

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

February 12, 2008 – 3:00 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
February 12, 2008 February 12, 2008.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 3:00 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	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	Phil Lane	Councillor
	Todd Thompson	Deputy Mayor/Councillor

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

Additions:

- 9.3 Waste Management Report;
- 10.2 RFD – Greater North Foundation – Request for Two Representatives from Lac La Biche County;
- 10.3 Watershed Committee;
- 10.4 Waste Management Commission/Local Corporation;
- 13.1 Valuation Analysis – LacAlta Lodge;
- 13.2 Update on Conflict of Interest.

ADOPTION OF AGENDA

08.056 Motion by Councillor Coutney to approve the February 12, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
January 22, 2008

08.057 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of January 22, 2008 as circulated.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD – Budget and Business Plan;

08.058 Motion by Councillor Coutney that Council approve the attached Budget for 2008, with operational revenues of \$43,243,158 and operational expenditures of \$33,243,904; capital revenues of \$10,746,200 and capital expenditures of \$26,239,137; net reserve transfers of \$5,637,000 and to approve the remaining ten year budget in principle.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD – FCSS Harmonization Proposal;

08.059 Motion by Councillor Bochkarev that Lac La Biche County will establish an Advisory Board to address FCSS, Parent Link and other social services programs, and further that administration:

1. Notify the existing board of the proposed changes, inclusive of the municipality recruiting for the necessary staffing of the department.
2. Draft the new bylaw and implementation plan for Council’s approval.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

- 5.1 Public Hearing – Rezoning – Bylaw 08-001 – SW ¼ 13-63-11-W4M rezoned from AG to CR;

Mayor Kirylchuk declared the public hearing open at 3:15 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 3:17 p.m.

**COMMUNITY
SERVICES**

- 8.2 RFD – Plamondon District Community Development Society - Release of Capital Funding – Plamondon Hall Building Society;

08.060 Motion by Councillor Bochkarev that Lac La Biche County releases \$250,000.00 (50% of the contribution) as per agreement dated October 7, 2004 to the Plamondon District Community Development Society for the “Community Hall” project subject to the Society providing verification of the Major Community Facilities Program grant approval and proof of insurance.

In Favour
Mayor Kirylchuk
Councillor Lozinski
Councillor Bochkarev
Councillor Coutney

Opposed
Councillor Quist
Councillor Uganecz
Councillor Colosimo

CARRIED

RECESS

Mayor Kirylchuk called a recess at 3:24 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:30 p.m. with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.2 Public Hearing – Rezoning – Bylaw 07-023 – Pt. NE ¼ 10-68-16-W4M rezoned from AG to CR;

Mayor Kirylchuk declared the public hearing open at 3:30 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 3:32 p.m.

5.3 Glenn Pitman – Strategic Plan;

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

Mr. Glenn Pitman provided an update on the strategic plan. Mr. Pitman reviewed the draft plan with Council and noted several changes. Mr. Pitman advised the strategic plan will be brought back to Council at a later date for adoption.

Councillor Bochkarev left Council Chambers at 4:00 p.m.

Mayor Kirylchuk thanked Mr. Pitman for his presentation.

RECESS

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

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:06 p.m. with all individuals previously listed in attendance, including Councillor Bochkarev.

**INFRASTRUCTURE
SERVICES**

9.1 RFD – Residential Water Rates;

The Director of Infrastructure Services read the entire RFD aloud as the item was handed out at the meeting.

- 08.061 Motion by Councillor Quist to direct Administration to prepare a bylaw to harmonize the residential water consumption rate for the Hamlet of Lac La Biche, Hamlet of Plamondon and the Hamlet of Beaver Lake and for the rate to be used in the bylaw to be the same as the current rate used for the Hamlet of Beaver Lake.

CARRIED UNANIMOUSLY

9.2 RFD – Reclaimer RM 500 – Sole Sourcing;

- 08.062 Motion by Councillor Bochkarev that Lac La Biche County approves sole sourcing for the purchase of a Reclaimer RM 500 Caterpillar from Finning (Canada) at the price of \$520,000.00 with a 5 year, 5,000 hour warranty and 5 year, 5,000 hour guaranteed buy-back.

CARRIED UNANIMOUSLY

9.3 Waste Management Report;

Councillor Lozinski requested an update on the status of the review of the waste management report he submitted. The Chief Administrative Officer advised a report would be coming forth from Administration.

**GENERAL
ADMIN**

10.1 RFD – Community Futures Lac La Biche Agreement;

- 08.063 Motion by Councillor Coutney to enter into an agreement with Community Futures Lac La Biche for one year to provide economic development, tourism and promotion services for \$127,000 and for tourism and promotion services for 2009 and 2010 for \$47,500 dollars and \$50,000 dollars respectively.

CARRIED UNANIMOUSLY

10.2 RFD - Greater North Foundation – Request for Two Representatives from Lac La Biche County;

08.064 Motion by Councillor Bochkarev to forward a letter to the Greater North Foundation requesting that Lac La Biche County have two members appointed to the Board and, further, to request that each member municipality to the Board pass a resolution at their respective Council meetings in support of Lac La Biche County having two members on the Greater North Foundation Board.

CARRIED UNANIMOUSLY

10.3 Watershed Committee;

Council requested an update on the status of the Watershed Committee. The Director of Community Services provided an update to Council.

10.4 Waste Management Commission/Local Corporation;

Council requested an update on the Waste Management Commission status. The Chief Administrative Officer provided Council with an update.

RECESS

Mayor Kirylchuk called a recess at 4:34 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:38 p.m. with all individuals previously listed in attendance.

BYLAWS

11.1 RFD – Bylaw # 08-003 - Animal Control Bylaw – 1st, 2nd and 3rd readings;

08.065 Motion by Councillor Bochkarev that Bylaw 08-003 be given first reading this 12th day of February, 2008.

CARRIED UNANIMOUSLY

08.066 Motion by Councillor Quist that Bylaw 08-003 be given second reading this 12th day of February, 2008.

CARRIED UNANIMOUSLY

08.067 Motion by Councillor Lozinski that Bylaw 08-003 be submitted for third and final reading this 12th day of February, 2008.

CARRIED UNANIMOUSLY

08.068 Motion by Councillor Bochkarev that Bylaw 08-003 be given third reading this 12th day of February, 2008.

CARRIED UNANIMOUSLY

11.2 RFD – Bylaw # 08-006 – Rezoning – Gauthier, Mark and Jarette; 7.68 Ha (19.00 acres) of SW ¼ 11-68-16-W4M; from AG to CR– 1st reading;

08.069 Motion by Councillor Bochkarev that Bylaw 08-006 be given first reading this 12th day of February, 2008.

CARRIED UNANIMOUSLY

11.3 RFD – Bylaw # 08-007 – Rezoning – Voyageur Electric Ltd.; +/- 7.91 Ha (19.55 acres) of NW ¼ 11-68-16-W4M; from AG to CR – 1st reading;

08.070 Motion by Councillor Quist that Bylaw 08-007 be given first reading this 12th day of February, 2008.

CARRIED UNANIMOUSLY

11.4 RFD – Bylaw # 08-008 – Rezoning – Grover, Ken and Brigitte; +/- 3.62 Ha (8.65 acres) of SE ¼ 21-65-11-W4M; from AG to CR – 1st reading;

08.071 Motion by Councillor Uganecz that Bylaw 08-008 be given first reading this 12th day of February, 2008.

CARRIED UNANIMOUSLY

11.5 RFD – Bylaw # 08-009 – Rezoning – 668040 Alberta Ltd.; Lot 1, Block 1, Plan 0740019 (being a part of SW 2-67-14-W4M); from AG to RI – 1st reading;

08.072 Motion by Councillor Lozinski that Bylaw 08-009 be given first reading this 12th day of February, 2008.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

08.073 Motion by Councillor Quist to go in camera at 4:49 p.m.

CARRIED UNANIMOUSLY

13.1 Valuation Analysis – LacAlta Lodge;

13.2 Update on Conflict of Interest;

RETURN TO REGULAR MEETING

08.074 Motion by Councillor Uganecz to proceed with the meeting out of camera at 5:07 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

08.075 Motion by Councillor Colosimo to forward a request to the Greater North Foundation for the County to have first right of refusal for the LacAlta Lodge facility and accompanying land on the highest purchase/bid or offer received for the property.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.076

Motion by Councillor Quist to adjourn the Regular Council meeting of February 12, 2008 at 5:11 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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