

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

April 22, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
April 22, 2008 April 22, 2008.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 3:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
Lucien Cloutier	County Clerk	

ABSENT	Greg Bochkarev	Councillor
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ADDITIONS TO AGENDA Council reviewed the agenda and made the following amendments:

Additions:

- 8.5 Dialysis Machine;
- 8.6 Fundraising for the Multiplex;
- 9.3 Waste Management Town Hall Meeting;
- 9.4 Ground Monitoring Report;
- 10.3 Proclamation – Earth Day.

ADOPTION OF AGENDA

08.204 Motion by Councillor Lane to approve the April 22, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
April 8, 2008

08.205 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of April 8, 2008 as circulated.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD – Town of Lac La Biche July 31, 2007 Audited Financial Statements;

08.206 Motion by Councillor Lane that Lac La Biche County Council approve the audited financial statements for the period ended July 31, 2007 for the Town of Lac La Biche as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

7.2 RFD – Lakeland County July 31, 2007 Audited Financial Statements;

08.207 Motion by Councillor Uganecz that County Council approve the audited financial statements for the period ended July 31, 2007 for Lakeland County as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

7.3 RFD – 99 Avenue Local Improvement Plan for Upgraded Infrastructure;

08.208 Motion by Councillor Quist that County Council approve the 99 Avenue in the Hamlet of Lac La Biche local improvement plan for the Provision of Upgraded Infrastructure which includes pavement, curb and gutter replacement as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

- 7.4 RFD – Lakeview Estates Local Improvement Plan for Water and Sewer Service;
- 08.209 Motion by Councillor Colosimo that County Council approve the local improvement plan for the Provision of Water and Sewer to Lakeview Estates as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

- 7.5 RFD – Plamondon Infrastructure Phase II Local Improvement Plan for Upgraded Infrastructure;
- 08.210 Motion by Councillor Uganecz that County Council approve the Plamondon Infrastructure local improvement plan for the Provision of Upgraded Infrastructure which includes pavement, sidewalk, curb and gutter replacement as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

- 8.1 RFD – Policy CS-62-002 – VSI Policy;
- 08.211 Motion by Councillor Colosimo to table item 8.1 until there is a quorum.

CARRIED UNANIMOUSLY

- 8.2 RFD – Business License Policies;
- 08.212 Motion by Councillor Lane that Lac La Biche County Council rescinds former Town of Lac La Biche policies # 26-001 and # 12-013.

CARRIED UNANIMOUSLY

- 8.3 RFD – Fork Lake Campground Provincial Recreation Area Letter;
- 08.213 Motion by Councillor Coutney that Lac La Biche County Council sends a letter to the Minister of Tourism, Parks and Recreation asking the Minister to review and proceed with the transfer of ownership of the Fork Lake Campground to Lac La Biche County.

CARRIED UNANIMOUSLY

8.4 Briefing – Amendments to Lac La Biche County’s Statutory Plans;

08.214 Motion by Councillor Uganecz to accept as information.

CARRIED UNANIMOUSLY

8.5 Dialysis Machine;

A discussion ensued about the need for a dialysis machine.

08.215 Motion by Councillor Coutney to forward a letter to the Capital Health Authority asking what the status is on this matter and forward the letter to the Honourable Ray Danyluk, the MLA for this area.

CARRIED UNANIMOUSLY

8.6 Fundraising for the Multiplex;

A discussion ensued regarding fundraising for the Multiplex.

08.216 Motion by Councillor Lane for Administration to bring back an RFD on fundraising for the Multiplex.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 RFD – Policy IS-31-006 - Draft Land Purchasing Policy;

08.217 Motion by Councillor Uganecz that County Council approve a revised policy IS-31-006 – Land Purchasing as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 4:01 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:07 p.m., with all individuals previously listed in attendance.

**INFRASTRUCTURE
SERVICES**

9.2 Lac La Biche County Waste Management Plan;

Councillor Colosimo declared a conflict of interest and left the Chambers at 4:12 p.m. as he has a conflicting business interest (waste management company). Mr. Jim Clair of UMA Engineering was available via teleconference to answer any questions of Council on this matter.

08.218 Motion by Councillor Coutney that County Council approves the Lac La Biche County Waste Management Plan as attached to and forming part of these minutes; and further County Council submits an application for a Class II landfill to Alberta Environment for NW 25-65-16-W4M and part of NE 26-65-16-W4M (Hylo Landfill Site); and further that County Council host an open house at McArthur Place by June 15th, 2008; and further that County Council request the Department of Municipal Affairs to pass a regulation to dissolve the current Regional Waste Management Commission.

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

Opposed
Councillor Lozinski

CARRIED

RECESS

Mayor Kirylchuk called a recess at 4:24 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:29 p.m., with all individuals previously listed in attendance, except for Councillor Colosimo.

**INFRASTRUCTURE
SERVICES**

9.3 Waste Management Town Hall Meeting;

Councillor Lozinski informed Council that he will be proceeding with a Town Hall meeting in his ward on waste management strategies.

Councillor Colosimo returned to Council Chambers at 4:30 p.m.

9.4 Ground Monitoring Report;

Councillor Lane inquired about the status of ground water monitoring wells at County landfills. The Chief Administrative Officer advised the matter will be brought back at a future meeting.

**GENERAL
ADMIN**

10.1 RFD – Proclamation – National Nursing Week;

08.219 Motion by Councillor Quist that County Council proclaim the week of May 12 – 18, 2008 as Nurses Week in Lac La Biche County.

CARRIED UNANIMOUSLY

10.2 RFD – Kingsway Business Association – Request to Participate in Promotion;

08.220 Motion by Councillor Lane to participate in the Kingsway Business Association’s “Heart of Edmonton” promotion by placing 4, ¼ page ads in the Lac La Biche Post throughout the month of May, 2008, at a cost of approximately \$800.00 to come from the County’s Administrative Advertising G/L.

CARRIED UNANIMOUSLY

10.3 Proclamation – Earth Day;

08.221 Motion by Councillor Lozinski to declare April 22, 2008 as Earth Day and the entire week as Earth Week in Lac La Biche County.

**In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Lozinski
Councillor Uganecz
Councillor Colosimo
Councillor Coutney**

**Opposed
Councillor Quist**

CARRIED

BYLAWS

11.1 RFD – Bylaw # 08-015 – Rezoning – Egoroff, Petro & Reutov, Vera – Lot D, Plan 852 2458 from AG to CR and to amend Ministerial Order #551/90 being the Lac La Biche Lake Management Plan Area Structure Plan from Rural Conservation Area to Residential Area – 2nd and 3rd readings;

Note that Councillor Colosimo and Councillor Coutney were required to abstain from the following motions (08.222 – 08.223) as they were not present at the public hearing.

08.222 Motion by Councillor Uganecz that Bylaw 08-015 be given second reading this 22nd day of April, 2008.

CARRIED UNANIMOUSLY

08.223 Motion by Councillor Quist that Bylaw 08-015 be given third reading this 22nd day of April, 2008.

CARRIED UNANIMOUSLY

11.2 RFD – Bylaw # 08-021 – Rezoning – Chwedoruk, Barry (Agent) on behalf of Chwedoruk, Joe and Sophie – Lot 2, Block 1, Plan 0622298 from AG to HWC – 1st reading;

08.224 Motion by Councillor Lane that Bylaw 08-021 be given first reading this 22nd day of April, 2008.

CARRIED UNANIMOUSLY

08.225 Motion by Councillor Coutney that the developer provide an Environmental Site Assessment Phase I received and reviewed to the satisfaction of Lac La Biche County prior to giving Bylaw 08-021 2nd and 3rd readings.

CARRIED UNANIMOUSLY

11.3 RFD – Bylaw # 08-029 – Rezoning – Gravelle, Roger – Pt. N ½ SW ¼ of 8-67-12-W4M from AG to CR – 1st reading;

08.226 Motion by Councillor Quist that Bylaw 08-029 be given first reading this 22nd day of April, 2008.

CARRIED UNANIMOUSLY

11.4 RFD – Bylaw # 08-030 – Amend Bylaw 07-005 being the Lakeland County Land Use Bylaw – 1st reading;

08.227 Motion by Councillor Lane that Bylaw 08-030 be given first reading this 22nd day of April, 2008.

CARRIED UNANIMOUSLY

11.5 RFD – Bylaw # 08-031 – Amend Bylaws 1213/03 and 03-019 being the Lakeland County and Town of Lac La Biche Intermunicipal Development Plan– 1st reading;

08.228 Motion by Councillor Quist that Bylaw 08-031 be given first reading this 22nd day of April, 2008.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

08.229 Motion by Councillor Lane to go in camera at 4:44 p.m.

CARRIED UNANIMOUSLY

13.1 Chief Administrative Officer's Contract

RETURN TO REGULAR MEETING

08.230 Motion by Councillor Uganecz to proceed with the meeting out of camera at 5:26p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

08.231 Motion by Councillor Lozinski that Lac La Biche County enter into an employment contract with Duane L. Coleman effective May 1, 2008 in compliance with the contract as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

08.232 Motion by Councillor Uganecz to adjourn the Regular Council meeting of April 22, 2008 at 5:27 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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