

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

**January 22, 2008 – 3:00 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Council meeting held on  
**January 22, 2008** January 22, 2008.

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

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Greg Bochkarev	Councillor
	Terry Colosimo	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Councillor
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services (Acting CAO)
Lucien Cloutier	County Clerk	

<b>ABSENT</b>	Dave Lozinski	Councillor
	Eugene Uganecz	Councillor
	Todd Thompson	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer

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

Additions:

- 9.1 Letter - Minister Ouellette;
- 10.4 RFD - Proclamation – Family Literacy Day;
- 10.5 Communication with Residents.

**ADOPTION OF AGENDA**

08.034 Motion by Councillor Coutney to approve the January 22, 2008 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Regular Council Meeting  
January 08, 2008

08.035 Motion by Councillor Lane to adopt the Regular Council Meeting minutes of January 08, 2008 as circulated.

**CARRIED UNANIMOUSLY**

08.036 Motion by Councillor Quist to rescind the motion number 08.035.

**CARRIED UNANIMOUSLY**

Motion 08.024 needs to be corrected in the minutes to reflect that Councillor Bochkarev was in favour of the motion.

08.037 Motion by Councillor Lane to adopt the Regular Council Meeting minutes of January 08, 2008 as corrected.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC  
HEARINGS:**

5.1 Community Futures Lac La Biche;

Present: Jane Palmer from Community Futures Lac La Biche

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

Ms. Palmer advised that Lac La Biche County contributes 41% of Community Futures' annual budget for economic development. Community Futures projects that there will be a construction peak for oil and gas activities which will occur in 2011 with 2500 workers and that there will be an operational peak in 2013 with 850 full time employees. Campsites in the Lac La Biche County area saw a 34% increase in usage from 2005 to 2006. Ms. Palmer advised that the Community Futures website had 12,600 visitors last year. Ms. Palmer indicated Community Futures would like to start a television advertising campaign to attract more residents to the area. Ms. Palmer advised that Community Futures has \$4.5 million dollars in loans out for businesses.

Mayor Kirylchuk thanked Ms. Palmer for her presentation.

**RECESS**

Mayor Kirylchuk called a recess at 3:34 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 3:40 p.m. with all individuals previously listed in attendance.

**COMMUNITY SERVICES**

8.1 RFD – Request for Extension - Subdivision Application No. 2005-S-017; 1253591 Alberta Ltd.(also known as Lac La Biche Transport); Lot A, Blk 16, Plan 46HW;

08.038 Motion by Councillor Bochkarev that Lac La Biche County approve an extension to Subdivision Approval No. 2005-S-017 until July 31, 2008.

**CARRIED UNANIMOUSLY**

8.2 RFD - Letter of Concern regarding the Subdivision Process – Lauzon, Francois and Linda;

08.039 Motion by Councillor Colosimo that Lac La Biche County will cease any further considerations or amendments to any conditions of the Subdivision Approval Application #2007-S-015 as per the conditions stated in the Municipal Government Act.

**CARRIED UNANIMOUSLY**

08.040 Motion by Councillor Lane for Administration to bring back to a POP Committee meeting a discussion regarding the taking of additional land during the subdivision process.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Colosimo**  
**Councillor Bochkarev**

**CARRIED**

**INFRASTRUCTURE  
SERVICES**

9.1 Letter – Minister Ouellette;

08.041 Motion by Councillor Lane to forward a letter of thanks to Honourable Luke Ouellette, Minister of Infrastructure and Transportation for the funding for the restoration of the runway at the Lac La Biche Airport.

**CARRIED UNANIMOUSLY**

**GENERAL  
ADMIN**

10.1 RFD – Proclamation – Library Lovers Month;

08.042 Motion by Councillor Bochkarev that Lac La Biche County Council proclaim the month of February 2008 as “Library Lovers Month” in the Lac La Biche County.

**CARRIED UNANIMOUSLY**

10.2 RFD - Community Futures Lac La Biche Agreement;

Councillor Lane declared a conflict of interest and left the Chambers at 3:52 p.m. as his adult interdependent partner works for Community Futures Lac La Biche.

08.043 Motion by Councillor Coutney to table this issue until the budget meeting.

**CARRIED UNANIMOUSLY**

Councillor Lane returned to Chambers at 3:53 p.m.

10.3 RFD - Notice of Motion – Water Harmonization Report;

08.044 Motion by Councillor Quist for Lac La Biche County Administration to provide a preliminary report on the cost of water and harmonizing of rates by the first meeting in March, 2008.

**CARRIED UNANIMOUSLY**

08.045 Motion by Councillor Coutney for Administration to prepare a report for Council on how to charge for water that is leaving Lac La Biche County.

**CARRIED UNANIMOUSLY**

10.4 RFD – Proclamation – Family Literacy Day – January 27, 2008;

08.046 Motion by Councillor Quist that Lac La Biche County Council proclaim January 27, 2008 as “Family Literacy Day” in Lac La Biche County.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Kirylchuk called a recess at 4:05 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 4:09 p.m. with all individuals previously listed in attendance.

**GENERAL  
ADMIN**

10.5 Communication with Residents;

A discussion ensued regarding how to communicate more effectively with the residents of Lac La Biche County after each Council meeting.

08.047 Motion by Councillor Coutney for Administration to look into an enhanced communication process for reporting after Council meetings through the media.

**CARRIED UNANIMOUSLY**

**BYLAWS**

11.1 RFD – Bylaw # 07-012 - Rezoning – Plan 2518ET, Blk 1, Pt. of Lot 1 Michael McArthur/Helene Fyith; from U-Urban Reserve to R1-Residential District (Detached Housing) - 2<sup>nd</sup> and 3<sup>rd</sup> readings;

08.048 Motion by Councillor Lane that Bylaw 07-012 be given second reading this 22<sup>nd</sup> day of January, 2008.

**CARRIED UNANIMOUSLY**

08.049 Motion by Councillor Quist that Bylaw 07-012 be given third reading this 22<sup>nd</sup> day of January, 2008.

**CARRIED UNANIMOUSLY**

11.2 RFD – Bylaw # 07-020 – Rezoning – Piquette, Andre and Louise – Ptn. of SW ¼ 34-67-16-W4M; from AG to CR – 2<sup>nd</sup> and 3<sup>rd</sup> readings;

08.050 Motion by Councillor Bochkarev that Bylaw 07-020 be given second reading this 22<sup>nd</sup> day of January, 2008.

**CARRIED UNANIMOUSLY**

08.051 Motion by Councillor Quist that Bylaw 07-020 be given third reading this 22<sup>nd</sup> day of January, 2008.

**CARRIED UNANIMOUSLY**

11.3 RFD – Bylaw # 07-023 – Rezoning – Gauthier, Harold and Marilyn – Pt. of NE ¼ 10-68-16-W4M; from AG to CR – 1<sup>st</sup> reading;

08.052 Motion by Councillor Bochkarev that Bylaw 07-023 be given first reading this 22<sup>nd</sup> day of January, 2008.

**CARRIED UNANIMOUSLY**

11.4 RFD – Bylaw # 07-024 – Rezoning – Winston View Estates Ltd.; Blk 4, Plan 7622388; from CR to ES1 – 2<sup>nd</sup> and 3<sup>rd</sup> readings;

08.053 Motion by Councillor Lane that Bylaw 07-024 be given second reading this 22<sup>nd</sup> day of January, 2008.

**CARRIED UNANIMOUSLY**

08.054 Motion by Councillor Quist that Bylaw 07-024 be given third reading this 22<sup>nd</sup> day of January, 2008.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 08.055 Motion by Councillor Lane to adjourn the Regular Council meeting of January 22, 2008 at 4:18 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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