

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

December 9, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
December 9, 2008 December 9, 2008.

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

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|----------------|--------------------|-----------------------------------|
| PRESENT | Peter Kirylchuk | Mayor |
| | Phil Lane | 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 |
| | Barry Kolenosky | Director, Community Services |
| | Rodney Boyko | Director, Corporate Services |
| | Ed Mazurek | Director, Infrastructure Services |
| | Lucien Cloutier | County Clerk |

ABSENT Dave Lozinski Councillor

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

Additions:

- 10.4 Briefing – Legal Opinion – Letter to the Editor – Councillor Lozinski;
- 10.5 ASB;
- 10.6 Letter to the Premier;
- 10.7 FCSS Bylaw Council Appointment.

ADOPTION OF AGENDA

08.631 Motion by Councillor Quist to approve the December 9, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
November 25, 2008

08.632 Motion by Councillor Stromquist to adopt the Regular Council Meeting minutes of November 25, 2008 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Tabled Item Pending Determination of Potential Conflict of Interest;

08.633 Motion by Councillor Lane to lift motion # 08.603 off the table. Motion # 08.603 reads as follows:

“Motion by Councillor Colosimo to not allow Councillor Bochkarev’s company to be given any future work or be allowed to work or be hired to do any County work without Council’s approval first.”

CARRIED UNANIMOUSLY

08.634 Motion by Councillor Colosimo to not allow Councillor Bochkarev’s company to be given any future work or be allowed to work or be hired to do any County work without Council’s approval first unless required for an emergency basis.

CARRIED UNANIMOUSLY

Mayor Kirylchuk asked Council Bochkarev if he would wish to resign. Councillor Bochkarev declined to resign from Council.

08.635 Motion by Councillor Coutney for Lac La Biche County to apply to the Alberta Court of Queen's Bench to remove Councillor Bochkarev from Council based on the legal opinion of Reynolds Mirth Richards & Farmer LLP.

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

Opposed
Councillor Bochkarev

CARRIED

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 MCSNet – Servicing Update – Leo VanBrabant;

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

Mr. Leo VanBrabant and Mr. Mark Beland spoke to Council regarding the status of MCSNet service within Lac La Biche County. Mr. VanBrabant informed Council that 28 towers are installed and 4 more towers will be installed.

Councillor Bochkarev left Council Chambers at 3:56 p.m.

Councillor Bochkarev returned to Council Chambers at 3:57 p.m.

Mr. Beland informed Council that MCSNet recommends customers use a surge protector to avoid power surges due to transient currents in the line. Mr. Beland informed Council that MCSNet will soon be launching a Voice Over IP Service. Mr. Beland informed Council this will be a local telephone service using the internet with local phone numbers. Mr. Beland informed Council that MCSNet now has 24 hour support.

Mayor Kirylchuk thanked Mr. VanBrabant and Mr. Beland for their presentation.

RECESS

Mayor Kirylchuk called a recess at 4:28 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:35 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

- 5.2 Northeast Natural Resource Education Society – Funding/Partnership Request;

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

Ms. Natascha Forneris (Education Coordinator), Mr. Don Bollinger (Director), Mr. Andy Gesner (Director), Ms. Terry Zitnak (Area Manager for the SRD) and Mr. Mel Kuprowski were all present.

Mr. Bollinger informed Council that the Northeast Natural Resource Education Society would like a contribution of \$15,000.00 to continue to educate students on natural resources.

Mayor Kirylchuk thanked Ms. Forneris, Mr. Bollinger, Mr. Gesner, Ms. Zitnak and Mr. Kuprowski for their presentation.

- 5.3 Joanne Elliott – Road Allowances;

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

Mrs. Joanne Elliott spoke to Council regarding the road allowance issue between her properties. Mrs. Elliott informed Council that she wants this issue to be resolved and is content with the current situation. Mrs. Elliott informed Council she will look into leasing the road allowance.

Mayor Kirylchuk thanked Mrs. Elliott for her presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

- 6.1 MCSNet;

- 08.636 Motion by Councillor Lane for Administration to send a letter of thanks to MCSNet for their presentation to Council and for MCSNet to return and do a Voice Over IP Service presentation to Council.

CARRIED UNANIMOUSLY

6.2 Northeast Natural Resource Education Society;

08.637 Motion by Councillor Lane for a letter to be sent to the Northeast Natural Resource Education Society to advise them Council will review their contribution request during budget deliberations.

CARRIED UNANIMOUSLY

6.3 Joanne Elliott;

08.638 Motion by Councillor Stromquist to send a letter of thanks to Mrs. Elliott for her presentation to Council and to have more information on this subject be brought back to Council.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Request for Extension – Subdivision Approval for File # 2007-S-047; Dube, Gerald, Agent for Gauthier, Reed and Menard, Susette; Lot 22, Block 10, Plan 0422042;

08.639 Motion by Councillor Quist that Lac La Biche County Council approve a six-month (6) extension to the Subdivision Approval for File # 2007-S-047.

CARRIED UNANIMOUSLY

8.2 RFD - Request for Extension – Subdivision Approval for File # 2007-S-061; Giesbrecht, Johann and Germaine; River Lot 41, Lac La Biche Settlement;

Councillor Uganez declared a conflict of interest because there may be a possible relation to the applicants. Councillor Uganez left Council Chambers at 5:18 p.m.

08.640 Motion by Councillor Bochkarev that Lac La Biche County Council approve a six-month (6) extension to the Subdivision Approval for File # 2007-S-061.

CARRIED UNANIMOUSLY

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

Councillor Coutney declared a conflict of interest because the developer was a relation. Councillor Coutney left Council Chambers at 5:19 p.m.

8.3 RFD - Development Agreement – Pt. NW 34-66-14-W4M – 1253591 Alberta Ltd. (Wowk), Subdivision File # 2007-S-005;

08.641 Motion by Councillor Lane that Lac La Biche County enter into an agreement with 1253591 Alberta Ltd., as attached to and forming part of these minutes, regarding Subdivision File # 2007-S-005.

CARRIED UNANIMOUSLY

Councillor Coutney returned to Council Chambers at 5:20 p.m.

8.4 RFD - Multiplex Project – Building Committee;

08.642 Motion by Councillor Coutney that County Council approves the formation of the Multiplex Building Committee and the draft Multiplex Building Committee Terms of Reference, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

08.643 Motion by Councillor Quist to appoint Councillors Coutney and Colosimo to the Multiplex Building Committee.

CARRIED UNANIMOUSLY

08.644 Motion by Councillor Quist that Councillor Lane be appointed as the alternate to the Multiplex Building Committee.

CARRIED UNANIMOUSLY

8.5 RFD - Lac La Biche County Multiplex Project Fundraising Campaign Committee;

Councillor Lane declared a conflict of interest because his adult interdependent partner may become involved in the fundraising campaign. Councillor Lane left Council Chambers at 5:23 p.m.

08.645 Motion by Councillor Coutney that the County establish a Multiplex Project Fundraising Campaign Committee comprised of nine members: two Members of Council, one County employee, one Minor Hockey representative, one Minor Soccer representative, one Indoor Sports representative, one local business/Chamber of Commerce representative, one industry representative and one Arts/Culture Community representative.

CARRIED UNANIMOUSLY

Councillor Lane returned to Council Chambers at 5:24 p.m.

8.6 RFD – Request for Extension – Subdivision Approval for File # 2007-S-031; Hannan, Tom and Terry; Pt. of SW ¼ 29-66-13-W4M;

08.646 Motion by Councillor Stromquist that Lac La Biche County Council approve a six-month (6) extension to the Subdivision Approval for File # 2007-S-031.

CARRIED UNANIMOUSLY

8.7 RFD - Multiplex Project – Communication Plan;

08.647 Motion by Councillor Lane that County Council approves the Multiplex Communication Plan, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.8 RFD - Lac La Biche Golf & Country Club Purchase Agreement and Operations Agreement;

Councillor Stromquist declared a conflict of interest because her husband sits on the Lac La Biche Golf Board. Councillor Stromquist left Council Chambers at 5:28 p.m.

08.648 Motion by Councillor Lane that the County enter into the proposed Agreement of Purchase and Sale with the Lac La Biche Golf & Country Club for a cost of \$466,729.12, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

08.649 Motion by Councillor Coutney that the County agree in principle to enter in the proposed Operational Agreement with the new Society called the Lac La Biche Golf Club, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

Councillor Stromquist returned to Council Chambers at 5:29 p.m.

8.9 RFD - Lac La Biche County Multiplex Project Approval;

08.650 Motion by Councillor Colosimo that County Council approves the Multiplex Project Schedule for the completion date of September 2010 as outlined in the draft Construction Schedule, as attached to and forming part of these minutes.

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

Opposed
Councillor Bochkarev

CARRIED

08.651 Motion by Councillor Uganecz that County Council approves the construction of the Multiplex Recreational Facility, to be legally located at RL 66-67-13-W4M, to be inclusive of the following:

Components:

Two (2) Ice Surfaces

One (1) Field House with Poulastic Flooring

One (1) Field House with Hardwood Flooring

Child Care/Play Areas

Indoor Track

Fitness/Wellness Space

Lease Space

Four Sheet Curling Rink & Lounge

Community Hall & Kitchen

for an estimated cost of \$55,300,000.00.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 5:45 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:53 p.m., with all individuals previously listed in attendance.

**INFRASTRUCTURE
SERVICES**

- 9.1 RFD - Request for Street Light Installation at Lakeview Estates and Mission Subdivision;
- 08.652 Motion by Councillor Colosimo that County Council approves the installation of one streetlight in Lakeview Estates on Elk Drive and 3 streetlights in the Mission Subdivision on Badry Avenue.

CARRIED UNANIMOUSLY

- 9.2 RFD - Re-naming of the Bulk Station Road;
- 08.653 Motion by Councillor Uganecz that County Council approves the re-naming of the "Bulk Station Road" to "Stanley Drive".

CARRIED UNANIMOUSLY

- 9.3 RFD - Solid Waste Task Force;
- 08.654 Motion by Councillor Bochkarev that County Council approves the Terms of Reference to establish a Solid Waste Task Force for Lac La Biche County as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

- 9.4 RFD - A & T Construction Gravel Royalty Agreement;
- 08.655 Motion by Councillor Lane that County Council approves entering into a Gravel Royalty Agreement with A & T Construction as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

**GENERAL
ADMIN**

- 10.5 ASB;

Councillor Lane informed Council that he is resigning from the ASB Board.

- 10.1 RFD - Annual Appointment of Members to Various Boards and Committees;
- 08.656 Motion by Councillor Stromquist that County Council appoints Councillor Uganecz to serve on the Lac La Biche County Library Board.

CARRIED UNANIMOUSLY

08.657 Motion by Councillor Quist that County Council appoints Councillor Stromquist to serve on the Lakeland Agricultural Research Association Board.

CARRIED UNANIMOUSLY

08.658 Motion by Councillor Stromquist that County Council appoints Mayor Kirylchuk to serve on the Agricultural Service Board.

CARRIED UNANIMOUSLY

10.2 RFD - Appointment of Members to the Plamondon Connector Joint Lobby Committee;

08.659 Motion by Councillor Coutney to send a letter of support to the County of Athabasca regarding the Plamondon connector road.

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

Opposed
Councillor Lane
Councillor Bochkarev
Councillor Stromquist

CARRIED

10.3 RFD – Selection of Sign Design for Entrance Signs for Lac La Biche County;

08.660 Motion by Councillor Quist that County Council selects option number 2 from the attached options, for the design of the entrance signs for Lac La Biche County.

CARRIED UNANIMOUSLY

10.4 Briefing – Legal Opinion – Letter to the Editor – Councillor Lozinski;

08.661 Motion by Councillor Coutney to accept this briefing as information.

CARRIED UNANIMOUSLY

10.6 Letter to the Premier;

A discussion ensued regarding the dialysis machine being brought to Lac La Biche County.

08.662 Motion by Councillor Lane for Administration to write a letter to the Premier outlining the commitments made to the dialysis machine and send a copy of the letter to MLA Ray Danyluk and the Health Minister Ron Liepert.

CARRIED UNANIMOUSLY

10.7 FCSS Bylaw Council Appointment;

08.663 Motion by Councillor Stromquist for the FCSS Bylaw # 08-070 to be brought back to Council for 2nd and 3rd readings.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw # 08-071 – Multiplex Borrowing – 1st reading;

08.664 Motion by Councillor Lane that Bylaw 08-071 be given first reading this 9th day of December, 2008.

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

Opposed
Councillor Bochkarev

CARRIED

08.665 Motion by Councillor Stromquist for Administration to advertise Bylaw # 08-071 for 3 consecutive weeks then bring Bylaw # 08-071 back to Council at a Special Council meeting.

In Favour
Councillor Stromquist
Councillor Bochkarev

Opposed
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Coutney
Councillor Quist

DEFEATED

ADJOURNMENT 08.666

Motion by Councillor Ugancz to adjourn the Regular Council meeting of December 9, 2008 at 6:29 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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