

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

April 27, 2010 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on April 27, 2010.
April 27, 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
	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:

None.

ADOPTION OF AGENDA 10.145 Motion by Councillor Lane to approve the April 27, 2010 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES 3.1 Regular Council Meeting
April 13, 2010

10.146 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of April 13, 2010 as circulated.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

4.1 Briefing – Alberta Pharmaceutical Strategy.

10.147 Motion by Councillor Lane that Lac La Biche County forward a letter to Minister Zwozdesky expressing concern regarding the Alberta Pharmaceutical Strategy Phase Two, as attached to and forming part of these minutes.

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

Opposed
Councillor Bochkarev

CARRIED

**CORPORATE
SERVICES**

7.1 RFD - Policy CS-11-001 – Councillor Remuneration and Expenses;

A discussion ensued regarding Policy CS-11-001. Council requested that Section 6 (i) be amended from “interdependent partner” to “adult partner”.

10.148 Motion by Councillor Lane that County Council replaces Policy CS-11-001 Councillor Remuneration and Expenses with the noted amendment, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 RFD - Plamondon District Fire Chief Appointment – James Eleniak;

10.149 Motion by Councillor Uganecz to appoint James Eleniak to the position of Fire Chief, Plamondon District with a 12 month probation period.

CARRIED UNANIMOUSLY

8.2 RFD - Lac La Biche Local Advisory Committee Youth Achievement Program (YAP) Funding Request;

Councillor Stromquist declared a conflict of interest as her child may become involved with this program and left Council Chambers at 1:37 p.m.

- 10.150 Motion by Councillor Lane to approve \$20,000.00 funding, for 2010 only, for Lac La Biche Youth Achievement Program from GL 2-762-12-00-00 and further that this is to be the total funding allotted to the program and will be provided only upon confirmation of \$27,000.00 funding from Alberta Education and \$33,000.00 from SAGD operations.

CARRIED UNANIMOUSLY

Councillor Stromquist returned to Council Chambers at 1:38 p.m.

- 8.3 RFD - Selection of the Bold Center Leasing Agent.

- 10.151 Motion by Councillor Quist to approve the hiring of G W Bertie Consulting Corp. for the leasing agent for the Bold Center lease space.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

- 9.1 RFD - Parkbridge Lifestyle Communities Inc. – Deer Meadows Servicing Agreement Extension;

- 10.152 Motion by Councillor Uganecz that County Council approves the extension to the agreement between Lac La Biche County and WCP Holdings to September 1, 2010 and to allow Deer Meadows to utilize the gravity sewer main for their sewage lift station discharge.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 1:43 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 1:45 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.1 Deleted from the Agenda;

- 5.2 1:45 p.m. Public Hearing – Bylaw No. 10-012 & Bylaw No. 10-013:
5.2A – Bylaw 10-012 – Domain Properties Inc.; NW 28-67-16-W4M; Area Structure Plan;
5.2B – Bylaw 10-013 – Domain Properties Inc.; NW 28-67-16-W4M; from AG to OE2;

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 bylaws.

Danita Shewchuk is the representative for the developers. Ms. Shewchuk stated that the developers held an open house and that the revised plans were well received by the participants.

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

PLANNING AND INFRASTRUCTURE SERVICES

9.2 RFD – MacBain Properties Ltd – Salt Contamination;

10.153 Motion by Councillor Quist that County Council approves \$37,065 from contingency GL 2-762-12 for the purpose of completing a Phase II Environmental Site Assessment of the County maintenance yard and adjacent areas located on Nipiwan Road.

CARRIED UNANIMOUSLY

9.3 RFD – Draft Tipping Fee Policy PI-43-001;

10.154 Motion by Councillor Lane that County Council approves that amendments to the Tipping Fee policy PI-43-001, as attached to and forming part of these minutes, and further for the policy to take effect July 1, 2010.

CARRIED UNANIMOUSLY

9.4 RFD – BF 75642, Deer Ridge Bridge/Carry Over Project 2007;

10.155 Motion by Councillor Quist that County Council approves proceeding with BF 75642, Deer Ridge Bridge in the 2010 construction season, to be funded in the amount of \$119,449.62 (net \$60,188.03) from G/L 2-762-12 – Contingency Account.

CARRIED UNANIMOUSLY

9.5 RFD – Winston View Estates Ltd;

10.156 Motion by Councillor Stromquist that County Council approves the County entering into an agreement with Winston View Estates Ltd., as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.6 RFD – Waterline Replacement – 101B Avenue Lac La Biche Hamlet;

10.157 Motion by Councillor Quist that County Council approves the change in scope of work for the 101B Avenue waterline replacement project in Lac La Biche Hamlet to the new scope of work of the water and sewer line replacement on 101B Avenue from 104 to 105 Street at a total estimated cost of \$786,356.20 and proceed to tender.

CARRIED UNANIMOUSLY

9.7 RFD – Rescind Development Permit – Hylo Landfill (Resolution No. 09.471).

Councillor Lozinski declared a conflict of interest but did not state the reason for the conflict and left Council Chambers at 1:56 p.m.

10.158 Motion by Councillor Lane to rescind Resolution No. 09.472 which reads:

Motion by Councillor Lane that the Development Permit 2009-226 be approved and issued as per the following conditions:

- An approved landfill operational plan licensed by Alberta Environment shall be required;
- An approved stormwater management plan shall be required;
- Utility site servicing shall be required per the Alberta Safety Code Act;
- Approval from Alberta Department of Sustainable Resources Development;
- Conduct a Traffic Impact Assessment;
- Access and service roads to the landfill must be kept up to Lac La Biche County Standards (GMSS);
- Proposed access to the landfill must meet Alberta Infrastructure Service requirements and Reclamation Plan to be approved by all applicable provincial agencies.

Passed by Council on December 22, 2009, approving Development Permit No. 2009-226.

CARRIED UNANIMOUSLY

Councillor Lozinski returned to Council Chambers at 1:57 p.m.

GENERAL ADMINISTRATION

10.1 AAMDC Resolution 12-09F – Provincial High Speed Rail.

10.159 Motion by Councillor Lane to accept item 10.1 – AAMDC Resolution 12-09F – Provincial High Speed Rail as information.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw 10-020 – Repeal of Hyllo Landfill Rezoning Bylaw 09-036 – 1st reading;

Councillor Lozinski declared a conflict of interest but did not state the reason for the conflict and left Council Chambers at 2:02 p.m.

10.160 Motion by Councillor Lane that Bylaw 10-020 be given first reading this 27th day of April, 2010.

CARRIED UNANIMOUSLY

11.2 RFD – Bylaw 10-021 – Rezoning Hylo Landfill – 1st reading;

10.161 Motion by Councillor Stromquist that Bylaw 10-021 be given first reading this 27th day of April, 2010.

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

Opposed
Councillor Bochkarev

CARRIED

RECESS

Mayor Kirylchuk called a recess at 2:07 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:16 p.m., with all those individuals previously listed in attendance including Councillor Lozinski.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.3 Staff Sergeant Brian Sutherland, Lac La Biche RCMP – Annual Update;

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

Staff Sergeant Sutherland was present to provide Council with an overview of the 2010 RCMP strategic priorities and an activity summary from 2009.

Sgt. Sutherland stated that the Lac La Biche RCMP has identified three priorities for 2010, which are 1) family violence, 2) reduction in traffic collisions with wildlife and 3) drug trafficking and organized crime.

Sgt. Sutherland presented Members of Council with a detailed report of 2009 final statistics, as attached to and forming part of these minutes.

Mayor Kirylchuk thanked Sgt. Sutherland for his presentation.

RECESS

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

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:45 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.4 Tender Opening – Highway 36 Curb & Gutter Replacement;

Gilles Melanson, Manager, Transportation Services, and Brian Locher, DCL Siemens Representative opened the tender packages for all those present.

Highway 36 Curb & Gutter Replacement Unofficial Tender Results:

No.	Tenderer	Tender Security	Addendum	Construction Completion Date	Total Tender Amount incl. GST
1	Jen-Col Construction Ltd.	YES	YES	June 30, 2010	\$1,245,140.53
2	Cruickshank West Inc.	YES	YES	June 30, 2010	\$1,455,048.76
3	Rulam Contracting Ltd.	YES	YES	June 30, 2010	\$723,698.47
4	D & H Concrete Services Ltd.	YES	YES	June 30, 2010	\$931,684.54

RECESS

Mayor Kirylchuk called a recess at 2:51 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:59 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.5 Brian Stratichuk & Brad Musat, Lac La Biche & District Chamber of Commerce – Proposed Security Project.

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

Brian Stratichuk and Brad Musat were present to provide Council with an overview of the Lac La Biche & District Chamber of Commerce proposed security project. Mr. Stratichuk and Mr. Musat stated that the Chamber of Commerce is proposing that it employ a security service to patrol the downtown and industrial/commercial areas within the Hamlet of Lac La Biche during the late night hours to reduce criminal activity in those areas. Mr. Stratichuk and Mr. Musat stated that the Chamber of Commerce is requesting \$55,000.00 from Lac La Biche County to help fund this project. The delegation’s presentation is attached to and forming part of these minutes.

Mayor Kirylchuk thanked Mr. Stratichuk and Mr. Musat for their presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Lac La Biche RCMP;

10.162 Motion by Councillor Stromquist to forward a letter of thanks to Staff Sergeant Brian Southerland which expresses the County's support of the RCMP 2010 strategic initiatives.

CARRIED UNANIMOUSLY

6.2 Lac La Biche & District Chamber of Commerce.

10.163 Motion by Councillor Lane that Administration prepare a Request for Decision regarding the funding request made by the Lac La Biche & District Chamber of Commerce.

CARRIED UNANIMOUSLY

ADJOURNMENT

10.164 Motion by Councillor Uganecz to adjourn the Regular Council meeting of April 27th, 2010 at 3:34 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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