

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

March 10, 2009 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on March 10, 2009.
March 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 (In at 4:21 p.m.)
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor (In at 3:31 p.m.)
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor (In at 3:31 p.m.)
	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

09.086 Motion by Councillor Lane to approve the March 10, 2009 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
February 24, 2009

Councillor Stromquist and Councillor Quist entered Council Chambers at 3:31 p.m.

09.087 Motion by Councillor Coutney to adopt the Regular Council Meeting minutes of February 24, 2009 as circulated.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD - Building Canada Fund – Communities Component;

09.088 Motion by Councillor Lane that County Council approve applying for grant funding from Building Canada Fund – Communities Component for the multiplex project and related offsite services.

CARRIED UNANIMOUSLY

09.089 Motion by Councillor Quist that County Council approve applying for grant funding from Building Canada Fund – Communities Component for the field lake sewer treatment facility.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Appointment of Development Officer for Lac La Biche County;

09.090 Motion by Councillor Uganecz that Lac La Biche County Council appoints Gilbert C. Quashie-Sam as Development Officer for Lac La Biche County.

CARRIED UNANIMOUSLY

8.2 RFD - Request for Extension – Development Agreement for File # 2006-S-033; Scott, Robert and Roberta; SW ¼ 30-67-12-W4M;

09.091 Motion by Councillor Coutney that Lac La Biche County Council approve a six-month (6) extension to the Development Agreement for File # 2006-S-033.

CARRIED UNANIMOUSLY

8.3 RFD – Development Application # 2009-026; Lac La Biche County; Pt. of RL 66, Lac La Biche Settlement;

09.092 Motion by Councillor Lane that the development permit 2009-026 be approved and issued as per conditions noted below:

1. The proposed development shall generally be located and constructed as shown on the site plan submitted on March 4, 2009 by Arndt Tkalcic Bengert.
2. The developer shall connect to the municipal water and sewer system.
3. Parking shall be provided in the locations indicated on the attached site plan.
4. The development may be constructed in phases at the discretion of Council.
5. The developer shall obtain the necessary Safety Codes Permits and comply with the Alberta Safety Codes Act.
6. The storm drainage must be contained within the subject lands and must not unduly nor materially interfere with or affect the use, enjoyment or value of neighbouring properties.
7. The developer shall submit a stormwater management plan to the satisfaction of Alberta Environment and/or Lac La Biche County.

CARRIED UNANIMOUSLY

8.4 RFD - Multiplex Fundraiser Campaign Coordinator;

Councillor Lane declared a conflict of interest and left Council Chambers at 3:38 p.m. as his adult interdependent partner works for Community Futures Lac La Biche.

09.093 Motion by Councillor Stromquist that the County enters into Secondment Agreement with the Community Futures Lac La Biche, from April 1, 2009 to March 15, 2010 to fill the position of Multiplex Fundraiser Campaign Coordinator.

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

Opposed
Councillor Bochkarev

CARRIED

Councillor Lane returned to Council Chambers at 3:44 p.m.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Public Hearing – Rezoning – Bylaw # 09-005 – Olson, Leonie; Pt. of SE ¼ 26-68-16-W4M from AG to CR;

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. No one was present to speak.

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

**COMMUNITY
SERVICES**

8.5 RFD - Portage Pool 2009 Fees;

A discussion ensued regarding the Portage Pool 2009 fees.

09.094 Motion by Councillor Quist to table this item until Council can meet with the Portage Pool Board.

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

Opposed
Councillor Uganecz

CARRIED

8.6 RFD - Safety Codes Service Provider (Multiplex Educational Facility);

09.095 Motion by Councillor Lane that County Council hereby approves The Inspections Group Inc. to carry out the safety codes services for the building, electrical, gas and plumbing disciplines for the Lac La Biche Multiplex/Educational Facility.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 RFD - Welcome to Lac La Biche County Highway Signs;

09.096 Motion by Councillor Lane that County Council approves design # 1 of "Welcome to Lac La Biche County" highway signs and to include the County colors on the sign.

CARRIED UNANIMOUSLY

GENERAL ADMIN

10.1 RFD - Appointment of Second Council Member to the Greater North Foundation Board of Directors;

Councillor Stromquist nominated Councillor Quist. Councillor Quist accepted the nomination.

09.097 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

09.098 Motion by Councillor Stromquist to appoint Councillor Quist to the Greater North Foundation Board of Directors.

CARRIED UNANIMOUSLY

DELEGATIONS/ PUBLIC HEARINGS:

5.2 Kevin Kaufman – Safety Awareness Day;

Councillor Lozinski entered Council Chambers at 4:21 p.m.

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

Kevin Kaufman (Director) and Bryan Kumpula (President) were present to speak to Council regarding funding for the Lac La Biche Safety Awareness Day. Mr. Kaufman informed Council that the Lac La Biche Safety Day was initiated in 2008

to raise awareness about safety issues and is intended to increase the education and understanding of the dangers of rural and urban life among the most vulnerable children in the Lac La Biche area. Mr. Kaufman asked Council to donate \$2,500.00 yearly to the program to help with expenses.

Mayor Kirylchuk thanked Mr. Kaufman and Mr. Kumpula for their presentation.

RECESS

Mayor Kirylchuk called a recess at 4:27 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:33 p.m., with all individuals previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Kevin Kaufman;

09.099 Motion by Councillor Lane to send a letter of thanks to Mr. Kaufman for his presentation to Council, to encourage him to seek funding from FCSS and to let Council know of the results regarding the FCSS funding.

CARRIED UNANIMOUSLY

**GENERAL
ADMIN**

10.2 RFD - Letters of Support for Designation of an Over-Dimensional Load (Wide-Load) Truck Corridor through Lac La Biche County;

09.100 Motion by Councillor Bochkarev to forward letters of support (omitting the last paragraph) to Honourable Luke Ouellette, Minister of Transportation and Ms. Heather Kennedy, Assistant Deputy Minister Treasury Board, as attached to and forming part of these minutes, regarding the potential designation of an over-dimensional load (wide-load) truck corridor through Lac La Biche County, with a copy of the letters to be sent to Honourable Ray Danyluk, Minister of Municipal Affairs.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw # 07-025 – Rezoning – Time Developments Ltd.; Pt. of the W ½ 23-68-14-W4M and Pt. of NW ¼ 14-68-14-W4M from AG to CR and NOS – 2nd & 3rd readings;

09.101 Motion by Councillor Lane that Bylaw 07-025 be given second reading this 10th day of March, 2009.

CARRIED UNANIMOUSLY

09.102 Motion by Councillor Coutney that Bylaw 07-025 be given third reading this 10th day of March, 2009.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw # 08-071 – Multiplex Borrowing Bylaw – 2nd & 3rd readings;

09.103 Motion by Councillor Quist that Bylaw 08-071 be given second reading this 10th day of March, 2009.

CARRIED UNANIMOUSLY

09.104 Motion by Councillor Lane that Bylaw 08-071 be given third reading this 10th day of March, 2009.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw # 09-003 – Adoption of the Lagoon Lake Area Structure Plan; Time Developments Ltd.; Pt. of the W ½ 23-68-14-W4M and Pt. of NW ¼ 14-68-14-W4M – 2nd & 3rd readings;

09.105 Motion by Councillor Uganecz that Bylaw 09-003 be given second reading this 10th day of March, 2009.

CARRIED UNANIMOUSLY

09.106 Motion by Councillor Coutney that Bylaw 09-003 be given third reading this 10th day of March, 2009.

CARRIED UNANIMOUSLY

ADJOURNMENT 09.107 Motion by Councillor Uganecz to adjourn the Regular Council meeting of March 10, 2009 at 4:39 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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