

**LAC LA BICHE COUNTY  
POLICY AND PRIORITIES COMMITTEE MEETING  
LAC LA BICHE**

**July 7, 2009 – 1:30 p.m.**

**MINUTES OF July 7, 2009** Minutes of the Lac La Biche County Policy and Priorities Committee meeting held on July 7, 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
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
Lucien Cloutier	County Clerk	

<b>ABSENT</b>	Eugene Uganecz	Councillor
	Barry Kolenosky	Director, Community Services

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

Additions:

- 10.11 – Lac La Biche Post Article regarding Councillor Lozinski
- 10.12 – Councillor Reports
- 10.13 – Ward Boundaries
- 10.14 – Update on Solid Waste Management Committee
- 10.15 – Wastewater Committee
- 10.16 – Watershed Committee
- 10.17 – Ray Danyluk Golf Tournament
- 17.1 – Land Gifting

<b>ADOPTION OF AGENDA</b>	09.120	Motion by Councillor Quist to approve the July 7, 2009 agenda as amended.
---------------------------	--------	---

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Policy and Priorities Committee Meeting  
June 2, 2009

09.121 Motion by Councillor Coutney to adopt the Policy and Priorities Committee Meeting minutes of June 2, 2009 as circulated.

**CARRIED UNANIMOUSLY**

**FOLLOW-UP ACTION LIST**

4.1 Follow-Up Action List

09.122 Motion by Councillor Lane to accept the Follow-Up Action List as information.

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES**

7.1 Briefing – Policy CS-12-004 - Acceptance of Payments Policy;

09.123 Motion by Councillor Lane to accept this briefing as information and to bring policy CS-12-004 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

7.2 Briefing – Accounts Receivable Collections Policy;

09.124 Motion by Councillor Coutney to accept this briefing as information and to bring the Accounts Receivable Collections Policy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

7.3 Briefing – Policy CS-12-005 - Procurement Policy;

09.125 Motion by Councillor Lane to accept this briefing as information and to bring policy CS-12-005 forward to Council with a reduction of the \$1000.00 purchasing authority without a purchase order.

**RECESS**

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

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 2:02 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/  
PUBLIC  
HEARING**

5.1 East Lift Station & Multiplex Offsite Piping Tender Openings;

Ed Mazurek, Director of Infrastructure Services, Erwin Duigou, Manager of Utility Services, and Mike Dowhun, DCL Siemens Representative opened the tender packages for all those present:

Lac La Biche County  
2009 Recreation Centre Off-Site Piping:

No.	Tenderer	Tender Security	Addendum (8)	Construction Time (Days)	Total Tender Amount Inc. GST.
1.	Relyon Ltd	No	?	120	\$3,012,932.80
2.	Tri-City	Yes	Yes	90	\$2,617,874.77
3.	In Line	Yes	Yes	120	\$2,635,662.75
4.	GS Holdings	Yes	YES	350	\$2,864,820.00
5.	Rulam	Yes	Yes	90	\$3,750,752.25
6.	Kran	Yes	Yes	140	\$3,145,427.36
7.	Norellco	Yes	Yes	110	\$3,050,570.29
8.	HCL	Yes	Yes	155	\$3,573,249.75

It should be noted that Tenders No. 1 and 5 were not sealed.

Lac La Biche County  
Hamlet of Lac La Biche  
East Lift Station Upgrading:

No.	Tenderer	Tender Security	Addendum (4)	Construction Time (Days)	Total Tender Amount Inc. GST.
1.	HCL	Yes	Yes	130	\$1,159,268.25
2.	In Line	Yes	Yes	120	\$1,174,341.00
3.	Flint	Yes	?	NO TENDER INCLUDED	
4.	GS Holdings	Yes	Yes	275	\$805,665.00
5.	X-Source	Yes	Yes	84	\$711,165.00

It should be noted that Tender No. 3 was received late by fax.

5.2 Lac La Biche RCMP – Staff Sergeant Brian Sutherland – RCMP Annual Performance Plan;

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

Staff Sergeant Brian Sutherland was present to provide Council with an overview of the Lac La Biche RCMP Annual Performance Plan. S/Sgt. Sutherland stated that the local RCMP detachment works with the Lac La Biche, Heart Lake, Kikino and Beaver Lake communities to determine annual priorities for the upcoming year.

S/Sgt. Sutherland stated that for the upcoming year the Lac La Biche RCMP have identified four priorities: 1) Community Relations with First Nations and Metis Settlements; 2) Traffic; 3) Youth; and 4) Drugs.

S/Sgt. Sutherland notified Council that the RCMP Members will be conducting foot and bike patrols within the community.

Mayor Kirylchuk thanked Staff Sergeant Sutherland for his presentation.

**RECESS**

Mayor Kirylchuk called a recess at 2:36 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 2:45 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.3 Brian Locher – DCL Siemens – Utility Rates;

Mayor Kirylchuk introduced Council members and staff to the delegation.

Brian Locher from DCL Siemens was present to provide Council with an overview of the water and sewer utility rate options for Lac La Biche County. Mr. Locher stated that Lac La Biche County should be working towards full cost recovery of its water and sewer services. Mr. Locher noted that the water and sewer fees should consist of a base rate plus a constant per unit rate for both residential and commercial users. Mr. Locher stated that there is an opportunity to charge a premium for water that is leaving the County.

Mr. Locher noted that County Council must decide what rate they would like to achieve cost recovery. Mr. Locher concluded by stating that a public education campaign should be carried out to inform businesses and residents of any utility changes.

Mayor Kirylchuk thanked Mr. Locher for his presentation.

**DISPOSITION OF  
DELEGATIONS**

Councillor Lane left Council Chambers at 3:24 p.m.

6.1 Lac La Biche RCMP;

09.126 Motion by Councillor Quist to send a letter of thanks to Staff Sergeant Sutherland for his presentation to County Council.

**CARRIED UNANIMOUSLY**

6.2 DCL Siemens;

A discussion ensued regarding water and sewer rates. It was noted that the Province is encouraging full cost recovery of these utilities.

Councillor Lane returned to Council Chambers at 3:27 p.m.

It was noted that Administration will be preparing Requests for Decisions on water and sewer bylaws that will establish rates for these services.

**CORPORATE SERVICES**

7.3 Briefing – Policy CS-12-005 - Procurement Policy (cont'd);

09.127 Motion by Councillor Lane to accept this briefing as information and to bring policy CS-12-005 forward to Council with a reduction of the \$1000.00 purchasing authority without a purchase order.

**In Favour  
Councillor Lane**

**Opposed  
Mayor Kirylchuk  
Councillor Lozinski  
Councillor Bochkarev  
Councillor Colosimo  
Councillor Stromquist  
Councillor Coutney  
Councillor Quist**

**DEFEATED**

09.128 Motion by Councillor Coutney to accept this briefing as information and to bring policy CS-12-005 forward to Council as presented for approval.

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

**Opposed  
Councillor Lozinski**

**CARRIED**

7.4 Briefing – Policy CS-12-002 - Investment of Surplus Cash on Hand Policy;

Councillor Colosimo left Council Chambers at 3:44 p.m.

09.129 Motion by Councillor Lane to accept this briefing as information and to bring policy CS-12-002 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

7.5 Briefing – Policy CS-12-003 - Meetings, Travel, Training and Subsistence Policy;

09.130 Motion by Councillor Quist to accept this briefing as information and to bring policy CS-12-003 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

7.6 Briefing – Reserve Funds Policy;

Councillor Colosimo returned to Council Chambers at 3:45 p.m.

09.131 Motion by Councillor Coutney to accept this briefing as information and to bring forward the Reserve Funds Policy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

7.7 Briefing – Corporate Credit Card Policy;

09.132 Motion by Councillor Quist to accept this briefing as information and to bring the Corporate Credit Card Policy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

7.8 Briefing – Cheque Signing Policy;

09.133 Motion by Councillor Stromquist to accept this briefing as information and to bring the Cheque Signing Policy forward to Council with the use of electronic signatures for approval.

**CARRIED UNANIMOUSLY**

7.9 Briefing – Annual Operating and Capital Budget Policy;

Councillor Bochkarev left Council Chambers at 3:51 p.m.

Councillor Bochkarev returned to Council Chambers at 3:53 p.m.

09.134 Motion by Councillor Lane to accept this briefing as information and to bring the Annual Operating and Capital Budget Policy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

7.10 Briefing – Deletion of Former Town of Lac La Biche Policies – Corporate Services;

09.135 Motion by Councillor Quist to accept this briefing as information and to bring the former Town of Lac La Biche Corporate Services policies forward to Council for deletion.

**CARRIED UNANIMOUSLY**

7.11 Briefing – Utilities Process Review & Account Reconciliation;

09.136 Motion by Councillor Stromquist to accept the Utilities Process Review and Account Reconciliation briefing as information.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

8.1 Briefing – Policy CM-62-007 - Integrated Vegetation Management Policy;

09.137 Motion by Councillor Lane to accept this briefing as information and to bring policy CM-62-007 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

8.2 Briefing – Policy CM-71-012 - New Facility Advertising Policy;

09.138 Motion by Councillor Coutney to accept this briefing as information and to bring policy CM-71-012 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

8.3 Briefing – Policy CM-61-002 – Development Agreement Policy;

09.139 Motion by Councillor Lane to accept this briefing as information and to bring policy CM-61-002 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

8.4 Briefing – Hylo Landfill Land Use Process;

09.140 Motion by Councillor Lane to accept this briefing as information and to bring forward a Request for Decision to Council that utilizes Direct Control for the Hylo Landfill rezoning process.

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

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

**CARRIED**

8.5 Briefing – Business and Commercial Clean-Up Plan;

09.141 Motion by Councillor Quist to accept the Business and Commercial Clean-Up Plan briefing as information.

**CARRIED UNANIMOUSLY**

8.6 Briefing – Policy CM-61-003 – Land Lease Agreement Policy;

A discussion ensued regarding the draft Land Lease policy. Typos and administrative errors were identified by Council and noted by Administration.

09.142 Motion by Councillor Coutney to accept this briefing as information and to bring policy CM-61-003 forward to Council as corrected for approval.

**CARRIED UNANIMOUSLY**

8.7 Briefing – Policy CM-26-002 – Dog Control and Impound Facility Policy;

09.143 Motion by Councillor Quist to accept this briefing as information and to bring policy CM-26-002 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

## **INFRASTRUCTURE SERVICES**

9.1 Briefing – Deletion of Health and Safety Policies;

09.144 Motion by Councillor Lane to accept this briefing as information and to bring the Health and Safety policies forward to Council for deletion.

**CARRIED UNANIMOUSLY**

9.2 Briefing – Deletion of Former Town of Lac La Biche Policies;



- 09.145 Motion by Councillor Coutney to accept this briefing as information and to bring the former Town of Lac La Biche Policies forward to Council for deletion.  
**CARRIED UNANIMOUSLY**
- 9.3 Briefing – Policy IS-42-001 – Rodding Sewer Service Lines Policy;
- 09.146 Motion by Councillor Lane to accept this briefing as information and to bring policy IS-42-001 forward to Council as presented for approval.  
**CARRIED UNANIMOUSLY**
- 9.4 Briefing – Policy IS-44-001 – Installation of Natural Gas Services Policy;.
- 09.147 Motion by Councillor Lozinski to accept this briefing as information and to bring policy IS-44-001 forward to Council as presented for approval.  
**CARRIED UNANIMOUSLY**
- 9.5 Briefing – Policy IS-40-001 – Basement Flooding Policy;
- 09.148 Motion by Councillor Colosimo to accept this briefing as information and to bring policy IS-40-001 forward to Council as presented for approval.  
**CARRIED UNANIMOUSLY**
- 9.6 Briefing – Policy IS-41-001 – Water and Sewer Connection Policy;
- 09.149 Motion by Councillor Colosimo to accept this briefing as information and to bring policy IS-41-001 forward to Council as presented for approval.  
**CARRIED UNANIMOUSLY**
- 9.7 Briefing – Policy IS-41-002 – Water Conservation Policy;
- 09.150 Motion by Councillor Coutney to accept this briefing as information and to bring policy IS-41-002 forward to Council as presented for approval.  
**CARRIED UNANIMOUSLY**
- 9.8 Briefing – Permit to Cut Hay on Right of Way Policy;
- 09.151 Motion by Councillor Quist to accept this briefing as information and to bring the Permit to Cut Hay on Right of Way policy forward to Council as presented for approval.  
**CARRIED UNANIMOUSLY**

9.9 Briefing – Deletion of Lakeland County Policy PW-009 Road Construction Specifications;

09.152 Motion by Councillor Quist to accept this briefing as information and to bring policy PW-009 forward to Council for deletion.

**CARRIED UNANIMOUSLY**

9.10 Briefing – Snow Removal and Ice Control Policy;

09.153 Motion by Councillor Quist to accept this briefing as information and to bring the Snow Removal and Ice Control policy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

9.11 Briefing – Private Driveway and Road Maintenance Policy;

09.154 Motion by Councillor Coutney to accept this briefing as information and to bring the Private Driveway and Road Maintenance policy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

9.12 Briefing – Gravel Pit Acquisition Policy;

09.155 Motion by Councillor Bochkarev to accept this briefing as information and to bring the Gravel Pit Acquisition policy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

9.13 Briefing – Trucks and Equipment Policy;

Councillor Bochkarev declared a conflict of interest as he owns equipment that is hired by Lac La Biche County, and left Council Chambers at 4:22 p.m.

09.156 Motion by Councillor Lozinski to accept this briefing as information and to bring the Trucks and Equipment policy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

Councillor Bochkarev returned to Council Chambers at 4:23 p.m.

9.14 Briefing – Street Lighting Policy;

09.157 Motion by Councillor Colosimo to accept this briefing as information and to bring the Street Lighting policy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

9.15 Briefing – Policy IS-31-001 – Dust Abatement Policy;

09.158 Motion by Councillor Coutney to table this item until after the 2010 budget process.

**CARRIED UNANIMOUSLY**

9.16 Briefing – Approach Construction Policy;

09.159 Motion by Councillor Quist to accept this briefing as information and to bring the Approach Construction policy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

9.17 Briefing – Deletion of Former Town of Lac La Biche Policies;

09.160 Motion by Councillor Coutney to accept this briefing as information and to bring the former Town of Lac La Biche policies forward to Council for deletion.

**CARRIED UNANIMOUSLY**

9.18 Briefing – Policy IS-44-002 – Lighting Furnaces Policy;

09.161 Motion by Councillor Lane to accept this briefing as information and to bring policy IS-44-002 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Kirylchuk called a recess at 4:33 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 4:41 p.m., with all those individuals previously listed in attendance.

**GENERAL  
ADMINISTRATION**

10.1 Briefing – Deletion of Former Human Resources Town of Lac La Biche Policies;

09.162 Motion by Councillor Lane to accept this briefing as information and to bring the former Town of Lac La Biche Human Resources policies forward to Council for deletion.

**CARRIED UNANIMOUSLY**

10.2 Briefing – Policy AC-11-003 – Councillor Long Service Awards Policy;

09.163 Motion by Councillor Lane to accept this briefing as information and to bring policy AC-11-003 forward to Council without the monetary gain provision for approval.

**CARRIED UNANIMOUSLY**

10.3 Briefing – Policy AC-11-005 – Council and Employee Legal Costs Policy;

09.164 Motion by Councillor Coutney to accept this briefing as information and to bring policy AC-11-005 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

10.4 Briefing – Policy AC-11-006 – Council Members’ Code of Conduct Policy;

A discussion ensued regarding the Council Members’ Code of Conduct Policy. County Council identified additions to this policy: reference to in-camera issues; including personal issues in Procedure 2; reference to public conduct; reference to speaking of other Councillors and Administration; and inclusion of contents from the Former Town of Lac La Biche Code of Ethics Policy #11-014.

09.165 Motion by Councillor Lane to accept this briefing as information and to bring policy AC-11-006 forward to Council as amended for approval.

**CARRIED UNANIMOUSLY**

10.5 Briefing – Policy AC-11-001 – Councillor Remuneration and Expenses Policy;

A discussion ensued regarding the Councillor Remuneration and Expenses policy. County Council identified changes to this policy: exclusion of payment for private accommodations; include travel dates and destinations for mileage claims; 60 day submission of expense claims, no additional remuneration for picking up agenda packages (or other communications); and no additional remuneration for attendance at committee meetings as an alternate when the primary member is in attendance.

09.166 Motion by Councillor Coutney to accept this briefing as information and to bring policy AC-11-001 forward to Council as amended for approval.

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

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

**CARRIED**

**RECESS**

Mayor Kirylchuk called a recess at 5:04 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 5:11 p.m., with all those individuals previously listed in attendance.

**GENERAL  
ADMINISTRATION**

10.6 Briefing – Policy AC-11-007 – Board Member Remuneration Policy;

09.167 Motion by Councillor Quist to accept this briefing as information and to bring policy AC-11-007 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

10.7 Briefing – Policy AC-11-004 – Councillor Conference Attendance Policy;

09.168 Motion by Councillor Stromquist to accept this briefing as information and to bring policy AC-11-004 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

10.8 Briefing – Policy AC-12-010 – Response to Public Concerns Policy;

A discussion ensued regarding the Response to Public Concerns Policy. County Council identified that Procedure 5 should state that Lac La Biche County will only respond to those public concerns that meet the full criteria of Procedure 3.

09.169 Motion by Councillor Quist to accept this briefing as information and to bring policy AC-12-010 forward to Council as amended for approval.

**CARRIED UNANIMOUSLY**

10.9 Briefing – Deletion of Former Town of Lac La Biche Policies;

09.170 Motion by Councillor Coutney to accept this briefing as information and to bring the former Town of Lac La Biche policies forward to Council for deletion.

**CARRIED UNANIMOUSLY**

10.10 Briefing – Decision on the Application to the Court of Queen’s Bench for the Disqualification of Councillor Bochkarev;

Councillor Bochkarev declared a conflict of interest as he is the respondent in this proceeding, and left Council Chambers at 5:17 p.m.

A discussion ensued regarding the judgment on the application to the Court of Queen’s Bench for the disqualification of Councillor Bochkarev. It was noted that the Judge declared that Councillor Bochkarev is able to remain a Councillor in spite of his contravention of section 172 of the Municipal Government Act.

09.171 Motion by Councillor Colosimo to proceed with seeking the County’s costs during the legal proceedings of this application to disqualify Councillor Bochkarev.

09.172 Motion by Councillor Quist to table motion 09.171 until the July 14, 2009 Regular Council Meeting.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Stromquist**  
**Councillor Quist**

**Opposed**  
**Councillor Lane**  
**Councillor Lozinski**  
**Councillor Colosimo**  
**Councillor Coutney**

**DEFEATED**

Vote on Main Motion:

09.171 Motion by Councillor Colosimo to proceed with seeking the County’s costs during the legal proceedings of this application to disqualify Councillor Bochkarev.

**In Favour**  
**Councillor Lane**  
**Councillor Colosimo**  
**Councillor Coutney**  
**Councillor Stromquist**

**Opposed**  
**Mayor Kirylchuk**  
**Councillor Lozinski**  
**Councillor Quist**

**CARRIED**

Councillor Bochkarev returned to Council Chambers at 5:45 p.m.

10.11 Lac La Biche Post Article regarding Councillor Lozinski

A discussion ensued regarding the June 30, 2009 article in the Lac La Biche Post regarding Councillor Lozinski's expense claims approved at the June 23, 2009 Regular Council Meeting.

Councillor Lane indicated that in the article Councillor Lozinski spoke of owning a condominium in the City of Edmonton and further that Councillor Lozinski admitted the mistakes of his expense claims. Councillor Lane questioned Councillor Lozinski on his place of residence.

Councillor Lozinski stated that his electorate accepted his nomination papers and that his place of residence is Hylo.

#### 10.12 Councillor reports

A discussion ensued regarding information reported during the Councillor reports portion of Policy and Priority Committee meetings.

09.173 Motion by Councillor Coutney that the Councillor Reports only pertain to information regarding the boards or committees that the Councillor is appointed to.

**CARRIED UNANIMOUSLY**

09.174 Motion by Councillor Lane to extend the July 7, 2009 Policy and Priorities Committee meeting until 8:00 p.m.

**CARRIED UNANIMOUSLY**

#### **RECESS**

Mayor Kirylchuk called a recess at 5:57 p.m.

#### **RECONVENE**

Mayor Kirylchuk reconvened the meeting at 6:18 p.m., with all those individuals previously listed in attendance.

#### **GENERAL ADMINISTRATION**

#### 10.13 Ward Boundaries

A discussion ensued regarding the 2010 municipal election and that it may be appropriate to review ward boundaries.

09.175 Motion by Councillor Colosimo that Administration bring forward a briefing regarding County ward boundaries for Council's review.

**CARRIED UNANIMOUSLY**

#### 10.14 Update on Solid Waste Management Committee

Councillor Lozinski requested an update on the Solid Waste Management Committee.

Mr. Coleman advised all those present that the committee has not met and that Administration is continuing to advertise for members at large.

#### 10.15 Wastewater Committee

Councillor Lozinski requested an update on the Wastewater Committee.

Committee Member, Councillor Colosimo, advised all those present that the committee as approved the Expression of Interest for the BNR plant and that this Expression of Interest will be brought to the next Council meeting for County Council approval.

#### 10.16 Watershed Committee

Councillor Lozinski requested an update on the Watershed Committee.

Committee Member, Councillor Lane, advised all those present that the committee has submitted the Draft Watershed Management Plan to Alberta Environment for approval and are awaiting response.

#### 10.17 Ray Danyluk Golf Tournament

Councillor Lozinski inquired if the Ray Danyluk Golf Tournament (and other similar events) was supported financially by Lac La Biche County.

Mr. Coleman advised all those present that in the 2009 Budget, \$500.00 has been approved for each Councillor to attend these types of public relation events. Mr. Coleman further noted that the County does not provide sponsorship of these types of events.

## **BYLAWS**

### 11.1 Briefing – Establish Separate Bylaws for Governing Water, Sewer, Natural Gas and Solid Waste Removal;

It was noted that the Bylaws governing water and sewer were discussed in Item 6.2.

09.176 Motion by Councillor Lane to accept this briefing as information and to bring the proposed bylaws forward to Council for approval.

**CARRIED UNANIMOUSLY**

### 11.2 Briefing – Bylaw # 09-021 – Community Standards Bylaw;



09.177 Motion by Councillor Coutney to accept this briefing as information and to bring Bylaw #09-021 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

11.3 Briefing – Bylaw # 09-034 – Willow Park Cemetery Bylaw;

09.178 Motion by Councillor Lane to accept this briefing as information and to bring Bylaw # 09-034 forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

## **COUNCILLOR REPORTS**

### **Councillor Quist**

- The Lower Athabasca Regional Advisory Council waiting for approval of their Terms of Reference and then the Government of Alberta will make the information public.
- Attended the Greater North Foundation sod turning in Athabasca on July 2, 2009.
- Notified Council that the Northern Lights Library Board has received a under budget tender for the renovation of the Headquarters Building.
- The Stuart McPherson Library is partnering with the Fun in the Sun Program for youth activities.

### **Councillor Coutney**

- The Big Dock Committee will be present at the July 14<sup>th</sup> Regular Council Meeting to update Council on their projects.

### **Councillor Stromquist**

- Attended the FCM conference in Whistler, British Columbia from June 4 – 7, 2009.
- The FCSSAA has been providing input to the business plan for Children's Services.
- Attended the Multiplex Fundraising Committee meeting.

### **Councillor Colosimo**

- Attended the Community Futures Lac La Biche Annual General Meeting. Noted that the Lac La Biche office is the top lender for Community Futures in Alberta.
- The Lac La Biche and District Chamber of Commerce in working towards implementing a business licencing program.

- Clark Builders is closed to finalizing the remainder of the contracts for the Multiplex facility and that the final numbers should be available soon.

**Councillor Bochkarev**

- Nothing to report.

**Councillor Lozinski**

- Nothing to report.

**Councillor Lane**

- Attended all regularly scheduled Council meetings.
- Attended the Mayor's golf tournament, staff barbeque and Multiplex foundation raising ceremony. Felt that all events were well organized.

**Mayor Kirylchuk**

- Was contacted by Keith Elliot regarding fencing of road allowances. Would like Council to consider hiring a mediator to assist the parties with finding a solution.
- Received a copy of the June 24, 2009 letter sent from the Town of Bonnyville to the Minister of Municipal Affairs regarding municipal revenue sharing. Thinks this letter should be forwarded to the Mayor of the M.D. of Wood Buffalo as information.

Councillor Bochkarev left Council Chambers at 6:45 p.m.

Councillor Bochkarev returned to Council Chambers at 6:46 p.m.

- 09.179            Motion by Councillor Lane that Administration seek the services of a mediator to assist with the road allowance issues.

**CARRIED UNANIMOUSLY**

A discussion ensued regarding forwarding a copy of the June 24, 2009 letter distributed by the Town of Bonnyville to the Mayor of the M. D. of Wood Buffalo as the M.D. was mentioned in the body of the letter. Mr. Coleman noted that Administration will forward a covering letter and a copy of the June 24, 2009 letter to the M.D. of Wood Buffalo to make them aware of this situation.

**MULTIPLEX  
UPDATE**

- 13.1    Briefing – Fundraising Strategy for the Lac La Biche County Multiplex Recreational/Educational Facility;

Councillor Lane declared a conflict of interest as his adult interdependent partner is the Multiplex Fundraising Coordinator, and left Council Chambers at 6:50 p.m.

Jane Palmer was present to provide an overview of the Draft Fundraising Strategy. Ms. Palmer stated that the Fundraising Committee has set a goal of \$2 – 4 million.

Ms. Palmer provided Council with an update on the fundraising and awareness events to date.

A discussion ensued regarding the process for awarding naming rights of the facility.

09.180 Motion by Councillor Quist to accept this briefing as information and to bring the Fundraising Strategy forward to Council as presented for approval.

**CARRIED UNANIMOUSLY**

Councillor Lane returned to Council Chambers at 7:11 P.M.

13.2 Building Committee;

- Nothing to report.

#### **CAO'S REPORT**

14.1 CAO's Report;

- Nothing to report.

#### **REVIEW OF CORRESPONDENCE**

15.1 Listing of Correspondence;

09.181 Motion by Councillor Lane to accept the listing of correspondence as information.

**CARRIED UNANIMOUSLY**

#### **REVIEW OF MINUTES BOARDS AND COMMITTEES**

16.1 Lac La Biche County F.C.S.S. Advisory Board – May 11, 2009;

16.2 Lac La Biche County ASB – May 19, 2009;

16.3 Northern Lights School Division – May 27, 2009;

16.4 Executive Committee Meeting – June 1, 2009;

16.5 Northern Lights School Division – June 24, 2009.

09.182 Motion by Councillor Coutney to accept the boards and committee minutes as information.

**CARRIED UNANIMOUSLY**

Councillor Bochkarev left Council Chambers at 7:12 p.m.

**IN CAMERA  
SESSION**

09.183 Motion by Councillor Quist to go into camera at 7:12 p.m.

**CARRIED UNANIMOUSLY**

17.1 Land Gifting

Councillor Bochkarev returned to Council Chambers at 7:13 p.m.

**RETURN TO  
REGULAR  
MEETING**

09.184 Motion by Councillor Quist to proceed with the meeting out of camera at 7:18 p.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

09.185 Motion by Councillor Coutney to adjourn the July 7, 2009 Policy and Priorities Committee meeting at 7:18 p.m.

**CARRIED UNANIMOUSLY**

---

**Peter Kirylchuk, Mayor**

---

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