

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

March 9, 2010 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on March 9, 2010.
March 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
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Gordon Coutney	Councillor (Entered at 1:32 p.m.)
	Cecilia Quist	Deputy Mayor/Councillor (Entered at 1:31 p.m.)
	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 Heather Stromquist Councillor

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

None.

ADOPTION OF AGENDA 10.079 Motion by Councillor Lane to approve the March 9, 2010 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES 3.1 Regular Council Meeting
February 23, 2010

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

10.080 Motion by Councillor Colosimo to adopt the Regular Council Meeting minutes of February 23, 2010 as circulated.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Lozinski
Councillor Uganecz
Councillor Colosimo
Councillor Quist

Opposed
Councillor Bochkarev

CARRIED

CORPORATE SERVICES

7.1 RFD - Policy CS-11-009 Councillor Electronic Equipment Use;

Councillor Coutney entered Council Chambers at 1:32 p.m.

10.081 Motion by Councillor Uganecz to approve Policy CS-11-009 Councillor Electronic Equipment Use, as attached to and forming part of these minutes.

In Favour
Mayor Kirylchuk
Councillor Lozinski
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Coutney
Councillor Quist

Opposed
Councillor Lane

CARRIED

COMMUNITY SERVICES

8.1 RFD - Amendments to Facility Rental Policy No. CM-71-008.

10.082 Motion by Councillor Quist to approve the title change and amendments to Lac La Biche County Policy CM-71-008 concerning the rental of Lac La Biche County recreation facilities, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

PLANNING AND INFRASTRUCTURE SERVICES

9.1 RFD - Policy PI-30-001 Dust Abatement Amendment;

10.083 Motion by Councillor Lane that County Council approves the amendments to Policy PI-30-001 – Dust Abatement, and further amend Policy CS-12-014 Schedule of Fees and Charges to reflect the cost change to the ratepayers from \$500.00 per 200 meters to \$240.00 per 200 meters, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.2 RFD - Winter Crushing at Dechaine Pit and Gravel Haul for Stockpiling of Material;

10.084 Motion by Councillor Colosimo that County Council approves the sourcing of the 2010 crushing contract to JMB crushing systems at a price of \$3.00 per tonne for Des 4 Class 20 and \$3.50 per tonne for 16mm ACP gravel and a rate of \$8.75 per tonne to stockpile the gravel at Christy Creek Pit.

CARRIED UNANIMOUSLY

10.085 Motion by Councillor Coutney that County Council approve that Administration proceeds in hiring local contractors at the rates set out in Policy CS-10-012, Schedule of Fees and Charges, for Lac La Biche County to perform the winter re-gravel program in the south east part of Lac La Biche County using the gravel source from Dechaine Pit.

CARRIED UNANIMOUSLY

9.3 RFD - Policy PI-30-017 Statutory Road Allowance and Forced Closure.

10.086 Motion by Councillor Lane that County Council approves the Statutory Road Allowance and Forced Closure Policy PI-30-017, as attached to and forming a part of these minutes.

CARRIED UNANIMOUSLY

GENERAL ADMINISTRATION

10.1 Briefing – Alberta Electoral Boundaries Commission 2009/10.

10.087 Motion by Councillor Quist to accept the Alberta Electoral Boundaries Commission 2009/10 briefing as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 1:40 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 Royal Canadian Legion, McGrane Branch # 28 – Presentation of Certificate of Appreciation to Lac La Biche County.

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

Wally Sinclair, 1st Vice President, Don Tucotte, Past President and Sergeant at Arms, and Dave McArthur, Chairman Special Events, were present to represent the Royal Canadian Legion, McGrane Branch #28.

Lieutenant Colonel Terry Wood, Commanding Officer, and Chief Warrant Officer “Bo” Boudreault, were present to represent the 1st Aircraft Maintenance Squadron – 4 Wing Cold Lake.

The delegation representatives thanked Lac La Biche County for sponsoring twenty (20) members to attend the Lest We Forget Concert at the Winspear Centre in Edmonton on November 4, 2009 and presented Lac La Biche County with a Certificate of Appreciation.

Mayor Kirylchuk thanked the delegation for their initiatives in making the Lac La Biche Remembrance Day ceremonies such a memorable day and for their attendance at County Council.

BYLAWS

11.1 RFD - Bylaw 09-019 – Records Retention – 1st, 2nd & 3rd readings

10.088 Motion by Councillor Coutney that Bylaw 09-019 be given first reading this 9th day of March, 2010.

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

Opposed
Councillor Lozinski

CARRIED

10.089 Motion by Councillor Lane that Bylaw 09-019 be amended as follows:

- 1) Page 9 remove “Policy (*after superseded*)” from Human Resources section;
- 2) Page 10 include “Municipal Policies (*after superseded*)” to be retained for twelve (12) years after being superseded;
- 3) On Page 11 under “Planning and Development” indicate that “Approved and Refused Building Permits/Demolition Monthly Reports” be retained permanently.

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

Opposed
Councillor Lozinski

CARRIED

10.090 Motion by Councillor Quist that Bylaw 09-019 be given second reading this 9th day of March, 2010.

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

Opposed
Councillor Lozinski

CARRIED

10.091 Motion by Councillor Uganecz that Bylaw 09-019 be submitted for third and final reading this 9th day of March, 2010.

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

Opposed
Councillor Lozinski

CARRIED

As Motion 10.091 was not carried unanimously, Bylaw 09-019 could not be submitted for third and final reading at this Regular Council Meeting.

11.2 RFD - Bylaw 10-003 – Amendment to LLB Lake Management ASP; Lot 1, Block 1, Plan 0325091 from Rural Conservation Area to Residential Area – 2nd & 3rd readings.

Councillor Bochkarev declared a conflict of interest as he is a relative of the applicant and left Council Chambers at 2:01 p.m.

(Councillor Lozinski and Councillor Colosimo were required to abstain from voting on Motions 10.092 - 10.093 as they were not present at the public hearing for Bylaw 10-003.)

10.092 Motion by Councillor Uganecz that Bylaw 10-003 be given 2nd reading this 9th day of March, 2010.

CARRIED UNANIMOUSLY

10.093 Motion by Councillor Quist that Bylaw 10-003 be given 3rd reading this 9th day of March, 2010.

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 2:03 p.m.

11.3 RFD - Bylaw 10-014 – Proposal Road Closure of Government Road Allowance, Adjoining the Southeasterly Boundary of Lot 65 & 66 in Lac La Biche Settlement – 1st reading

10.094 Motion by Councillor Lane that Bylaw 10-014 be given first reading this 9th day of March, 2010.

CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Royal Canadian Legion.

10.095 Motion by Councillor Lane to forward a letter of thanks to the Royal Canadian Legion and the 1st Aircraft Maintenance Squadron – 4 Wing Cold Lake for attending as a delegation and continuing to be part of the community.

CARRIED UNANIMOUSLY

ADJOURNMENT 10.096

Motion by Councillor Uganecz to adjourn the Regular Council meeting of March 9, 2010 at 2:05 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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