

**LAC LA BICHE COUNTY
ORGANIZATIONAL MEETING
LAC LA BICHE**

October 27, 2009 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council Organizational meeting held on
October 27, 2009 October 27, 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 1:34 p.m.)
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Rodney Boyko	Director, Corporate Services
	Lucien Cloutier	Manager, Legislative and Information Services

ELECTION OF
DEPUTY MAYOR 2.1 Nominations

The Mayor called for nominations for Deputy Mayor.

Councillor Coutney nominated Councillor Quist. Councillor Quist accepted the nomination.

Councillor Bochkarev nominated Councillor Lane. Councillor Lane declined the nomination.

Mayor Kirylchuk called for nominations of Deputy Mayor three more times.

09.285 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

Councillor Quist was appointed as the Deputy Mayor.

RECESS Mayor Kirylchuk called a recess at 1:31 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 1:32 p.m., with all those individuals previously listed in attendance.

ELECTION OF DEPUTY MAYOR 2.5 Oath of Office for Deputy Mayor

Councillor Quist took the oath of office for Deputy Mayor.

DATE, TIME AND PLACE OF MEETINGS

REGULAR COUNCIL MEETINGS 3.1 Regular Meetings

Councillor Lozinski entered Council Chambers at 1:34 p.m.

09.286 Motion by Councillor Lane that the Regular Council Meetings be held in the Council Chambers on the 2nd and 4th Tuesday of each month, at 1:30 p.m., commencing November 10, 2009.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

POLICY AND PRIORITIES COMMITTEE 3.2 Policy and Priorities Committee meetings

09.287 Motion by Councillor Coutney that the Policy and Priorities Committee meeting be held in the Council Chambers on the 1st Tuesday of every month, at 1:30 p.m., commencing December 1, 2009.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

**MUNICIPAL
PLANNING
COMMISSION**

3.3 Municipal Planning Commission

09.288 Motion by Councillor Coutney that the Municipal Planning Commission meetings be held at McArthur Place the 1st Wednesday of each month at 1:30 p.m., commencing November 4, 2009.

CARRIED UNANIMOUSLY

**AGRICULTURAL
SERVICE
BOARD**

3.4 Agricultural Service Board

09.289 Motion by Councillor Uganecz that the Agricultural Service Board meetings be held at McArthur Place on the 3rd Tuesday of each month at 9:00 a.m., commencing November 17, 2009.

CARRIED UNANIMOUSLY

**APPOINTMENT
OF MUNICIPAL
AUDITOR**

4.1 Appointment of Municipal Auditor

09.290 Motion by Councillor Quist to appoint the auditing firm KPMG as the Municipal Auditors for Lac La Biche County.

CARRIED UNANIMOUSLY

**APPOINTMENT
OF SOLICITOR**

5.1 Appointment of Solicitor

09.291 Motion by Councillor Lane to appoint Reynolds, Mirth, Richards and Farmer as the Solicitor for Lac La Biche County, with the use of Brownlee LLP as required.

CARRIED UNANIMOUSLY

**APPOINTMENT
OF WATER/
SEWER
ENGINEERS**

6.1 Appointment of Water/Sewer Engineers

09.292 Motion by Councillor Colosimo to appoint DCL Siemens Engineering Ltd. as the water and sewer engineers for Lac La Biche County.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

**APPOINTMENT
OF SOLID
WASTE
ENGINEERS**

7.1 Appointment of Solid Waste Engineers

09.293 Motion by Councillor Stromquist to appoint UMA Engineering Ltd. as the solid waste engineers for Lac La Biche County.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

**APPOINTMENT
OF SIGNING
AUTHORITIES**

8.1 Appointment of Signing Authorities

09.294 Motion by Councillor Lane that the signing officers for Lac La Biche County are the Chief Administrative Officer, Corporate Services Director, Mayor Kirylchuk, Deputy Mayor Quist and Councillor Colosimo.

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

Opposed
Councillor Lozinski

CARRIED

**APPOINTMENT
OF MEMBERS TO
INTERNAL
COMMITTEES/
BOARDS**

**AGICULTURAL
SERVICE BOARD**

9.1 Agricultural Service Board (2)

9.1.1 Chairperson

Councillor Lane nominated Councillor Uganecz. Councillor Uganecz accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.295 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Uganecz was appointed as the Chairperson to the Agricultural Service Board.

9.1.2 Council Member

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

Councillor Uganecz nominated Mayor Kirylchuk. Mayor Kirylchuk declined the nomination.

Mayor Kirylchuk called for nominations three more times.

09.296 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

Councillor Stromquist was appointed as the Council Member to the Agricultural Service Board.

**APPEALS
COMMITTEES**

9.2 Appeals Committee

9.2.1 Soil Conservation Act Appeal Committee (3)

9.2.2 Weed Control Act Appeal Committee (3)

9.2.3 Agricultural Pest Act Appeal Committee (3)

Councillor Quist nominated Councillor Lozinski. Councillor Lozinski accepted the nomination.

Councillor Lozinski nominated Councillor Bochkarev. Councillor Bochkarev accepted the nomination.

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

Councillor Stromquist nominated Councillor Coutney. Councillor Coutney declined the nomination.

Mayor Kirylchuk called for nominations three more times.

09.297 Motion by Councillor Lane that nomination cease.

CARRIED UNANIMOUSLY

Councillor Lozinski, Councillor Bochkarev and Councillor Quist were appointed to the Soil Conservation Act Appeal Committee, the Weed Control Appeal Committee and the Agricultural Pest Act Appeal Committee.

**ASSESSMENT
REVIEW BOARD**

9.3 Assessment Review Board (2)

Councillor Lane nominated Councillor Stromquist and Councillor Lozinski. Councillor Stromquist accepted the nomination. Councillor Lozinski declined the nomination.

Councillor Stromquist nominated Councillor Uganecz. Councillor Uganecz declined the nomination.

Mayor Kirylchuk nominated Councillor Lane. Councillor Lane accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.298 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Stromquist and Councillor Lane were appointed to the Assessment Review Board.

**DISASTER
SERVICES
COMMITTEE**

9.4 Disaster Services Committee (All)

All Council members serve on the Disaster Services Committee.

09.299 Motion by Councillor Uganecz to appoint all members of Council to serve on the Disaster Services Committee.

CARRIED UNANIMOUSLY

**FCSS ADVISORY
BOARD**

9.5 FCSS Advisory Board (2)

Councillor Uganecz nominated Councillor Stromquist. Councillor Stromquist accepted the nomination.

Councillor Quist nominated Councillor Uganecz. Councillor Uganecz accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.300 Motion by Councillor Stromquist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Stromquist and Councillor Uganecz were appointed to the FCSS Advisory Board.

**LAKELAND
WATERSHED
STEERING
COMMITTEE**

9.6 Lakeland Watershed Steering Committee (1)

Councillor Uganecz nominated Councillor Lane. Councillor Lane accepted the nomination.

Councillor Lozinski nominated Councillor Bochkarev. Councillor Bochkarev accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.301 Motion by Councillor Uganecz that nominations cease.

CARRIED UNANIMOUSLY

9.6. i) Voting by Secret Ballot

All those Councillors present voted by secret ballot for the Lakeland Watershed Steering Committee election.

RECESS

Mayor Kirylchuk called a recess at 1:58 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:00 p.m., with all those individuals previously listed in attendance.

9.6. ii) Declaration of Result

The Chief Administrative Officer and Legislative and Information Services Manager counted the ballots and declared that Councillor Lane had been selected to the Lakeland Watershed Steering Committee.

9.6. iii) Motion to Destroy the Ballots

09.302 Motion by Councillor Quist to destroy the ballots of the Lakeland Watershed Steering Committee election.

CARRIED UNANIMOUSLY

Councillor Lane was appointed to the Lakeland Watershed Steering Committee.

**MULTIPLEX
BUILDING
COMMITTEE**

9.7 Multiplex Building Committee (3)

9.7.1 Chairperson

Councillor Quist nominated Councillor Colosimo. Councillor Colosimo accepted the nomination.

Councillor Lozinski nominated Councillor Bochkarev. Councillor Bochkarev declined the nomination.

Mayor Kirylchuk called for nominations three more times.

09.303 Motion by Councillor Stromquist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Colosimo was appointed as the Chairperson to the Multiplex Building Committee.

9.7.2 Council Member

Councillor Stromquist nominated Councillor Coutney. Councillor Coutney accepted the nomination.

Councillor Lozinski nominated Councillor Bochkarev. Councillor Bochkarev accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.304 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

9.7.2 i) Voting by Secret Ballot

All those Councillors present voted by secret ballot for the Multiplex Building Committee Council Member election.

RECESS

Mayor Kirylchuk called a recess at 2:04 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:05 p.m., with all those individuals previously listed in attendance.

9.7.2 ii) Declaration of Result

The Chief Administrative Officer and Legislative and Information Services Manager counted the ballots and declared that Councillor Coutney had been selected to the Multiplex Building Committee.

9.7.2 iii) Motion to Destroy the Ballots

09.305 Motion by Councillor Stromquist to destroy the ballots of the Multiplex Building Committee Council Member election.

CARRIED UNANIMOUSLY

Councillor Coutney was appointed as the Council Member to the Multiplex Building Committee.

9.7.3 Alternate

Councillor Bochkarev nominated Councillor Lozinski. Councillor Lozinski accepted the nomination.

Councillor Coutney nominated Councillor Lane. Councillor Lane accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.306 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

9.7.3 i) Voting by Secret Ballot

All those Councillors present voted by secret ballot for the Multiplex Building Committee Alternate election.

RECESS

Mayor Kirylchuk called a recess at 2:07 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:08 p.m., with all those individuals previously listed in attendance.

9.7.3 ii) Declaration of Result

The Chief Administrative Officer and Legislative and Information Services Manager counted the ballots and declared that Councillor Lane had been selected to the Multiplex Building Committee.

9.7.3 iii) Motion to Destroy the Ballots

09.307 Motion by Councillor Coutney to destroy the ballots of the Multiplex Building Committee Alternate election.

Councillor Lane was appointed as the Alternate to the Multiplex Building Committee.

**MUNICIPAL
PLANNING
COMMISSION**

9.8 Municipal Planning Commission (2)

9.8.1 Member

Councillor Lozinski nominated Councillor Stromquist. Councillor Stromquist declined the nomination.

Councillor Lane nominated Councillor Coutney. Councillor Coutney accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.308 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Coutney was appointed as the Member to the Municipal Planning Commission.

9.8.2 Alternate

Councillor Coutney nominated Councillor Colosimo. Councillor Colosimo accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.309 Motion by Councillor Stromquist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Colosimo was appointed as the Alternate to the Municipal Planning Commission.

**SOLID WASTE
TASK FORCE**

9.9 Solid Waste Task Force (2)

Councillor Bochkarev nominated Councillor Lozinski. Councillor Lozinski accepted the nomination.

Councillor Coutney nominated Councillor Lane. Councillor Lane accepted the nomination.

Councillor Colosimo nominated Councillor Uganecz. Councillor Uganecz accepted the nomination.

Councillor Lane nominated Councillor Colosimo. Councillor Colosimo declined the nomination.

09.310 Motion by Councillor Stromquist that nominations cease.

CARRIED UNANIMOUSLY

9.9 i) Voting by Secret Ballot

All those Councillors present voted by secret ballot for the Solid Waste Task Force.

RECESS

Mayor Kirylchuk called a recess at 2:12 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:14 p.m., with all those individuals previously listed in attendance.

9.9 ii) Declaration of Result

The Chief Administrative Officer and Legislative and Information Services Manager counted the ballots and declared that Councillor Lane and Councillor Uganez had been selected to the Solid Waste Task Force.

9.9 iii) Motion to Destroy the Ballots

09.311 Motion by Councillor Stromquist to destroy the ballots of the Solid Waste Task Force election.

CARRIED UNANIMOUSLY

Councillor Lane and Councillor Uganez were appointed to the Solid Waste Task Force.

**SUBDIVISION AND
DEVELOPMENT
APPEAL
BOARD**

9.10 Subdivision and Development Appeal Board (2)

Councillor Coutney nominated Councillor Quist. Councillor Quist accepted the nomination.

Councillor Colosimo nominated Councillor Lane. Councillor Lane accepted the nomination.

Councillor Lozinski nominated Councillor Bochkarev. Councillor Bochkarev accepted the nomination.

Councillor Bochkarev nominated Councillor Lozinski. Councillor Lozinski accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.312 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

9.10 i) Voting by Secret Ballot

All those Councillors present voted by secret ballot for the Subdivision and Development Appeal Board election.

RECESS

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

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:18 p.m., with all those individuals previously listed in attendance.

9.10 ii) Declaration of Result

The Chief Administrative Officer and Legislative and Information Services Manager Counted the ballots and declared that Councillor Lane and Councillor Quist had been selected to the Subdivision and Development Appeal Board.

9.10 iii) Motion to Destroy the Ballots

09.313 Motion by Councillor Lane to destroy the ballots of the Subdivision and Development Appeal Board election.

CARRIED UNANIMOUSLY

Councillor Lane and Councillor Quist were appointed to the Subdivision and Development Appeal Board.

**WASTEWATER
COMMITTEE**

9.11 Wastewater Committee (2)

Councillor Bochkarev nominated Councillor Lozinski. Councillor Lozinski accepted the nomination.

Councillor Lane nominated Councillor Coutney. Councillor Coutney accepted the nomination.

Councillor Quist nominated Councillor Colosimo. Councillor Colosimo accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.314 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

9.11 i) Voting by Secret Ballot

All those Councillors present voted by secret ballot for the Wastewater Committee election.

RECESS

Mayor Kirylchuk called a recess at 2:20 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:21 p.m., with all those individuals previously listed in attendance.

9.11 ii) Declaration of Result

The Chief Administrative Officer and Legislative and Information Services Manager counted the ballots and declared that Councillor Coutney and Councillor Colosimo had been selected to the Wastewater Committee.

9.11 iii) Motion to Destroy the Ballots

09.315 Motion by Councillor Stromquist to destroy the ballots of the Wastewater Committee election.

CARRIED UNANIMOUSLY

Councillor Coutney and Councillor Colosimo were appointed to the Wastewater Committee.

**WATERSHED
ADVISORY
COMMITTEE**

9.12 Watershed Advisory Committee (1)

Councillor Coutney nominated Councillor Lane. Councillor Lane accepted the nomination.

Councillor Lozinski nominated Councillor Uganecz. Councillor Uganecz declined the nomination

Councillor Stromquist nominated Councillor Lozinski. Councillor Lozinski accepted the nomination.

Councillor Quist nominated Councillor Bochkarev. Councillor Bochkarev accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.316 Motion by Councillor Colosimo that nomination cease.

CARRIED UNANIMOUSLY

9.12 i) Voting by Secret Ballot

All those Councillors present voted by secret ballot for the Watershed Advisory Committee election.

RECESS

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

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:25 p.m., with all those individual previously listed in attendance.

9.12 ii) Declaration of Result

The Chief Administrative Office and Legislative and Information Services Manager counted the ballots and declared that Councillor Lane had been selected to the Watershed Advisory Committee.

9.12 iii) Motion to Destroy Ballots

09.317 Motion by Councillor Stromquist to destroy the ballots of the Watershed Advisory Committee election.

CARRIED UNANIMOUSLY

Councillor Lane was appointed to the Watershed Advisory Committee.

RECESS

Mayor Kirylchuk called a recess at 2:26 p.m.

RECONVENE

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

RECESS

Mayor Kirylchuk recessed the Organizational Meeting at 2:34 p.m. to commence the Regular Council Meeting.

RECONVENE

Mayor Kirylchuk reconvened the Organizational Meeting at 4:10 p.m., with all those individuals previously listed in attendance.

**APPOINTMENT
OF MEMBERS TO
EXTERNAL
COMMITTEES/
BOARDS**

**ALBERTA'S
LAKELAND
DESTINATION
MARKETING
ORGANIZATION**

10.1 Alberta's Lakeland DMO (1)

Councillor Lane nominated Councillor Stromquist. Councillor Stromquist accepted the nomination.

Councillor Lozinski nominated Councillor Bochkarev. Councillor Bochkarev accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.322 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

10.1 i) Voting by Secret Ballot

All those presented voted by secret ballot for the Alberta's Lakeland DMO election.

RECESS

Mayor Kirylchuk called a recess at 4:14 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:15 p.m., with all those individual previously listed in attendance, except Councillor Lane.

10.1 ii) Declaration of Result

The Chief Administrative Officer and Legislative and Information Services Manager counted the ballots and declared that Councillor Stromquist had been selected to the Alberta's Lakeland DMO.

10.1 iii) Motion to Destroy the Ballots

09.323 Motion by Councillor Quist to destroy the ballots of the Alberta's Lakeland DMO election.

CARRIED UNANIMOUSLY

Councillor Stromquist was appointed to the Alberta's Lakeland DMO.

**COMMUNITY
FUTURES
LAC LA BICHE**

10.2 Community Futures Lac La Biche (2)

Councillor Coutney nominated Councillor Stromquist. Councillor Stromquist accepted the nomination.

Councillor Uganecz nominated Mayor Kirylchuk. Mayor Kirylchuk accepted the nomination.

Councillor Lozinski nominated Councillor Quist. Councillor Quist declined the nomination.

Mayor Kirylchuk called for nominations three more times.

Councillor Lane returned to Council Chambers at 4:16 p.m.

09.324 Motion by Councillor Coutney that nominations cease.

CARRIED UNANIMOUSLY

Councillor Stromquist and Mayor Kirylchuk were appointed to Community Futures Lac La Biche.

CAANA

10.3 CAANA (1)

Councillor Quist nominated Mayor Kirylchuk. Mayor Kirylchuk accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.325 Motion by Councillor Coutney that nominations cease.

CARRIED UNANIMOUSLY

Mayor Kirylchuk was appointed to CAANA.

**GREATER
NORTH
FOUNDATION**

10.4 Greater North Foundation (3)

10.4.1 Two primary members

Councillor Lane nominated Councillor Quist and Mayor Kirylchuk. Councillor Quist accepted the nomination. Mayor Kirylchuk accepted the nomination.

Councillor Lozinski nominated Councillor Bochkarev. Councillor Bochkarev declined the nomination.

Mayor Kirylchuk called for nominations three more times.

09.326 Motion Councillor Uganez that nominations cease.

CARRIED UNANIMOUSLY

Mayor Kirylchuk and Councillor Quist were appointed as the primary members to the Greater North Foundation.

10.4.2 Alternate

Councillor Quist nominated Councillor Uganez. Councillor Uganez declined the nomination.

Councillor Bochkarev nominated Councillor Lozinski. Councillor Lozinski accepted the nomination.

Councillor Lane nominated Councillor Coutney. Councillor Coutney declined the nomination.

Councillor Uganez nominated Councillor Stromquist. Councillor Stromquist accepted the nomination.

10.4.2 i) Voting by Secret Ballot

All those Councillor present voted by secret ballot for the Greater North Foundation election.

10.4.2 ii) Declaration of Result

The Chief Administrative Officer and Legislative and Information Services Manager counted the ballots and declared that Councillor Stromquist had been selected to the Greater North Foundation.

10.4.2 iii) Motion to Destroy the Ballots

0.9.327 Motion by Councillor Quist to destroy the ballots of the Greater North Foundation election.

CARRIED UNANIMOUSLY

Councillor Stromquist was appointed as the alternate to the Greater North Foundation.

**JOINT
COUNTIES
COMMITTEE**

10.5 Joint Counties Committee – Re: Industry Impacts on Infrastructure (1)
Councillor Bochkarev nominated Councillor Lozinski. Councillor Lozinski
accepted the nomination.

Councillor Coutney nominated Councillor Colosimo. Councillor Colosimo
declined the nomination.

Councillor Lane nominated Councillor Coutney. Councillor Coutney declined the
nomination.

Councillor Stromquist nominated Councillor Lane. Councillor Lane accepted the
nomination.

Mayor Kirylchuk called for nominations three more times.

09.328 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

10.5 i) Voting by Secret Ballot

All those Councillors present voted by secret ballot for the Joint Counties
Committee – Re: Industry Impacts on Infrastructure election.

RECESS

Mayor Kirylchuk called a recess at 4:25 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:26 p.m., with all those individuals
previously listed in attendance.

10.5 ii) Declaration of Result

The Chief Administrative Officer and Legislative and Information Services
Manager counted the ballots and declared that Councillor Lane had been selected to
the Joint Counties Committee – Re: Industry Impacts on Infrastructure.

10.5 iii) Motion to Destroy the Ballots

09.329 Motion by Councillor Uganecz to destroy the ballots of the Joint
Counties Committee – Re: Industry Impacts on Infrastructure
election.

CARRIED UNANIMOUSLY

Councillor Lane was appointed to the Joint Counties Committee – Re: Industry
Impacts on Infrastructure.

**LAC LA BICHE
DISTRICT
CHAMBER OF
COMMERCE**

10.6 Lac La Biche and District Chamber of Commerce (1)

Councillor Lane nominated Councillor Lozinski. Councillor Lozinski accepted the nomination.

Councillor Coutney nominated Councillor Bochkarev. Councillor Bochkarev declined the nomination.

Councillor Lane nominated Councillor Stromquist. Councillor Stromquist accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.330 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

10.6 i) Voting by Secret Ballot

All those Councillors presented voted by secret ballot for the Lac La Biche District Chamber of Commerce election.

RECESS

Mayor Kirylchuk called a recess at 4:29 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:30 p.m., with all those individuals previously listed in attendance.

10.6 ii) Declaration of Result

The Chief Administrative Officer and County Clerk counted the ballots and declared that Councillor Stromquist had been selected to the Lac La Biche and District Chamber of Commerce.

10.6 iii) Motion to Destroy Ballots

09.331 Motion by Councillor Quist to destroy the ballots of the Lac La Biche and District Chamber of Commerce election.

CARRIED UNANIMOUSLY

Councillor Stromquist was appointed to the Lac La Biche District Chamber of Commerce.

**LAC LA BICHE
COUNTY
MUNICIPAL
LIBRARY
BOARD**

10.7 Lac La Biche County Municipal Library Board (2)

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

Councillor Lozinski nominated Councillor Bochkarev. Councillor Bochkarev accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.332 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

10.7 i) Voting by Secret Ballot

All those Councillors present voted by secret ballot for the Lac La Biche County Municipal Library Board election.

RECESS

Mayor Kirylchuk called a recess at 4:32 p.m.

RECONVENE

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

10.7 ii) Declaration of Result

The Chief Administrative Officer and Legislative and Information Services Manager counted the ballots and declared that Councillor Uganecz and Councillor Quist had been selected to the Lac La Biche County Municipal Library Board.

10.7 iii) Motion to Destroy Ballots

09.333 Motion by Councillor Colosimo to destroy the ballots of the Lac La Biche Municipal Library Board election.

CARRIED UNANIMOUSLY

Councillor Uganecz and Councillor Quist were appointed to the Lac La Biche County Municipal Library Board.

**LAKELAND
AGRICULTURAL
RESEARCH
ASSOCIATION**

10.8 Lakeland Agricultural Research Association (2)

10.8.1 Primary

Councillor Lane nominated Councillor Lozinski. Councillor Lozinski declined the nomination.

Councillor Stromquist nominated Councillor Uganecz. Councillor Uganecz accepted the nomination.

Councillor Lozinski nominated Councillor Stromquist. Councillor Stromquist declined the nomination.

Mayor Kirylchuk called for nominations three more times.

09.334 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

Councillor Uganecz was appointed as the primary member to the Lakeland Agricultural Research Association.

10.8.2 Alternate

Councillor Lane nominated Councillor Bochkarev. Councillor Bochkarev declined the nomination.

Councillor Bochkarev nominated Councillor Stromquist. Councillor Stromquist accepted the nomination.

Mayor Kirylchuk called for nomination three more times.

09.335 Motion by Councillor Uganecz that nominations cease.

CARRIED UNANIMOUSLY

Councillor Stromquist was appointed as the alternate to the Lakeland Agricultural Research Association.

**LLB & AREA
DRUG COALITION**

10.10 LLB & Area Drug Coalition (former Town LLB) (1)

Councillor Lane nominated Councillor Stromquist. Councillor Stromquist accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.336 Motion by Councillor Uganecz that nominations cease.

CARRIED UNANIMOUSLY

Councillor Stromquist was appointed to the LLB & Area Drug Coalition.

**LOWER
ATHABASCA
REGIONAL
ADVISORY
COUNCIL**

10.11 Lower Athabasca Regional Advisory Council (1)

It was noted that Councillor Quist was appointed by Cabinet to the Lower Athabasca Regional Advisory Council.

**NORTHERN
LIGHTS
LIBRARY
BOARD**

10.12 Northern Lights Library Board (2)

10.12.1 Primary

Councillor Lane nominated Councillor Quist. Councillor Quist accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.337 Motion by Councillor Stromquist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Quist was appointed as the primary member to the Northern Lights Library Board.

10.12.2 Alternate

Councillor Stromquist nominated Councillor Uganecz. Councillor Uganecz accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.338 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

Councillor Uganecz was appointed as the alternate member to the Northern Lights Library Board.

**PORTAGE
COLLEGE
ATHLETICS
ASSOCIATION**

10.13 Portage College Athletics Association (1)

Councillor Stromquist nominated Councillor Coutney. Councillor Coutney accepted the nomination.

Councillor Lozinski nominated Councillor Uganecz. Councillor Uganecz declined the nomination.

Mayor Kirylchuk called for nominations three more times.

09.339 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Coutney was appointed to the Portage College Athletics Association.

**R.C.M.P.
LIAISON**

10.14 RCMP Liaison (1)

Councillor Coutney nominated Duane Coleman. Duane Coleman accepted the nomination.

Councillor Lozinski nominated Mayor Kirylchuk. Mayor Kirylchuk declined the nomination.

Mayor Kirylchuk called for nominations three more times.

09.340 Motion by Councillor Stromquist that nominations cease.

CARRIED UNANIMOUSLY

Duane Coleman was appointed to serve as the RCMP Liaison.

**ROUTE 36
DEVELOPMENT
SAFETY
ASSOCIATION**

10.15 Route 36 Development Safety Association (1)

Councillor Stromquist nominated Councillor Uganecz. Councillor Uganecz accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.341 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

Councillor Uganecz was appointed to the Route 36 Development Safety Association.

VSI SERVICES

10.16 Veterinary Services (1)

Councillor Lane nominated Councillor Uganecz. Councillor Uganecz accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

09.342 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Uganecz was appointed to the Veterinary Services Board.

ADJOURNMENT 09.343 Motion by Councillor Uganecz to adjourn the Organizational Meeting of October 27, 2009 at 4:41 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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