

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

**April 13, 2010 – 1:30 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Council meeting held on April 13, 2010.  
**April 13, 2010**

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

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganecz	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

**ABSENT** Terry Colosimo Councillor

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

Additions:

10.2 - Final Electoral Boundary Presentation.

**ADOPTION OF AGENDA** 10.122 Motion by Councillor Lane to approve the April 13, 2010 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES** 3.1 Regular Council Meeting  
March 23, 2010

10.123 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of March 23, 2010 as circulated.

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES**

7.1 RFD - Councillor Absence – Councillor Colosimo;

10.124 Motion by Councillor Quist that Councillor Colosimo be granted a leave of absence in accordance with Section 174 of the Municipal Government Act, up to and including May 11, 2010.

**CARRIED UNANIMOUSLY**

7.2 RFD – Dispersal of Unused and Surplus Equipment;

10.125 Motion by Councillor Stromquist that Council approves the sale of unused and surplus equipment on the equipment list, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

7.3 RFD – Working Agreement – Town and County of Athabasca, MD of Opportunity.

10.126 Motion by Councillor Lane to approve the working agreement, as attached to and forming part of these minutes, with the M.D. of Opportunity, the Town of Athabasca and Athabasca County for the purpose of pursuing a regional economic development strategy.

**CARRIED UNANIMOUSLY**

**PLANNING AND INFRASTRUCTURE SERVICES**

9.1 RFD - Policy PI-30-018 Roadside Mowing;

10.127 Motion by Councillor Coutney to approve Policy PI-30-018 – Roadside Mowing, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

9.2 RFD – Policy PI-30-019 Lac La Biche Airport Operational Procedures Policy;

10.128 Motion by Councillor Stromquist to approve Policy PI-30-019 – Lac La Biche Airport Operational Procedures Policy, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

9.3 RFD – Policy PI-61-008 Subdivision and Development Permit Approach Application Policy;

10.129 Motion by Councillor Coutney to approve the Subdivision and Development Permit Approach Application Policy # PI-61-008, as attached to and forming a part of these minutes.

**CARRIED UNANIMOUSLY**

9.4 RFD – Policy PI-61-009 Road Widening Policy for Subdivisions.

10.130 Motion by Councillor Lane to approve Policy PI-61-009 Road Widening Policy for Subdivisions, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

#### **GENERAL ADMINISTRATION**

10.1 RFD - Proclamation – National Volunteer Week;

10.131 Motion by Councillor Quist that County Council proclaim the week of April 18-24, 2010 as National Volunteer Week in Lac La Biche County.

**CARRIED UNANIMOUSLY**

10.2 Final Electoral Boundary Presentation.

A discussion ensued regarding upcoming electoral boundary presentations in various communities.

10.132 Motion by Councillor Lane that Mayor Kirylchuk and/or whomever he designates, attend an upcoming electoral boundary meeting to express the County's opinion on the provincial electoral boundaries.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Bochkarev**  
**Councillor Uganecz**  
**Councillor Stromquist**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Lozinski**

**CARRIED**

**BYLAWS**

11.1 RFD - Bylaw 10-002 – Ward Boundaries – 2<sup>nd</sup> & 3<sup>rd</sup> readings;

10.133 Motion by Councillor Lane that Bylaw 10-002 be given second reading this 13<sup>th</sup> day of April, 2010.

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

**Opposed**  
**Councillor Lozinski**  
**Councillor Bochkarev**

**CARRIED**

10.134 Motion by Councillor Uganecz that Bylaw 10-002 be given third reading this 13<sup>th</sup> day of April, 2010.

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

**Opposed**  
**Councillor Lozinski**  
**Councillor Bochkarev**

**CARRIED**

11.2 RFD – Bylaw 10-009 – Rezoning – L'Heureux, Marcel and Denise; Pt. of NE 35-66-15 W4 from AG to CR – 2<sup>nd</sup> & 3<sup>rd</sup> readings;

(Councillor Coutney was required to abstain from voting on motions 10.135 - 10.136 as he was not present at the public hearing for Bylaw 10-009).

10.135 Motion by Councillor Stromquist that Bylaw 10-009 be given 2<sup>nd</sup> reading this 13<sup>th</sup> day of April, 2010.

**CARRIED UNANIMOUSLY**

10.136 Motion by Councillor Quist that Bylaw 10-009 be given 3<sup>rd</sup> reading this 13<sup>th</sup> day of April, 2010.

**CARRIED UNANIMOUSLY**

11.3 RFD – Bylaw 10-010 – Assessment Review Board – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings.

10.137 Motion by Councillor Quist that Bylaw 10-010 be given first reading this 13<sup>th</sup> day of April, 2010.

**CARRIED UNANIMOUSLY**

10.138 Motion by Councillor Coutney that Bylaw 10-010 be given second reading this 13<sup>th</sup> day of April, 2010.

**CARRIED UNANIMOUSLY**

10.139 Motion by Councillor Stromquist that Bylaw 10-010 be submitted for third and final reading this 13<sup>th</sup> day of April, 2010.

**CARRIED UNANIMOUSLY**

10.140 Motion by Councillor Lane that Bylaw 10-010 be given third reading this 13<sup>th</sup> day of April, 2010.

**CARRIED UNANIMOUSLY**

Item 11.3 was returned to following the delegations.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.1 Mel Kuprowsky, Youth Apprenticeship Program (YAP) – Funding Request;

Mayor Kirylchuk introduced Members of Council and staff to the delegation.

Mel Kuprowsky, Community at Large Member, Rob Wicker, Dr. Swift School Principal, Heidi Bouvier, Grade 12 YAP Student and Riley Cardinal, Grade 11 YAP Student were present to provide Council with information relating to YAP.

Mr. Kuprowsky provided all those present with an overview of YAP in the Lac La Biche community. It was noted that provincial funding for this program ends

August 31, 2010, and further YAP is requesting funding from Lac La Biche County in the amounts of \$20,000.00 in 2010, \$22,000.00 in 2011 and \$24,000.00 in 2010. Mr. Kuprowsky's presentation is attached to and forming part of these minutes.

Mr. Wicker stated that this program is extremely popular amongst local students as the program is annually oversubscribed. It was noted that this program gives the students a broad understanding of the career opportunities available to them. Mr. Wicker stated that the schools cannot afford to fund the additional costs of this program and that the long term goal is to rely on industry to fund the project. Mr. Wicker noted that there is a tremendous level of support from the Local Advisory Committee Members to continue this program.

Heidi Bouvier stated that she was amongst the first group of students to participate in YAP and that she benefited most from the job shadowing opportunities. Ms. Bouvier noted that as a result of this program she will be furthering her education as a Funeral Home Director and intends to return to the community to complete her apprenticeship in this regard.

Riley Cardinal stated that he particularly benefited from the job shadowing opportunities and field trips that YAP offered. Mr. Cardinal noted that being a participant in this program made him excited to attend school. Mr. Cardinal stated as a result of this program he has decided to pursue a career in small engine mechanics and intends to return to the community to do so.

Mayor Kirylchuk thanked the delegation for their presentation.

**RECESS**

Mayor Kirylchuk called a recess at 2:26 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 2:33 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.2 Erin Shulko, Little Sprouts Daycare – Expression of Appreciation for funding.

Mayor Kirylchuk introduced Members of Council and staff to the delegation.

Erin Shulko, Little Sprouts Child Care Board Chair, and Tess Galusha, Little Sprouts Child Care Director were present to express their gratitude to Lac La Biche County for the funding support.

Ms. Shulko noted that the Little Sprouts Daycare is operating in the renovated library at Central Elementary. Ms. Shulko stated that currently there are 25 children enrolled at the daycare and 6 staff hired to operate the facility.

Mayor Kirylchuk thanked the delegation for their presentation.

**BYLAWS**

11.3 RFD – Bylaw 10-010 – Assessment Review Board (cont'd).

A discussion ensued regarding the training required for Assessment Review Board Members and the legislated timelines to hold hearings.

10.141 Motion by Councillor Quist that Councillor Stromquist be authorized to complete the required training for Assessment Review Board Members.

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

**Opposed**  
**Councillor Lozinski**  
**Councillor Bochkarev**

**CARRIED**

**DISPOSITION OF  
DELEGATION  
BUSINESS**

6.1 YAP;

10.142 Motion by Councillor Lane that Administration prepare a Request for Decision regarding the funding request made by the Youth Apprenticeship Program.

**CARRIED UNANIMOUSLY**

6.2 Little Sprouts Daycare.

10.143 Motion by Councillor Quist to forward a letter of thanks to the Little Sprouts Daycare for their presentation.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

10.144 Motion by Councillor Uganecz to adjourn the Regular Council meeting of April 13, 2010 at 2:58 p.m.

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**Peter Kirylchuk, Mayor**

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