

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

December 8, 2009 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on December 8, 2009.
December 8, 2009

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 (In at 1:31 p.m.)
	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	Acting Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

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

None.

ADOPTION OF 09.428 Motion by Councillor Lane to approve the December 8, 2009
AGENDA agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF
MINUTES 3.1 Regular Council Meeting
November 24, 2009

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

09.429 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of November 24, 2009 as circulated.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD - Policy CS-03-002 – Personal Protective Equipment Safety Boots and Coveralls;

09.430 Motion by Councillor Quist to approve the Personal Protective Equipment Safety Boots and Coverall Policy CS-03-002, as attached to and forming part of these minutes, and further delete Lac La Biche County Personal Protective Equipment Safety Boots and Coveralls Policy AC-12-003.

CARRIED UNANIMOUSLY

7.2 RFD - Tangible Capital Assets Policy;

09.431 Motion by Councillor Coutney to approve amendments to policy CS-12-007, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

7.3 RFD - Policy AC-11-002 Appointment to County Funded External Boards;

09.432 Motion by Councillor Stromquist that County Council replaces policy AC-11-002 Appointment to County Funded External Boards, as attached to and forming part of these minutes.

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

Opposed
Councillor Bochkarev

CARRIED

7.4 RFD - Greater North Foundation Mortgage.

09.433 Motion by Councillor Lane to agree to postponement of mortgage held on the Greater North Foundations lands.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Community Social Services Funding;

09.434 Motion by Councillor Stromquist that County Council approves the use of surplus Community Social Services Grant funds in the amount of \$10,836.60 to provide short term financial relief to Lac La Biche Disability Services.

CARRIED UNANIMOUSLY

09.435 Motion by Councillor Quist for Administration to work with other municipal partners within the Northeast Region to look into long term funding for Persons with Developmental Disabilities into 2010.

CARRIED UNANIMOUSLY

8.2 RFD - Community Peace Officer Operational Procedures Manual Amendments;

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

09.437 Motion by Councillor Stromquist to table motion 09.436 until the language used in the Community Peace Officer Operational Manual can be corrected.

CARRIED UNANIMOUSLY

8.3 RFD - 2008 Community Peace Officers Annual Activity Report.

09.438 Motion by Councillor Quist that the 2008 Community Peace Officers Annual Activity report be accepted as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called at recess at 1:43 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 Public Hearing – Rezoning – Lac La Biche County; from Crown Land (CL) to Country Residential (CR):

Bylaw #08-061 Pt SE 18-65-11 W4M/Pt SW 18-65-11 W4M (from AG);

Bylaw #08-062 Pt NW 8-65-11 W4M;

Bylaw #08-064 Pt SE 13-65-12 W4M;

Bylaw #08-065 Pt NE 12-65-12 W4M;
Bylaw #08-066 Pt SW 14-65-12 W4M;
Bylaw #08-067 Pt SE 15-65-12 W4M;
Bylaw #08-068 Pt SE 17-65-11 W4M;

Mayor Kirylchuk declared the public hearing open at 1:46 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 bylaws. No one was present.

Mayor Kirylchuk declared the public hearing closed at 1:48 p.m.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

- 9.1 RFD - Purchase of a Sweeper Attachment for Loader for Airport Winder Maintenance;
- 09.439 Motion by Councillor Stromquist to approve the purchase of the snow sweeper attachment for the loader at a cost of an estimated amount of \$30,000.00 coded to GL-2-631-96.

CARRIED UNANIMOUSLY

- 9.2 RFD - Public Awareness and Water Incentive Program;
- 09.440 Motion by Councillor Lane that County Council approves entering into an agreement with Climate Changes Central to administer rebates on behalf of the County for low flush and dual flush toilets and approves \$20,000.00 in the 2010 budget for rebates and administering the program and to accept the Public Awareness Communications Plan, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.3 RFD - Water and Sewer Endeavour to Assist Agreement for the Northern Canadian Evangelical Mission (KEY-Way-Tin Bible Institute);

09.441 Motion by Councillor Quist that County Council approve the Endeavour to Assist Agreement between the Northern Canadian Evangelical Mission (NCEM) and Lac La Biche County, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.4 RFD - Revised General Municipal Services Standards (GMSS);

09.442 Motion by Councillor Colosimo to approve the revised General Municipal Servicing Standards, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.5 RFD - Consultation Requirements for Planning and Development Processes.

09.443 Motion by Councillor Quist to approve policy PI-61-001, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw #09-028; to amend the LLB Lake Management Plan ASP, being Ministerial Order #551/90, from Rural Conservation Area to Recreation Area;

09.444 Motion by Councillor Lane that Bylaw 09-028 be given second reading this 8th day of December, 2009.

In Favour
Councillor Lane
Councillor Colosimo

Opposed
Mayor Kirylchuk
Councillor Lozinski
Councillor Bochkarev
Councillor Uganecz
Councillor Stromquist
Councillor Coutney
Councillor Quist

DEFEATED

11.2 RFD - Bylaw #09-029; Remas Properties Ltd and IBI Group; RL 9-68-15 W4M; from Agriculture (AG) to Resort Recreational (RR);

09.445 Motion by Councillor Colosimo that Bylaw 09-029 be given second reading this 8th day of December, 2009.

**In Favour
Councillor Colosimo**

**Opposed
Mayor Kirylchuk
Councillor Lane
Councillor Lozinski
Councillor Bochkarev
Councillor Uganecz
Councillor Stromquist
Councillor Coutney
Councillor Quist**

DEFEATED

11.3 RFD - Bylaw #09-030; amend Land Use Bylaw #07-005; 2nd & 3rd readings.

09.446 Motion by Councillor Lane that Bylaw 09-030 be given second reading this 8th day of December, 2009.

CARRIED UNANIMOUSLY

09.447 Motion by Councillor Quist that Bylaw 09-030 be given third reading this 8th day of December, 2009.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Public Hearing – Bylaw #09-044 – Rezoning – Northern Lights School Division No. 69; Block PTN, Plan 4313BF; from Residential Medium Density District (R2) to Intuitional District (I);

Mayor Kirylchuk declared the public hearing open at 2:00 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 one written submission was received; a letter from Rick Tkachuk with Alberta Transportation. The Legislative and Information Services Manager read the letter into record as attached to and forming part of these minutes.

Mayor Kirylchuk asked if there was anyone present wishing to speak to the proposed bylaw. No one was present.

Mayor Kirylchuk declared the public hearing closed at 2:03 p.m.

RECESS

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

RECONVENE

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

**DELEGATIONS/
PUBLIC
HEARINGS**

5.3 Public Hearing – Bylaw #09-047 – Rezoning – Bochkarev, Efronsinia (Stan); NW 12-68-16 W4M; from Agriculture (AG) to Country Residential (CR).

Councillor Bochkarev declared a conflict of interest as he is a relative of the applicant, and left Council Chambers at 2:15 p.m.

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 one written submission was received; a letter from Lindy Snydmiller with Servus Credit Union Ltd. The Legislative and Information Services Manager read the letter into record as attached to and forming part of these minutes.

Mayor Kirylchuk asked if there was anyone present wishing to speak to the proposed bylaw. No one was present.

Mayor Kirylchuk declared the public hearing closed at 2:16 p.m.

Councillor Bochkarev returned to Council Chambers at 2:16 p.m.

ADJOURNMENT 09.448 Motion by Councillor Uganecz to adjourn the Regular Council meeting of December 8, 2009 at 2:17 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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