

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

May 25, 2010 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on May 25, 2010
May 25, 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
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor (Entered at 1:32 p.m.)
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT Rodney Boyko Director, Corporate Services

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

None.

ADOPTION OF AGENDA 10.194 Motion by Councillor Lane to approve the May 25, 2010 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES 3.1 Regular Council Meeting
May 11, 2010

10.195 Motion by Councillor Coutney to adopt the Regular Council Meeting minutes of May 11, 2010 as circulated.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting
May 19, 2010

10.196 Motion by Councillor Uganecz to adopt the Special Council Meeting minutes of May 19, 2010 as circulated.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.1 RFD - Election Matters;

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

10.197 Motion by Councillor Bochkarev to appoint Mr. Lucien Cloutier as the Returning Officer for the October 18, 2010 general municipal election for Lac La Biche County.

CARRIED UNANIMOUSLY

10.198 Motion by Councillor Uganecz that Lac La Biche County hold an advance vote on Saturday, October 9, 2010 at a time and location to be determined by the Returning Officer, in accordance with the provisions of the Local Authorities Election Act.

CARRIED UNANIMOUSLY

10.199 Motion by Councillor Lane that Administration not bring forward a rescinding bylaw to repeal former Town of Lac La Biche bylaw #1150/00 – Institutional Voting.

CARRIED UNANIMOUSLY

10.200 Motion by Councillor Lane that Administration bring forward a bylaw to rescind the nomination deposit for candidates.

(Motion 10.200 was returned to following the Public Hearing).

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Public Hearing – Bylaw No. 10-020 & Bylaw No. 10-021:

5.1A– Bylaw 10-020 – Rescinding Bylaw No. 09-036;

5.2B – Bylaw 10-021 – Rezoning – UMA Engineering for Lac La Biche County; Pt NE 26-65-16 W4M & NW 25-65-16 W4M from Agriculture (AG) to Direct Control District (DC4).

Mayor Kirylchuk declared the Public Hearing open at 1:45 p.m.

Councillor Lozinski declared a conflict of interest as he launched a judicial review of this matter and he joined the gallery for participation in the hearing at 1:45 p.m.

Mayor Kirylchuk questioned the Manager of Legislative and Information Services if Administration has received requests for adjournment of this hearing.

The Manager of Legislative and Information Services confirmed that four requests for adjournment have been received: one email from Debra Lozinski, dated May 19, 2010, one email from Leila Guinand for the Guinand Family & T.L.T. Equities Inc., dated May 20, 2010, one email from Ted and Leila Guinand and Family (T.L.T. Equities Inc.), dated May 25, 2010, and one email from Taurian Guinand, dated May 25, 2010. The Legislative and Information Services Manager read the email submissions into record as attached to and forming part of these minutes.

The Legislative and Information Services Manager notified all those present that other submissions pertaining to the hearing have been received by Administration and that each will be read into record once the adjournment request has been decided upon.

Mayor Kirylchuk asked if there was anyone present wishing to speak to the adjournment request.

Dave Lozinski stated that the hearing should be adjourned as he does not believe that any of the other Councillors have had an opportunity to review the landfill application.

Debra Lozinski stated that the hearing should be adjourned. Ms. Lozinski's written submission is attached to and forming part of these minutes.

Alex Broadbent stated that it is sad that the County cannot supply documents that are requested.

10.201 Motion by Councillor Lane to adjourn the Public Hearing for proposed bylaws 10-020 and 10-021 to June 22, 2010 at 1:45 p.m. in County Council Chambers, and further that Lac La Biche County would entertain submissions for or against the proposed bylaws either in person or in writing.

CARRIED UNANIMOUSLY

Mayor Kirylchuk declared the public hearing adjourned at 2:02 p.m. until June 22, 2010 at 1:45 p.m.

RECESS

Mayor Kirylchuk called a recess at 2:03 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:09 p.m., with all those individuals previously listed in attendance, including Councillor Lozinski.

CORPORATE SERVICES

7.1 RFD - Election Matters (cont'd);

10.200 Motion by Councillor Lane that Administration bring forward a bylaw to rescind the nomination deposit for candidates.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Quist

Opposed
Councillor Lozinski
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney

DEFEATED

7.2 RFD - Proclamation – Day of the Honey Bee.

10.202 Motion by Councillor Bochkarev that County Council proclaims May 29, 2010 as the Day of the Honey Bee in Lac La Biche County.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Family Violence Program Funding Request.

10.203 Motion by Councillor Lane to defer the Family Violence Program funding request for \$15,900.00 to 2011 budget deliberations.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Coutney

Opposed
Councillor Lozinski
Councillor Bochkarev
Councillor Colosimo
Councillor Stromquist
Councillor Quist

DEFEATED

10.204 Motion by Councillor Stromquist to grant a \$15,900.00 Community Social Service Grant to provide funds for the creation of a part-time child care support position required by the New Perspectives for Women component of the Lac La Biche & Area Family Violence Program from the County's contingency account.

In Favour
Councillor Lozinski
Councillor Bochkarev
Councillor Colosimo
Councillor Stromquist
Councillor Quist

Opposed
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Coutney

CARRIED

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 RFD - Corporate Green Plan;

10.205 Motion by Councillor Quist that County Council approves the Corporate Green Plan as attached and forming part of the minutes as dated May 6, 2010.

CARRIED UNANIMOUSLY

9.2 RFD - Request for Second Extension – Subdivision Approval for File 2008-S-026; Winston View Estates Ltd.; Block 4, Plan 7622388 – Phase I;

10.206 Motion by Councillor Uganecz to approve a second one (1) year extension to the Subdivision Approval for File # 2008-S-026.

CARRIED UNANIMOUSLY

9.3 RFD - Lac La Biche Hamlet Stormwater Management Plan;

10.207 Motion by Councillor Quist to table approval of the Lac La Biche Hamlet Stormwater Management Plan.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

9.4 RFD - Airport – Water and Sewer Extension 2010 Capital Project.

10.208 Motion by Councillor Lane that County Council approves the change in scope of work for the Airport Water and Sewer Extension eliminating the services to the airport house for an estimated cost savings of \$14,000.00.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 2:42 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:45 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Tender Opening – Young’s Beach Access Road.

Gilles Melanson, Manager of Transportation Services and Gabe Rohr, AMEC Earth and Environmental Representative were present to open the tender packages for all those present.

Young’s Beach Access Road Unofficial Tender Results:

No	Tenderer	Tender Security	Bid Bond Received	Total Tender Amount
1	Blue Flame Contracting	YES	YES	\$2,275,648.30
2	E Construction	YES	YES	\$1,909,371.25
3	Knelsen Sand & Gravel	YES	YES	\$2,234,137.10
4	Precision Surfacing	YES	YES	\$1,961,756.00

BYLAWS 11.1 RFD - Bylaw 10-023 – East Lac La Biche Area Structure plan – 1st reading.

10.209 Motion by Councillor Quist that Bylaw 10-023 be given first reading this 25th day of May, 2010.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

10.210 Motion by Councillor Stromquist to go in camera at 2:54 p.m.

CARRIED UNANIMOUSLY

RETURN TO REGULAR MEETING

10.211 Motion by Councillor Quist to proceed with the meeting out of camera at 2:54 p.m.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

10.212 Motion by Councillor Stromquist to go in camera at 2:54 p.m.

CARRIED UNANIMOUSLY

13.1 Land Issue (Handout).

RETURN TO REGULAR MEETING

10.213 Motion by Councillor Uganecz to proceed with the meeting out of camera at 3:20 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

10.214 Motion by Councillor Colosimo that Administration proceed in further negotiations with the Taha’s for the easement taking into consideration the value of the property once favourable negotiations are achieved, and further if favourable negotiations are not achieved that the County proceed with expropriation.

CARRIED UNANIMOUSLY

ADJOURNMENT 10.215

Motion by Councillor Uganez to adjourn the Regular Council meeting of May 25, 2010 at 3:26 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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