

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

July 8, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
July 8, 2008 July 8, 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 |
| | Dave Lozinski | Councillor |
| | Greg Bochkarev | Councillor |
| | Eugene Uganecz | Councillor |
| | Heather Stromquist | Councillor (In at 3:34 p.m.) |
| | 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 | |

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|---------------|----------------|------------|
| ABSENT | Terry Colosimo | Councillor |
| | Gordon Coutney | Councillor |

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

Additions:

- 7.3 Response to Auditor's Letter;
- 8.2 RFD - Multiplex Complex Fundraiser Auction;
- 9.2 RFD - Landfill Hours;
- 9.3 Status of the Regional Landfill Disclosure Document;
- 9.4 Status of Mitigation Plans for Existing Landfill Leaching;
- 10.2 Change of the September POP Committee Meeting Date.

Deletions:

- 9.2 RFD – Control of Solid Waste Entering Lac La Biche County Landfills Generated from Lac La Biche County Boundaries;
- 11.13 RFD - Bylaw 08-051 – Amendment of Waterworks Bylaw 08-012.

ADOPTION OF AGENDA

- 08.370 Motion by Councillor Lane to approve the July 8, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 Regular Council Meeting
June 24, 2008

Amend page 121 of the minutes to reflect that Councillor Lozinski entered Council Chambers at 5:53 p.m.

Councillor Stromquist entered Council Chambers at 3:34 p.m.

- 08.371 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of June 24, 2008 as corrected.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

- 08.372 Motion by Councillor Lane to add Councillor Stromquist’s notice of motion to the agenda.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

- 7.1 RFD - Lac La Biche County December 31, 2007 Audited Financial Statements;

- 08.373 Motion by Councillor Quist that Lac La Biche County Council approve the audited financial statements for the period ended December 31, 2007 as attached to and forming part of these minutes including transfers from the carry over reserve totaling \$1,804,919.31 and transfers to the carry over reserves of \$4,350,450.18.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC HEARINGS:**

- 5.1 Bonita Decaire – Property Taxation;

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

Mr. Mike Dickinson (Area Coordinator for the Alberta College of Social Workers) and Ms. Bonita Decaire (Registered Social Worker) were present.

Mr. Dickinson and Ms. Decaire gave Council a presentation on the hardship experienced by some Lac La Biche County residents due to the increased property taxation.

Mayor Kirylchuk thanked Mr. Dickinson and Ms. Decaire for their presentation.

RECESS

Mayor Kirylchuk called a recess at 4:16 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:22 p.m., with all individuals previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Bonita Decaire;

08.374 Motion by Councillor Quist to send a letter of thanks for their presentation to Council.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.2 Briefing – Portage College Residence Taxes;

A discussion ensued regarding the Portage College residence taxes.

08.375 Motion by Councillor Bochkarev to accept the briefing as information.

CARRIED UNANIMOUSLY

7.3 Response to Auditor's Letter;

Councillor Lozinski spoke of forwarding a response to the County property assessors regarding a letter which was forwarded by the assessors to each Council member.

Councillor Lane brought up a point of order that the item added to the agenda was pertaining to the auditor's letter and not pertaining to the assessors.

**COMMUNITY
SERVICES**

8.1 RFD – Elinor Lake Area Structure Plan;

08.376 Motion by Councillor Stromquist that County Council approves in principle the following Elinor Lake Area Structure Plan Working Committee recommendations:

1. That an offer to purchase the said lands be put forth to the existing residents on the said land for consideration and signatures with the following conditions:
 - a. Council waive all past tax arrears for the lands being purchased;
 - b. All outstanding lease fees and subsequent penalties be waived on the subject properties;
 - c. That the cost for subdivision land surveying and title registration will be borne by each purchaser and 2008 prorated taxes be paid as part of the transaction;
 - d. All costs of the preparation of the Area Structure Plan be waived and be borne by the municipality;
 - e. The residents secure financing to purchase the lands from the County once the subdivision is complete;
 - f. That the purchase price for the land be calculated at \$5,833.33/acre (plus GST) for the land and land transfer costs;
 - g. Armin A. Preiksaitis & Associates Ltd. will act as agents for the County, liaising with the existing residents;
 - h. Failure to respond positively to the offer will result in all outstanding taxes, fees and interest costs to be owing on the said properties; and
 - i. Further that all properties either held by the Crown or the County should have the same opportunity and same level of equity of offer.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Lozinski
Councillor Bochkarev
Councillor Stromquist
Councillor Quist

Opposed
Councillor Uganecz

CARRIED

8.2 RFD - Multiplex Complex Fundraiser Auction;

The Director of Community Services read the entire item aloud as the RFD was presented as a handout at this meeting and Council members did not have an opportunity to review the RFD.

08.377 Motion by Councillor Stromquist that Lac La Biche County dispose of the County assets listed, as attached to and forming part of these minutes, through a Multiplex Educational Complex Fundraiser Auction on August 7, 2008 and to receive items from the community as a fundraiser for future Multiplex Educational Complex endeavours, with all proceeds to go to the Multiplex Educational Complex Reserve Account.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 RFD – Commercial Flat Water Meter Charge;

08.378 Motion by Councillor Lane that County Council denies the request to reduce the water meter charges.

CARRIED UNANIMOUSLY

9.2 RFD – Landfill Hours;

The Director of Infrastructure Services read the entire item aloud as the RFD was presented as a handout at this meeting and Council members did not have an opportunity to review the RFD.

08.379 Motion by Councillor Lane to table this item until the next POP meeting.

CARRIED UNANIMOUSLY

9.3 Status of the Regional Landfill Disclosure Document;

Councillor Lozinski requested an update on the status of the regional landfill disclosure document. The Director of Infrastructure Services provided an update.

9.4 Status of Mitigation Plans for Existing Landfill Leaching;

Councillor Lozinski requested an update on the landfill water test results. The Director of Infrastructure Services advised the results have not been received yet.

GENERAL ADMIN

10.1 RFD - County Logo;

The County Clerk read the entire item aloud as the RFD was presented as a handout at this meeting and Council members did not have an opportunity to review the RFD.

08.380 Motion by Councillor Lozinski to adopt concept #1, as attached to and forming part of these minutes, as the visual identity for Lac La Biche County.

08.381 Motion by Councillor Lane to table the motion on the floor until the next Council meeting.

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|------------------------------|----------------------------|
| In Favour | Opposed |
| Mayor Kirylchuk | Councillor Lozinski |
| Councillor Lane | |
| Councillor Bochkarev | |
| Councillor Uganecz | |
| Councillor Stromquist | |
| Councillor Quist | |

CARRIED

10.2 Change of the September POP Committee Meeting Date;

08.382 Motion by Councillor Lane to move the September 2, 2008 POP Committee meeting to September 16, 2008.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 5:10 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:18 p.m., with all individuals previously listed in attendance.

BYLAWS

11.1 RFD – Bylaw # 08-016 – Rezoning - Dacha Developments Ltd.; River Lot 72, Lac La Biche Settlement from Direct Control (DC) to Serviced Estates Residential District 1 (ES1) and HWC and to amend Ministerial Order # 551/90 being the Lac La Biche Lake Management Plan Area Structure Plan from Rural Conservation Area to Residential Area and Highway Commercial Area – 2nd and 3rd readings;

08.383 Motion by Councillor Bochkarev that Bylaw 08-016 be given second reading this 8th day of July, 2008.

CARRIED UNANIMOUSLY

08.384 Motion by Councillor Uganecz that Bylaw 08-016 be given third reading this 8th day of July, 2008.

CARRIED UNANIMOUSLY

11.2 RFD – Bylaw # 08-021 – Rezoning – Chwedoruk, Joe & Sophie; Lot 2, Blk 1, Plan 0622298 from AG to HWC – 2nd & 3rd readings;

Note that Councillor Stromquist abstained from the following motions (08.385 – 08.386) as she was not present at the public hearing.

08.385 Motion by Councillor Quist that Bylaw 08-021 be given second reading this 8th day of July, 2008.

CARRIED UNANIMOUSLY

08.386 Motion by Councillor Uganecz that Bylaw 08-021 be given third reading this 8th day of July, 2008.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw # 08-034 – Rezoning – Domain Properties Inc.; Pt. of Lot 5, Blk 1, Plan 2518ET from Residential District (Multi-Family) R3 to Residential District (Medium Density) R2 – 2nd & 3rd readings;

08.387 Motion by Councillor Lane that Bylaw 08-034 be given second reading this 8th day of July, 2008.

CARRIED UNANIMOUSLY

08.388 Motion by Councillor Quist that Bylaw 08-034 be given third reading this 8th day of July, 2008.

CARRIED UNANIMOUSLY

08.389 Motion by Councillor Stromquist that Lac La Biche County direct the developer to complete an Area Structure Plan for Pt. of Lot 5, Block 1, Plan 2518ET at the developer's expense.

CARRIED UNANIMOUSLY

11.4 RFD - Bylaw # 08-035 – Rezoning – Swamp Cats Ltd. (Vern McDonald) & Bobocel, Ed & Sandra; Pt. of NE ¼ 33-66-14-W4M from AG to RI and Lot 3, Blk 1, Plan 8922066 from HWC to RI – 2nd & 3rd readings;

08.390 Motion by Councillor Uganecz that Bylaw 08-035 be given second reading this 8th day of July, 2008.

CARRIED UNANIMOUSLY

- 08.391 Motion by Councillor Lane that Bylaw 08-035 be given third reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY
- 11.5 RFD - Bylaw # 08-036 – Community Safety Bylaw– 1st, 2nd & 3rd readings;
- 08.392 Motion by Councillor Quist that Bylaw 08-036 be given first reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY
- 08.393 Motion by Councillor Bochkarev that Bylaw 08-036 be given second reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY
- 08.394 Motion by Councillor Stromquist that Bylaw 08-036 be submitted for third and final reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY
- 08.395 Motion by Councillor Lane that Bylaw 08-036 be given third reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY
- 11.6 RFD - Bylaw # 08-044 - Rezoning – Lac La Biche County – Pt. of River Lot 66, Lac La Biche Settlement from Urban Reserve (U) to Institutional (I) – 1st reading;
- 08.396 Motion by Councillor Bochkarev that Bylaw 08-044 be given first reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY
- 11.7 RFD - Bylaw # 08-045 – Rezoning – A.D. Williams Engineering Inc. agent for Northern Canada Evangelical Mission Inc.; Pt. of Blk 3, Plan 7622388 from CR to Serviced Estate Residential (ES1), from CR to NOS and from CR to PI – 1st reading;
- 08.397 Motion by Councillor Bochkarev that Bylaw 08-045 be given first reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY

- 11.8 RFD - Bylaw # 08-046 – Rezoning – Lac La Biche County (agent for Cadieux, Raymond, et al); Pt. of NE ¼ 5-67-13-W4M from AG to PI - 1st reading;
- 08.398 Motion by Councillor Lane that Bylaw 08-046 be given first reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY
- 11.9 RFD - Bylaw # 08-047 – Rezoning – Lac La Biche County – Pt. of SE ¼ 5-67-13-W4M from AG to PI – 1st reading;
- 08.399 Motion by Councillor Uganecz that Bylaw 08-047 be given first reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY
- 11.10 RFD - Bylaw # 08-048 – Borrowing – 99th Avenue – Hamlet of Lac La Biche – 1st reading;
- 08.400 Motion by Councillor Quist that Bylaw 08-048 be given first reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY
- 11.11 RFD - Bylaw # 08-049 – Borrowing – Water and Sewer Service for Lakeview Estates – 1st reading;
- 08.401 Motion by Councillor Stromquist that Bylaw 08-049 be given first reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY
- 11.12 RFD - Bylaw # 08-050 – Borrowing – Plamondon Infrastructure – 1st reading;
- 08.402 Motion by Councillor Uganecz that Bylaw 08-050 be given first reading this 8th day of July, 2008.
CARRIED UNANIMOUSLY

NOTICES OF MOTION

Councillor Stromquist presented Council with the notice of motion as attached to and forming part of these minutes. This matter will be brought back to the next regular Council meeting.

**IN CAMERA
SESSION**

08.403 Motion by Councillor Lane to go in camera at 5:32 p.m.

CARRIED UNANIMOUSLY

13.1 Land Issue

**RETURN TO
REGULAR MEETING**

08.404 Motion by Councillor Lane to proceed with the meeting out of camera at 5:59 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF "IN CAMERA SESSION"**

08.405 Motion by Councillor Lane that Lac La Biche County deny the request for approval as stated in contract # 03169, part of NW 31-66-13-W4M, Plamondon Co-op Ltd., due to long range plan implications in regards to future area structure plans.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Stromquist
Councillor Quist

Opposed
Councillor Lozinski
Councillor Bochkarev
Councillor Uganecz

CARRIED

ADJOURNMENT 08.406 Motion by Councillor Quist to adjourn the Regular Council meeting of July 8, 2008 at 6:00 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

Duane L. Coleman, CLGM
Chief Administrative Officer