

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

September 22, 2009 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on September 22, 2009.
September 22, 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
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor (entered at 1:31 p.m.)
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
	Lucien Cloutier	County Clerk

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

Additions:

- 10.1 Proclamation- Breast Cancer Awareness Month;
- 8.3 Portage Pool.

Councillor Quist entered Council Chambers at 1:31 p.m.

ADOPTION OF AGENDA 09.267 Motion by Councillor Stromquist to approve the September 22, 2009 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES 3.1 Regular Council Meeting
September 8, 2009

09.268 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of September 8, 2009 as circulated.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Awarding of the Multiplex Access Road;

09.269 Motion by Councillor Lane that County Council reject all tenders for the Lac La Biche County – Multiplex Access Road as per the conditions as stated in the Invitation to Tender, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.2 RFD - Sale of Assets – ASB Rental Equipment.

09.270 Motion by Councillor Quist that County Council approves the list of ASB Agricultural Rental Equipment for sale via sealed bid (including Units 217, 234, 253, 265, 270 and miscellaneous small items), as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.3. Portage Pool

A discussion ensued regarding the renovation contracts at the Portage Pool and the change of renovation dates.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Donald Johnson, Gerald Rhodes & Bob Barss, Alberta Association of Municipal Districts and Counties (AAMDC) – Member Visit;

Mayor Kirylchuk welcomed the AAMDC representatives to the meeting. Mayor Kirylchuk introduced Members of Council and staff to the delegation.

County Council discussed several topics with the representatives from the AAMDC, namely:

- Revenue sharing requests from neighbouring municipalities;
- Long term hospital care and assisted living facilities;
- The AAMDC resolution regarding petitions;
- Municipal borrowing for schools on the Multiplex;
- Councillor conflict of interest and disqualification;
- The proposed Land Stewardship Act; and
- The AAMDC resolution regarding the Elected Official Education Program.

Councillor Bochkarev left Council Chambers at 2:42 p.m.

Mayor Kirylchuk thanked the delegation for their attendance at the meeting.

RECESS

Mayor Kirylchuk called a recess at 2:43 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:50 p.m., with all those individuals previously listed in attendance, including Councillor Bochkarev.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Public Hearing – Bylaw 09-031 – Amendment to Former Town of LLB LUB to replace section 7.7 RMHP District;

Mayor Kirylchuk declared the public hearing open at 2:51 p.m.

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

The County Clerk summarized the purpose of the hearing.

Mayor Kirylchuk as the County Clerk if any written submissions were received. The County Clerk advised that no written submissions were received.

Mayor Kirylchuk asked if there was anyone present to speak to the proposed bylaw. No one was present.

Mayor Kirylchuk declared the public hearing closed at 2:53 p.m.

Councillor Stromquist left Council Chambers at 2:53 p.m.

**GENERAL
ADMIN**

10.1 RFD - Proclamation – Breast Cancer Awareness Month, October 2009.

09.271 Motion by Councillor Coutney that County Council proclaim the month of October 2009 as Breast Cancer Awareness Month in Lac La Biche County.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw 08-058 – Rezoning – Don Lapierre/645639 Alberta Ltd.; Lot 1, Block 1, Plan 0526515; from AG to HWC – 2nd & 3rd readings;

09.272 Motion by Councillor Uganecz that Bylaw 08-058 be given second reading this 22nd day of September, 2009.

CARRIED UNANIMOUSLY

09.273 Motion by Councillor Quist that Bylaw 08-058 be given third reading this 22nd day of September, 2009.

CARRIED UNANIMOUSLY

Councillor Stromquist returned to Council Chambers at 2:55 p.m.

11.2 RFD - Bylaw 09-035 – to adopt the Domain Properties Affordable Housing Development ASP; Domain Properties Inc.; Lot 5, Block 1, Plan 2518ET – 2nd & 3rd readings;

Dave Clapsaddle, Manager of Planning and Development, provided all those present with clarification regarding this rezoning application.

09.274 Motion by Councillor Stromquist that Bylaw 09-035 be given second reading this 22nd day of September, 2009.

CARRIED UNANIMOUSLY

09.275 Motion by Councillor Lozinski that Bylaw 09-035 be given third reading this 22nd day of September, 2009.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw 09-038 – Rezoning – Rizzoli, Dan/Rizzoli, Paul and Victoria; S ½ of SW 32-66-13 W4; from AG to LDR – 1st reading.

09.276 Motion by Councillor Coutney that Bylaw 09-038 be given first reading this 22nd day of September, 2009.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 2:58 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:03 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.3 Public Hearing – Bylaw 09-027 – Amendment to LLB Lake Management Plan ASP from Rural Conservation Area to Recreation Area and Residential Area & Bylaw 09-026 -Rezoning – Dacha Developments Inc. – Pt. of RL 52-67-14 W4 from AG to ES1 and NOS;

Mayor Kirylchuk declared the public hearing open at 3:05 p.m.

Dave Clapsaddle, Manager of Planning and Development, notified all those present that the developer has requested that this public hearing be recessed until the October 27, 2009 Regular Council meeting in order to address concerns of the neighbours.

It was noted that proper notification regarding the public hearing recess will be provided in accordance with the Municipal Government Act.

Mayor Kirylchuk recessed the public hearing at 3:07 p.m.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 AAMDC;

09.277 Motion by Councillor Lane that County Council approve submitting a resolution to the October 5th, 2009 AAMDC Zone 5 meeting regarding senior housing foundations being able to borrow directly from the Alberta Finance Corporation.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:10 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:17 p.m., with all those individuals previously listed in attendance except Councillor Bochkarev and Councillor Colosimo. Councillor Bochkarev did not return to Council Chambers.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.4 Harvey Yoder, Lac La Biche District Natural Gas Co-op Ltd.
- Request for Letter of Support for Grant Application.

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

Councillor Colosimo entered Council Chambers at 3:18 p.m.

Harvey Yoder, Co-op Chair, and David Bliss, Co-op Manager, were present to provide Council with information regarding Corridor Communications, which is a high-speed internet provider. Mr. Yoder stated that the Lac La Biche and District Natural Gas Co-op is a shareholder of Corridor Communications, and would like to apply for an Alberta Agriculture grant to bring the Corridor Communications to the Lac La Biche Region. Mr. Yoder noted that additional services to the high speed internet will include voice over internet and automatic meter reading. Mr. Yoder stated that the natural gas co-op is requesting a letter of support for the grant application.

Mayor Kirylchuk thanked the delegation for their presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.2 Lac La Biche District Natural Gas Co-op Ltd.

09.278 Motion by Councillor Stromquist to table the letter of support request.

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

Opposed
Councillor Lane
Councillor Lozinski

CARRIED

ADJOURNMENT 09.279 Motion by Councillor Uganecz to adjourn the Regular Council meeting of September 22, 2009 at 3:52 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

Duane L. Coleman, CLGM
Chief Administrative Officer