

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

February 23, 2010 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on February 23, 2010.
February 23, 2010

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

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	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	

ABSENT	Dave Lozinski	Councillor
	Terry Colosimo	Councillor
	Lucien Cloutier	Manager, Legislative and Information Services

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

Additions:

13.1 - Legal Matter.

The Request for Decision for agenda item 7.2 was replaced with an amended version and the attachment for agenda item 7.3 was replaced with an amended version.

ADOPTION OF AGENDA

10.054 Motion by Councillor Stromquist to approve the February 23, 2010 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
February 9, 2010

10.055 Motion by Councillor Lane to adopt the Regular Council Meeting minutes of February 9, 2010 as circulated.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

4.1 RFD – Letter to Minister Zwozdesky – Alberta Pharmaceutical Strategy.

10.056 Motion by Councillor Lane to table this item until further direction from the Province is known for this initiative.

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

Opposed
Councillor Stromquist

CARRIED

**CORPORATE
SERVICES**

7.1 RFD - Letter to Minister Gene Zwozdesky – Request for Support;

10.057 Motion by Councillor Quist that Lac La Biche County forwards a letter to Health and Wellness Minister Gene Zwozdesky requesting support for the construction of new schools attached to the Bold Center recreational facility and further that the letter be carbon copied to all Cabinet Ministers and Northern Lights School Division.

CARRIED UNANIMOUSLY

7.2 RFD - 2010 Annual Budget;

Councillor Coutney left Council Chambers at 1:35 p.m.

Councillor Coutney returned to Council Chambers at 1:35 p.m.

10.058 Motion by Councillor Uganecz to approve the 2010 Operational Budget with operating revenues of \$50,706,021 including operating grants of \$1,326,296; operating expenditures of \$40,105,545 including transfer of \$22,500 to water and sewer expansion reserves and transfer of \$42,056.59 from fire operating reserve and transfer of \$1,717,000 to capital project plan, and transfer of \$2,762,385.72 to capital reserves and further that this motion shall supersede Motion 09.460 and shall exclude garbage disposal services of \$1,500 from GL account number 2-237-43.

CARRIED UNANIMOUSLY

10.059 Motion by Councillor Lane to approve the 2010 Capital Project and Assets Budget with capital project plan revenues of \$47,314,433 including a \$1,717,000 transfer from capital reserves, \$3,872,390 in grants, \$2,064,729 in local improvement levy, and \$22,800,000 debentures and capital project plan expenditures of \$54,943,200 except \$3,443,805 provided in new funding for utility projects and \$160,000 provided in new funding for bridges and shall exclude utility capital projects, bridge capital projects and golf course capital projects.

CARRIED UNANIMOUSLY

10.060 Motion by Councillor Stromquist to approve the operational budget item of garbage disposal services of \$1,500 from GL account number 2-237-43.

CARRIED UNANIMOUSLY

Councillor Lane declared a conflict of interest as his adult interdependent partner is employed by Community Futures and left Council Chambers at 1:37 p.m.

10.061 Motion by Councillor Quist to approve the operational budget item of Community Futures of \$94,956.24 from GL account number 2-261-96-22 and Economic Development of \$100,000 from GL account number 2-237-12.

CARRIED UNANIMOUSLY

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

Councillor Bochkarev declared a conflict of interest as he owns equipment that is hired by the County and left Council Chambers at 1:38 p.m.

10.062 Motion by Councillor Stromquist to approve the capital project budget item of utility projects in the amount of \$3,443,805.

CARRIED UNANIMOUSLY

10.063 Motion by Councillor Quist to approve the capital project budget item of bridge construction projects in the amount of \$160,000.

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 1:40 p.m.

Councillor Stromquist declared a conflict of interest as her husband is a Lac La Biche Golf & Country Club Society Board Member and left Council Chambers at 1:40 p.m.

10.064 Motion by Councillor Coutney to approve the capital project budget item of golf course projects in the amount of \$198,500.

CARRIED UNANIMOUSLY

Councillor Stromquist returned to Council Chambers at 1:41 p.m.

10.065 Motion by Councillor Lane to approve the capital project budget item of landfill projects in the amount of \$929,900.

CARRIED UNANIMOUSLY

Corporate Services Director, Rodney Boyko, took a moment to thank all those Administrative staff who contributed to the creation of the 2010 Annual Budget and introduced those Members of Administration to Members of Council. Members of Council thanked Administration for their work on the 2010 Annual Budget.

RECESS

Mayor Kirylchuk called a recess at 1:44 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 Public Hearing – Bylaw 10-003 – Bochkarev, Efronsinia; Lot 1, Block 1, Plan 0325091; Pt. NW 12-68-16 W4; Amend Lac La Biche Lake Management ASP, being Ministerial Order #551/90 from Rural Conservation Area to Residential Area.

Councillor Bochkarev declared a conflict of interest as he is a relative of the applicant and left Council Chambers at 1:45 p.m.

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

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

The Legislative Services Coordinator summarized the purpose for the hearing.

Mayor Kirylchuk asked the Legislative Services Coordinator if any written submissions were received. The Legislative Services Coordinator 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.

Councillor Bochkarev returned to Council Chambers at 1:48 p.m.

CORPORATE SERVICES

7.3 RFD - Lac La Biche County Capital Project Plan;

10.066 Motion by Councillor Stromquist to approve the Lac La Biche County Capital Project Plan, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

7.4 RFD - Fourth Quarter 2009 – Financial Statements.

10.067 Motion by Councillor Quist to accept the 2009 Fourth Quarter Financial Statements, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - 2009 Community Peace Officers Annual Activity Report.

10.068 Motion by Councillor Coutney that the 2009 Community Peace Officers Annual Activity be accepted as information.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

- 9.1 RFD - Request for Deferral to Lac La Biche County's Water and Sewer Connection Policy; Ullrich, Korry; Lot 4, Plan 8621366.
- 10.069 Motion by Councillor Lane that County Council grants deferral to the water and sewer connection for one lot to subdivision file 2010-S-005.

CARRIED UNANIMOUSLY

BYLAWS

- 11.1 RFD - Bylaw 10-001- McAssey, Florence & Evans, Conny; Pt. NW 12-67-13 W4M; Amend Lac La Biche Lake Management ASP, being Ministerial Order #551/90 from Rural Conservation Area to Residential Area and to rezone from Agricultural to On-Site Estate Residential 2 – 2nd & 3rd readings;

(Councillor Quist was required to abstain from voting on Motions 10.070 – 10.71 as she was not present at the public hearing for Bylaw 10-001).

- 10.070 Motion by Councillor Stromquist that Bylaw 10-001 be given 2nd reading this 23rd day of February, 2010.

CARRIED UNANIMOUSLY

- 10.071 Motion by Councillor Bochkarev that Bylaw 10-001 be given 3rd reading this 23rd day of February, 2010.

CARRIED UNANIMOUSLY

- 11.2 RFD - Bylaw 10-009 – L'Heureux, Marcel & Denise; Pt. NE 35-66-15 W4M; from AG to CR – 1st reading.

- 10.072 Motion by Councillor Uganecz that Bylaw 10-009 be given 1st reading this 23rd day of February, 2010.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 2:00 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:07 p.m., with all those individuals previously listed in attendance.

**IN CAMERA
SESSION**

10.073 Motion by Councillor Lane to go in camera at 2:07 p.m.

CARRIED UNANIMOUSLY

13.1 Legal Matter.

**RETURN TO
REGULAR MEETING**

10.074 Motion by Councillor Coutney to proceed with the meeting out of camera at 2:35 p.m.

CARRIED UNANIMOUSLY

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

10.075 Motion by Councillor Coutney that Councillor Lozinski provides a written apology and retraction in the Lac La Biche Post with respect to his defamatory statements made in the letter to the editor of January 5, 2010 regarding our CAO Mr. Coleman and further that his apology and retraction address the defamatory statement made in the article published in the January 12, 2010 edition of the Lac La Biche Post with respect to the County Clerk Mr. Cloutier.

CARRIED UNANIMOUSLY

10.076 Motion by Councillor Coutney that Councillor Bochkarev provides a written apology and retraction in the Lac La Biche Post with respect to his defamatory statements made in the article published in the January 12, 2010 edition of the Lac La Biche Post with respect to the County Clerk Mr. Cloutier.

Councillor Bochkarev declared a conflict of interest and left Council Chambers at 2:41 p.m.

Councillor Quist questioned the reason for the conflict of interest.

Councillor Bochkarev returned to Council Chambers at 2:42 p.m.

A discussion ensued regarding pecuniary interests of Members of Council.

Councillor Coutney left Council Chambers at 2:45 p.m.

Councillor Coutney returned to Council Chambers at 2:45 p.m.

Vote on Main Motion:

10.076 Motion by Councillor Coutney that Councillor Bochkarev provides a written apology and retraction in the Lac La Biche Post with respect to his defamatory statements made in the article published in the January 12, 2010 edition of the Lac La Biche Post with respect to the County Clerk Mr. Cloutier.

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

Opposed
Councillor Bochkarev

CARRIED

10.077 Motion by Councillor Lane that Mayor Kirylchuk forward a letter to the Lac La Biche Post advising that the comments made by Councillor Bochkarev and Councillor Lozinski in the January 5, 2010 and January 12, 2010 editions do not reflect the opinions of Lac La Biche County Council.

CARRIED UNANIMOUSLY

ADJOURNMENT 10.078

Motion by Councillor Uganecz to adjourn the Regular Council meeting of February 23, 2010 at 2:50 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

Duane L. Coleman, CLGM
Chief Administrative Officer