

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

January 12, 2010 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on January 12, 2010.
January 12, 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
	Eugene Uganecz	Councillor
	Terry Colosimo	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 Greg Bochkarev Councillor

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

Additions:

10.1 Letter to Editor – January 5, 2010 Lac La Biche Post.

Deletions:

5.1 Royal Canadian Legion Delegation.

ADOPTION OF AGENDA 10.001 Motion by Councillor Lane to approve the January 12, 2010 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
December 22, 2009

10.002 Motion by Councillor Eugene to adopt the Regular Council Meeting minutes of December 22, 2009 as circulated.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

4.1 RFD - Tabled Item – Councillor Lozinski’s Expense Claims – January – September 2009;

Councillor Lozinski declared a conflict of interest as items 4.1 and 4.2 pertain to his expense claims and left Council Chambers at 1:31 p.m.

10.003 Motion by Councillor Lane that County Council lift Motion 09.453 from the table, which reads as follows:

“ Motion by Councillor Lane that County Council approves the January to September 2009 expense claims submitted by Councillor Lozinski in the amount of \$4,399.64 and further to approve the additional expenditures from the 2009 general ledger accounts 2-217-11-02, 2-211-22-02 and 2-121-11-02 by \$1,546.36, \$893.28 and \$1,960.00, respectively.”

CARRIED UNANIMOUSLY

09.453 Motion by Councillor Lane that County Council approves the January to September 2009 expense claims submitted by Councillor Lozinski in the amount of \$4,399.64 and further to approve the additional expenditures from the 2009 general ledger accounts 2-217-11-02, 2-211-22-02 and 2-121-11-02 by \$1,546.36, \$893.28 and \$1,960.00, respectively.

CARRIED UNANIMOUSLY

4.2 RFD - Tabled Item – Councillor Lozinski’s Expense Claims – September – November 2009.

10.004 Motion by Councillor Lane that County Council lift Motion 09.455 from the table, which reads as follows:

“Motion by Councillor Lane that County Council approves the October and November 2009 expense claims submitted by Councillor Lozinski in the amount of \$3,153.96 and further to approve the additional expenditures from the 2009 general ledger accounts 2-217-11-02, 2-211-11-02 and 2-121-11-02 by \$1,005.68, \$628.28 and \$1,520.00, respectively.”

CARRIED UNANIMOUSLY

09.455 Motion by Councillor Lane that County Council approves the October and November 2009 expense claims submitted by Councillor Lozinski in the amount of \$3,153.96 and further to approve the additional expenditures from the 2009 general ledger accounts 2-217-11-02, 2-211-11-02 and 2-121-11-02 by \$1,005.68, \$628.28 and \$1,520.00, respectively.

CARRIED UNANIMOUSLY

Councillor Lozinski returned to Council Chambers at 1:42 p.m.

RECESS

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

RECONVENE

Mayor Kirylchuk reconvened the meeting at 1:47 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

Items 5.2 and 5.3 were dealt with during the same delegation.

5.2 Brian Bengert, Architecture Arndt Tkalci Bengert – Multiplex Concept – First Floor Flythrough;

5.3 Rachel Curry, Studio in the Woods – Multiplex Donor Wall Presentation.

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

Brian Bengert, Architecture Arndt Tkalci Bengert representative, was present to provide an overview of the exterior and interior themes of the Multiplex Facility. It was noted that the naming rights have been awarded and that the Multiplex will be known as the “Bold Center”.

Mr. Bengert provided Council with an update on the interior themes throughout the Bold Center. It was noted that the interior themes will reflect the living environment of the boreal forest and Lac La Biche area.

Ms. Curry, Studio in the Woods Owner, was present to provide an overview of the donor wall concept for the Bold Center. Ms. Curry stated that the current concept for the donor wall will create an interactive and highly recognizable area in the facility that reflects the theme of the facility. Ms. Curry noted that the donor wall will provide an opportunity for all members of the community to participate.

Mayor Kirylchuk thanked Ms. Curry and Mr. Bengert for their presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.2 Architecture Arndt Tkalcic Bengert;

No action required.

6.3 Studio in the Woods.

No action required.

**CORPORATE
SERVICES**

7.1 RFD - Municipal Sponsorship Program Grant Application;

10.005 Motion by Councillor Lozinski that County Council authorize Lac La Biche County to participate in a Municipal Sponsorship Program grant application for the Paper, Records & Electronic Safe Storage Project, as attached to and forming part of these minutes, under the Alberta Municipal Affairs Municipal Sponsorship Program, and further that Lac La Biche County agrees to allocate 100% of its Municipal Sponsorship Program grant to this project.

CARRIED UNANIMOUSLY

7.2 RFD - Member at Large Appointments – Subdivision and Development Appeal Board;

10.006 Motion by Councillor Uganecz that County Council appoint Mr. Alcide Menard and Mr. Robert Rizzoli to serve on the Subdivision and Development Appeal Board as Members at Large for a period of January 1, 2010 – December 31, 2012.

CARRIED UNANIMOUSLY

7.3 RFD - Lac La Biche County Policy Manual.

- 10.007 Motion by Councillor Quist that the policies of Lac La Biche County are those policies set out in the Manual, as attached to and forming part of these minutes, and further any policies approved or in effect prior to the date of this motion, but not contained in this Manual, are not in effect in the County from the date of this motion.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

- 8.1 RFD - Donor Wall Concept in Multiplex Facility.

- 10.008 Motion by Councillor Lane to approve the principle and concept of the Donor Wall in the Multiplex Facility.

CARRIED UNANIMOUSLY

PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 Briefing – Conditions and Concerns of Secondary Highway 663.

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

CARRIED UNANIMOUSLY

GENERAL ADMINISTRATION

- 10.1 Letter to Editor – January 5, 2010 Lac La Biche Post.

- 10.010 Motion Councillor Coutney that County Council authorize the Mayor to seek a legal opinion from the County’s Solicitors with respect to: 1) the Letter to the Editor submitted by Councillor Lozinski in the January 5, 2010 Lac La Biche Post; and 2) the comments in the January 12, 2010 Lac La Biche Post with reference to Administration, and further that the Mayor be given the authority to provide direction to legal counsel based on the legal opinion provided.

This item was returned to following the recess.

RECESS

Mayor Kirylchuk called a recess at 2:31 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:36 p.m., with all those individuals previously listed in attendance.

GENERAL ADMINISTRATION

10.1 Letter to Editor – January 5, 2010 Lac La Biche Post (cont'd).

10.010 Motion Councillor Coutney that County Council authorize the Mayor to seek a legal opinion from the County's Solicitors with respect to: 1) the Letter to the Editor submitted by Councillor Lozinski in the January 5, 2010 Lac La Biche Post; and 2) the comments in the January 12, 2010 Lac La Biche Post with reference to Administration, and further that the Mayor be given the authority to provide direction to legal counsel based on the legal opinion provided.

In Favour
Mayor Kirylchuk

Councillor Lane

Councillor Uganecz

Councillor Colosimo

Councillor Stromquist

Councillor Coutney

Councillor Quist

Opposed

Councillor Lozinski

CARRIED

BYLAWS

11.1 RFD - Bylaw 09-045 – Rezoning – Lebas, Lucien; Pt. of Lot 1A, Block 1, Plan 0924394 from AG to CR – 2nd & 3rd readings;

10.011 Motion by Councillor Stromquist that Bylaw 09-045 be given second reading this 12th day of January, 2010.

CARRIED UNANIMOUSLY

10.012 Motion by Councillor Coutney that Bylaw 09-045 be given third reading this 12th day of January, 2010.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw 09-048 – Rezoning – L'Heureux, Marcel & Denise; Pt. of NE 35-66-15 W4 from AG to CR – 2nd & 3rd readings;

10.013 Motion by Councillor Colosimo that Bylaw 09-048 be given second reading this 12th day of January, 2010.

CARRIED UNANIMOUSLY

10.014 Motion by Councillor Uganecz that Bylaw 09-048 be given third reading this 12th day of January, 2010.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw 10-001 – Amend LLB Lake Management Plan ASP, being Ministerial Order #551/90 from Rural Conservation Area to Residential Area & Rezoning from AG to OE2; Pt. of NW 12-67-13 W4 – 1st reading.

10.015 Motion by Councillor Stromquist that Bylaw 10-001 be given first reading this 12th day of January, 2010.

CARRIED UNANIMOUSLY

ADJOURNMENT

10.016 Motion by Councillor Uganecz to adjourn the Regular Council meeting of January 12, 2010 at 2:39 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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