

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

November 10, 2009 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on November 10, 2009.
November 10, 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 (In at 4:54 p.m.)
	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
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Acting Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

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

Additions:

8.1 Lac La Biche Disability Services

ADOPTION OF AGENDA 09.373 Motion by Councillor Lane to approve the November 10, 2009 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES 3.1 Organizational Meeting
October 27, 2009

Amend page 170, Item 10.2 to indicate that Mayor Kirylchuk was appointed to Community Futures Lac La Biche, not Councillor Uganez.

09.374 Motion by Councillor Quist to adopt the Organizational Meeting minutes of October 27, 2009 as corrected.

CARRIED UNANIMOUSLY

3.2 Regular Council Meeting
October 27, 2009

Amend page 179, Resolution 09.318 to indicate that the approval of the agenda was without the Chamber of Commerce item.

09.375 Motion by Councillor Stromquist to adopt the Regular Council Meeting minutes of October 27, 2009 as corrected.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.1 RFD - Restorative Justice Week 2009;

09.376 Motion by Councillor Bochkarev that County Council proclaim the week of November 15th to November 22nd, 2009 as Restorative Justice Week 2009 in Lac La Biche County.

CARRIED UNANIMOUSLY

7.2 RFD – Métis Week – November 15 – 22, 2009;

09.377 Motion by Councillor Coutney that County Council proclaim the week of November 15th to November 22nd, 2009 at Métis Week in Lac La Biche County.

CARRIED UNANIMOUSLY

Councillor Colosimo entered Council Chambers at 1:33 p.m.

7.3 Briefing – Councillor Bochkarev Expense Claims;

Councillor Bochkarev declared a conflict of interest as this item pertains to his expense claims and left Council Chambers at 1:34 p.m.

09.378 Motion by Councillor Colosimo to reimburse Councillor Bochkarev for his July and August 2009 expense claims excluding 640 km of mileage.

CARRIED UNANIMOUSLY

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

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.1 Conrad Kirchner, Kirsten Davis & Trevor Butt, Stewart, Weir & Co. Ltd. – GMSS Update;

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

Conrad Kirchner and Trevor Butt, Stewart, Weir & Co. Ltd representatives were present to provide Council an update on the General Municipal Services Standards.

It was noted that this is a harmonization of the former Town of Lac La Biche and Lakeland County GMSS documents.

Mr. Kirchner stated that this is the first draft of the harmonized GMSS document. Mr. Kirchner provided an overview of the first draft and stated that Stewart, Weir & Co. Ltd. is working with other County consultants and staff to create a document that works for Lac La Biche County.

Mayor Kirylchuk thanked Mr. Kirchner and Mr. Butt for their presentation.

RECESS

Mayor Kirylchuk called a recess at 2:16 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:19 p.m., with all those individuals previously listed in attendance except Councillor Lane, Councillor Colosimo and Councillor Coutney.

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.2 Marge Gladu & Donna Gladu, Elinor Lake Community – Elinor Lake Road;

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

Marge Gladu, Donna Gladu, Annette Gladu and Did Liogier were present to discuss the conditions of Elinor Lake Road.

Councillor Lane, Councillor Colosimo and Councillor Coutney entered Council Chambers at 2:21 p.m.

The delegation raised concerns with the condition of Elinor Lake Road due to the County no longer providing calcium application for residents at no charge. The delegation raised health and safety concerns for the residents living along the unpaved area of the road, and that they would like to see the remaining portion of this road paved in the future. The delegation noted that this is a very high traffic

road due to the number of families living in the area and the popularity of the local lakes.

Mayor Kirylchuk thanked the delegation for their presentation.

CORPORATE SERVICES

7.4 RFD – Councillor Lozinski Expense Claims – January – September 2009;

Councillor Lane raised the following concerns:

- Page 7.4-5 - 210 km of mileage equals \$109.20 (three trips to Council activities at 70 km/trip);
- Page 7.4-6 - February 5 Strategic Multiplex meeting – claimed \$80.00, policy states that attendance at all Special Council meetings is part of honorarium;
 - Unclear on February 23 Mux Public Meeting at JAWS;
 - Mileage is unclear;
- Page 7.4-7 - March 2 Multiplex Plebiscite Party – do not pay \$36.40;
 - March 17 – honorarium during a regular Council meeting - \$80.00;
 - March 30 – did not attend, mileage - \$36.40;
 - Mileage unclear – looks to be 280 km over - \$80.52;
 - Hotel Costs - \$84.90 for two breakfasts;
 - \$26.70 for “Central Park”, yet claimed per diem of \$20.00;
- Page 7.4-11 - April 8 – mileage and honorarium to visit MLA McQueen in Edmonton (MLA for Drayton Valley) - no authority to attend meeting - \$288.00;
 - April 22 – policy before and after September 8, 2009 does not allow payment of Premier’s Breakfast - \$80.00;
 - Mileage unsupported – 610 km equals \$317.20;
- Page 7.4-12 - Mileage unclear – Athabasca - \$290.00;
- Page 7.4-13 - Car rental when shuttle was available - \$280.54. Mileage from airport to Whistler and back is 272 km, Avis statement shows 532 km on car - \$95.34 in gas for a 272 km trip equals $0.179\text{km} \times 260\text{km} = \46.60 ;
 - Mileage - 380 km unsupported - \$197.60;
- Page 7.4-16 - Edmonton phone number given on Air Canada Booking.
- Page 7.4-18 - Mileage unsupported – 140km - \$72.80;
- Page 7.4-19 - August 15 Mux meeting - School meeting on a Saturday - \$80.00 plus mileage. There is no record of meeting - \$116.40;
 - Mileage of 350 km while there were no meetings - \$182.00
- Page 7.4-20 - September 22 – two mileage claims one day in same area - \$36.40;
 - September 29 – no honorarium for committee meetings - \$80.00;

Councillor Lane approximated that the above noted concerns total \$2,521.96. Councillor Lane questioned why the mailing information for Councillor Lozinski was severed from the agenda package contents.

09.379 Motion by Councillor Lane to table this item until Administration has the time to go over my allegations and to come back to Council with an RFD and recommendations to protect our taxpayers against these feeble attempts to stiff them.

CARRIED UNANIMOUSLY

7.5 RFD – Appointment of Members to the LLB Library Board.

09.380 Motion by Councillor Stromquist to appoint Don Chrysanthou and Nancy Broadbent to the Lac La Biche County Library Board for a term ending April 30, 2012 and April 30, 2013, respectively.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 Lac La Biche Disability Services

Councillor Stromquist provided an update on the upcoming cutbacks for the Lac La Biche Disability Services.

Councillor Coutney left Council Chambers at 3:12 p.m.

Councillor Coutney returned to Council Chambers at 3:16 p.m.

09.381 Motion by Councillor Stromquist that Administration investigate the possibility of providing interim funding to Lac La Biche Disability Services through the remaining funds in the 2009 Social Services Grant, and further that Administration explores with Persons with Developmental Disabilities the process available under the act for an appeal process on the cutbacks.

CARRIED UNANIMOUSLY

09.382 Motion by Councillor Stromquist to forward a letter to the Minister of Seniors and Community Support regarding the continuation of the Persons with Developmental Disabilities program.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:19 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:29 p.m., with all those individuals previously listed in attendance.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

- 9.1 RFD - Letter of Support for Oat Breeding Program at Lacombe Research Centre;
- 09.383 Motion by Councillor Lane that Lac La Biche County Council supports an Oat Breeding Program at Lacombe research Centre by sending a letter of support for the program to the Honorable Minister Groenveld.
- CARRIED UNANIMOUSLY**
- 9.2 RFD- Request for First Extension – Subdivision Approval for File #2007-S-049; Proposed Subdivision of Lot 1; Plan 8310E.T.;
- 09.384 Motion by Councillor Coutney that Lac La Biche County Council approve a one (1) year extension to the Subdivision Approval for File #2007-S-049.
- CARRIED UNANIMOUSLY**
- 9.3 RFD - Request for First Extension – Subdivision Approval for File #2007-S-065; Proposed Subdivision of SE 31-68-13 W4;
- 09.385 Motion by Councillor Colosimo that Lac La Biche County Council approve a one (1) year extension to the Subdivision Approval for File #2007-S-065.
- CARRIED UNANIMOUSLY**
- 9.4 RFD - Request for 1st Extension – Subdivision Approval File No. 2008-S-052; Lot 3, Block 1, Plan 9320408;
- 09.386 Motion by Councillor Quist that County Council grant a one (1) year extension to the Subdivision Approval File No. 2008-S-052 to November 10, 2010.
- CARRIED UNANIMOUSLY**
- 9.5 RFD - Reclamation of Non Operating Landfill at Highway 36 and 663 (SW 31-66-13 W4M0);
- 09.387 Motion by Councillor Lane that County Council approve that a letter be sent to the Minister of Environment, outlining the request to reinstate the letter from the office of the Deputy Minister dated October 10, 2006, and additionally request to stockpile the waste material at the Hylo or Beaver Lake landfills for the interim.
- CARRIED UNANIMOUSLY**

9.6 RFD - Feasibility Study to Assess the Merits of Developing a Paved and/or Provincial Highway from Highway 663 through Plamondon to Highway 63;

09.388 Motion by Councillor Coutney to not proceed with a feasibility study to assess the merits of developing a paved and/or a Provincial Highway from Highway 663 through Plamondon to Highway 63.

In Favour
Councillor Lane
Councillor Uganez
Councillor Colosimo
Councillor Coutney

Opposed
Mayor Kirylchuk
Councillor Bochkarev
Councillor Stromquist
Councillor Quist

DEFEATED

09.389 Motion by Councillor Stromquist to revisit motion 09.388 during the 2010 budget deliberations.

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

Opposed
Councillor Coutney

CARRIED

9.7 RFD - Construction request for an approach at Highway 55 and Municipal Road 972-2972.

09.390 Motion by Councillor Bochkarev to approve the construction of the approach at Highway 55 and Municipal Road 972-2972 (West of Parkland II and up to the recycling depot) at a cost of \$15,000.00, as requested by the landowner.

In Favour
Mayor Kirylchuk
Councillor Bochkarev
Councillor Uganez

Opposed
Councillor Lane
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

DEFEATED

09.391 Motion by Councillor Stromquist to enter into a cost sharing agreement for the construction of the approach at Highway 55 and Municipal Road 972-2972 with a 30% contribution from the developer.

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

BYLAWS

11.1 RFD - Rezoning Bylaw No. 09-038; Dan Rizzoli (Agent) and Paul and Victoria Rizzoli (Owner); S ½ of SW 32-66-13 W4M; from Agricultural (AG) to Low Density Hamlet Residential (LDR) – 2nd and 3rd readings;

09.392 Motion by Councillor Colosimo that Bylaw 09-038 be given second reading this 10th day of November, 2009.

CARRIED UNANIMOUSLY

09.393 Motion by Councillor Coutney that Bylaw 09-038 be given third reading this 10th day of November, 2009.

CARRIED UNANIMOUSLY

11.2 RFD - Rezoning Bylaw No. 09-044; Northern Lights School Division No. 69 (owner); Pt of Block N, Plan 4313BF; from residential Medium Density District (R2) to Institutional District (I) – 1st reading;

09.394 Motion by Councillor Lane that Bylaw 09-044 be given first reading this 10th day of November, 2009.

CARRIED UNANIMOUSLY

11.3 RFD - Rezoning Bylaw No. 09-045; Lucien Lebas (Owner); Pt of Lot 1A, Block 1, Plan 0924394; from Agricultural (AG) to Country Residential (CR) – 1st reading;

09.395 Motion by Councillor Uganecz that Bylaw 09-045 be given first reading this 10th day of November, 2009.

CARRIED UNANIMOUSLY

11.4 RFD - Rezoning Bylaw No. 09-047; Bochkarev, Efronsinia (Stan); +/- 3.52 Ha (8.7 ac) Pt of NW ¼ 12-68-16 W4th; from Agricultural District (AG) to Country Residential (CR) – 1st reading;

Councillor Bochkarev declared a conflict of interest as he is a relative of the applicant, and left Council Chambers at 4:01 p.m.

09.396 Motion by Councillor Stromquist that Bylaw 09-047 be given first reading this 10th day of November, 2009.

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 4:02 p.m.

11.5 RFD - Bylaw 09-040 Waterworks – 1st, 2nd & 3rd readings;

09.397 Motion by Councillor Stromquist that Bylaw 09-040 be given first reading this 10th day of November, 2009.

CARRIED UNANIMOUSLY

09.398 Motion by Councillor Coutney that Bylaw 09-040 be given second reading this 10th day of November, 2009.

CARRIED UNANIMOUSLY

09.399 Motion by Councillor Quist that Bylaw 09-040 be submitted for third and final reading this 10th day of November, 2009.

CARRIED UNANIMOUSLY

09.400 Motion by Councillor Uganecz that Bylaw 09-040 be given third reading this 10th day of November, 2009.

CARRIED UNANIMOUSLY

09.401 Motion by Councillor Stromquist that Administration reimburses the commercial businesses back to January 1, 2009 for the meter size charges on utility bills.

CARRIED UNANIMOUSLY

- 11.6 RFD - Bylaw 09-041 Wastewater – 1st, 2nd & 3rd readings;
- 09.402 Motion by Councillor Lane that Bylaw 09-041 be given first reading this 10th day of November, 2009.
CARRIED UNANIMOUSLY
- 09.403 Motion by Councillor Bochkarev that Bylaw 09-041 be given second reading this 10th day of November, 2009.
CARRIED UNANIMOUSLY
- 09.404 Motion by Councillor Quist that Bylaw 09-041 be submitted for third and final reading this 10th day of November, 2009.
CARRIED UNANIMOUSLY
- 09.405 Motion by Councillor Uganecz that Bylaw 09-041 be given third reading this 10th day of November, 2009.
CARRIED UNANIMOUSLY
- 11.7 RFD - Bylaw 09-042 Natural Gas – 1st, 2nd & 3rd readings.
- 09.406 Motion by Councillor Lane that Bylaw 09-042 be given first reading this 10th day of November, 2009.
CARRIED UNANIMOUSLY
- 09.407 Motion by Councillor Coutney that Bylaw 09-042 be given second reading this 10th day of November, 2009.
CARRIED UNANIMOUSLY
- 09.408 Motion by Councillor Quist that Bylaw 09-042 be submitted for third and final reading this 10th day of November, 2009.
CARRIED UNANIMOUSLY
- 09.409 Motion by Councillor Stromquist that Bylaw 09-042 be given third reading this 10th day of November, 2009.
CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Stewart, Weir & Co. Ltd.;

It was noted that no action is required.

6.2 Elinor Lake Community;

09.410 Motion by Councillor Lane to send a letter of thanks to the representatives from the Elinor Lake Community for their presentation and further to notify them that their concerns will be addressed during 2010 budget deliberations.

CARRIED UNANIMOUSLY

RECESS

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

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:54 p.m., with all those individuals previously listed in attendance, except Councillor Lane. Councillor Lozinski was now in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.3 Member of Parliament Brian Jean, Fort McMurray – Athabasca Constituency – Federal Grant Funding.

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

MP Brian Jean and Jill Batson, Parliamentary Secretary to the Minister of Transport, Infrastructure and Communities, were present to discuss federal grant funding.

A discussion ensued regarding the level of funding Lac La Biche County has received from federal grant programs.

A discussion ensued regarding the CN Rail switching station located in the Hamlet of Lac La Biche. It was noted that MP Jean would support the County in working with CN Rail to move the switching station to a location out of the Hamlet.

MP Jean encouraged Lac La Biche County to continue to make applications for federal grants and to carbon copy his office with all applications.

Mayor Kirylchuk thanked MP Jean and Ms. Batson for attending Council.

ADJOURNMENT 09.411

Motion by Councillor Uganecz to adjourn the Regular Council meeting of November 10, 2009 at 5:57 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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