

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

July 14, 2009 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on July 14, 2009.
July 14, 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
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Duane Coleman	Chief Administrative Officer
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
	Lucien Cloutier	County Clerk

ABSENT	Cecilia Quist	Deputy Mayor/Councillor
	Barry Kolenosky	Director, Community Services

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

Move Agenda Items 7.3 and 8.7 to In-Camera Session.

Additions:

9.7 Tendering Process – Multiplex.

Deletions:

7.6 RFD - User Fees & Charges 2009.

ADOPTION OF AGENDA

09.229 Motion by Councillor Lozinski to approve the July 14, 2009 agenda as amended.

In Favour
Mayor Kirylchuk
Councillor Lozinski
Councillor Bochkarev
Councillor Stromquist
Councillor Coutney

Opposed
Councillor Lane
Councillor Uganecz
Councillor Colosimo

CARRIED

ADOPTION OF MINUTES

3.1 Regular Council Meeting
June 23, 2009

09.230 Motion by Councillor Lozinski to adopt the Regular Council Meeting minutes of June 23, 2009 as circulated.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD - Additional Office Space – LLB County Centre Office;

09.231 Motion by Councillor Colosimo to approve a drawdown of \$250,000.00 from the building reserve to fund manufacture, delivery, installation and furnishing of additional office space at the Lac La Biche County Center.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

09.232 Motion by Councillor Coutney to award a contract to manufacture, delivery and install a 24'x 60' office building and 6'x 10' breezeway to Northgate Industries Ltd. for \$159,300.00.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney

Opposed
Councillor Lozinski

CARRIED

7.2 RFD - Deletion of Former Town of Lac La Biche Policies – Corporate Services;

09.233 Motion by Councillor Lane to delete former Town of Lac La Biche Policies: 12-03 Annual Budget; 12-06 Purchasing of Goods and Supplies; 12-07 Tax Notification Charges; 12-17 Purchasing and Account Processing for Third Parties; 12-18 Internet; and 12-19 Line of Credit.

CARRIED UNANIMOUSLY

7.4 RFD - Corporate Services – Policies;

09.234 Motion by Councillor Colosimo to approve policies CS-12-004 Acceptance of Payments; CS-12-009 Accounts Receivable Collections; CS-12-005 Procurement, CS-12-002 Investment of Surplus Cash on Hand; CS-12-003 Meetings, Travel, Training and Subsistence; CS-12-010 Reserve Funds; CS-12-011 Corporate Credit Card; CS-12-012 Cheque Signing Authority; and CS-12-013 Annual Operating & Capital Budget, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Big Dock Committee – Aurel Langevin.

Mayor Kirylchuk welcomed Aurel Langevin to the Council Meeting.

Aurel Langevin was present to provide County Council with an update on the Big Dock Committee's partnership with Lac La Biche County on the Lakefront Development Plan. Mr. Langevin stated that the project team contacted eighteen consulting firms during the Request for Proposal stage and received one high quality submission from Armin A. Preiksaitis and Associates Ltd.

Mr. Langevin stated that the Big Dock Committee is recommending that Armin A. Preiksaitis and Associates Ltd. be retained to conduct the Waterfront Plan and Work Program and further, that the County accept the budget submitted by Armin A. Preiksaitis for this project. Mr. Langevin noted that if County Council approves the budget submitted by Armin A. Preiksaitis an additional \$30,000.00 would have to be allocated to this project.

Mayor Kirylchuk thanked the Big Dock Committee for their partnership on this project and Mr. Langevin for his presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Big Dock Committee;

09.235 Motion by Councillor Coutney that the Big Dock Committee be authorized to proceed with retaining Armin A. Preiksaitis and Associates Ltd. for consulting services to conduct the Lac La Biche County Waterfront Plan and Work Program.

CARRIED UNANIMOUSLY

A discussion ensued regarding the additional \$30,000.00 to complete this project. It was noted that the project timeline will allow additional funds to be allocated in the 2010 Budget.

**CORPORATE
SERVICES**

7.5 RFD - 2008 Financial Statements;

09.236 Motion by Councillor Stromquist to amend the funding sources in Motions 08.337 and 08.496 to surpluses generated by operations in the 2008 budget.

CARRIED UNANIMOUSLY

09.237 Motion by Councillor Lane to approve transfers to reserves of \$1,813,101.00 to regional landfill reserve and \$1,813,101.00 to wastewater treatment plant reserve effective December 31, 2008.

CARRIED UNANIMOUSLY

09.238 Motion by Councillor Uganecz to approve the 2008 Financial Statements, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 RFD - Community Services Policies;

09.239 Motion by Councillor Uganecz to approve Policy CM-62-008 Integrated Vegetation Management; Policy CM-71-012 Facility Advertising; Policy CM-61-002 Development Agreement; and Policy CM-26-002 Dog Impound and Control, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

09.240 Motion by Councillor Lane to delete former Lakeland County Policy PS-003 Integrated Vegetation Management and Lac La Biche County Policy CM-62-001 Weed Control.

CARRIED UNANIMOUSLY

8.2 RFD - Letter of Support – Royal Canadian Legion McGrane Branch No. 28;

09.241 Motion by Councillor Uganecz that County Council approves sending a letter of support to the Royal Canadian Legion McGrane Branch No. 28 with respect to the Facility Re-Development Phase 1.

CARRIED UNANIMOUSLY

8.3 RFD - Declaration of Drought Area;

09.242 Motion by Councillor Lane that Lac La Biche County be declared a drought area.

CARRIED UNANIMOUSLY

8.4 RFD - Hylo Landfill Land Use Process;

Councillor Colosimo declared a conflict of interest as he owns a solid waste transport business, and left Council Chambers at 2:13 p.m.

09.243 Motion by Councillor Coutney that Lac La Biche County Council selects the Direct Control District as the zoning district for the consideration of the Hylo Landfill.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

Councillor Colosimo returned to Council Chambers at 2:23 p.m.

RECESS Mayor Kirylchuk called a recess at 2:23 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 2:30 p.m., with all those individuals previously listed in attendance.

COMMUNITY SERVICES

8.5 RFD - Policy CM-61-003 – Land Lease Agreement Policy;

09.244 Motion by Councillor Coutney to approve Policy CM-61-003, Land Lease Agreements, as attached to and forming part of these minutes, and further deletes Lakeland County Policy PS-017.

CARRIED UNANIMOUSLY

8.6 RFD - Support Establishment of a Community Child Care Program;

09.245 Motion by Councillor Stromquist to approve funding in the amount of \$77,500.00 from GL 2-762-12-00-0 for the renovations to Central Elementary School to setup for the future Community Child Care Program.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney

Opposed
Councillor Lozinski

CARRIED

INFRASTRUCTURE SERVICES

9.1 RFD - Deletion of Former Town of Lac La Biche and Former Lakeland County Policies;

09.246 Motion by Councillor Lozinski to delete the Former Town of Lac La Biche Policies 12-27 Safety Awards and 12-16 Working Alone and the Former Lakeland County Policies AC-011 Employee Awards Program and PW-009 Road Construction Specifications.

CARRIED UNANIMOUSLY

9.2 RFD - Deletion of Former Town of Lac La Biche Policies;

09.247 Motion by Councillor Coutney to delete the Former Town of Lac La Biche policies as follows:

- Policy 41-05 – Exemption of Senior Citizens from Utility Penalties;
- Policy 91-02 & 41-02 – Utility Account Holders and Meter Deposit Fees;
- Policy 91-04 & 41-01 – Use of Utility Meters;
- Policy 91-01 & 41-04 – Termination of Utility Services;
- Policy 41-06 & 42-01 – Enter into Agreement with Government for Water/Sewer Service;
- Policy 91-05 – Required Natural Gas Main Installation on Subdivision Applications;
- Policy 41-03 – Water Meter Hookups;
- Policy 41-08 – Utility Bill Stuffers;
- Policy 41-07 – Sale of Bulk Water to Vendors;
- Policy 31-01 – Installation of Replacement Sidewalks;
- Policy 31-03 – Renovation of Town Owned Facilities by Lessees;
- Policy 31-04 – Opening and Award Procedures for Tenders, Bids and Quotations;
- Policy 31-05 – Street Sweeping;
- Policy 31-06 – Snow Removal and Ice Control; and
- Policy 31-09 – Operation and Maintenance of Street Lights.

CARRIED UNANIMOUSLY

9.3 RFD - Draft Policies for Infrastructure Services;

Councillor Bochkarev declared a conflict of interest as he owns equipment that is hired by Lac La Biche County, and left Council Chambers at 2:44 p.m.

09.248 Motion by Councillor Colosimo to approve the Infrastructure Services Policies, as attached to and forming part of these minutes, as follows:

- IS-30-008 – Permit to Cut Hay on Right of Way;
- IS-30-009 – Snow Removal and Ice Control;
- IS-30-010 – Private Driveway and Road Maintenance;
- IS-30-011 – Gravel Pit Acquisition;
- IS-30-012 – Trucks and Equipment;
- IS-30-013 – Street Lighting;
- IS-30-014 – Approach Construction;
- IS-42-001 – Rodding Sewer Service Lines;
- IS-44-001 – Installation of Natural Gas Services;
- IS-40-001 – Basement Flooding;
- IS-41-001 – Water and Sewer Connection;
- IS-41-002 – Water Conservation; and
- IS-44-002 – Lighting Furnaces.

CARRIED UNANIMOUSLY

09.249 Motion by Councillor Uganecz to delete the Former Lakeland County and Town of Lac La Biche Policies as follows:

- Lakeland County PW-014 – Approach Construction Specifications;
- Lakeland County PW-006 – Snow Removal and Ice Control;
- Lakeland County PW-015 – Private Driveway and Road Maintenance;
- Lakeland County PW-003 – Gravel Pit Acquisition;
- Lakeland County PW-002 – Gravel Truck and Equipment;
- Lakeland County PW-013 – Street Lighting;
- Town of Lac La Biche 42-03 – Rodding Sewer Services;
- Town of Lac La Biche 91-03 – Installation of Natural Gas Services;
- Town of Lac La Biche 31-02 – Basement Flooding;
- Lakeland County PW-018 – Water and Sewer Connection;
- Town of Lac La Biche 41-10 – Water Conservation; and
- Town of Lac La Biche 91-07 – Fees for Lighting Furnaces.

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 2:45 p.m.

9.4 RFD - Awarding of East Lift Station Upgrading – Contract 1 Gravity Sewer, Lift Station and Forcemain;

09.250 Motion by Councillor Lane to approve the awarding of the East Lift Station Upgrading – Contract 1 Gravity Sewer, Lift Station and Forcemain to Flint Field Services Ltd. for a cost of \$605,760.75 excluding GST with funding from Account #1-821-96.

CARRIED UNANIMOUSLY

9.5 RFD - Expression of Interest for the Proposed Wastewater Treatment Facility, South Lift Station & Forcemain;

09.251 Motion by Councillor Coutney to approve the proposed Wastewater Treatment Facility Expression of Interest, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

09.252 Motion by Councillor Stromquist to approve the Wastewater Committee to proceed with the site selection for the Wastewater Treatment Facility, the South Lift Station and the Forcemain.

CARRIED UNANIMOUSLY

9.6 RFD - Water/Sewer Rate Strategy

The Director of Infrastructure Services read this item aloud for all those present as it was provided as a handout. It was noted that the rate schedule was not provided with the handout.

09.253 Motion by Councillor Lane to table this item until the rate schedule can be provided.

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

Opposed
Councillor Bochkarev
Councillor Uganecz

CARRIED

9.7 Tendering Process – Multiplex

A discussion ensued regarding the recent Invitation to Tender for the Multiplex Sitework and Athletic Fields.

Councillor Colosimo, Building Committee Chairperson, noted that this tender awarding will be announced soon.

**GENERAL
ADMINISTRATION**

10.1 RFD - Appointment of Member to the SDAB;

09.254 Motion by Councillor Coutney to appoint Mr. Tom Lett to the Subdivision and Development Appeal Board for term ending December 31, 2011.

CARRIED UNANIMOUSLY

10.2 RFD - Deletion of Former Human Resources Town of Lac La Biche Policies;

09.255 Motion by Councillor Stromquist to delete three Former Town of Lac La Biche Policies as follows: 12-14 Letters of Reference Policy, 12-23 Smoking Policy, and 12-25 Supervisory Skill Development and Training and Development Policy.

CARRIED UNANIMOUSLY

10.3 RFD - Policy AC-11-001 – Councillor Remuneration and Expenses Policy;

09.256 Motion by Councillor Uganecz to table this item to a future meeting for discussion.

CARRIED UNANIMOUSLY

10.4 RFD - Policy AC-11-003 – Councillor Long Service Awards Policy;

09.257 Motion by Councillor Lane to approve Councillor Long Service Awards Policy AC-11-003, as attached to and forming part of these minutes.

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

Opposed
Councillor Uganecz

CARRIED

10.5 RFD - Policy AC-12-010 – Response to Public Concerns;

09.258 Motion by Councillor Stromquist to approve the Response to Public Concerns Policy AC-12-010, as attached to and forming part of these minutes, and further to delete Former Town of Lac La Biche Policy #12-01.

CARRIED UNANIMOUSLY

10.6 RFD - Deletion of Former Town of Lac La Biche Policies – Legislative Services;

09.259 Motion by Councillor Coutney to delete the Former Town of Lac La Biche Policies as follows:

- Policy 11-03 – Use of Council Chambers;
- Policy 11-04 – Volunteer Recognition;
- Policy 11-10 – Delegations;
- Policy 11-11 – Reporting;
- Policy 11-12 – Reporting to Council;
- Policy 12-02 – Proclamations;
- Policy 12-09 – Public Notification of Meetings; and
- Policy 12-10 – Access to Information.

CARRIED UNANIMOUSLY

10.7 RFD - Legislative Services Policy Replacement;

09.260 Motion by Councillor Lane to approve Policy AC-11-004 Councillor Conference Attendance, Policy AC-11-005 Council and Employee Legal Costs and Policy AC-11-007 Board Member Remuneration, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

09.261 Motion by Councillor Bochkarev to delete Former Lakeland County Policy AC-014 Councillor Conference Attendance, Policy AC-012 Council and Employee Legal Costs and CS-007 Board Member Remuneration.

CARRIED UNANIMOUSLY

10.8 RFD - Youth Apprenticeship Program, LLB Local Advisory Committee – Board Member Request;

09.262 Motion by Councillor Bochkarev to send a letter to the Lac La Biche Local Advisory Committee of the Youth Apprenticeship Program thanking them for the opportunity to appoint a Council member to the committee, however declining the request.

CARRIED UNANIMOUSLY

10.9 RFD - Appointments to County Funded External Boards – Program for Adult Learning;

09.263 Motion by Councillor Stromquist to approve the following board member appointments to the Program for Adult Learning: Kathy Lawson, Chairperson; Isabella Heffner, Treasurer; Kate Lahti, Secretary; Conny Evans, Member; Chris Moseley, Member; and Virginia Hodgins, Member.

CARRIED UNANIMOUSLY

10.10 RFD - LLB Multiplex Recreational/Educational Facility Fundraising Strategy.

Councillor Lane declared a conflict of interest as his adult interdependent partner is the Multiplex Fundraising Coordinator, and left Council Chambers at 3:10 p.m.

09.264 Motion by Councillor Uganecz that the County approves the Lac La Biche Multiplex Recreational/Educational Facility Fundraising Strategy, as attached to and forming part of these minutes, with the following addition:

- Item 6 on Page 19 have a notation that there is currently no indoor soccer due to lack of facilities.

CARRIED UNANIMOUSLY

Councillor Lane returned to Council Chambers at 3:14 p.m.

INFRASTRUCTURE SERVICES

9.6 RFD - Water/Sewer Rate Strategy.

09.265 Motion by Councillor Stromquist to lift item 9.6 from the table.

CARRIED UNANIMOUSLY

09.266 Motion by Councillor Coutney that County Council adopt Schedule A “Water and Sewer Rates Strategy”, as attached to and forming part of these minutes, with the following additions:

- Five year cost recovery process with a proposed rate increase of approximately 7% per year.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:25 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:42 p.m., with all those individuals previously listed in attendance.

BYLAWS

11.1 RFD - Bylaw # 09-008 – Rezoning – Dupras, Serge & Judy; Pt. of Lot 1, Blk 1, Plan 0522615 from AG to ES2 – 2nd & 3rd readings;

09.267 Motion by Councillor Stromquist that Bylaw 09-008 be given second reading this 14th day of July, 2009.

CARRIED UNANIMOUSLY

09.268 Motion by Councillor Lane that Bylaw 09-008 be given third reading this 14th day of July, 2009.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw # 09-010 – Adopt Domain Estates ASP – Domain Properties Inc.; NW ¼ 28 67-16 W4M – 1st reading;

09.269 Motion by Councillor Uganecz that Bylaw 09-010 be given first reading this 14th day of July, 2009.

CARRIED UNANIMOUSLY

11.3 RDF - Bylaw # 09-025 – LUB Amendment – Domain Properties Inc.; R2 Site Requirements – 2nd & 3rd readings;

09.270 Motion by Councillor Lozinski that Bylaw 09-025 be given second reading this 14th day of July, 2009.

CARRIED UNANIMOUSLY

09.271 Motion by Councillor Bochkarev that Bylaw 09-025 be given third reading this 14th day of July, 2009.

CARRIED UNANIMOUSLY

- 11.4 RFD - Bylaw #09-028 – Amend LLB Lake Management Plan ASP from Rural Conservation Area to Recreation Area – 1st reading;
- 09.272 Motion by Councillor Lane that Bylaw 09-028 be given first reading this 14th day of July, 2009.
CARRIED UNANIMOUSLY
- 11.5 RFD - Bylaw #09-029 – Rezoning – Remas Properties Ltd.; RL 9-68-15-W4M from AG to RR – 1st reading;
- 09.273 Motion by Councillor Uganecz that Bylaw 09-029 be given first reading this 14th day of July, 2009.
CARRIED UNANIMOUSLY
- 11.6 RFD - Bylaw #09-030 – Amend LUB – Remas Properties Ltd. – 1st reading;
- 09.274 Motion by Councillor Uganecz that Bylaw 09-030 be given first reading this 14th day of July, 2009.
CARRIED UNANIMOUSLY
- 11.7 RFD - Bylaw #09-034 – Willow Park Cemetery – 1st, 2nd & 3rd readings;
- 09.275 Motion by Councillor Lane that Bylaw 09-034 be given first reading this 14th day of July, 2009.
CARRIED UNANIMOUSLY
- 09.276 Motion by Councillor Stromquist that Bylaw 09-034 be given second reading this 14th day of July, 2009.
CARRIED UNANIMOUSLY
- 09.277 Motion by Councillor Uganecz that Bylaw 09-034 be submitted for third and final reading this 14th day of July, 2009.
CARRIED UNANIMOUSLY
- 09.278 Motion by Councillor Lozinski that Bylaw 09-034 be given third reading this 14th day of July, 2009.
CARRIED UNANIMOUSLY
- 11.8 RFD - Bylaw #09-035 – Adopt Domain Properties Affordable Housing Development ASP – Domain Properties Inc.; Plan 2518ET, Blk 1, Lot 5 – 1st reading;

09.279 Motion by Councillor Uganecz that Bylaw 09-035 be given first reading this 14th day of July, 2009.

CARRIED UNANIMOUSLY

11.9 RFD - Bylaw #09-032 – Rezoning – Domain Estates; NW 28-67-16 W4M from AG to CR & NOS – 1st reading.

09.280 Motion by Councillor Stromquist that Bylaw 09-032 be given first reading this 14th day of July, 2009.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

09.281 Motion by Councillor Lane to go in camera at 3:51 p.m.

CARRIED UNANIMOUSLY

13.1 RFD - Corporate Services – Legal Issue;

7.3 Briefing - Land Purchase;

8.7 RFD – Development Agreement & Extension – Northern Alberta Lake Properties – Westview beach.

Councillor Colosimo left Council Chambers at 4:24 p.m.

Councillor Colosimo returned to Council Chambers at 4:30 p.m.

**RETURN TO
REGULAR MEETING**

09.282 Motion by Councillor Uganecz to proceed with the meeting out of camera at 4:33 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF “IN CAMERA SESSION”**

13.1 RFD - Corporate Services – Legal Issue.

09.283 Motion by Councillor Lane to approve termination of AVG Inc. contract.

<p>In Favour Mayor Kirylchuk Councillor Lane Councillor Lozinski Councillor Uganecz Councillor Colosimo Councillor Stromquist Councillor Coutney</p>	<p>Opposed Councillor Bochkarev</p>
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CARRIED

09.284 Motion by Councillor Uganecz to direct Administration to sole source an assessment services contract with Municipal Assessment Services Group Inc.

<p>In Favour Mayor Kirylchuk Councillor Lane Councillor Lozinski Councillor Uganecz Councillor Colosimo Councillor Stromquist Councillor Coutney</p>	<p>Opposed Councillor Bochkarev</p>
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CARRIED

09.285 Motion by Councillor Colosimo to authorize an increase of the 2009 finance department contracted services budget by \$92,500.00 and further authorize transfer of \$92,500.00 from account 2-762-12-00-00 being the contingency account to fund this increase.

<p>In Favour Mayor Kirylchuk Councillor Lane Councillor Uganecz Councillor Colosimo Councillor Stromquist Councillor Coutney</p>	<p>Opposed Councillor Bochkarev Councillor Lozinski</p>
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CARRIED

7.3 - Briefing Land Purchase

09.286 Motion by Councillor Uganecz for Administration to enter into negotiations for the land purchase of Lot P, Plan 1197HW.

CARRIED UNANIMOUSLY

8.7 - RFD – Development Agreement & Extension – Northern Alberta Lake Properties – Westview beach.

09.287 Motion by Councillor Lane that Lac La Biche County enter into a Development Agreement with Northern Alberta Lake Properties Ltd., as attached to and forming part of these minutes, regarding Subdivision File #2007-S-048.

CARRIED UNANIMOUSLY

ADJOURNMENT 09.288 Motion by Councillor Uganecz to adjourn the Regular Council meeting of June 23, 2009 at 4:37 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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