

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

January 8, 2008 – 3:00 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
January 8, 2008 January 8, 2008.

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

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Todd Thompson	Deputy Mayor/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	

ABSENT	Duane Coleman	Chief Administrative Officer
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ADDITIONS TO AGENDA

Council reviewed the agenda and made the following amendments:

Additions:

- 7.1 Update on Year End;
- 7.2 Financial Reporting;
- 8.1 Youth Bursaries;
- 9.1 CN Rail;
- 9.2 Garbage;
- 9.3 881 Rest Stop;
- 9.4 Update on Regional Landfill Meeting of December 19, 2007;
- 9.5 Waste Management Disposal Policy/Bylaw;
- 9.6 Letter to Councillor Lozinski from the Mayor;
- 9.7 Regional Landfill;
- 10.2 Elected Officials Education Program;
- 10.3 Council Workshop – Mission/Vision;
- 10.4 Municipal Sustainability Plan;
- 10.5 Notice of Motion Procedure;
- 13.1 Legal Matter.

ADOPTION OF AGENDA

08.001 Motion by Councillor Coutney to approve the January 8, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
December 11, 2007

Page 78 of the minutes need to be amended to reflect that Mayor Kirylchuk declared a conflict as his SON is a producer.

08.002 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of December 11, 2007 as corrected.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:12 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:15 p.m. with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

- 5.1 Bylaw 07-012 – Rezoning - Plan 2518ET, Blk 1, Portion of Lot 1 rezoned from U to R1;

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.

**CORPORATE
SERVICES**

- 7.1 Update on Year End;

Council requested an update from Administration on the status of the year end process. Mr. Rodney Boyko, Director of Corporate Services, provided Council with an update.

- 7.2 Financial Reporting;

Councillor Lozinski inquired regarding receiving regular financial updates.

The Director of Corporate Services advised that monthly statements will be provided to Council.

**COMMUNITY
SERVICES**

- 8.1 Youth Bursaries;

Councillor Lane spoke on the Rural Matters bursary and how applications are being accepted by AAMD&C based on short essays. Municipalities are being asked to distribute these; therefore, we should follow up to make sure that local students/youths are given the opportunity to participate in this.

Administration will investigate advertising for this purpose.

**INFRASTRUCTURE
SERVICES**

9.1 CN Rail;

Discussion followed on Canadian National Railway's purchase of the line through Lac La Biche County.

08.003 Motion by Councillor Coutney for Administration to invite CN to attend a Council meeting to discuss various issues with Council regarding the purchase of the line through Lac La Biche County.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.2 Bylaw 07-020 – Rezoning – Pt. of SW ¼ 34-67-16-W4M 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 3:33 p.m.

**INFRASTRUCTURE
SERVICES**

9.2 Garbage;

A general discussion ensued regarding the disposal of garbage from outside sources into private commercial garbage receptacles.

9.3 881 Rest Stop;

Discussion followed on the lack of garbage cans at the rest stop on Highway 881.

08.004 Motion by Councillor Lane to forward a letter to the proper authorities to place garbage receptacles at the 881 rest stop and to include in the letter a request to build full rest stop facilities.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 3:43 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 3:45 p.m. with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.3 Bylaw 07-024 – Rezoning – Plan 7622388, Blk 4 from CR to ES1;

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 no written submissions were received.

Mayor Kirylchuk asked if there was anyone wishing to speak to the proposed bylaw.

Mr. Wayne Gustason was present on behalf of the applicant and advised that he could answer any questions.

Councillor Lane asked how many lots were being proposed.

Mr. Gustason replied that there would be 35 lots.

Councillor Lozinski asked if there were going to be any condominiums.

Mr. Gustason replied that they intend to develop one, 24 unit condominium.

Mayor Kirylchuk declared the public hearing closed 4:49 p.m.

**INFRASTRUCTURE
SERVICES**

9.4 Update on Regional Landfill Meeting of Dec 19, 2007;

General discussion ensued regarding the Dec 19, 2007 Strategic Meeting held on this matter.

RECESS

Mayor Kirylchuk called a recess at 3:58 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:00 p.m. with all individuals previously listed in attendance, except for Councillor Colosimo.

**DELEGATIONS/
PUBLIC**

HEARINGS:

5.4 Staff Sergeant Brian Sutherland representing the Royal Canadian Mounted Police;

Mayor Kirylchuk welcomed the delegation and introduced Council and Staff.

Councillor Colosimo returned to Council Chambers at 4:02 p.m.

Staff Sergeant Sutherland presented a history report and circulated a year end status report.

Staff Sergeant Sutherland informed Council that this is the second busiest detachment in Alberta.

Mayor Kirylchuk thanked Staff Sergeant Sutherland for his presentation.

RECESS

Mayor Kirylchuk called a recess at 4:31 p.m.

RECONVENE

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

**DELEGATIONS/
PUBLIC**

HEARINGS:

5.5 StatoilHydro;

Representatives from StatoilHydro were present to speak on a Steam Assisted Gravity Drainage Development to be carried out over the next few years. The Project will be located west of Conklin, partly within the boundaries of Lac La Biche County and the Regional Municipality of Wood Buffalo.

Introduction of representatives from StatoilHydro followed: Mr. Geir Jossang, President and CEO; Marty Proctor, Senior Vice President; Barry Worbets, Vice President of Health and Safety, Environment and Community Sustainability; Lorne

Cannon, V.P. Operations and Francis Erasmus, Team Leader Community and Business Sustainability.

Mayor Kirylchuk thanked StatoilHydro for their presentation.

RECESS

Mayor Kirylchuk called a recess at 5:17 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:22 p.m. with all individuals previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Staff Sergeant Brian Sutherland for Royal Canadian Mounted Police;

08.005 Motion by Councillor Lane that Administration send a letter thanking him for his presentation.

CARRIED UNANIMOUSLY

08.006 Motion by Deputy Mayor Thompson that Administration bring back an RFD to look at options and processes for manpower for the policing of the RCMP detachment and to meet with the Minister responsible at the spring AAMD&C conference.

CARRIED UNANIMOUSLY

6.2 StatoilHydro;

Council was of consensus to forward a letter of thanks to StatoilHydro for attending.

**INFRASTRUCTURE
SERVICES**

9.4 Update on Regional Landfill Meeting of December 19, 2007 (continued);

Councillor Lozinski inquired on the status of the review his presentation from December 19, 2007 Strategic Session.

The Director of Infrastructure Services advised that Administration has not yet completed the review.

9.5 Waste Management Disposal Policy/Bylaw;

08.007 Motion by Councillor Lozinski that Administration prepare a policy to bring forward to Council on the refusal to dispose solid waste from outside of the County.

In Favor

Councillor Lozinski

Opposed

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

DEFEATED

08.008 Motion by Councillor Thompson that Administration bring forward a Briefing to Council reviewing the issue of waste from outside of the County.

In Favor

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

Opposed

Councillor Lozinski

CARRIED

08.009 Motion by Councillor Lozinski for Administration to prepare a bylaw prohibiting mixed commercial loads from coming into our landfills.

In Favor

Councillor Lozinski

Opposed

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

DEFEATED

9.6 Letter to Councillor Lozinski from the Mayor;

08.010 Motion by Councillor Coutney to ratify the letter sent from the Mayor to Councillor Lozinski (dated December 21, 2007).

In Favor

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

Opposed

Councillor Bochkarev

CARRIED

9.7 Regional Landfill;

08.011 Motion by Councillor Colosimo that we instruct administration to bring forward an RFD on the first meeting in February (Feb 12, 2008) with respect to whether we plan to truck the garbage or use the Hylo site, taking into consideration the letter to Councillor Lozinski of December 21, 2007.

08.012 Motion by Councillor Lozinski to amend motion 08.011 to change the motion to read trucking versus having a landfill site within the County (ie remove Hylo reference in the motion).

Vote on the amending motion 08.012.

In Favor

Councillor Lozinski

Opposed

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

DEFEATED

Vote on the main motion 08.011.

CARRIED UNANIMOUSLY

**GENERAL
ADMIN**

10.1 RFD – County Logo Project – Request for Proposals;

08.013 Motion by Councillor Lane that Lac La Biche County Council approves the Terms of Reference for a proposal call, for the provision of a new logo for Lac La Biche County, as attached to and forming part of these minutes, and for Lac La Biche County to identify \$25,000.00 in the 2008 County Budget for this purpose and that the funding source will be the Provincial Transitional funding allocation; and further to direct Administration to proceed with the proposal call for this project.

In Favor

Opposed

**Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Thompson
Councillor Coutney
Councillor Quist**

**Councillor Lozinski
Councillor Bochkarev**

CARRIED

10.2 Elected Officials Education Program;

08.014 Motion by Councillor Quist that budget consideration be given for the Elected Officials program and for Administration to forward a letter to AAMD&C requesting that courses be offered in the northern portion of the province (in this zone).

CARRIED UNANIMOUSLY

10.5 Notice of Motion Procedure;

Discussion followed on Procedural Bylaw 07-002 and specifically the additional item procedure and the notice of motion procedure.

RECESS

Mayor Kirylchuk called a recess 6:42 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 6:46 p.m. with all individuals previously listed in attendance.

**GENERAL
ADMIN**

10.3 Councillor Workshop – Mission/Vision;

08.015 Motion by Councillor Lozinski for administration to coordinate a workshop for Council dealing with setting up a mission/vision statement, marketing plan, and for the workshop to be arranged as soon as practicable.

In Favor

**Councillor Lozinski
Councillor Quist
Councillor Bochkarev**

Opposed

**Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Thompson
Councillor Coutney**

DEFEATED

10.4 Municipal Sustainability Plan;

Discussion followed on the Municipal Sustainability Plan and the fact that the issues and goals appeared in the County Newsletter prior to it going to Council for ratification.

BYLAWS

Let the record show that Councillor Thompson abstained from voting on motions #08.016 to #08.023 inclusive as he was not in attendance at the public hearings.

11.1 RFD – Bylaw # 07-013 - Rezoning – Plan 7822995, Block 1, Lot 4; Precision Design on behalf of Lac La Biche Stationers; from M – Industrial to C3 – Shopping Centre District – 2nd and 3rd readings;

08.016 Motion by Councillor Lane that Bylaw 07-013 be given second reading this 8th day of January, 2008.

CARRIED UNANIMOUSLY

08.017 Motion by Councillor Quist that Bylaw 07-013 be given third reading this 8th day of January, 2008.

CARRIED UNANIMOUSLY

11.2 RFD – Bylaw # 07-017 – Rezoning – Plamondon, James and Brenda; Lot 2, Plan 9223373 (Pt. of SW 30-69-15-W4M; Northeast of Plamondon); from AG to CR – 2nd and 3rd readings;

08.018 Motion by Councillor Bochkarev that Bylaw 07-017 be given second reading this 8th day of January, 2008.

CARRIED UNANIMOUSLY

08.019 Motion by Councillor Uganecz that Bylaw 07-017 be given third reading this 8th day of January, 2008.

CARRIED UNANIMOUSLY

11.3 RFD – Bylaw # 07-018 – Rezoning – 1319546 Alberta Ltd. (Michaels, Rick) – Part of RL 23, Lac La Biche Settlement; from AG to CR – 2nd and 3rd readings;

08.020 Motion by Councillor Lane that Bylaw 07-018 be given second reading this 8th day of January, 2008.

CARRIED UNANIMOUSLY

08.021 Motion by Councillor Bochkarev that Bylaw 07-018 be given third reading this 8th day of January, 2008.

CARRIED UNANIMOUSLY

11.4 RFD – Bylaw # 07-019 – Rezoning - A & T Construction and Transit Mix Ltd.; Pt of SW 1-67-14-W4M; from AG to RI, HWC and NOS – 2nd and 3rd readings;

08.022 Motion by Councillor Uganecz that Bylaw 07-019 be given second reading this 8th day of January, 2008.

CARRIED UNANIMOUSLY

08.023 Motion by Councillor Quist that Bylaw 07-019 be given third reading this 8th day of January, 2008.

CARRIED UNANIMOUSLY

11.5 RFD – Bylaw # 07-026 – Water Consumption Rates – 3rd reading;

08.024 Motion by Councillor Coutney to amend Bylaw 07-026 to read Clause 4 “This Bylaw comes into effect on February 1st, 2008.”

In Favor

Opposed

**Mayor Kirylchuk
Councillor Uganecz
Councillor Colosimo
Councillor Bochkarev
Councillor Thompson
Councillor Coutney
Councillor Quist**

**Councillor Lane
Councillor Lozinski**

CARRIED

08.025 Motion by Councillor Quist that Bylaw 07-026 be given third reading this 8th day of January, 2008.

In Favor

Opposed

**Mayor Kirylchuk
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Thompson
Councillor Coutney
Councillor Quist**

**Councillor Lane
Councillor Lozinski**

CARRIED

11.6 RFD – Bylaw # 08-001 – Rezoning – Poitras, Dwayne and Rose; Pt. of SW ¼ 13-63-11-W4M; from AG to CR – 1st reading;

08.026 Motion by Councillor Lane that Bylaw 08-001 be given first reading this 8th day of January, 2008.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

08.027 Motion by Councillor Quist to serve notice of motion 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

IN CAMERA SESSION

08.028 Motion by Councillor Coutney to go in camera at 7:22 p.m.
CARRIED UNANIMOUSLY

13.1 Legal matter

08.029 Motion by Councillor Quist to come out of camera 7:30 p.m.
CARRIED UNANIMOUSLY

08.030 Motion by Councillor Quist to extend the meeting by one half hour.
CARRIED UNANIMOUSLY

08.031 Motion by Councillor Coutney to go in camera 7:31 p.m.
CARRIED UNANIMOUSLY

RETURN TO REGULAR MEETING

08.032 Motion by Councillor Uganecz to proceed with the meeting out of camera at 7:47 p.m.
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

ADJOURNMENT 08.033

Motion by Councillor Uganez to adjourn the Regular Council meeting of January 8, 2008 at 7:48 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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