

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

December 23, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
December 23, 2008 December 23, 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
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor (In at 3:33 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

ABSENT

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

Additions:

8.2 Operating Costs of the Multiplex;
Reverse the order of 11.2 and 11.3.

ADOPTION OF AGENDA

08.667 Motion by Councillor Stromquist to approve the December 23, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
December 9, 2008

08.668 Motion by Councillor Lane to adopt the Regular Council Meeting minutes of December 9, 2008 as circulated.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD - Request for Compensation – Rona Lac La Biche;

08.669 Motion by Councillor Bochkarev that Lac La Biche County Council offset the request by Rona for compensation by reducing taxes for the 2008 year by 50% totaling \$15,109.14.

Councillor Quist entered Council Chambers at 3:33 p.m.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Request for Extension – Subdivision Approval for File # 2007-S-044; Cardinal, Darcy and Koreen; SW ¼ 22-67-15-W4M;

08.670 Motion by Councillor Quist that Lac La Biche County Council approve a six-month (6) extension to the Subdivision Approval for File # 2007-S-044.

CARRIED UNANIMOUSLY

8.2 Operating Costs of the Multiplex;

Councillor Bochkarev inquired on the estimated operating costs of the Multiplex. The Director of Community Services informed Council the annual operational costs are estimated to be between \$1.5 to \$1.9 million.

INFRASTRUCTURE SERVICES

9.1 RFD - Awarding of Bridge Contract for Bridge File 76024, Bridge Replacement and Other Work;

Councillor Bochkarev declared a conflict of interest because his company works on day labour jobs for Lac La Biche County occasionally. Councillor Bochkarev left Council Chambers at 3:39 p.m.

The Director of Infrastructure Services went through the RFD as the item was a handout and Council did not have a chance to go through it.

08.671 Motion by Councillor Colosimo that County Council approves the awarding of the bridge contract for Bridge File 76024 to Carmacks Construction for a cost of \$1,660,209.00 excluding GST and the funding will come from account # 2-612-96-00-00.

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 3:43 p.m.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Public Hearing - Rezoning – Don Lapierre (Agent) and Helen and Alex Broadbent (Owner); Lot 1, Blk 1, Plan 0526515 from AG to HWC;

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 two written submissions were received: a letter from the Manager of Utility Services of Lac La Biche County and a letter from Alberta Transportation. The County Clerk read the two submissions into the record as attached to and forming part of these minutes.

Mayor Kirylchuk asked if there was anyone wishing to speak to the proposed bylaw. Don Lapierre was present to answer any questions or concerns. No one else was present to speak.

Mayor Kirylchuk declared the public hearing closed at 3:50 p.m.

BYLAWS

11.1 RFD - Bylaw # 07-004 – Closure of Pt. of Road Plan 3124PX in NW 11-67-13-W4M – 2nd & 3rd readings;

Councillor Coutney declared a conflict of interest because his sister-in-law is the applicant. Councillor Coutney left Council Chambers at 3:48 p.m.

08.672 Motion by Councillor Lane that Bylaw 07-004 be given second reading this 23rd day of December, 2008.

CARRIED UNANIMOUSLY

08.673 Motion by Councillor Quist that Bylaw 07-004 be given third reading this 23rd day of December, 2008.

CARRIED UNANIMOUSLY

Councillor Coutney returned to Council Chambers at 3:50 p.m.

11.3 RFD - Bylaw # 08-004 – Adoption of the Lagoon Lake Area Structure Plan; Time Developments Ltd.; Pt. of the W ½ 23-68-14-W4M and Pt. of NW ¼ 14-68-14-W4M – 1st reading;

08.674 Motion by Councillor Bochkarev that Bylaw 08-004 be given first reading this 23rd day of December, 2008.

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

Opposed
Councillor Lane
Councillor Stromquist

CARRIED

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.2 Public Hearing - Amendment of Bylaw 07-005 being the former Lakeland County Land Use Bylaw;

Mayor Kirylchuk declared the public hearing open at 4:00 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.

BYLAWS

11.2 RFD - Bylaw # 07-025 – Rezoning – Time Developments Ltd.; Pt. of the W ½ 23-68-14-W4M and Pt. of NW ¼ 14-68-14-W4M from AG to CR and NOS – 1st reading;

08.675 Motion by Councillor Bochkarev that Bylaw 07-025 be given first reading this 23rd day of December, 2008.

In Favour

**Mayor Kirylchuk
Councillor Lane
Councillor Lozinski
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Coutney
Councillor Quist**

Opposed

Councillor Stromquist

CARRIED

11.4 RFD - Bylaw # 08-055 – Rezoning – Langevin, Ovide & Yvette; Lot 6 and the W ½ of Lot 7, Blk 17, Plan 8323ET from Multi-family Residential District (R3) to Direct Control District (DC1) – 1st reading;

08.676 Motion by Councillor Lane that Bylaw 08-055 be given first reading this 23rd day of December, 2008.

CARRIED UNANIMOUSLY

11.5 RFD - Bylaw # 08-070 – Family and Community Support Services Board – 2nd & 3rd readings;

08.677 Motion by Councillor Quist that Bylaw 08-070 be given second reading this 23rd day of December, 2008.

CARRIED UNANIMOUSLY

08.678 Motion by Councillor Coutney that Bylaw 08-070 be given third reading this 23rd day of December, 2008.

CARRIED UNANIMOUSLY

11.6 RFD - Bylaw # 08-072 – Rezoning – Langevin, Marjorie; Pt. of NW ¼ 11-67-13-W4M from AG to On-Site Estate Residential District 2 (OE2) – 1st reading;

08.679 Motion by Councillor Uganecz that Bylaw 08-072 be given first reading this 23rd day of December, 2008.

CARRIED UNANIMOUSLY

11.7 RFD - Bylaw # 08-073 – Rezoning – Lac La Biche County; Pt. of River Lot 66 of Lac La Biche Settlement from Institutional District (I) to Direct Control District (DC2) – 1st reading;

08.680 Motion by Councillor Stromquist that Bylaw 08-073 be given first reading this 23rd day of December, 2008.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

RECESS

Mayor Kirylchuk called a recess at 4:06 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:15 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC**

HEARINGS:

5.3 Public Hearing - Rezoning – Lac La Biche County; Pt. of SW 18-65-11-W4M from AG to CR;

5.4 Public Hearing - Rezoning – Lac La Biche County; Pt. of SE 18-65-11-W4M from Crown Land (CL) to CR and Pt. of SW 18-65-11-W4M from AG to CR;

- 5.5 Public Hearing - Lac La Biche County; Pt. of NW 8-65-11-W4M from Crown Land (CL) to CR;
- 5.6 Public Hearing - Rezoning - Lac La Biche County; Pt. of SE 13-65-12-W4M from Crown Land (CL) to CR;
- 5.7 Public Hearing - Rezoning - Lac La Biche County; Pt. of NE 12-65-12-W4M from Crown Land (CL) to CR;
- 5.8 Public Hearing - Rezoning - Lac La Biche County; Pt. of SW 14-65-12-W4M from Crown Land (CL) to CR;
- 5.9 Public Hearing - Rezoning - Lac La Biche County; Pt. of SE 15-65-12-W4M from Crown Land (CL) to CR;
- 5.10 Public Hearing - Rezoning - Lac La Biche County; Pt. of SE 17-65-11-W4M from Crown Land (CL) to CR;

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

Mayor Kirylchuk advised the purpose of the hearing is to hear submissions for and opposed to several proposed rezoning bylaws in the Elinor Lake area. He advised that the hearing would be treated as one hearing and when comments were taken from the floor, participants were to advise which bylaw they were referring to.

Mayor Kirylchuk asked the County Clerk to confirm whether or not this public hearing has been advertised and notice has been 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 four written submissions were received: a letter from the Beaver Lake Cree Nation and three letters from the Aspen Regional Health Authority. The County Clerk read the submissions into the record as attached to and forming part of these minutes. The County Clerk advised that the letter from Beaver Lake Cree Nation pertained to all of the applications involved in the hearing. He further advised that the County's legal counsel has recommended that the hearing today be adjourned rather than closed in order to have an opportunity to review the concern from Beaver Lake Cree First Nation further. The County Clerk also read the 3 letters from the Aspen Regional Health Authority in regards to Public Hearings 5.4, 5.5 and 5.10 as attached to and forming part of these minutes.

Mayor Kirylchuk confirmed that the hearing would be adjourned today rather than closing it. The hearing will continue at a later date once the County has responded to the concerns of the Beaver Lake Cree Nation.

Mayor Kirylchuk asked if there was anyone wishing to speak to the proposed bylaws. Florence Boucher expressed concern over turning the whole area from agricultural to country residential. The Director of Community Services informed Ms. Boucher that only the 2.5 acre parcels would be rezoned to country residential and this would only include existing residential building sites. The remnant of each parcel would remain agricultural. No one else was present to speak.

Mayor Kirylchuk declared the public hearing adjourned at 4:27 p.m.

RECESS

Mayor Kirylchuk called a recess at 4:29 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:34 p.m., with all individuals previously listed in attendance.

CORPORATE SERVICES

7.2 RFD - 2009 Annual Budget;

The Director of Corporate Services went through the RFD as the item was a handout and Council did not have a chance to go through it.

A discussion ensued regarding the mill rates in the 2009 annual Budget.

Councillor Stromquist expressed concern with respect to the proposed mill rate that would be derived from the budget.

08.681

Motion by Councillor Lane that Council approve the following pertaining to the 2009 annual budget:
Operating revenues of \$43,583,575 including operating grants of \$810,905; Operating expenditures of \$43,583,575 including transfers of \$1,852,108 to various reserves, transfer of \$5,222,144 to capital improvement program (CIP), transfer of \$1,115,778 to fixed assets program and transfer of \$2,125,544 to major facilities program (Multiplex). Except contracted services GL 2-237-30 for the amount of \$979,680, garbage disposal GL account number 2-237-34 for \$1,500 and MCSNet subsidy GL account number 2-771-14 of \$20,000; Fixed asset program revenues of \$1,177,694 including a transfer of \$1,115,778 from operating fund, \$45,000 from disposal of fixed assets and \$16,916 in grant funding and Fixed asset program expenditures of \$1,177,694.

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

Opposed
Councillor Lozinski
Councillor Bochkarev
Councillor Stromquist

CARRIED

08.682 Motion by Councillor Quist that Council approve the following pertaining to the 2009 annual budget:
Capital improvement program (CIP) revenues of \$44,454,540 including, a transfer of \$7,347,688 from operating fund, a \$1,500,000 transfer from capital reserves, \$8,418,572 in grants, \$160,000 in local improvement levy, \$1,000,000 in donations, \$3,000,000 from disposal of land and \$23,028,280 debentures (pending finalization of borrowing bylaw) and Capital improvement program expenditures of \$44,454,540 including \$6,606,648 in new projects, \$2,447,892 additional funding for carry- forward projects and \$35,400,000 for major facilities (Multiplex) except \$2,170,000 provided in new funding for water and sewer projects and \$2,029,848 provided in new funding for bridges.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

Councillor Colosimo declared a conflict of interest because he has a contract involving waste removal with Lac La Biche County. Councillor Colosimo left Council Chambers at 4:59 p.m.

08.683 Motion by Councillor Lane that Council approve the following pertaining to the 2009 annual budget:
Garbage Disposal Services of \$1,500 from GL account number 2-237-43.

CARRIED UNANIMOUSLY

Councillor Colosimo returned to Council Chambers at 4:59 p.m.

Councillor Coutney declared a conflict of interest because he works for TELUS. Councillor Coutney left Council Chambers at 4:59 p.m.

08.684 Motion by Councillor Stromquist that Council approve the following pertaining to the 2009 annual budget:
MCSNet subsidy of \$20,000 from GL account number 2-771-14.

CARRIED UNANIMOUSLY

Councillor Coutney returned to Council Chambers at 5:00 p.m.

Councillor Bochkarev declared a conflict of interest because his company works on day labour jobs for Lac La Biche County occasionally. Councillor Bochkarev left Council Chambers at 5:00 p.m.

08.685 Motion by Councillor Quist that Council approve the following pertaining to the 2009 annual budget:
Water and Sewer Projects in the amount of \$2,170,000 and contracted services from GL 2-237-30 for the amount of \$979,680.

CARRIED UNANIMOUSLY

08.686 Motion by Councillor Uganecz that Council approve the following pertaining to the 2009 annual budget:
Bridge construction projects in the amount of \$2,029,848.

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 5:02 p.m.

08.687 Motion by Councillor Lane that Council accept as information:
1. 10 Year Operating/Capital Forecast
2. 2011-2018 Capital Improvement Program
as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.11 Phyllis & Hector Menard – Berny/Egg Lake Road Paving;

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

Mr. Guy Piquette, Mrs. Phyllis Menard and Mr. Hector Menard were present.

The Mayor informed Mr. Piquette, Mrs. Menard and Mr. Menard that the Egg Lake reserve has been replenished in the 2009 budget. Mr. and Mrs. Menard thanked Council and spoke to Council about the importance of paving the Berny/Egg Lake road.

Mayor Kirylchuk thanked Mr. Piquette and Mr. and Mrs. Menard for their presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Phyllis & Hector Menard;

08.688 Motion by Councillor Lane for Administration to send a letter of thanks to the Menards for raising the Berny/Egg Lake road paving issue to Council and to inform the Menards the money will be replenished.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.689 Motion by Councillor Uganecz to adjourn the Regular Council meeting of December 23, 2008 at 5:18 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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