

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

**April 14, 2009 – 3:30 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Council meeting held on April 14, 2009.  
**April 14, 2009**

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 3:30 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Heather Stromquist	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
Lucien Cloutier	County Clerk	

<b>ABSENT</b>	Terry Colosimo	Councillor
	Gordon Coutney	Councillor
	Barry Kolenosky	Director, Community Services

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

Additions:

8.6 Update on the Library.

**ADOPTION OF AGENDA**

09.111 Motion by Councillor Lozinski to approve the April 14, 2009 agenda as amended.

**In Favour**  
**Councillor Bochkarev**  
**Councillor Lozinski**

**Opposed**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Uganecz**  
**Councillor Stromquist**  
**Councillor Quist**

**DEFEATED**

**ADOPTION OF AGENDA**

09.112 Motion by Councillor Lane to approve the April 14, 2009 agenda as presented.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Regular Council Meeting  
March 10, 2009

09.113 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of March 10, 2009 as circulated.

**CARRIED UNANIMOUSLY**

3.2 Special Council Meeting  
March 30, 2009

09.114 Motion by Councillor Stromquist to adopt the Special Council Meeting minutes of March 30, 2009 as circulated.

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES**

7.1 RFD - Policy CS-12-007 – Tangible Capital Assets Policy;

09.115 Motion by Councillor Lane that County Council approves Policy CS-12-007 Tangible Capital Assets, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

7.2 RFD - Industrial Property Assessment Services;

09.116 Motion by Councillor Stromquist to approve the contract with IMAC for industrial property assessment services from April 1, 2009 to March 31, 2014, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

8.1 RFD - Term Position for FCSS Community Social Services Clerk;

09.117 Motion by Councillor Uganecz that Lac La Biche County Council approves the creation of a term position, titled Community Social Services Clerk to be funded from account # 2-771-72-00-00.

**CARRIED UNANIMOUSLY**

8.2 RFD - Re-Evaluation of Paratransit Service;

09.118 Motion by Councillor Quist that Lac La Biche County Council approves the continuation of the Paratransit Services provided by Lac La Biche County.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC HEARINGS:**

5.1 Public Hearing – Rezoning – Bylaw # 09-006 – Biollo, Victor & Marie Anne; E ½ of SE ¼ 19-66-14-W4M from AG to OE2 & NOS;

Mayor Kirylchuk declared the public hearing open at 3:45 p.m.

Mayor Kirylchuk asked the County Clerk to confirm whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The County Clerk advised that this was the case.

The County Clerk summarized the purpose of the hearing.

Mayor Kirylchuk asked the County Clerk if any written submissions were received. The County Clerk advised that one written submission was received: a letter from Les Biollo. The County Clerk read the letter into the record as attached to and forming part of these minutes.

Mayor Kirylchuk asked if there was anyone wishing to speak to the proposed bylaw. Kevin Biollo, the developer for Victor Biollo, stated the concern raised in Les Biollo's letter could be accommodated.

No one else was present to speak.

Mayor Kirylchuk declared the public hearing closed at 3:50 p.m.

## **COMMUNITY SERVICES**

8.3 RFD – Lac La Biche Antique Society – Request for Lease Property;

Councillor Uganecz declared a conflict of interest because the land in question is registered under Uganecz Farms. Councillor Uganecz left Council Chambers at 3:51 p.m.

09.119 Motion by Councillor Bochkarev to table this item.

**In Favour**  
**Councillor Bochkarev**  
**Councillor Lozinski**

**Opposed**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Stromquist**  
**Councillor Quist**

**DEFEATED**

09.120 Motion by Councillor Lane that Lac La Biche County Council deny the proposal from the Lac La Biche Antique Society to lease NE 28-66-14-W4M or the Lac La Biche Centennial Arena, due to an existing lease agreement of NE 28-66-14-W4M and a future lakefront development plan of the Centennial Arena.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Stromquist**  
**Councillor Quist**

**Opposed**  
**Councillor Bochkarev**  
**Councillor Lozinski**

**CARRIED**

09.121 Motion by Councillor Quist for the Lac La Biche Antique Society to work with Administration to make a plan to find a suitable parcel of land.

**CARRIED UNANIMOUSLY**

Councillor Uganecz returned to Council Chambers at 4:00 p.m.

8.4 RFD - Appointment of Fire Guardians for the 2009 Season;

09.122 Motion by Councillor Quist to appoint the following as Fire Guardians for the 2009 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<sup>st</sup>, 2009:

- Lucien Cote – Primary Fire Guardian
- Barry Kolenosky – Director of Community Services
- Chris Cleave – Manager of Protective Services
- Brad Semeniuk – Community Peace Officer
- Lindsey Gordon – Community Peace Officer.

**CARRIED UNANIMOUSLY**

8.5 RFD - Lac La Biche Multiplex Educational Facility – Arena Design and Scheduling;

09.123 Motion by Councillor Uganecz that County Council approves increasing the Multiplex Educational Facility arena seating to 995 at a cost of \$1,500,000.00 to \$1,750,000.00 and have the architect look for ways to maximize seating within this option.

**In Favour**

**Mayor Kirylchuk**

**Councillor Uganecz**

**Councillor Stromquist**

**Councillor Quist**

**Opposed**

**Councillor Lane**

**Councillor Lozinski**

**Councillor Bochkarev**

**CARRIED**

**INFRASTRUCTURE  
SERVICES**

9.1 RFD - Policy IS-31-007 – Seniors Sidewalk Clearing Policy;

09.124 Motion by Councillor Lane that County Council approves Policy IS-31-007 Seniors Sidewalk Clearing, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

9.2 RFD - Policy AC-12-006 – Cell Phone Usage Policy;

09.125 Motion by Councillor Quist that County Council approves Policy AC-12-006 Cell Phone Usage, as attached to and forming part of these minutes.

<b>In Favour</b>	<b>Opposed</b>
<b>Mayor Kirylchuk</b>	<b>Councillor Lozinski</b>
<b>Councillor Lane</b>	
<b>Councillor Bochkarev</b>	
<b>Councillor Uganecz</b>	
<b>Councillor Stromquist</b>	
<b>Councillor Quist</b>	

**CARRIED**

9.3 RFD - Recyclables Processing Contract – Lac La Biche County Landfills and the Hamlet of Lac La Biche;

09.126 Motion by Councillor Lozinski that County Council approve that a contract be entered into through tendering with a recycling processor to deal with the recyclables in the Hamlet of Lac La Biche and the transfer stations in Lac La Biche County.

**CARRIED UNANIMOUSLY**

09.127 Motion by Councillor Quist that County Council approve that a contract be entered into through tendering for the Transfer Site Pickup of Recyclables Service Contract.

**CARRIED UNANIMOUSLY**

9.4 RFD - Technical Review Committee – Alignment of Highway 855 (from Hwy 663 to Hwy 55);

09.128 Motion by Councillor Stromquist that County Council approves appointing Mayor Peter Kirylchuk and Ed Mazurek, Director of Infrastructure Services as the representatives from Lac La Biche County to the Technical Review Committee – Alignment of Highway 855 (from Hwy 663 to Hwy 55).

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Lozinski**  
**Councillor Uganecz**  
**Councillor Stromquist**  
**Councillor Quist**

**Opposed**  
**Councillor Bochkarev**

**CARRIED**

9.5 RFD - Cost Sharing Maintenance Agreement for LaCorey North Resource Road with the MD of Bonnyville No. 87;

09.129 Motion by Councillor Lane to table this item until the May 12, 2009 Council meeting.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Kirylchuk called a recess at 4:18 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 4:28 p.m., with all individuals previously listed in attendance.

**GENERAL  
ADMIN**

10.1 RFD - Meeting Times – Regular Council and Policy and Priorities Committee;

09.130 Motion by Councillor Uganecz to table this item until all members of Council are present.

**CARRIED UNANIMOUSLY**

10.2 RFD - Policy AC-12-002 – Human Resources Management Policy;

09.131 Motion by Councillor Lane that County Council approves Policy AC-12-002 Human Resources Management policy as presented and as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

**BYLAWS**

11.1 RFD - Bylaw # 08-056 – Rezoning – Wolstenholme, Christopher and Iona; Pt. of Lot 21, Blk 4, Plan 8920698 from CR to ES1 – 1<sup>st</sup> reading;

09.132 Motion by Councillor Bochkarev that Bylaw 08-056 be given first reading this 14<sup>th</sup> day of April, 2009.

**CARRIED UNANIMOUSLY**

11.2 RFD - Bylaw # 09-004 – Amendment – Lac La Biche Lake Management Plan Area Structure Plan, being Ministerial Order # 551/90, to remove Pt. of the W ½ 23-68-14-W4M and Pt. of NW ¼ 14-68-14-W4M from the Area Structure Plan – 1<sup>st</sup> reading;

09.133 Motion by Councillor Uganecz that Bylaw 09-004 be given first reading this 14<sup>th</sup> day of April, 2009.

**CARRIED UNANIMOUSLY**

11.3 RFD - Bylaw # 09-005 – Rezoning – Olson, Leonie; Pt. of SE ¼ 26-68-16-W4M from AG to CR – 2<sup>nd</sup> & 3<sup>rd</sup> readings;

09.134 Motion by Councillor Uganecz that Bylaw 09-005 be given second reading this 14<sup>th</sup> day of April, 2009.

**CARRIED UNANIMOUSLY**

09.135 Motion by Councillor Stromquist that Bylaw 09-005 be given third reading this 14<sup>th</sup> day of April, 2009.

**CARRIED UNANIMOUSLY**

11.4 RFD - Bylaw # 09-011 – Local Improvement Tax Levy – 99<sup>th</sup> Avenue Base Paving – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;

09.136 Motion by Councillor Quist that Bylaw 09-011 be given first reading this 14<sup>th</sup> day of April, 2009.

**CARRIED UNANIMOUSLY**

09.137 Motion by Councillor Stromquist that Bylaw 09-011 be given second reading this 14<sup>th</sup> day of April, 2009.

**CARRIED UNANIMOUSLY**



- 09.138 Motion by Councillor Lozinski that Bylaw 09-011 be submitted for third and final reading this 14<sup>th</sup> day of April, 2009.  
**CARRIED UNANIMOUSLY**
- 09.139 Motion by Councillor Lane that Bylaw 09-011 be given third reading this 14<sup>th</sup> day of April, 2009.  
**CARRIED UNANIMOUSLY**
- 11.5 RFD - Bylaw # 09-012 – Local Improvement Tax Levy – Bulk Station Road Water and Sewer - 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 09.140 Motion by Councillor Uganecz that Bylaw 09-012 be given first reading this 14<sup>th</sup> day of April, 2009.  
**CARRIED UNANIMOUSLY**
- 09.141 Motion by Councillor Stromquist that Bylaw 09-012 be given second reading this 14<sup>th</sup> day of April, 2009.  
**CARRIED UNANIMOUSLY**
- 09.142 Motion by Councillor Bochkarev that Bylaw 09-012 be submitted for third and final reading this 14<sup>th</sup> day of April, 2009.  
**CARRIED UNANIMOUSLY**
- 09.143 Motion by Councillor Lane that Bylaw 09-012 be given third reading this 14<sup>th</sup> day of April, 2009.  
**CARRIED UNANIMOUSLY**
- 11.6 RFD - Bylaw # 09-014 – Local Improvement Tax Levy – Plamondon Infrastructure Upgrade - 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 09.144 Motion by Councillor Quist that Bylaw 09-014 be given first reading this 14<sup>th</sup> day of April, 2009.  
**CARRIED UNANIMOUSLY**
- 09.145 Motion by Councillor Stromquist that Bylaw 09-014 be given second reading this 14<sup>th</sup> day of April, 2009.  
**CARRIED UNANIMOUSLY**
- 09.146 Motion by Councillor Lane that Bylaw 09-014 be submitted for third and final reading this 14<sup>th</sup> day of April, 2009.  
**CARRIED UNANIMOUSLY**

09.147 Motion by Councillor Uganecz that Bylaw 09-014 be given third reading this 14<sup>th</sup> day of April, 2009.  
**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 09.148 Motion by Councillor Uganecz to adjourn the Regular Council meeting of April 14, 2009 at 4:35 p.m.  
**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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