

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

**November 24, 2009 – 1:30 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Council meeting held on November 24, 2009.  
**November 24, 2009**

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 1:30 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Heather Stromquist	Councillor (Entered at 1:33 p.m.)
	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

**ABSENT** Terry Colosimo Councillor

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

Additions:

9.1 EnCana.

Deletions:

7.5 Letter to Residents – Comments by M.P Mr. Brian Jean (Handout).

**ADOPTION OF AGENDA**

09.412 Motion by Councillor Lane to approve the November 24, 2009 agenda as amended without the EnCana item.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Uganecz**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Lozinski**  
**Councillor Bochkarev**

**CARRIED**

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

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.1 Public Hearing – Rezoning – Bylaw #09-036 – UMA Engineering for Lac La Biche County; Pt NE 26-65-16 W4M & NW 25-65-16 W4M from Agriculture (AG) to Direct Control District (DC4).

Mayor and Council reviewed the Briefing – to Members of Council titled Request for Postponement of Public Hearing for Bylaw 09-036.

09.413 Motion by Councillor Coutney to not postpone the public hearing pertaining to Bylaw 09-036.

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

**Opposed**  
**Councillor Lozinski**  
**Councillor Bochkarev**

**CARRIED**

**ADOPTION OF MINUTES**

3.1 Regular Council Meeting  
November 10, 2009

09.414 Motion by Councillor Lane to adopt the Regular Council Meeting minutes of November 10, 2009 as circulated.

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES**

7.1 RFD - Plane Tour of County;

09.415 Motion by Councillor Stromquist that County Council not proceed with a tour of Lac La Biche County by Plane.

**CARRIED UNANIMOUSLY**

7.2 RFD - AAMD&C Borrowing Resolution;

09.416 Motion by Councillor Lane to rescind motion 09.277 to submit a resolution to the AAMDC Zone 5 meeting regarding senior housing foundations being able to borrow directly from the Alberta Finance Corporation.

**CARRIED UNANIMOUSLY**

09.417 Motion by Councillor Quist to submit a resolution to the AAMDC spring convention regarding seniors housing foundations being able to borrow directly from the Alberta Finance Corporation.

**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 those individuals previously listed in attendance.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.1 Public Hearing – Rezoning – Bylaw #09-036 – UMA Engineering for Lac La Biche County; Pt NE 26-65-16 W4M & NW 25-65-16 W4M from Agriculture (AG) to Direct Control District (DC4).

Mayor Kirylchuk declared the public hearing open at 1:45 p.m.

Mayor Kirylchuk asked the Legislative and Information Services Manager whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Legislative and Information Services Manager advised that this was the case.

Mayor Kirylchuk asked the Legislative and Information Services Manager if any written submissions were received. The Legislative and Information Services Manager advised that five written submissions were received; one email from Richard Golonka with Alberta Transportation, one letter from Megan Behnke with Alberta Health Services, one letter from David Lind with Sustainable Resource Development, one email from Al Moshuk and one fax from Todd Lamoureux and Family. The Legislative and Information Services Manager read the letters into record as attached to and forming part of these minutes.

Mayor Kirylchuk asked if there was anyone present wishing to speak to the proposed bylaw.

Janet Meardi is opposed to the proposed bylaw. Ms. Meardi raised concerns regarding the suitability of the land for a landfill due aquifers in the area. Ms. Meardi stated that she is concerned with groundwater contamination and safety on Highway 663. Ms. Meardi feels that there are alternative options for waste management and raised concerns with the public process for this rezoning.

Debra Lozinski is opposed to the proposed bylaw. Ms. Lozinski raised concerns with respect to water contamination, process, alignment with provincial policies and tourism.

**RECESS**

Mayor Kirylchuk called a recess at 2:13 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 2:16 p.m., with all those individuals previously listed in attendance.

Ms. Lozinski continued her presentation and raised concerns regarding transportation, financial impacts, environmental standards and community health. Ms. Lozinski's concerns are attached to and forming part of these minutes.

Alex Broadbent is opposed to the proposed bylaw. Mr. Broadbent feels that this bylaw infringes his democratic rights as direct control districting eliminates the right to appeal the development permit. Mr. Broadbent raised concerns about the suitability of the land for a landfill and stated that there are other alternatives for garbage disposal. Mr. Broadbent's concerns are attached to and forming part of these minutes.

Taurion Guinand is opposed to the proposed bylaw. Mr. Guinand stated that the direct control districting removes democratic rights and leads to an unhealthy political environment. Mr. Guinand raised concerns with the suitability of the land for a landfill and that there is potential for leakage and contamination. Mr. Guinand raised safety concerns related to increased traffic and chemicals used in landfills.

Wade Junkies is opposed to the proposed bylaw. Mr. Junkies is a landowner and lease holder in the area. Mr. Junkies is concerned with the engineering firm making recommendations regarding this project as they stand to profit from the outcome. Mr. Junkies stated that he is denied his right to appeal due to the direct control districting.

Leila Guinand is opposed to the proposed bylaw. Ms. Guinand stated that the direct control districting is not democratic. Ms. Guinand raised concerns with contamination of the water supply and affect on her organic farming operations. Ms. Guinand raised concerns relating to potential devaluation of the lands in the

vicinity of the landfill. Ms. Guinand stated that the landfill would limit the use of neighbouring properties and that she is concerned with safety due to increased traffic and chemicals used in the landfill.

Sonja Spence is opposed to the proposed bylaw. Ms. Spence is an adjacent landowner and has concerns for her farming operations. Ms. Spence stated that she is concerned with the risk of water well and aquifer contamination. Ms. Spence suggested that a crown land site away from farms should be explored. Ms. Spence stated that her rights of appeal will be removed with direct control districting. Ms. Spence stated that as an adjacent landowner she should be provided a detailed site plan of the project. Ms. Spence raised health and safety concerns for future generations.

Gene Mower is opposed to the proposed bylaw. Ms. Mower suggested that the County engage Alberta Environment to locate a suitable site as this department ultimately approves landfills in the province.

Mayor Kirylchuk thanked the presenters and closed the public hearing at 2:49 p.m.

**RECESS**

Mayor Kirylchuk called a recess at 2:49 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 3:00 p.m., with all those individuals previously listed in attendance.

**CORPORATE SERVICES**

7.3 RFD - Request for Letter of Support – Broadband Service Funding LLB District Natural Gas Co-op Ltd.;

09.418 Motion by Councillor Uganecz that County Council forward a letter of support to the Lac La Biche District Natural Gas Co-op Ltd. to apply to Alberta Agriculture for a grant.

**CARRIED UNANIMOUSLY**

7.4 RFD - 3<sup>rd</sup> Quarter 2009 – Financial Statements;

09.419 Motion by Councillor Uganecz to accept 2009 Third Quarter Financial Statements herein attached and forming part of the minutes as information.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

8.1 RFD - Lac La Biche County Multiplex Recreational/Educational Facility Component Naming Rights.

09.420 Motion by Councillor Lane that County Council delegates signing authority to the Chief Administrative Officer (CAO) for the purpose of naming rights negotiations for the Multiplex Recreational/Educational Facility ‘components’ which will include but not be limited to the naming right of the ‘overall’ facility.

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

**Opposed**  
**Councillor Lozinski**  
**Councillor Bochkarev**

**CARRIED**

**BYLAWS**

11.1 RFD - Rezoning Bylaw No. 09-026; Dacha Developments; Pt of RL 52-67-14 W4M; from AG to ES1 and NOS – 2<sup>nd</sup> and 3<sup>rd</sup> readings;

09.421 Motion by Councillor Stromquist that Bylaw 09-026 be given second reading this 24<sup>th</sup> day of November, 2009.

**CARRIED UNANIMOUSLY**

09.422 Motion by Councillor Uganecz that Bylaw 09-026 be given third reading this 24<sup>th</sup> day of November, 2009.

**CARRIED UNANIMOUSLY**

11.2 RFD - Bylaw No. 09-027; to amend the LLB Lake Management Plan ASP, being Ministerial Order #551/90, from Rural Conservation Area to Recreation Area and Residential Area – 2<sup>nd</sup> and 3<sup>rd</sup> readings;

09.423 Motion by Councillor Bochkarev that the Schedule “A” to Bylaw 09-027 be amended as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

09.424 Motion by Councillor Stromquist that Bylaw 09-027 be given second reading this 24<sup>th</sup> day of November, 2009.

**CARRIED UNANIMOUSLY**

09.425 Motion by Councillor Coutney that Bylaw 09-027 be given third reading this 24<sup>th</sup> day of November, 2009.

**CARRIED UNANIMOUSLY**

11.3 RFD - Rezoning Bylaw No. 09-048; L' Heureux, Marcel +/- 2 Ha (4.94 acres) of Pt. of NE ¼ 35-66-15 W4th; from AG to CR – 1<sup>st</sup> reading.

09.426 Motion by Councillor Uganecz that Bylaw 09-048 be given first reading this 24<sup>th</sup> day of November, 2009.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 09.427 Motion by Councillor Bochkarev to adjourn the Regular Council meeting of November 24, 2009 at 3:22 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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