

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

June 23, 2009 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on June 23, 2009.
June 23, 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
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
Lucien Cloutier	County Clerk	

ABSENT Barry Kolenosky Director, Community Services

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

Additions:

None

ADOPTION OF AGENDA 09.271 Motion by Councillor Quist to approve the June 23, 2009 agenda as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
June 16, 2009

09.272 Motion by Councillor Lane to adopt the Regular Council Meeting minutes of June 16, 2009 as circulated.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.1 RFD - Deer Meadows Mobile Park # 44;

09.273 Motion by Councillor Quist to remove the tax lien and write off property tax arrears of \$1,868.48 on tax roll 6614343044.

CARRIED UNANIMOUSLY

7.2 RFD - Revenue Sharing Request – City of Cold Lake;

09.274 Motion by Councillor Coutney to inform the City of Cold Lake that Lac La Biche County will not enter into negotiations for revenue sharing and that Lac La Biche County supports the Minister of Municipal Affairs' decision that a Cold Lake/Bonnyville regional framework be developed.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 RFD - Multiplex Recreational/Educational Facility Fundraising Campaign Committee;

Councillor Lane declared a conflict of interest as his interdependent partner is the Multiplex Fundraising Coordinator and left Council Chambers at 1:41 p.m.

09.275 Motion by Councillor Quist to include other community member(s) who may wish to participate on the Multiplex Recreational/Educational Facility Fundraising Campaign Committee.

09.276 Motion by Mayor Kirylchuk to table motion # 09.275 until after the Public Hearing.

CARRIED UNANIMOUSLY

Councillor Lane returned to Council Chambers at 1:45 p.m.

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.1 Public Hearing – Rezoning - Bylaw # 09-008 – Dupras, Serge & Judy; Lot 1, Block 1, Plan 0522615 from AG to ES2;

Mayor Kirylchuk declared the public hearing open at 1:45 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. No one was present to speak.

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

**COMMUNITY
SERVICES**

- 8.1 RFD - Multiplex Recreational/Educational Facility Fundraising Campaign Committee (cont'd);

Councillor Lane declared a conflict of interest as his interdependent partner is the Multiplex Fundraising Coordinator and left Council Chambers at 1:48 p.m.

09.277 Motion by Councillor Coutney to lift motion # 09.275 off the table.

CARRIED UNANIMOUSLY

09.275 Motion by Councillor Quist to include other community member(s) who may wish to participate on the Multiplex Recreational/Educational Facility Fundraising Campaign Committee.

CARRIED UNANIMOUSLY

Councillor Lane returned to Council Chambers at 1:50 p.m.

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.2 KPMG – Draft Financial Statements (In Camera);

**IN CAMERA
SESSION**

09.278 Motion by Councillor Quist to go in camera at 1:50 p.m.

CARRIED UNANIMOUSLY

Councillor Bochkarev left Council Chambers at 1:51 p.m.

Councillor Bochkarev returned to Council Chambers at 1:52 p.m.

RECESS

Mayor Kirylchuk called a recess at 1:57 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:01 p.m., with all those previously listed in attendance.

**IN CAMERA
SESSION**

5.2 KPMG

**RETURN TO
REGULAR MEETING**

09.279 Motion by Councillor Uganecz to proceed with the meeting out of camera at 2:25 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF "IN CAMERA SESSION"**

RECESS

Mayor Kirylchuk called a recess at 2:25 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:34 p.m., with all those previously listed in attendance.

**GENERAL
ADMIN**

10.1 RFD - Councillor Lozinski Expense Claims;

Councillor Lozinski declared a conflict of interest as it is his expense claims and left Council Chambers at 2:36 p.m.

09.280 Motion by Councillor Lane that County Council approves the October 2007 to December 2008 expense claims submitted by Councillor Lozinski in the amount of \$14,257.85 and further to approve the out of budget expenditure for the 2009 budget accounts 2-217-11-002, 2-211-11-02 and 2-121-11-02 by \$7,932.80, \$725.05 and \$5,600.00 respectively.

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

Opposed
Councillor Coutney

CARRIED

Councillor Lozinski returned to Council Chambers at 2:51 p.m.

09.281 Motion by Councillor Lane for Administration to bring forward a revised Council Remuneration & Expense policy to Council regarding expenses, that includes a definition of what qualifies as an expense item and requires documentation to be provided for travel expenses to the next Council meeting.

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

Opposed
Councillor Lozinski

CARRIED

09.282 Motion by Councillor Stromquist that approved Councillor expenses (from January 2009 until present time) be made available on the County website.

CARRIED UNANIMOUSLY

10.2 RFD - Request for Council Resolution – Veterans Memorial Highway Association;

09.283 Motion by Councillor Uganecz that County Council authorizes Lac La Biche County to participate in and submit a Regional Partnerships Initiative Exploration grant application for the Veterans Memorial Highway Association under the Alberta Municipal Affairs Regional Partnerships Initiative and further that Lac La Biche County recognizes the Town of Castor as the managing partner for the purposes of receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw # 09-016 – Rezoning – Mountain, Ernest & Marie; Pt. of SE ¼ 22-67-16-W4M from AG to CR – 2nd & 3rd readings;

09.284 Motion by Councillor Stromquist that Bylaw 09-016 be given second reading this 23rd day of June, 2009.

CARRIED UNANIMOUSLY

09.285 Motion by Councillor Colosimo that Bylaw 09-016 be given third reading this 23rd day of June, 2009.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw # 09-023 – Rezoning – Lac La Biche County (Applicant) on behalf of Northern Lights School Division No. 69 (Owner); Pt. of Parcel A, Plan 2518ET from Parks, Recreation and Open Space District (P) and Institutional District (I) to Institutional District (I) – 2nd & 3rd readings;

09.286 Motion by Councillor Quist that Bylaw 09-023 be given second reading this 23rd day of June, 2009.

CARRIED UNANIMOUSLY

09.287 Motion by Councillor Uganecz that Bylaw 09-023 be given third reading this 23rd day of June, 2009.

CARRIED UNANIMOUSLY

ADJOURNMENT 09.288

Motion by Councillor Uganez to adjourn the Regular Council meeting of June 23, 2009 at 3:00 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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