

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

**May 5, 2009 – 1:30 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Policy and Priorities Committee meeting held  
**May 5, 2009** on May 5, 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
	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

**ABSENT** Barry Kolenosky Director, Community Services

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

Additions:

8.4 Library Board Minutes  
17.1 Personnel Issue

**ADOPTION OF AGENDA** 09.083 Motion by Councillor Coutney to approve the May 5, 2009 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES** 3.1 Policy and Priorities Committee Meeting  
April 7, 2009

Amend motion # 09.065 to state that any future funding requests for the Russian Hall be deferred to budget time.

09.084 Motion by Councillor Quist to adopt the Policy and Priorities Committee Meeting minutes of April 7, 2009 as corrected.

**CARRIED UNANIMOUSLY**

**UNFINISHED  
BUSINESS**

4.1 Follow-up Action List

09.085 Motion by Councillor Stromquist to accept the Follow-up Action List as information.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

8.1 Briefing – Lac La Biche County Airport Improvements;

09.086 Motion by Councillor Uganecz to accept the Lac La Biche County Airport Improvements Briefing as information.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.1 Shana Gauthier – LLB Community Health Services – Healthy Eating and Active Living in Children and Youth;

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

Shana Gauthier spoke to Council regarding Healthy Eating and Active Living in Children and Youth. Ms. Gauthier stated that the goal of this program is to promote healthy weights to reduce childhood obesity and decrease chronic disease. Ms. Gauthier stated that Lac La Biche Community Health Services works with groups in the community to increase vegetable and fruit intake, promote 90 minutes of physical activity per day and to reduce screen time for children and youth. Ms. Gauthier encouraged Council to consider healthy vending options in the Multiplex Educational Facility.

Mayor Kirylchuk thanked Ms. Gauthier for her presentation.

**RECESS**

Mayor Kirylchuk called a recess at 2:08 p.m.

**RECONVENE**

Major Kirylchuk reconvened the meeting at 2:15 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

- 5.2 Victor Koluk & Gord Midbo –AVG/IMAC – 2008 Assessment Audit & 2009 Assessments;

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

Victor Koluk, Jackie Chartrand and Mike Chimko from AVG and Gord Midbo from IMAC were present.

Victor Koluk briefly discussed the Assessment Audit Report conducted by Municipal Affairs in 2008. Mr. Koluk stated that although the report identifies opportunities for improved assessment performance, the audit was a success.

The delegation provided Council with a summary of the 2009 Assessment for Lac La Biche County. It was noted that there has been an increase in assessment from 2008 which is attributed to both physical growth and market value changes. Mr. Koluk stated that the overall physical growth was 4.66% and the overall market value change was 9.05%.

Mayor Kirylchuk thanked the delegation for their presentation.

**RECESS**

Mayor Kirylchuk called a recess at 3:00 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 3:10 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

- 5.3 Ryan Teplitsky – AECOM – Update on Regional Landfill;

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

Ryan Teplitsky was present to provide Council with a progress report on the Hylo Waste Management Facility. Mr. Teplitsky provided Council with a detailed design overview including information pertaining to the landfill access road, the scale and scale house, the transfer station and recycling compound, leachate and stormwater management and the engineering schedule. Mr. Teplitsky stated prior to proceeding with the Regional Landfill there are several applications that need to be made. Mr. Teplitsky indicated that the applications include the Rezoning Application, Development Permit Application, the Alberta Transportation Roadside Development Permit and the Alberta Environment Approval Application.

Mr. Teplitsky stated that this process will take a minimum of two years to complete.

Mayor Kirylchuk thanked Mr. Teplitsky for his presentation.

**RECESS**

Mayor Kirylchuk called a recess at 3:40 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 3:45 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/  
PUBLIC  
HEARINGS**

- 5.4 Lorne Macor, Norman Charest & Jim Ireland – Macor Holdings – Solid Waste Disposal.

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

Jim Ireland from Prairie BioGas Ltd. and Lorne Macor and Norman Charest from Macor Holdings were present.

Jim Ireland provided Council with information on Prairie BioGas Ltd. and the “Carbonizer” technology which converts solid waste into bio-oil and bio-char.

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

Councillor Bochkarev returned to Council Chambers at 3:52 p.m.

Mr. Ireland indicated that there is an opportunity to bring this technology into Lac La Biche County to assist with municipal solid waste disposal. Mr. Ireland stated that this opportunity would be a pilot project for Alberta. Mr. Ireland indicated that Prairie BioGas Ltd. and Macor Holdings would partner with the County, and further request a loan from the municipality to bring a “Carbonizer” to Lac La Biche County.

Mayor Kirylchuk thanked the delegation for their presentation.

**DISPOSITION OF  
DELEGATIONS**

- 6.1 LLB Community Health Services;
- 09.087 Motion by Councillor Quist to send a letter of thanks to Shana Gauthier for her presentation to Council

**CARRIED UNANIMOUSLY**

6.2 AVG/IMAC;

A discussion ensued regarding the Municipal Assessment Roll and the budgeting process.

6.3 AECOM;

A discussion ensued regarding the landfills in Lac La Biche County and the options for a Regional Landfill Site.

Councillor Bochkarev left Council Chambers at 4:28 p.m.

6.4 Macor Holdings.

Councillor Bochkarev returned to Council Chambers at 4:31 p.m.

- 09.088 Motion by Councillor Uganecz that Administration notify Macor Holdings that Lac La Biche County is not prepared to lend money to private businesses, however Lac La Biche County Administration is available to assist with advancing their Carbonizer proposal.

**CARRIED UNANIMOUSLY**

- 09.089 Motion by Councillor Lane that Councillor Lozinski cease and desist from representing Lac La Biche County Council during discussions with other government representatives without prior consent from County Council.

Councillor Lozinski raised a point of order as this item was not included in the adopted agenda of the May 5, 2009 Policy and Priorities Committee Meeting.

The Chairman would not recognize motion #09.089 made by Councillor Lane due to the point of order raised by Councillor Lozinski.

Councillor Lane left Council Chambers at 5:06 p.m.

**RECESS**

Mayor Kirylchuk called a recess at 5:06 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 5:13 p.m., with all individuals previously listed in attendance (including Councillor Lane), with the exception of Councillor Colosimo.

**CORPORATE SERVICES**

7.1 Briefing – 2009 Property Assessments & Mill Rates;

Councillor Colosimo returned to Council Chambers at 5:18 p.m.

09.090 Motion by Councillor Quist that Administration prepare the 2009 Taxation Bylaw to retain the \$89 million of real growth assessment, and further that Administration bring forward an amendment to the 2009 budget.

**CARRIED UNANIMOUSLY**

7.2 Briefing – Municipal Sustainability Initiative.

09.091 Motion by Councillor Lane to accept the Municipal Sustainability Initiative Briefing as information.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

8.2 Briefing – Equipment Rental;

A discussion ensued regarding the rental equipment provided to producers by the Agricultural Service Board.

09.092 Motion by Councillor Uganecz that Administration prepare a Request for Decision recommending that Unit #255 (2007 Elias Livestock Scale) from the ASB Rental Equipment Fleet be donated to the Lakeland Agricultural Research Association (LARA) and further, that a letter be sent to LARA highlighting the County’s financial contribution for 2009 at \$39,255.00.

Councillor Lozinski declared a Conflict of Interest on motion #09.092 as he is a Producer Representative for LARA, and left Council Chambers at 5:57 p.m.

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

**Opposed**  
**Councillor Lane**

**CARRIED**

Councillor Lozinski returned to Council Chambers at 5:58 p.m.

09.093 Motion by Councillor Coutney to accept the Rental Equipment Briefing as Information.

**CARRIED UNANIMOUSLY**

09.094 Motion by Councillor Stromquist to extend the May 5, 2009 Policy and Priorities Committee meeting for a time that will allow completion of the agenda.

**In Favour**

**Mayor Kirylchuk**

**Councillor Lane**

**Councillor Uganecz**

**Councillor Stromquist**

**Councillor Quist**

**Opposed**

**Councillor Lozinski**

**Councillor Bochkarev**

**Councillor Coutney**

**Councillor Colosimo**

**CARRIED**

The meeting time for the May 5, 2009 Policy and Priorities Committee Meeting was not extended as 2/3 of the Council Members present were not in favour. Remaining agenda items will be discussed at the June 2, 2009 Policies and Priorities Committee Meeting.

**ADJOURNMENT** 09.095 Motion by Councillor Uganecz to adjourn the May 5, 2009 Policy and Priorities Committee meeting at 6:00 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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