

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

January 26, 2010 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on January 26, 2010.
January 26, 2010

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

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|----------------|--------------------|--|
| PRESENT | Peter Kirylchuk | Mayor |
| | Phil Lane | Councillor |
| | Dave Lozinski | Councillor |
| | Greg Bochkarev | Councillor |
| | Eugene Uganez | 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 |

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

Additions:

- 10.1 Alberta Order of Excellence Award;
- 13.1 Lower Athabasca Regional Plan.

ADOPTION OF AGENDA 10.017 Motion by Councillor Coutney to approve the January 26, 2010 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES 3.1 Regular Council Meeting
January 12, 2010

10.018 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of January 12, 2010 as circulated.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Community Peace Officer Operational Procedures Manual Amendments.

10.019 Motion by Councillor Stromquist that County Council lift Motion 09.436 from the table, which reads as follows:

“Motion by Councillor Lane to adopt the amended Community Peace Office Operational Manual, as attached to and forming part of these minutes.”

CARRIED UNANIMOUSLY

09.436 Motion by Councillor Lane to adopt the amended Community Peace Office Operational Manual, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

PLANNING AND INFRASTRUCTURE SERVICES

9.1 RFD - Request for 1st Extension – Elliot, Leland – Subdivision Approval File No. 2008-S-046; SE 12-64-11 W4M;

10.020 Motion by Councillor Stromquist that County Council grants a one (1) year extension to the Subdivision Approval File No. 2008-S-046 to January 26, 2011.

CARRIED UNANIMOUSLY

9.2 RFD - Request for 2nd Extension – Cardinal, Darcy and Koreen – Subdivision Approval File No. 2007-S-044; SW 22-67-15 W4M;

10.021 Motion by Councillor Lane that County Council denies the second extension to the Development Agreement dated January 14, 2009 which would force the developer to re-apply for subdivision.

CARRIED UNANIMOUSLY

9.3 RFD – Request to Grant Exemption to Hook Up to the Municipal Water and Sewer; Bochkarev, Efronsinia; Lot 1, Block 1, Plan 0325091;

Councillor Bochkarev declared a conflict of interest as he is a relative of the applicant and left Council Chambers at 1:35 p.m.

10.022 Motion by Councillor Quist that County Council grant a deferral from hooking up to Municipal Water and Sewer as per the Exemption Matrix, Schedule "C" for Lot 1, Block 1, Plan 0325091 for +/- 3.52 Ha (8.7 Acres).

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 1:37 p.m.

9.4 RFD - Request for Grant Exemption to Hook Up to the Municipal Water and Sewer; Lebas, Lucien; Lot 1A, Block 1, Plan 0924394;

10.023 Motion by Councillor Lane that County Council grants a deferral to the water and sewer connection for one lot to Subdivision File 2010-S-002.

CARRIED UNANIMOUSLY

9.5 RFD - Winter Crushing and Gravel Haul for the Replenishment of Inventory.

10.024 Motion by Councillor Colosimo that County Council approve that administration proceeds to research and tender the winter crushing and the gravel haul for replenishing the inventory to a maximum amount of \$1.5 Million.

CARRIED UNANIMOUSLY

GENERAL ADMINISTRATION

10.1 Alberta Order of Excellence.

A discussion ensued regarding the Alberta Order of Excellence Award.

10.025 Motion by Councillor Quist that Council Members submit nominations, including background information, for the Alberta Order of Excellence Award to Administration by February 5, 2010.

CARRIED UNANIMOUSLY

DELEGATIONS/ PUBLIC HEARINGS

5.1 Public Hearing – Bylaw #09-051 – Elinor Lake Area Structure Plan.

Mayor Kirylchuk declared the public hearing open at 1:47 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.

Armin Preiksaitis and Jamie Kitlarchuk of Armin A. Preiksaitis & Associates Ltd. are the applicants, on behalf of Lac La Biche County, for this bylaw. Mr. Preiksaitis provided an overview of the Elinor Lake Area Structure Plan and the process to date. Mr. Preiksaitis' presentation is attached to and forming part of these minutes.

Margaret Gladu is in favour of this proposed bylaw. Ms. Gladu would like to see additional lands included in the Area Structure Plan, namely the quarter of land which she resides.

Mayor Kirylchuk declared the public hearing closed at 2:08 p.m.

RECESS

Mayor Kirylchuk called a recess at 2:08 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:13 p.m., with all those individuals previously listed in attendance.

BYLAWS

11.1 RFD - Bylaw 10-002 Ward Boundaries – 1st reading;

10.026 Motion by Councillor Lane that Bylaw 10-002 be given first reading this 26th day of January, 2010.

In Favour

Mayor Kirylchuk

Councillor Lane

Councillor Uganecz

Councillor Colosimo

Councillor Stromquist

Councillor Coutney

Councillor Quist

Opposed

Councillor Lozinski

Councillor Bochkarev

CARRIED

11.2 RFD - Bylaw 10-003 – Amendment to the LLB Lake Management ASP – Bochkarev, Efronronsia; Lot 1, Block 1, Plan 0325091 from Rural Conservation Area to Residential Area – 1st reading;

Councillor Bochkarev declared a conflict of interest as he is a relative of the applicant and left Council Chambers at 2:25 p.m.

10.027 Motion by Councillor Quist that Bylaw 10-003 be given first reading this 26th day of January, 2010.

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 2:26 p.m.

11.3 RFD - Bylaw 10-006 – Amendments to Rezoning Bylaw 09-044 – Rezoning – Northern Lights School Division No. 69; Pt. of Block N, Plan 4313BF from R2 and C1 to I – 1st, 2nd & 3rd readings.

10.028 Motion by Councillor Uganecz that Bylaw 10-006 be given first reading this 26th day of January, 2010.

CARRIED UNANIMOUSLY

10.029 Motion by Councillor Stromquist that Bylaw 10-006 be given second reading this 26th day of January, 2010

CARRIED UNANIMOUSLY

10.030 Motion by Councillor Quist that Bylaw 10-006 be submitted for third and final reading this 26th day of January, 2010

CARRIED UNANIMOUSLY

10.031 Motion by Councillor Colosimo that Bylaw 10-006 be given third and final reading this 26th day of January, 2010.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

10.032 Motion by Councillor Quist to go in camera at 2:27 p.m.

CARRIED UNANIMOUSLY

13.1 Lower Athabasca Regional Plan.

Councillor Lane left Council Chambers at 2:30 p.m.

Councillor Lane returned to Council Chambers at 2:37 p.m.

Councillor Lozinski left Council Chambers at 3:15 p.m.

Councillor Lozinski returned to Council Chambers at 3:18 p.m.

Councillor Bochkarev left Council Chambers at 3:20 pm.

Councillor Bochkarev returned to Council Chambers at 3:21 p.m.

Councillor Lane left Council Chambers at 3:22 p.m.

Councillor Lane returned to Council Chambers at 3:23 p.m.

**RETURN TO
REGULAR MEETING**

10.033 Motion by Councillor Uganecz to proceed with the meeting out of camera at 3:26 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT 10.034 Motion by Councillor Quist to adjourn the Regular Council meeting of January 26, 2010 at 3:27 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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