

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

February 10, 2009 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
February 10, 2009 February 10, 2009.

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

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
	Lucien Cloutier	County Clerk

ABSENT

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

Additions:

None

ADOPTION OF AGENDA

09.053 Motion by Councillor Lane to approve the February 10, 2009 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
January 27, 2009

09.054 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of January 27, 2009 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 RFD – Request for Waiver of Local Improvement Levy (Lift Motion #09-007 from the table);

09.055 Motion by Councillor Uganecz to lift motion # 09.007 from the table.

CARRIED UNANIMOUSLY

Motion # 09.007 was now before Council.

09.007 Motion by Councillor Bochkarev that Lac La Biche County Council partially approve the request for waiver of local improvement taxes by waiving the current portion for 2009 of \$1,812.31 for roll # 400006382 and request the organization to reapply on an annual basis for exemption upon receipt of the annual tax notice.

09.056 Motion by Councillor Lane to table motion # 09.007 until further information is provided.

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

Opposed
Councillor Bochkarev

CARRIED

COMMUNITY SERVICES

- 8.1 RFD - Lac La Biche Multiplex Educational Facility Proposed Partnership Summary – Northern Lights School Division & Lac La Biche County;
- 09.057 Motion by Councillor Coutney that County Council ratifies the Lac La Biche Multiplex Educational Facility Proposal, as attached to and forming part of these minutes.
CARRIED UNANIMOUSLY
- 8.2 RFD - Lac La Biche Mission Historical Society – Request for Municipal Opinion;
- 09.058 Motion by Councillor Quist that County Council approves the Letter of Municipal Opinion, as attached to and forming part of these minutes.
CARRIED UNANIMOUSLY
- 8.3 RFD - Uniform Quality Management Plan (UQMP);
- 09.059 Motion by Councillor Lane that County Council approves the Uniform Quality Management Plan, as attached to and forming part of these minutes.
CARRIED UNANIMOUSLY
- 8.4 RFD - Letter of Support for Alberta Agriculture and Rural Development Hub Office in Lac La Biche County;
- 09.060 Motion by Councillor Uganecz that County Council endorses the letter of support from the Lac La Biche Agricultural Service Board in support of establishing Alberta Agriculture and Rural Development representation in the form of a Hub office within the municipality.
CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:44 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:45 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

- 5.1 Public Hearing – Bylaw #09-003 – Lagoon Lake Area Structure Plan; W ½ 23-68-14-W4M & NW ¼ 14-68-14-W4M;

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 two written submissions were received: a letter from Gilbert and Karen van Lohuizen and a letter from Kevin and Marina Burchill. The County Clerk read the two submissions 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. Gregory MacKenzie from Armin A. Preiksaitis and Associates Ltd. was present to answer any questions or concerns. Mr. MacKenzie went through a power point presentation to give further information about the proposed development.

The first public hearing was still running at 3:59 p.m. therefore the second public hearing was opened and both hearings were run together and closed together.

5.2 Public Hearing – Bylaw #07-025 – Time Developments; W ½ 23-68-14-W4M & NW ¼ 14-68-14-W4M from AG to CR and NOS (Lagoon Lake Area);

Mayor Kirylchuk declared the public hearing open at 4:01 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 the two written submissions for Public Hearing 5.1 also applied to this public hearing.

Mayor Kirylchuk asked if there was anyone wishing to speak to the proposed bylaw.

Marina Burchill is opposed to the proposed bylaws. Ms. Burchill is of the opinion that the water consumption has been underestimated for that many lots. Ms. Burchill raised concerns regarding whether there was enough room for all the piping that will be needed for the communal system.

Councillor Colosimo left Council Chambers at 4:19 p.m.

Gilbert van Lohuizen is opposed to the proposed bylaws. Mr. van Lohuizen raised concerns over fitting that many lots into that space. Mr. van Lohuizen is of the opinion that there will be a significant removal of trees from the area to clear the land for all these lots. Mr. van Lohuizen raised concerns over the amount of boat traffic on Lagoon Lake and wondered of the impact on the birds on that lake. Mr. van Lohuizen feels there should be a limit on the boat traffic allowed on the lake.

Councillor Colosimo returned to Council Chambers at 4:22 p.m.

No one else was present to speak.

Mayor Kirylchuk declared the public hearings closed at 4:26 p.m.

RECESS

Mayor Kirylchuk called a recess at 4:26 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:32 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.3 Lac La Biche Agricultural Society – Aurel Langevin, et. al. – Plans for Hall Expansion.

The Mayor introduced the Council members and staff to the delegation.

Aurel Langevin (Director) and Brian Kumpula (Vice President) were present to speak to Council.

Mr. Langevin spoke to Council regarding the increase usage of the Lakeland Agricom facility. Mr. Langevin informed Council that the building needs to be expanded to accommodate larger functions. Mr. Langevin would like to see Lac La Biche County and the Lac La Biche Agricultural Society join forces and expand the current Lakeland Agricom facility.

Mayor Kirylchuk thanked the delegation for their presentation.

**COMMUNITY
SERVICES**

8.5 RFD - Appointment to FCSS Advisory Board;

Councillor Stromquist nominated Councillor Uganecz. Councillor Uganecz accepted the nomination.

09.061 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

09.062 Motion by Councillor Quist that County Council appoints Councillor Uganecz to the FCSS Advisory Board.

CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 LLB Agricultural Society;

09.063 Motion by Councillor Colosimo to send a letter of thanks to the Lac La Biche Agricultural Society for their presentation to Council and to wait for any further discussions with the Society until after the March 2, 2009 vote of the electors.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw # 08-055 – Rezoning – Langevin, Ovide & Yvette; Lot 6 & W ½ of Lot 7, Blk 17, Plan 8323ET from Multi-family Residential District (R3) to Direct Control District 1 (DC1) – 2nd & 3rd readings;

Note that Councillor Uganecz was required to abstain from the following motions (09.064 – 09.067) as he was not present at the public hearing.

09.064 Motion by Councillor Lane that Bylaw 08-055 be given second reading this 10th day of February, 2009.

CARRIED UNANIMOUSLY

09.065 Motion by Councillor Coutney that Bylaw 08-055 be given third reading this 10th day of February, 2009.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw # 08-072 – Rezoning – Langevin, Marjorie; Pt. of NW ¼ 11-67-13-W4M from AG to On-Site Estate Residential District 2 (OE2) – 2nd & 3rd readings;

09.066 Motion by Councillor Stromquist that Bylaw 08-072 be given second reading this 10th day of February, 2009.

CARRIED UNANIMOUSLY

09.067 Motion by Councillor Lozinski that Bylaw 08-072 be given third reading this 10th day of February, 2009.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw # 09-005 – Rezoning – Olson, Leonie (Owner); Pt. of SE ¼ 26-68-16-W4M from AG to CR – 1st reading;

09.068 Motion by Councillor Bochkarev that Bylaw 09-005 be given first reading this 10th day of February, 2009.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Councillor Bochkarev presented Council with the notice of motion as attached to and forming part of these minutes. This matter will be brought back to the next regular Council meeting.

ADJOURNMENT

09.069 Motion by Councillor Uganecz to adjourn the Regular Council meeting of February 10, 2009 at 5:11 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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