

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

February 24, 2009 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
February 24, 2009 February 24, 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
	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 Terry Colosimo Councillor

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

Additions:

None

ADOPTION OF AGENDA

09.070 Motion by Councillor Lane to approve the February 24, 2009 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
February 10, 2009

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

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Councillor Bochkarev’s Notice of Motion;

09.072 Motion by Councillor Bochkarev that Administration prepare a comprehensive report on this matter including the amount of funding required by the Society for this project and that a Request For Decision with a recommendation be brought forward at the first Council meeting available for Council’s review and decision.

09.073 Motion by Councillor Lane to table motion # 09.072 until the April 7, 2009 Policy and Priorities Committee Meeting.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

CORPORATE SERVICES

7.1 RFD - Release of Funds Allocated to or held in Trust by Lac La Biche County to Stuart MacPherson Public Library;

09.074 Motion by Councillor Stromquist that County Council approve the release of 2008 residual operating budget funds and reserves designated for Stuart MacPherson Public Library in two batches within a sixty day window to provide for any residual invoices that will need to be paid.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Dr. JP Mare et al. – Support of the Multiplex;

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

Dr. JP Mare, Ms. Sue LaPierre, Mr. Rene Schaub and Ms. Brenda Robitaille were present to speak to Council.

Dr. Mare spoke to Council regarding the multiplex and its positive long term effect on the health of the residents of Lac La Biche County. Dr. Mare is of the opinion that the improvement to the health of residents will cover the cost of the multiplex. Dr. Mare stated that 50% of Canadians are obese and childhood obesity is spiraling out of control. Mr. Mare is of the opinion that the multiplex facility will cost our health care system less money and will make a difference in people's lives.

Ms. Robitaille is the President of the Curling Club. Ms. Robitaille is of the opinion that the multiplex will be a place for people to get together and visit while their children play sports.

Ms. LaPierre was present as a representative for the Lac La Biche Dance Society. Ms. La Pierre stated the biggest challenge for the dance society is finding rental space. Ms. LaPierre would like to see a facility with consistent space availability as the dance society is often bumped due to other activities.

Mr. Schaub is the President of Indoor Sports and Archery. Mr. Schaub is of the opinion that the indoor sports club would have more members if more space was available. Mr. Schaub announced the Indoor Sports Club would like to give a cheque for \$25,000.00 towards the multiplex facility.

Mayor Kirylchuk thanked the delegation for their presentation.

RECESS

Mayor Kirylchuk called a recess at 4:17 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:25 p.m., with all individuals previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Dr. JP Mare et al.;

09.075 Motion by Councillor Coutney to send a letter of thanks, support and encouragement to all the presenters for their presentation to Council.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.2 RFD - Appointment of a Voting Lac La Biche County Representative to the Alberta Capital Finance Authority;

09.076 Motion by Councillor Quist that County Council appoint the Director of Corporate Services, or designee to represent and vote the shares of Lac La Biche County at the Annual General Meeting of the Alberta Capital Finance Authority (ACFA) to be held on March 19, 2009 in Edmonton and subsequent meetings pending further direction from Lac La Biche County Council.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Enhanced Policing Officer;

09.077 Motion by Councillor Quist that the County enters into the Enhanced Policing Agreement with the Alberta Solicitor General for an additional RCMP member, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

09.078 Motion by Councillor Coutney that County Council approves funding the Enhanced Policing Officer position, estimated at \$124,000.00, from account # 2-762-12-00.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 RFD - Road Allowance Lease Agreement;

A discussion ensued regarding the road allowance lease agreement with Mr. Elliott.

09.079 Motion by Councillor Lane that Lac La Biche County proceed to enter into an agreement with Keith Elliott to lease the unopposed road allowance as described below:

Part of and all that portion of statutory road allowance:

- Lying East of NE 8-63-12-W4M

In Favour

Mayor Kirylchuk

Councillor Lane

Councillor Stromquist

Councillor Quist

Opposed

Councillor Lozinski

Councillor Bochkarev

Councillor Uganecz

Councillor Coutney

DEFEATED

**GENERAL
ADMIN**

10.1 RFD - Council Meeting Schedule for 2009;

09.080 Motion by Councillor Bochkarev to cancel the following Regular Council & Policy and Priority Committee Meetings:

- March 24, 2009 Regular Council Meeting
- June 9, 2009 Regular Council Meeting
- July 28, 2009 Regular Council Meeting
- August 4, 2009 Policy and Priorities Committee Meeting
- August 11, 2009 Regular Council Meeting
- November 3, 2009 Policy and Priorities Committee Meeting

and further to re-schedule the June 9, 2009 meeting to June 16, 2009 at 3:30 p.m.

CARRIED UNANIMOUSLY

10.2 RFD - Annual Appointment of Members to Various Boards and Committees;

09.081 Motion by Councillor Lane that County Council appoints Esim Fayad and Harvey Yoder to serve on the Municipal Planning Commission from January 1, 2009 until December 31, 2011.

CARRIED UNANIMOUSLY

09.082 Motion by Councillor Quist that County Council appoints Alcide Menard to serve on the Assessment Review Board from January 1, 2009 until December 31, 2011.

CARRIED UNANIMOUSLY

09.083 Motion by Councillor Uganecz that County Council appoints Velina Turgeon to serve on the Agricultural Service Board from January 1, 2009 until December 31, 2011.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw # 09-006 – Rezoning – Biollo, Victor and Marie Anne; E ½ of SE ¼ 19-66-14-W4M from AG to On-Site Estate Residential District 2 (OE2) and E ½ of SE ¼ 19-66-14-W4M from AG to NOS – 1st reading;

09.084 Motion by Councillor Lane that Bylaw 09-006 be given first reading this 24th day of February, 2009.

CARRIED UNANIMOUSLY

ADJOURNMENT

09.085 Motion by Councillor Uganecz to adjourn the Regular Council meeting of February 24, 2009 at 4:48p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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