

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

February 26, 2008 – 3:00 p.m.

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

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

PRESENT	Peter Kirylchuk	Mayor
	Dave Lozinski	Councillor
	Eugene Uganecz	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Councillor
	Barry Kolenosky	Director, Community Services (Acting CAO)
	Ed Mazurek	Director, Infrastructure Services
	Lucien Cloutier	County Clerk

ABSENT	Phil Lane	Councillor
	Terry Colosimo	Councillor
	Greg Bochkarev	Councillor
	Todd Thompson	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Rodney Boyko	Director, Community Services

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

Additions:

- 9.1 Edmonton City Centre Airport;
- 9.2 Landfill Monitoring Well Update;
- 10.2 RFD – Cancel the March 25, 2008 Council Meeting;
- 10.3 Councillor Lozinski Expense Claim;
- 10.4 Exemption – Councillor Thompson Absence.

ADOPTION OF AGENDA

08.077 Motion by Councillor Uganecz to approve the February 26, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
February 12, 2008

08.078 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of February 12, 2008 as circulated.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Mayor of Cold Lake – Craig Copeland;

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

Mr. Copeland informed Council there is a concern that the City of Cold Lake will no longer be able to sustain itself. Mr. Copeland asked Council to assist Cold Lake by providing a grant or partnership. Mr. Copeland asked Council to share some of the revenue from the bombing range with Cold Lake.

Mayor Kirylchuk thanked Mr. Copeland for his presentation.

RECESS

Mayor Kirylchuk called a recess at 3:55 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:00 p.m. with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.2 Elinor Lake Resort – Didier Liogier and Ted Johnson;

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

Mr. Johnson informed Council that a report prepared by EXH was not complete and a second company needs to complete the report but it can not be completed until the spring. Mr. Johnson asked Council to approve the subdivision registration even though the report is not complete.

Mayor Kirylchuk thanked Mr. Johnson and Mr. Liogier for their presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Mayor of Cold Lake;

08.079 Motion by Councillor Quist to forward a letter to the Mayor of Cold Lake thanking him for his presentation and outlining the projects and needs that Lac La Biche County has.

CARRIED UNANIMOUSLY

6.2 Elinor Lake Resort;

This issue is dealt with in item 8.2.

**CORPORATE
SERVICES**

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

08.080 Motion by Councillor Coutney that Lac La Biche County Council accept the January 2008 Statement of Financial Activities as information.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 RFD – Smoking In or Near County Owned and Supported Facilities;

08.081 Motion by Councillor Quist that Lac La Biche County Council approves of the enactment of the necessary steps to abide by the changes to the Tobacco Reduction Act which came into effect on January 1, 2008 and the notification to all Community User Groups that currently utilize Lac La Biche County facilities, owned or financially supported.

CARRIED UNANIMOUSLY

8.2 RFD – Elinor Lake Resort Subdivision Approval (File 2007-S-021);

08.082 Motion by Councillor Uganecz that Lac La Biche County Council approves endorsement of the plan for registration of file 2007-S-021 subject to the Developer providing security in the amount of \$20,000.00 which shall be released upon completion of required conditions of approval, specifically 4 and 5.

CARRIED UNANIMOUSLY

8.3 RFD – Emergency and Medical Response along the Fort McMurray Traffic Corridors;

08.083 Motion by Councillor Quist to support the County of Thorhild in asking that the Governments of Canada and Alberta establish and operate emergency medical response sites at strategic locations along the Fort McMurray traffic corridors.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 Edmonton City Centre Airport;

A discussion ensued regarding showing support for the continued operation of the Edmonton City Centre Airport.

9.2 Landfill Monitoring Well Update;

Councillor Lozinski requested an update on the results of the latest well monitoring reports. The Director of Infrastructure Services advised that Administration will look into this.

GENERAL ADMIN

10.1 RFD – Lac La Biche County Sustainability Plan – 2008-2010;

08.084 Motion by Councillor Quist to approve the 2008 – 2010 Sustainability Plan for Lac La Biche County as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

10.2 RFD – Cancel the March 25, 2008 Council Meeting;

08.085 Motion by Councillor Uganecz that Lac La Biche County Council cancels the March 25, 2008 Council meeting.

CARRIED UNANIMOUSLY

10.3 Councillor Lozinski Expense Claim;

08.086 Motion by Councillor Uganecz to table this matter until the next Council meeting.

CARRIED UNANIMOUSLY

10.4 Exemption – Councillor Thompson Absence;

08.087 Motion by Councillor Coutney to approve an exemption pursuant to Section 174 of the MGA to Councillor Thompson until the next Council meeting.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD – Bylaw # 08-001 – Rezoning – Poitras, Dwayne and Rose; Pt. of SW ¼ 13-63-11-W4M; from AG to CR – 2nd and 3rd readings;

08.088 Motion by Councillor Quist that Bylaw 08-001 be given second reading this 26th day of February, 2008.

CARRIED UNANIMOUSLY

08.089 Motion by Councillor Uganecz that Bylaw 08-001 be given third reading this 26th day of February, 2008.

CARRIED UNANIMOUSLY

11.2 RFD – Bylaw # 08-012 – Waterworks – 1st, 2nd and 3rd readings;

08.090 Motion by Councillor Quist that Bylaw 08-012 be given first reading this 26th day of February, 2008.

CARRIED UNANIMOUSLY

08.091 Motion by Councillor Coutney that Bylaw 08-012 be given second reading this 26th day of February, 2008.

CARRIED UNANIMOUSLY

08.092 Motion by Councillor Uganecz that Bylaw 08-012 be submitted for third and final reading this 26th day of February, 2008.

CARRIED UNANIMOUSLY

08.093 Motion by Councillor Lozinski that Bylaw 08-012 be given third reading this 26th day of February, 2008.

CARRIED UNANIMOUSLY

11.3 RFD – Bylaw # 08-013 – Tipping Fees at Lac La Biche County Landfill – 1st, 2nd and 3rd readings – Note Policy IS-43-001 Tipping Fees is also being presented for approval;

08.094 Motion by Councillor Coutney that Bylaw 08-013 be given first reading this 26th day of February, 2008.

CARRIED UNANIMOUSLY

08.095 Motion by Councillor Uganecz that Bylaw 08-013 be given second reading this 26th day of February, 2008.

CARRIED UNANIMOUSLY

08.096 Motion by Councillor Quist that Bylaw 08-013 be submitted for third and final reading this 26th day of February, 2008.

CARRIED UNANIMOUSLY

08.097 Motion by Councillor Lozinski that Bylaw 08-013 be given third reading this 26th day of February, 2008.

CARRIED UNANIMOUSLY

08.098 Motion by Councillor Coutney to delete the former Lakeland County policy PS-030 and to approve policy IS-43-001 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.099 Motion by Councillor Uganecz to adjourn the Regular Council meeting of February 26, 2008 at 4:33 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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