RCMP Liaison & Victims Services (1 Member);

10.367 Motion by Councillor Uganecz to appoint Duane Coleman to the RCMP Liaison & Victims Services.

CARRIED UNANIMOUSLY

7.13 Briefing – Request for Appointment – Lakeland Doctor Recruitment Board;

10.368 Motion by Councillor Piquette to appoint Councillor Broadbent to the Lakeland Doctor Recruitment Board

CARRIED UNANIMOUSLY

7.14 Briefing – Request for Appointment – Beaver River Watershed Alliance.

10.369 Motion by Councillor Kumpula to table the Beaver River Watershed Alliance Request for Appointment.

CARRIED UNANIMOUSLY

7.8 Northern Lights Library Board (1 Member & 1 Alternate);

This item was not discussed by Council.

7.9 Portage College Athletics Association (1 Member);

This item was not discussed by Council.

7.11 Route 36 Development Safety Association (1 Member);

This item was not discussed by Council.

It should be noted that it was the direction of Council to bring forward for discussion those appointments that were not made at the Organizational Meeting to a future Policy and Priorities Committee Meeting.

10.370 Motion by Councillor Nowak to add an in camera session to the agenda to discuss a personnel item.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

10.371 Motion by Councillor Nowak to go in camera at 3:35 p.m.

**RETURN TO
REGULAR MEETING**

10.372 Motion by Councillor Uganecz to proceed with the meeting out of camera at 5:10 p.m.

CARRIED UNANIMOUSLY

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

10.373 Motion by Councillor Broadbent for Administration to prepare terms of reference for an organizational review to be conducted by an independent human resource consultant.

CARRIED UNANIMOUSLY

ADJOURNMENT 10.374 Motion by Councillor Uganecz to adjourn the Organizational Meeting of October 26, 2010 at 5:12 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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