

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

August 26, 2008 – 3:30 p.m.

MINUTES OF August 26, 2008 Minutes of the Lac La Biche County Council meeting held on August 26, 2008.

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

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Rodney Boyko	Director, Corporate Services (Acting CAO)
	Ed Mazurek	Director, Infrastructure Services
	Lucien Cloutier	County Clerk

ABSENT	Dave Lozinski	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services

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

Additions: None

Deletions: 5.5 Glen McNally

ADOPTION OF AGENDA

08.412 Motion by Councillor Stromquist to approve the August 26, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
July 8, 2008

Amend pages 125 and 128 of the minutes by removing the word “Educational” from the “Multiplex Educational Complex Fundraiser Auction” statement.

Amend page 128 motion # 08.376 sub-point c) to remove the “\$35,000.00” amount.

08.413 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of July 8, 2008 as amended.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting
August 7, 2008

08.414 Motion by Councillor Lane to adopt the Special Council Meeting minutes of August 7, 2008 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Notice of Motion – Councillor Stromquist – Moratorium on Development;

Councillor Stromquist withdrew her notice of motion and proposed the following motion:

08.415 Motion by Councillor Stromquist for Administration to investigate draft amendments to the County’s planning documents that will ensure all future developments conform to water and sewer standards that will protect the health and future of the watersheds of the Lac La Biche and surrounding lakes.

08.416 Motion by Councillor Lane to table motion # 08.415.

CARRIED UNANIMOUSLY

4.2 RFD – County Visual Identity (Logo) – Tabled Motion;

08.417 Motion by Councillor Lane to lift motion # 08.380 from the table.

CARRIED UNANIMOUSLY

The following motion was lifted from the table.

08.380 Motion by Councillor Lozinski to adopt concept # 1, as attached to and forming part of these minutes, as the visual identity for Lac La Biche County.

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

Opposed
Councillor Lane
Councillor Bochkarev
Councillor Stromquist

CARRIED

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Public Hearing - Bylaw 08-046 – LLB County (agent for Cadieux, Raymond); Pt. NE ¼ 5-67-13-W4M from AG to PI (Public Institutional District);

Mayor Kirylchuk declared the public hearing open at 3:45 p.m.

Mayor Kirylchuk asked the County Clerk to confirm 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 asked 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 wishing to speak to the proposed bylaw. No one was present to speak.

Mayor Kirylchuk declared the public hearing closed at 3:47 p.m.

CORPORATE SERVICES

7.1 RFD - Waiving Tax Penalties;

08.418 Motion by Councillor Bochkarev that Lac La Biche County Council waive the penalties for August 15, 2008 for roll numbers 150002207, 100001070, 150002467, 100001089 and 100107019 totaling \$273.88.

In Favour
Mayor Kirylchuk
Councillor Bochkarev
Councillor Uganecz
Councillor Stromquist
Councillor Quist

Opposed
Councillor Lane
Councillor Colosimo
Councillor Coutney

CARRIED

7.2 RFD – Library Audit and Financial Statements;

08.419 Motion by Councillor Stromquist that County Council ratify the selection and appointment of KPMG as the auditors assigned by the Stuart McPherson Library Board.

CARRIED UNANIMOUSLY

7.3 RFD – Lac La Biche County’s Statement of Financial Activities;

The Director of Corporate Services informed Council of a typo on bullet # 5. The amount of long term debt is 9.35 million not 935 million.

Councillor Lane inquired why the assets and liabilities do not balance on page 7.3-7. The Director of Corporate Services informed Council there was an error and a corrected statement will be brought back to Council.

08.420 Motion by Councillor Lane to table this matter.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.2 Public Hearing - Bylaw 08-047 – LLB County; SE ¼ 5-67-13-W4M from AG to PI (Public Institutional District);

Mayor Kirylchuk declared the public hearing open at 4:01 p.m.

Mayor Kirylchuk asked the County Clerk to confirm 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 asked 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 wishing to speak to the proposed bylaw. No one was present to speak.

Mayor Kirylchuk declared the public hearing closed at 4:03 p.m.

COMMUNITY SERVICES

8.1 RFD – Create a Permanent Position for Parent Link Programmer;

08.421 Motion by Councillor Stromquist that County Council approves the Parent Link Programmer as a permanent position.

CARRIED UNANIMOUSLY

8.2 RFD – Policy CM-72-001 – Taxi Coupon Program;

08.422 Motion by Councillor Bochkarev that County Council approves policy CM-72-001 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

08.423 Motion by Councillor Quist that County Council set the 2008 tax coupons, within policy CM-72-001, at \$2.00 for urban clients and \$4.00 for rural clients.

CARRIED UNANIMOUSLY

8.3 RFD – Request for Extension – Development Agreement for Subdivision Application # 2006-S-006; Gauthier, Reed; Pt. SW ¼ 26-68-16-W4M;

08.424 Motion by Councillor Bochkarev that Lac La Biche County Council approve a six (6) month extension to the development agreement for subdivision application # 2006-S-006.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.3 Public Hearing – Bylaw 08-044 – LLB County; Pt. of RL 66, LLB Settlement from Urban Reserve (U) to Institutional (I);

Mayor Kirylchuk declared the public hearing open at 4:15 p.m.

Mayor Kirylchuk asked the County Clerk to confirm 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 asked 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 wishing to speak to the proposed bylaw. No one was present to speak.

Mayor Kirylchuk declared the public hearing closed at 4:17 p.m.

RECESS

Mayor Kirylchuk called a recess at 4:17 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:24 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.4 EPCOR – Wastewater Treatment Options – Bryan Carter;

**IN CAMERA
SESSION**

08.425 Motion by Councillor Lane to go in camera at 4:25 p.m.

CARRIED UNANIMOUSLY

**RETURN TO
REGULAR MEETING**

08.426 Motion by Councillor Quist to proceed with the meeting out of camera at 5:22 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF “IN CAMERA SESSION”**

**DELEGATIONS/
PUBLIC
HEARINGS:**

- 5.5 Glen McNally (on behalf of landowners in Missawawi South Subdivision) –
Encroachment Concerns;

This item was deleted from the agenda.

RECESS

Mayor Kirylchuk called a recess at 5:22 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:29 p.m., with all individuals
previously listed in attendance except for Councillor Bochkarev who was absent for
the remainder of the meeting.

**COMMUNITY
SERVICES**

- 8.4 Briefing – Multiplex Complex Project Fundraiser Summary;

08.427 Motion by Councillor Coutney to accept the briefing as information.

CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

- 6.1 EPCOR;

08.428 Motion by Councillor Colosimo for Administration to investigate
the benefits, pros and cons on building versus P3 for construction of
a wastewater facility including cost benefits and risks.

CARRIED UNANIMOUSLY

**GENERAL
ADMIN**

- 10.1 RFD - Request for Letter of Support – CUPW Rural Post Office Service;
- 08.429 Motion by Councillor Lane to forward the letter, as attached to and forming part of these minutes, to the Canada Post Corporation Strategic Review Committee in support of the continued operation of the Post Offices in Lac La Biche County.

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

Opposed
Councillor Uganecz

CARRIED

- 10.2 RFD – Proclamation – Muscular Dystrophy Awareness Month;
- 08.430 Motion by Councillor Coutney that County Council proclaim the month of September, 2008 as Muscular Dystrophy Awareness Month in Lac La Biche County.

CARRIED UNANIMOUSLY

- 10.3 RFD – Proclamation – International Literacy Day and Adult Learners’ Week;
- 08.431 Motion by Councillor Stromquist that County Council proclaim September 8, 2008 as International Literacy Day and proclaim the week of September 8 -14, 2008 as Adult Learners’ Week in Lac La Biche County.

CARRIED UNANIMOUSLY

- 10.4 RFD – Proclamation – Fetal Alcohol Spectrum Disorder Awareness Day;
- 08.432 Motion by Councillor Quist that County Council proclaim September 9, 2008 as Fetal Alcohol Spectrum Disorder Awareness Day in Lac La Biche County.

CARRIED UNANIMOUSLY

- 10.5 RFD – Proclamation – Learn at Work Week;
- 08.433 Motion by Councillor Uganecz that County Council proclaim the week of September 22 – 26, 2008 as Learn @ Work Week in Lac La Biche County.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD – Bylaw # 08-042 – Municipal Heritage Resources – 2nd and 3rd readings;

08.434 Motion by Councillor Lane that Bylaw 08-042 be amended as highlighted in yellow as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

08.435 Motion by Councillor Stromquist that Bylaw 08-042 be given second reading this 26th day of August, 2008.

CARRIED UNANIMOUSLY

08.436 Motion by Councillor Lane that Bylaw 08-042 be given third reading this 26th day of August, 2008.

CARRIED UNANIMOUSLY

11.2 RFD – Bylaw # 08-043 – Heritage Fund – 2nd & 3rd readings;

08.437 Motion by Councillor Stromquist that Bylaw 08-043 be amended as highlighted in yellow as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

08.438 Motion by Councillor Quist that Bylaw 08-043 be given second reading this 26th day of August, 2008.

CARRIED UNANIMOUSLY

08.439 Motion by Councillor Uganecz that Bylaw 08-043 be given third reading this 26th day of August, 2008.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw # 08-040 – Designation of a Municipal Heritage Resource “The Big Dock” – 1st, 2nd & 3rd readings;

08.440 Motion by Councillor Lane that Bylaw 08-040 be given first reading this 26th day of August, 2008.

In Favour
Councillor Lane
Councillor Colosimo
Councillor Stromquist
Councillor Coutney

Opposed
Mayor Kirylchuk
Councillor Uganecz
Councillor Quist

CARRIED

08.441 Motion by Councillor Coutney that Bylaw 08-040 be given second reading this 26th day of August, 2008.

In Favour
Councillor Lane
Councillor Colosimo
Councillor Stromquist
Councillor Coutney

Opposed
Mayor Kirylchuk
Councillor Uganecz
Councillor Quist

CARRIED

08.442 Motion by Councillor Lane that Bylaw 08-040 be submitted for third and final reading this 26th day of August, 2008.

In Favour
Councillor Lane
Councillor Colosimo
Councillor Stromquist
Councillor Coutney

Opposed
Mayor Kirylchuk
Councillor Uganecz
Councillor Quist

CARRIED

Third reading could not proceed as there was not a unanimous decision to proceed.

11.4 RFD - Bylaw # 08-048 – Borrowing Bylaw – 99th Avenue Paving – 2nd & 3rd readings;

08.443 Motion by Councillor Stromquist that County Council amend Bylaw 08-048 as follows to change the preamble statement which reads:

WHEREAS, the Council of Lac La Biche County has decided to issue a bylaw pursuant to Section 258 of the Municipal Government Act....

to read:

WHEREAS, the Council of Lac La Biche County has decided to issue a bylaw pursuant to Section 263 of the Municipal Government Act....

CARRIED UNANIMOUSLY

08.444 Motion by Councillor Uganecz that Bylaw 08-048 be given second reading this 26th day of August, 2008.

CARRIED UNANIMOUSLY

08.445 Motion by Councillor Stromquist that Bylaw 08-048 be given third reading this 26th day of August, 2008.

CARRIED UNANIMOUSLY

11.5 RFD - Bylaw # 08-049 – Borrowing Bylaw - Lakeview Estates Water and Sewer – 2nd & 3rd readings;

08.446 Motion by Councillor Stromquist that County Council amend Bylaw 08-049 as follows to change the preamble statement which reads:
WHEREAS, the Council of Lac La Biche County has decided to issue a bylaw pursuant to Section 258 of the Municipal Government Act....
to read:
WHEREAS, the Council of Lac La Biche County has decided to issue a bylaw pursuant to Section 263 of the Municipal Government Act....

CARRIED UNANIMOUSLY

08.447 Motion by Councillor Quist that Bylaw 08-049 be given second reading this 26th day of August, 2008.

CARRIED UNANIMOUSLY

08.448 Motion by Councillor Stromquist that Bylaw 08-049 be given third reading this 26th day of August, 2008.

CARRIED UNANIMOUSLY

11.6 RFD - Bylaw # 08-050 – Borrowing Bylaw – Plamondon Infrastructure – 2nd & 3rd readings;

08.449 Motion by Councillor Quist that County Council amend Bylaw 08-050 as follows to change the preamble statement which reads:
WHEREAS, the Council of Lac La Biche County has decided to issue a bylaw pursuant to Section 258 of the Municipal Government Act....
to read:
WHEREAS, the Council of Lac La Biche County has decided to issue a bylaw pursuant to Section 263 of the Municipal Government Act....

CARRIED UNANIMOUSLY

08.450 Motion by Councillor Lane that Bylaw 08-050 be given second reading this 26th day of August, 2008.

CARRIED UNANIMOUSLY

08.451 Motion by Councillor Uganez that Bylaw 08-050 be given third reading this 26th day of August, 2008.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.452 Motion by Councillor Uganez to adjourn the Regular Council meeting of August 26, 2008 at 6:02 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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