

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

**January 27, 2009 – 3:30 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Council meeting held on  
**January 27, 2009** January 27, 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
	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** Eugene Uganez Councillor

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

Additions:

- 7.2 John Panchuk Letter;
- 7.3 Marg Makowichuk Letter;
- 10.2 Multiplex Fundraising.

Deletions:

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

**ADOPTION OF AGENDA**

09.017 Motion by Councillor Quist to approve the January 27, 2009 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Regular Council Meeting  
January 13, 2009

09.018 Motion by Councillor Stromquist to adopt the Regular Council Meeting minutes of January 13, 2009 as circulated.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC  
HEARINGS:**

5.1 Presentation to Don Benson;

Mayor Kirylchuk read aloud an article from the Lac La Biche Post regarding Don Benson. Mayor Kirylchuk gave Don Benson a gift for his long years of service.

**CORPORATE SERVICES**

7.1 RFD - Lac La Biche County's Statement of Financial Activities;

09.019 Motion by Councillor Lane that Lac La Biche County Council accepts the November 2008 Statements of Financial Activities and Position as information.

**CARRIED UNANIMOUSLY**

7.2 John Panchuk Letter;

Councillor Lane read aloud a letter from John Panchuk regarding seniors living in the hamlet of Lac La Biche.

09.020 Motion by Councillor Lane for Administration to return to Council with resolutions to the issues raised in John Panchuk's letter.

**CARRIED UNANIMOUSLY**

7.3 Marg Makowichuk Letter;

Councillor Lane read aloud a letter from Marg Makowichuk regarding the possible cancellation of the paratransit bus.

- 09.021 Motion by Councillor Lane for Administration to send a letter thanking Ms. Makowichuk for her letter and to inform her Council is looking at continuing with the use of the paratransit bus.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC  
HEARINGS:**

- 5.2 Public Hearing – Bylaw 08-055 – Rezoning – Langevin, Ovide & Yvette; Plan 8323ET, Blk 17, Lot 6 & W ½ of Lot 7 from R3 Residential District - Multi-family to Direct Control District (DC1);

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 no written submissions were received.

Mayor Kirylchuk asked if there was anyone wishing to speak to the proposed bylaw. Ovide Langevin was present to answer any questions or concerns. No one else was present to speak.

Mayor Kirylchuk declared the public hearing closed at 3:47 p.m.

**COMMUNITY  
SERVICES**

- 8.1 RFD - Appointment of a New Fire Chief for the Rich Lake Fire District;

- 09.022 Motion by Councillor Lane that County Council appoints Dave Evans as the Fire Chief for the Rich Lake Fire District.

**CARRIED UNANIMOUSLY**

- 8.2 RFD - Development Agreement – Plan 0740019, Blk 1, Lot 1 and Pt. of SW ¼ 2-67-14-W4M; 668040 Alberta Ltd.; Rural Industrial; Subdivision File 2008-S-031;

Councillor Colosimo declared a conflict of interest because the engineering for this agreement was performed by Councillor Colosimo. Councillor Colosimo left Council Chambers at 3:46 p.m.

09.023 Motion by Councillor Bochkarev that Lac La Biche County enter into a Development Agreement with 668040 Alberta Ltd., as attached to and forming part of these minutes, regarding Subdivision File # 2008-S-031.

**CARRIED UNANIMOUSLY**

Councillor Colosimo returned to Council Chambers at 3:52 p.m.

8.3 RFD - Development Agreement – Plan 8122632, Lot 1; Gauthier, Melvin and Elaine; The Woods Subdivision; Subdivision File 2006-S-054;

09.024 Motion by Councillor Coutney that Lac La Biche County enter into a Development Agreement with Melvin and Elaine Gauthier, as attached to and forming part of these minutes, regarding Subdivision File # 2006-S-054.

**CARRIED UNANIMOUSLY**

8.4 RFD - Policy CM-23-003 - Firefighters Recognition Policy;

09.025 Motion by Councillor Lane to approve Firefighters Recognition Policy CM-23-003, as attached to and forming part of these minutes, and rescinds Firefighter Recognition Policy PS-018.

**CARRIED UNANIMOUSLY**

8.5 RFD - Policy CM-23-004 – Volunteer Firefighters Travel and Subsistence Policy;

09.026 Motion by Councillor Stromquist that County Council approves Volunteer Firefighters Travel and Subsistence Policy CM-23-004, as attached to and forming part of these minutes, and rescinds Volunteer Firefighters Travel and Subsistence Policy PS-019.

**CARRIED UNANIMOUSLY**

8.6 RFD - Policy CM-23-005 – Volunteer Firefighters Remuneration Policy;

09.027 Motion by Councillor Quist to approve Volunteer Firefighters Remuneration Policy CM-23-005, as attached to and forming part of these minutes, and rescinds Volunteer Firefighter Remuneration Policy PS-020.

**CARRIED UNANIMOUSLY**

8.7 RFD - Policy CM-23-006 - Hiring Equipment Extinguisher or Control Fires Policy;

Councillor Bochkarev declared a conflict of interest because his company works on day labour jobs for Lac La Biche County occasionally. Councillor Bochkarev left Council Chambers at 3:55 p.m.

09.028 Motion by Councillor Lane to approve Hiring Equipment Extinguisher or Control Fires Policy CM-23-006, as attached to and forming part of these minutes, and rescinds Hiring Equipment Extinguisher or Control Fires Policy PS-009.

**CARRIED UNANIMOUSLY**

Councillor Bochkarev returned to Council Chambers at 3:56 p.m.

8.8 RFD - Policy CM-26-001 – Community Peace Officer Operating Policy and Manual;

09.029 Motion by Councillor Stromquist that County Council approves the Community Peace Officer Operating Procedures Policy CM-26-001, as attached to and forming part of these minutes, and rescinds Community Peace Officer Operational Procedures Policy PS-010.

**CARRIED UNANIMOUSLY**

8.9 RFD - Policy CM-62-004 – Pesticide Inventory Control Policy;

09.030 Motion by Councillor Quist that County Council approve the draft Pesticide Inventory Control Policy CM-62-004, as attached to and forming part of these minutes, and rescinds Pesticide Inventory Control Policy PS-004.

**CARRIED UNANIMOUSLY**

8.10 RFD - Policy CM-72-002 – Community Social Services Grant Policy;

09.031 Motion by Councillor Quist that County Council approves Community Social Services Grant Policy CM-72-002, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC  
HEARINGS:**

5.3 Macor Holding Ltd. – Waste to Energy System – Norman Charest & Lorne Macor;

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

Jim Ireland from Prairie BioGas Ltd., Norman Charest and Lorne Macor from Macor Holding Ltd. were present.

Mr. Ireland spoke to Council about turning garbage into useful energy through a process called pyrolysis. Mr. Ireland explained that pyrolysis is the breakdown of organic substances in the absence of oxygen through the application of heat and it is the exact opposite of combustion. Mr. Ireland informed Council that the quality of oil produced by this system is better than other systems.

The delegation was continued after the Public Hearing 5.4.

5.4 Public Hearing – Bylaw 08-072 - Rezoning - Langevin, Marjorie; Pt. NW ¼ 11-67-13-W4M from AG to On-Site Estate Residential 2 (OE2);

Mayor Kirylchuk declared the public hearing open at 4:31 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 no written submissions were received.

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

Mayor Kirylchuk declared the public hearing closed at 4:33 p.m.

5.3 Macor Holding Ltd. – Waste to Energy System – Norman Charest & Lorne Macor (cont'd);

Mr. Ireland spoke to Council about using Lac La Biche County's waste to run their Carbonizer apparatus.

Mayor Kirylchuk thanked the delegation for their presentation.

**RECESS**

Mayor Kirylchuk called a recess at 4:45 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 4:52 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/  
PUBLIC  
HEARINGS:**

5.5 Petrobank Energy & Resources Ltd. – Update on Projects – Vic Toutant;

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

Vic Toutant, Kevin Mackenzie and John Vinette from Petrobank Energy & Resources Ltd. were present.

Mr. Toutant spoke to Council about the THAI process (toe to heel air injection) currently being used near Conklin. Mr. Toutant informed Council that this is a leading edge technology to remove oil from the ground and produces 50% less green house gases than other processes.

Mayor Kirylchuk thanked the delegation for their presentation.

5.6 Chris McCullough – Proposed Multiplex;

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

Ms. Chris McCullough spoke to Council regarding the proposed multiplex. Ms. McCullough was of the opinion that the proposed multiplex will improve the quality of life for residents of Lac La Biche County. Ms. McCullough would like the multiplex to proceed forward and encouraged all residents to vote on the issue.

Mayor Kirylchuk thanked the delegation for her presentation.

**RECESS**

Mayor Kirylchuk called a recess at 5:37 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 5:42 p.m., with all individuals previously listed in attendance.

**DISPOSITION OF  
DELEGATION  
BUSINESS**

6.1 Macor Holding Ltd.;

09.032 Motion by Councillor Quist to send a letter of thanks to Macor Holding Ltd. for their presentation to Council and to complement them on their innovative idea and to advise that the County will review and consider the concept provided in their presentation.

**CARRIED UNANIMOUSLY**

6.2 Petrobank Energy & Resources Ltd.;

09.033 Motion by Councillor Stromquist to send a letter of thanks to Petrobank Energy & Resources Ltd. for their presentation to Council and to wish them luck with their testing and to congratulate them for their innovation.

**CARRIED UNANIMOUSLY**

6.3 Chris McCullough;

09.034 Motion by Councillor Coutney to send a letter of thanks to Chris McCullough for her presentation to Council.

**CARRIED UNANIMOUSLY**

## **INFRASTRUCTURE SERVICES**

9.1 RFD - Policy AC-12-005 – Health & Safety Policy;

09.035 Motion by Councillor Bochkarev that Lac La Biche County Council approves the Health & Safety Policy AC-12-005, as attached to and forming part of these minutes, and to repeal Lakeland policy AC-010 and Town of Lac La Biche policy 11-007.

**CARRIED UNANIMOUSLY**

## **GENERAL ADMIN**

10.1 RFD - Vote of the Electors – Proposed Lac La Biche County Bylaw 08-071;

09.036 Motion by Councillor Lane to authorize a Vote of the Electors, pursuant to the provisions of the Local Authorities Election Act and the Municipal Government Act, on Monday, March 2, 2009, pertaining to proposed Lac La Biche County Bylaw 08-071.

**CARRIED UNANIMOUSLY**

09.037 Motion by Councillor Quist to appoint Mr. Lucien Cloutier, County Clerk as the Returning Officer for the March 2, 2009 Vote of the Electors.

**CARRIED UNANIMOUSLY**



09.038 Motion by Councillor Stromquist to approve the following wording for the question on the ballot for the March 2, 2009 Vote of the Electors:

“Do you support the approval of Borrowing Bylaw No. 08-071 being a bylaw of Lac La Biche County to authorize the borrowing by the County of up to \$48 million for the purpose of building a Multiplex Recreational/Educational Facility?”

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

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

**CARRIED**

09.039 Motion by Councillor Coutney to approve holding an advance vote on Saturday, February 21, 2009 from 10:00 a.m. to 4:00 p.m. at Lac La Biche County Centre.

**CARRIED UNANIMOUSLY**

09.040 Motion by Councillor Quist that all costs pertaining to the Vote of the Electors regarding proposed Bylaw 08-071 come from the contingency account # 2-762-12-00-00 and that the actual cost of the vote of the electors be made available to the public.

The Chairman called Councillor Colosimo out of order for using unparliamentarily language. The Chairman expelled Councillor Colosimo from the Council Chambers at 5:54 p.m. Councillor Lane challenged the ruling of the chair.

09.041 Motion by Councillor Lane to appeal the decision of the Chair to expel Councillor Colosimo from the Council Chambers and to call for a vote from the Council as to whether or not to sustain the Chair's ruling.

Those in favor of sustaining the Chair's ruling:

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

**DEFEATED**

As the ruling of the Chair was overturned, Councillor Colosimo was allowed to return to the Council Chambers at 6:00 p.m.

**RECESS** The Chairman called a recess at 6:00 p.m.

**RECONVENE** The Chairman reconvened the meeting at 6:02 p.m., with all individuals previously listed in attendance.

Councillor Colosimo apologized to the Chairman, members of Council and all present for his use of unparliamentarily language. The Chairman accepted Councillor Colosimo's apology.

**GENERAL  
ADMIN**

Vote on motion # 09.040:

09.040 Motion by Councillor Quist that all costs pertaining to the Vote of the Electors regarding proposed Bylaw 08-071 come from the contingency account # 2-762-12-00-00 and that the actual cost of the vote of the electors be made available to the public.

**CARRIED UNANIMOUSLY**

10.2 Multiplex Fundraising;

Councillor Lozinski inquired as to whether or not Councillor Lane's adult interdependent partner was hired by Lac La Biche County. The Chief Administrative Officer informed Council that Ms. Jane Palmer is not working for Lac La Biche County but Lac La Biche County is working with Community Futures to help with multiplex communications. A sequesting agreement is currently being negotiated for Ms. Palmer's services.

**BYLAWS**

11.1 RFD - Bylaw # 08-022 – Rezoning – Taha, Yussif and Heyam; Lot 1, Blk 1, Plan 0722783 from AG to HWC – 2<sup>nd</sup> & 3<sup>rd</sup> readings;

09.042 Motion by Councillor Lane that Bylaw 08-022 be given second reading this 27<sup>th</sup> day of January, 2009.

**CARRIED UNANIMOUSLY**

09.043 Motion by Councillor Quist that Bylaw 08-022 be given third reading this 27<sup>th</sup> day of January, 2009.

**CARRIED UNANIMOUSLY**

11.2 RFD - Bylaw # 08-059 – Rezoning – Lac La Biche County; Pt. of SW 18-65-11-W4M from AG to CR – 2<sup>nd</sup> & 3<sup>rd</sup> readings;

09.044 Motion by Councillor Stromquist that Bylaw 08-059 be given second reading this 27<sup>th</sup> day of January, 2009.

**CARRIED UNANIMOUSLY**

09.045 Motion by Councillor Bochkarev that Bylaw 08-059 be given third reading this 27<sup>th</sup> day of January, 2009.

**CARRIED UNANIMOUSLY**

11.3 RFD - Bylaw 08-073 – Rezoning – Lac La Biche County; Pt. of River Lot 66 of Lac La Biche Settlement from Institutional District (I) to Direct Control District 2 (DC2) – 2<sup>nd</sup> & 3<sup>rd</sup> readings;

09.046 Motion by Councillor Stromquist that Bylaw 08-073 be given second reading this 27<sup>th</sup> day of January, 2009.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Bochkarev**  
**Councillor Colosimo**  
**Councillor Stromquist**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Lozinski**

**CARRIED**

09.047 Motion by Councillor Coutney that Bylaw 08-073 be given third reading this 27<sup>th</sup> day of January, 2009.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Bochkarev**  
**Councillor Colosimo**  
**Councillor Stromquist**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Lozinski**

**CARRIED**

11.4 RFD - Bylaw 09-001 – Agricultural Service Board Bylaw – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;

09.048 Motion by Councillor Lane that Bylaw 09-001 be given first reading this 27<sup>th</sup> day of January, 2009.

**CARRIED UNANIMOUSLY**

09.049 Motion by Councillor Stromquist that Bylaw 09-001 be given second reading this 27<sup>th</sup> day of January, 2009.

**CARRIED UNANIMOUSLY**

09.050 Motion by Councillor Bochkarev that Bylaw 09-001 be submitted for third and final reading this 27<sup>th</sup> day of January, 2009.

**CARRIED UNANIMOUSLY**

09.051 Motion by Councillor Quist that Bylaw 09-001 be given third reading this 27<sup>th</sup> day of January, 2009.

**CARRIED UNANIMOUSLY**

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

This item was deleted from the agenda.

**ADJOURNMENT** 09.052

Motion by Councillor Quist to adjourn the Regular Council meeting of January 27, 2009 at 6:09 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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