

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

March 23, 2010 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on March 23, 2010.
March 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
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Heather Stromquist	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
	Gordon Coutney	Councillor

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

Additions:

8.4 RFD - Ratification of Library Board Motions.

The Request for Decision for agenda item 11.6 was replaced with an amended version.

Deletions:

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

**ADOPTION OF
AGENDA**

- 10.097 Motion by Councillor Quist to approve the March 23, 2010 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

- 3.1 Regular Council Meeting
March 9, 2010

- 10.098 Motion by Councillor Lane to adopt the Regular Council Meeting minutes of March 9, 2010 as circulated.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

- 7.1 RFD - Policy CS-03-001 – Human Resource Management Policy.

- 10.099 Motion by Councillor Quist to approve Human Resource Management Policy CS-03-001, as attached to and forming part of these minutes, and further to delete Lac La Biche County Human Resource Management Policy AC-12-002.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

- 8.1 RFD - Appointment of Fire Guardians for the 2010 Season;

- 10.100 Motion by Councillor Stromquist to appoint the following Fire Guardians for the 2010 fire permit season to perform the duties and functions as set forth in Fire Protection Bylaw 08-020, with an effective date of April 1, 2010:

- Lucien Cote – Primary Fire Guardian,
- Curtis Stuparyk – Lac La Biche Fire Chief,
- Brad Semeniuk – Community Peace Officer,
- Lindsey Gordon – Community Peace Officer,
- Larry Baker – Bylaw Officer, and
- Maurice Brousseau – Director, Community Services.

CARRIED UNANIMOUSLY

- 8.2 RFD – Bylaw Revision for the Lac La Biche County Library;

- 10.101 Motion by Councillor Uganecz to approve the recommended amendments to the existing Bylaws of Lac La Biche County Library Board, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.3 RFD – Lebanese 100 Year Celebration Grant Request.

10.102 Motion by Councillor Lane to approve funding to the Lakeland Lebanese Cultural and Education Society in the amount of \$25,000.00 through the Lac La Biche County Special Events Grant, Policy No. CM-71-003, from G/L 2-77-71-00.

CARRIED UNANIMOUSLY

8.4 RFD – Ratification of Library Board Motions;

10.103 Motion by Councillor Stromquist to ratify the Lac La Biche County Library Board motion to approve the reappointment of Ron Cofer, Shane Ennest and Loraine Anderton for a three-year term ending in April 2013.

CARRIED UNANIMOUSLY

10.104 Motion by Councillor Quist to ratify the Lac La Biche County Library Board motion that Joly, McCarthy and Dion Chartered Accountants be approved to perform the Annual Report – Report to Reader Audit Function.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw 09-019 – Records Retention – 3rd reading;

10.105 Motion by Councillor Lane that Bylaw 09-019 be amended by adding an effective date clause following Clause 10 as follows:

“EFFECTIVE DATE

11. This Bylaw shall come into effect upon passing of the third reading.”

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

Opposed
Councillor Lozinski

CARRIED

10.106 Motion by Councillor Stromquist that Bylaw 09-019 be given third reading this 23rd day of March, 2010.

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

Opposed
Councillor Lozinski

CARRIED

11.2 RFD – Bylaw 10-013 – Rezoning – Domain Estates; NW 28-67-16 W4M from AG to OE2 – 1st reading;

10.107 Motion by Councillor Quist that Bylaw 10-013 be given first reading this 23rd day of March, 2010.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw 10-012 – to adopt the Domain Estates ASP; Domain Properties Inc; Pt. of NW 28-67-16 W4M – 1st reading;

10.108 Motion by Councillor Stromquist that Bylaw 10-012 be given first reading this 23rd day of March, 2010.

CARRIED UNANIMOUSLY

11.4 Deleted from the Agenda;

11.5 RFD - Bylaw 10-016 – Freedom of Information and Protection of Privacy Bylaw – 1st, 2nd & 3rd readings;

10.109 Motion by Councillor Lane that Bylaw 10-016 be given first reading this 23rd day of March, 2010.

CARRIED UNANIMOUSLY

10.110 Motion by Councillor Uganecz that Bylaw 10-016 be given second reading this 23rd day of March, 2010.

CARRIED UNANIMOUSLY

10.111 Motion by Councillor Stromquist that Bylaw 10-016 be submitted for third and final reading this 23rd day of March, 2010.

CARRIED UNANIMOUSLY

10.112 Motion by Councillor Quist that Bylaw 10-016 be given third reading this 23rd day of March, 2010.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 1:44 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 1:46 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Meagan Ford & Keith Kornelson, Lakeland Agricultural Research Association (LARA) – Annual Update;

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

Meagan Ford and Keith Kornelson, Lakeland Agricultural Research Association (LARA) representatives, were present to provide Council with an update on the 2009 LARA activities. The LARA presentation is attached to and forming part of these minutes.

Mayor Kirylchuk thanked Ms. Ford and Mr. Kornelson for their presentation.

RECESS Mayor Kirylchuk called a recess at 2:11 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 2:15 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Public Hearing – Bylaw 10-009 – L’Heureux, Marcel & Denise; Pt NE 35-66-15 W4 from AG to CR;

Mayor Kirylchuk declared the public hearing open at 2:15 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 2:17 p.m.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 LARA.

10.113 Motion by Councillor Quist to forward a letter of thanks to the LARA representatives for their presentation.

CARRIED UNANIMOUSLY

BYLAWS

11.6 RFD – Bylaw 10-018 – 2010 Taxation – 1st, 2nd & 3rd readings.

10.114 Motion by Councillor Stromquist that Bylaw 10-018 be given first reading this 23rd day of March, 2010.

CARRIED UNANIMOUSLY

10.115 Motion by Councillor Lane to amend Bylaw 10-018 on page 1 under Assessment totals to change Residential/Farmland from 944,567,440 to 951,959,060 and Non-Residential from 280,349,420 to 287,741,040 and on page 2 under Fire Protection to change Residential from 1,072,187,530 to 951,959,060 and Non-Residential from 2,358,052,670 to 2,478,281,140.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 2:26 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:31 p.m., with all those individuals previously listed in attendance.

10.116 Motion by Councillor Uganecz that Bylaw 10-018 be given second reading this 23rd day of March, 2010.

CARRIED UNANIMOUSLY

10.117 Motion by Councillor Stromquist that Bylaw 10-018 be submitted for third and final reading this 23rd day of March, 2010.

CARRIED UNANIMOUSLY

10.118 Motion by Councillor Quist that Bylaw 10-018 be given third reading this 23rd day of March, 2010.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

10.119 Motion by Councillor Quist to go in camera at 2:36 p.m.

CARRIED UNANIMOUSLY

13.1 Briefing – Land/Legal Issue (Handout).

**RETURN TO
REGULAR MEETING**

10.120 Motion by Councillor Uganecz to proceed with the meeting out of camera at 2:56 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

10.121 Motion by Councillor Uganecz to adjourn the Regular Council meeting of March 23, 2010 at 2:57 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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