

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

February 9, 2010 – 1:30 p.m.

MINUTES OF February 9, 2010 Minutes of the Lac La Biche County Council meeting held on February 9, 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 (Entered at 1:31 p.m.)
	Gordon Coutney	Councillor
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Rodney Boyko	Director, Corporate Services (Acting CAO)
	Maurice Brousseau	Director, Community Services
Lucien Cloutier	Manager, Legislative and Information Services	

ABSENT	Dave Lozinski	Councillor
	Terry Colosimo	Councillor
	Cecilia Quist	Councillor
	Duane Coleman	Chief Administrative Officer

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

An additional handout was provided for agenda item 7.3.
The Request for Decision for agenda item 11.2 was replaced with an amended version.

ADOPTION OF AGENDA 10.035 Motion by Councillor Uganecz to approve the February 9, 2010 agenda as amended.

CARRIED UNANIMOUSLY

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

ADOPTION OF MINUTES 3.1 Regular Council Meeting
January 26, 2010

10.036 Motion by Councillor Lane to adopt the Regular Council Meeting minutes of January 26, 2010 as circulated.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD - Member at Large Appointments – Solid Waste Task Force;

10.037 Motion by Councillor Lane to dissolve the Solid Waste Task Force.

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

Opposed
Councillor Bochkarev

CARRIED

7.2 RFD – Councillor Lozinski Subsistence Expenses – November 2007, April 2008 & June 2008;

10.038 Motion by Councillor Lane that County Council approves Councillor Lozinski’s November 2007, April 2008 and June 2008 subsistence expenses in the amount of \$1,947.83 and further approves the out of budget expenditure for the 2009 budget account 2-211-11-02 by \$1,947.83.

CARRIED UNANIMOUSLY

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 #10-001 – 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;

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.

CORPORATE SERVICES

7.3 RFD - Member at Large Appointment – Municipal Planning Commission;

10.039 Motion by Councillor Bochkarev that County Council appoint Mr. Darwish Smaiel and Mr. Billy Taha to serve on the Municipal Planning Commission as Members at Large for a period of January 1, 2010 – December 31, 2012.

CARRIED UNANIMOUSLY

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

10.040 Motion by Councillor Lane to table this item to the next Council Meeting.

In Favour

Mayor Kirylchuk

Councillor Lane

Councillor Uganecz

Councillor Stromquist

Councillor Coutney

Opposed

Councillor Bochkarev

CARRIED

COMMUNITY SERVICES

8.1 RFD - Deletion of Lac La Biche County Portage Pool Funding Policy;

10.041 Motion by Councillor Uganecz that County Council delete the Lac La Biche County Policy CM-71-011 – Portage Pool Funding Policy.

CARRIED UNANIMOUSLY

8.2 RFD - Donor Wall Contract in Bold Center;

10.042 Motion by Councillor Coutney to approve the sole sourcing of Studio in the Woods to create the Donor Wall in the Bold Center for a contract amount of \$65,000.00.

CARRIED UNANIMOUSLY

8.3 RFD - Request for Proposal for Lease Agent.

10.043 Motion by Councillor Stromquist to authorize Administration to proceed with the Request for Proposal, as attached to and forming part of these minutes, for a leasing agent in the Bold Center and further that the approval of hiring a leasing agent be brought forward to Council for consideration.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 DCL Siemens – Brian Locher; Lakeview Estates (In Camera – Legal).

**IN CAMERA
SESSION**

10.044 Motion by Councillor Uganecz to go in camera at 2:00 p.m.

CARRIED UNANIMOUSLY

Councillor Bochkarev left Council Chambers at 2:00 p.m.

Councillor Bochkarev returned to Council Chambers at 2:01 p.m.

**RETURN TO
REGULAR MEETING**

10.045 Motion by Councillor Lane to proceed with the meeting out of camera at 2:34 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 2:34 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:40 p.m., with all those individuals previously listed in attendance.

Maurice Brousseau, Director of Community Services, introduced Members of Council to the new Manager of Recreation/Culture and Facilities, Kristin Walsh.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 RFD - Cost Sharing Maintenance Agreement for La Corey North Resource Road with the MD of Bonnyville No. 87;

- 10.046 Motion by Councillor Coutney that County Council approves entering into a 10 year cost sharing agreement with the MD of Bonnyville for La Corey North Resource Road for a total of \$100,000.00 per year and further that year 2010 and subsequent years in the amount of \$100,000.00 per year be funded from GL Account 2-771-30-30.

CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

- 6.1 DCL Siemens.

No action required.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

- 9.2 Briefing – Policy in Regards to the Use of Undeveloped Road Allowance.

- 10.047 Motion by Councillor Lane to accept this briefing as information.

CARRIED UNANIMOUSLY

BYLAWS

- 11.1 RFD - Bylaw 09-049 – Authorize the Acquisition of Shares in Gas Alberta Incorporated and a Start Up Loan to Gas Alberta Incorporated – 2nd & 3rd readings;

- 10.048 Motion by Councillor Lane that Bylaw 09-049 be given second reading this 9th day of February, 2010.

CARRIED UNANIMOUSLY

- 10.049 Motion by Councillor Uganecz that Bylaw 09-049 be given third reading this 9th day of February, 2010.

CARRIED UNANIMOUSLY

- 11.2 RFD - Bylaw 09-051 – Elinor Lake Area Structure Plan – 2nd & 3rd readings.

10.050 Motion by Councillor Lane to amend Bylaw 09-051 and Schedule “A” being the Elinor Lake Area Structure Plan dated December 22, 2009 and revised February 9, 2010 as follows:

- 1) Section 3.5; Man-made constraints amended to replace the development setbacks from the natural gas pipelines with: “The Alberta Energy Resources Conservation Board (ERCB) has indicated that there are no setback requirements for these pipelines and development can occur right up to, but not within, the pipeline right of way.”
- 2) Map 5 revised to remove the 7.5m pipeline setback shown adjacent to the gas pipelines.
- 3) Maps 4 and 5: the legend “Oil/Gas Pipeline” replaced with “Gas Pipeline”.

And further amend Bylaw #09-051 to replace Clause 1 with a clause that reads as follows:

“The Elinor Lake Area Structure Plan attached hereto as Schedule “A”, is hereby adopted.”

CARRIED UNANIMOUSLY

10.051 Motion by Councillor Coutney that Bylaw 09-051 be given second reading this 9th day of February, 2010.

CARRIED UNANIMOUSLY

10.052 Motion by Councillor Stromquist that Bylaw 09-51 be given third reading this 9th day of February, 2010.

CARRIED UNANIMOUSLY

ADJOURNMENT 10.053

Motion by Councillor Uganez to adjourn the Regular Council meeting of February 9, 2010 at 2:52 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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