

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

May 26, 2009 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on May 26, 2009.
May 26, 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
	Lucien Cloutier	County Clerk

ABSENT	Barry Kolenosky	Director, Community Services
	Ed Mazurek	Director, Infrastructure Services

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

Amend item 11.2 from 1st reading to 2nd & 3rd readings of Bylaw 09-004.

ADOPTION OF AGENDA	09.221	Motion by Councillor Lane to approve the May 26, 2009 agenda as corrected.
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES	3.1	Regular Council Meeting May 12, 2009
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Amend pages 68 and 80 to indicate that item 13.3 was a “Personal Issue” not a “Personnel Issue”.

09.222 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of May 12, 2009 as amended.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD - 2009 Public Auction of Land in Tax Arrears;

09.223 Motion by Councillor Bochkarev to set reserve bids and proceed to recover tax arrears through a public auction of the said land. The properties will be sold “as is” and the County will not make any warranties regarding the said properties nor consider pre-sale nor post sale conditions.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 RFD - Awarding of the Water Distribution Pumphouse Upgrade Contract;

09.224 Motion by Councillor Colosimo that County Council approves the awarding of the Water Distribution Pumphouse Upgrade Contract to Flint Energy Services Ltd. for a contract amount of \$1,286,608.78 (including the 10% contingency and the GST).

CARRIED UNANIMOUSLY

9.2 RFD - Request to Waive Fees – Normandeau Community Center;

09.225 Motion by Councillor Coutney that County Council deny the request from the Normandeau Community Center to waive dust control fee.

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

Opposed
Councillor Lane
Councillor Bochkarev

CARRIED

GENERAL ADMIN

10.1 RFD - Proclamation – Seniors’ Week 2009;

09.226 Motion by Councillor Lane that County Council proclaim the week of June 1 – 7, 2009 as Seniors’ Week in Lac La Biche County.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw # 08-056 – Rezoning – Wolstenholme, Chris & Iona; Pt. of Lot 21, Blk 4, Plan 8920698 from CR to ES1 – 2nd & 3rd readings;

Note that Councillor Colosimo was required to abstain from voting on the following motions (09.227 – 09.228) as he was not present at the public hearing.

09.227 Motion by Councillor Uganecz that Bylaw 08-056 be given second reading this 26th day of May, 2009.

CARRIED UNANIMOUSLY

09.228 Motion by Councillor Stromquist that Bylaw 08-056 be given third reading this 26th day of May, 2009.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw # 09-004 – Amend the Lac La Biche Lake Management Plan Area Structure Plan, being Ministerial Order # 551/90, to remove Pt. of the W ½ 23-68-14-W4M & Pt. of NW ¼ 14-68-14-W4M from the Area Structure Plan – 2nd & 3rd readings;

Note that Councillor Colosimo was required to abstain from voting on the following motions (09.229 – 09.230) as he was not present at the public hearing.

09.229 Motion by Councillor Quist that Bylaw 09-004 be given second reading this 26th day of May, 2009.

CARRIED UNANIMOUSLY

09.230 Motion by Councillor Bochkarev that Bylaw 09-004 be given third reading this 26th day of May, 2009.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 1:43 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 1:45 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Public Hearing – Bylaw # 09-015 – Amendment to LUB – Elinor Lake Resort – Pt. of NW 20-65-11-W4M - Direct Control District;

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 1:47 p.m.

BYLAWS

11.3 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) – 1st reading;

09.231 Motion by Councillor Quist that Bylaw 09-023 be given first reading this 26th day of May, 2009.

CARRIED UNANIMOUSLY

11.4 RFD - Bylaw # 09-025 – Amendment to the Land Use Bylaw – Domain Properties Inc.; Section 7.4 Residential District (Medium Density) – R2 Site Requirements – 1st reading;

09.232 Motion by Councillor Bochkarev that Bylaw 09-025 be given first reading this 26th day of May, 2009.

CARRIED UNANIMOUSLY

11.5 RFD - Bylaw # 09-007 – Traffic Bylaw Schedule C –Speed Limits Amendment;

09.233 Motion by Councillor Lane to replace Traffic Bylaw # 09-007 Schedule “C”, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

11.6 RFD - Bylaw # 09-009 – Adopt the Domain Properties Affordable Housing Development Area Structure Plan – Domain Properties Inc.; Plan 2518ET, Blk 1, Lot 5 – 1st reading;

09.234 Motion by Councillor Stromquist that Bylaw 09-009 be given first reading this 26th day of May, 2009.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 1:56 p.m.

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

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Nichols Applied Management – Maarten Ingen-Housz – Economic Indicators Report;

Mayor Kirylchuk introduced Members of Council and staff to the delegation.

Mr. Maarten Ingen-Housz provided information on selected economic indicators of the Lac La Biche region. Mr. Ingen-Housz noted that the economic indicators will provide insights into the local economic environment and will assist with the ongoing planning, spending and policy decisions of the County. Mr. Ingen-Housz noted that Lac La Biche County was in a unique position relative to the rest of the Province, and further that the County should experience growth due to future expansions in the oil and gas sectors.

Mayor Kirylchuk thanked Mr. Ingen-Housz for his presentation.

RECESS Mayor Kirylchuk called a recess at 3:05 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 3:11 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.3 DCL Siemens – Brian Locher – Sewage Treatment Plant Expression of Interest & Gravity Sewer Options Highway 55 West;

Mayor Kirylchuk introduced Members of Council and staff to the delegation.

Mr. Brian Locher updated Council on the wastewater treatment facility project. Mr. Locher noted that the Provincial Government has confirmed that the County can receive 62.7% funding and further, that the South Lift Station and Forcemain should be included in this project in order to receive this funding. Mr. Locher noted that this project will take, at minimum, two and a half years to complete.

Mr. Locher provided Council with information regarding sewer servicing options for the area west of the Hamlet of Lac La Biche along Highway 55. Mr. Locher noted that he has performed cost/benefit analysis of the options, which included construction costs, acreage serviced and life cycle costs.

Mayor Kirylchuk thanked Mr. Locher for his presentation.

RECESS Mayor Kirylchuk called a recess 4:07 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 4:09 p.m., with all individuals previously listed in attendance except Councillor Bochkarev.

Councillor Bochkarev returned to Council Chambers at 4:10 p.m.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 DCL Siemens;

A discussion ensued regarding the sewer servicing options. It was noted that Administration will be bringing these items forward to Council in the near future.

ADJOURNMENT 09.235 Motion by Councillor Uganecz to adjourn the Regular Council meeting of May 26, 2009 at 4:11 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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