

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

June 24, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
June 24, 2008 June 24, 2008.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 3:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor (In at 5:53 p.m.)
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	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

ABSENT

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

Additions:

- 5.3 Two Letters to be Read into Record;
- 8.5 RFD – Approval of Draft Memorandum of Understanding between Lac La Biche County and the Northern Lights School Division.

**ADOPTION OF
AGENDA**

08.339 Motion by Councillor Lane to approve the June 24, 2008 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
June 10, 2008

08.340 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of June 10, 2008 as circulated.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting
June 12, 2008

08.341 Motion by Councillor Stromquist to adopt the Special Council Meeting minutes of June 12, 2008 as circulated.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.1 RFD - Greater North Foundation – Capital Project Update;

08.342 Motion by Councillor Quist that Lac La Biche County Council provide a written letter of support for the Greater North Foundation capital projects, specifically the acceptance of the increased project cost of \$589,705.00 with Lac La Biche County's portion being \$276,009.00.

CARRIED UNANIMOUSLY

08.343 Motion by Councillor Uganecz that County Council approves the Greater North Foundation increasing their requisition resulting in an increase to the mill rate for all classes of taxpayers, excluding the non profit senior housing.

CARRIED UNANIMOUSLY

08.344 Motion by Councillor Lane that County Council approves the Greater North Foundation borrowing the required funds for the expansion of the Athabasca and Lac La Biche projects.

CARRIED UNANIMOUSLY

7.2 RFD - Lac La Biche County's Statement of Financial Activities;

08.345 Motion by Councillor Stromquist that County Council accept the May 2008 Statement of Financial Activities and Position as information.

CARRIED UNANIMOUSLY

7.3 Briefing - Dire Need Rebate;

08.346 Motion by Councillor Lane to rescind motion # 08.315 for the \$150.00 dire need rebate.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD – Appointment of Agricultural Fieldman;

08.347 Motion by Councillor Quist that County Council appoints Doug Richardson as the Agricultural Fieldman to perform the duties and functions as set forth in the Weed Control Act, Agricultural Pests Act and Soil Conservation Act with an effective date of June 24, 2008 and terminating with termination of employment.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:44 p.m.

RECONVENE

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

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Public Hearing - Bylaw 08-034 – Domain Properties Inc.; Pt. of Lot 5, Blk 1, Plan 2518ET from Residential District (Multi-Family) R3 to Residential District (Medium Density) R2;

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 a letter was received from Mariam Eludin. The County Clerk read the letter in to record (as attached to and forming part of these minutes).

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 3:48 p.m.

RECESS

Mayor Kirylchuk called a recess at 3:48 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:53 p.m., with all individuals previously listed in attendance.

COMMUNITY SERVICES

8.2 RFD – Land Purchases/Multiplex/Recreational;

08.348 Motion by Councillor Lane that Lac La Biche County Council approve the conditional land purchases as follows:

- Part of NE-S-67-13-W4M (38.47 Ac) - \$384,700 excluding GST.
- RL 66-67-13-W4M (87.31 Ac) - \$1,000,000.00 excluding GST.
- RL 65-67-13-W4M (66.05 Ac) - \$2,000,000.00 excluding GST.

with funds being forwarded from the multiplex reserve account # 4-735-72-00.

CARRIED UNANIMOUSLY

8.3 RFD – Proposed Park Status for the Islands in the East Basin of Lac La Biche;

08.349 Motion by Councillor Stromquist that County Council provides a letter of support to have the six (6) islands given Provincial Park status, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:57 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 Public Hearing - Bylaw 08-035 – Swamp Cats Ltd.; Pt. of NE ¼ 33-66-14-W4M from AG to RI; and Lot 3, Blk 1, Plan 8922066 from HWC to RI;

Mayor Kirylchuk declared the public hearing open at 4:00 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.

Ms. Maureen Smith spoke in opposition to the proposed bylaw. Ms. Smith purchased her land 13 years ago because of the rural setting and nearby amenities. Ms. Smith is of the opinion this development will negatively affect their front yard and view. Ms. Smith would prefer that if the rezoning is granted, a buffer of trees would remain between their property and the proposed development.

Mayor Kirylchuk declared the public hearing closed at 4:07 p.m.

**COMMUNITY
SERVICES**

- 8.4 RFD – Cemetery Enhancement Plan;

08.350 Motion by Councillor Quist that Lac La Biche County Council approves the Cemetery Enhancement Plan as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

- 8.5 RFD – Approval of Draft Memorandum of Understanding between Lac La Biche County and the Northern Lights School Division;

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.

This matter was returned to after the Public Hearing - 5.3.

**DELEGATIONS/
PUBLIC
HEARINGS:**

- 5.3 Public Hearing – Bylaw 08-016 - Dacha Developments; River Lot 72, Lac La Biche Settlement; from Direct Control (DC) to ES1/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;

Mayor Kirylchuk declared the public hearing open at 4:15 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 two letters were received from Paul Wowk and Darren and Corianne Grabill. The County Clerk read the letters in to record (as attached to and forming part of these minutes).

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 4:21 p.m.

**COMMUNITY
SERVICES**

- 8.5 RFD – Approval of Draft Memorandum of Understanding between Lac La Biche County and the Northern Lights School Division (cont'd);

- 08.351 Motion by Councillor Lane that Lac La Biche County Council approve the Memorandum of Understanding between Lac La Biche County and the Northern Lights School Division as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

**INFRASTRUCTURE
SERVICES**

- 9.1 RFD – Water Production Costing;

Councillor Bochkarev left Council Chambers at 4:27 p.m. and was absent for the remainder of the meeting.

A discussion ensued regarding the water production costing.

08.352 Motion by Councillor Coutney that County Council review the enclosed information and delay any decision to increase rates until reviewed at the POP meeting on October 7th, 2008.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

08.353 Motion by Councillor Quist to go in camera at 4:32 p.m.

CARRIED UNANIMOUSLY

5.4 KPMG – Annual Financial Statements

Councillor Lane left Council Chambers at 4:33 p.m.

RECESS

Mayor Kirylchuk called a recess at 4:35 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:40 p.m., with all individuals previously listed in attendance including Councillor Lane except for Councillor Bochkarev.

**RETURN TO
REGULAR MEETING**

08.354 Motion by Councillor Quist to proceed with the meeting out of camera at 5:02 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF “IN CAMERA SESSION”**

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.5 RED The Agency – Randy Cronin – New Logo;

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

Mr. Randy Cronin (President) and Mr. Dennis Lenarduzzi (Associate Creative Director) were present.

Mr. Cronin gave Council a presentation on the new logo project. Mr. Lenarduzzi presented to Council four concepts for a new logo for Lac La Biche County.

Mayor Kirylchuk thanked Mr. Cronin and Mr. Lenarduzzi for their presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 KPMG;

A RFD will be prepared by Administration and brought forth to Council at the July 8, 2008 Council meeting.

6.2 RED The Agency;

This matter will return to Council with amendments and different versions of the two most preferred designs.

**INFRASTRUCTURE
SERVICES**

9.2 RFD – Awarding of the Lakeview Estates Water and Sewer Servicing Contract;

08.355 Motion by Councillor Lane that County Council approves the awarding of the Lakeview Estates Water and Sewer Servicing Contract to Brute Force at a cost of \$2,577,801.40 for a total project cost of \$2,955,430.00.

CARRIED UNANIMOUSLY

9.3 RFD – Amalgamation of Lac La Biche Gas Coop and Lac La Biche County Gas Utility;

A discussion ensued regarding the concept of the amalgamation of Lac La Biche Gas Coop and Lac La Biche gas utilities.

08.356 Motion by Councillor Uganecz that County Council not proceed with any amalgamation discussion with Lac La Biche Gas Coop at this time.

**In Favour
Councillor Uganecz**

**Opposed
Mayor Kirylchuk
Councillor Lane
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist**

DEFEATED

Councillor Lozinski entered Council Chambers at 5:53 p.m.

08.357 Motion by Councillor Colosimo for Administration to bring this item forward to the 2009 budget deliberations and investigate how to proceed with this matter.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Lozinski
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Uganecz

CARRIED

BYLAWS

11.1 RFD – Bylaw # 08-023 – 99th Avenue Local Improvement Contribution Greater than 50% – 2nd and 3rd readings;

08.358 Motion by Councillor Coutney that Bylaw 08-023 be given second reading this 24th day of June, 2008.

CARRIED UNANIMOUSLY

08.359 Motion by Councillor Stromquist that Bylaw 08-023 be given third reading this 24th day of June, 2008.

CARRIED UNANIMOUSLY

11.2 RFD – Bylaw # 08-024 – Lakeview Estates Local Improvement Contribution Greater than 50% – 2nd & 3rd readings;

08.360 Motion by Councillor Lane that Bylaw 08-024 be given second reading this 24th day of June, 2008.

CARRIED UNANIMOUSLY

08.361 Motion by Councillor Stromquist that Bylaw 08-024 be given third reading this 24th day of June, 2008.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw # 08-025 – Plamondon Phase II Local Improvement Contribution Greater than 50% – 2nd & 3rd readings;

08.362 Motion by Councillor Quist that Bylaw 08-025 be given second reading this 24th day of June, 2008.

CARRIED UNANIMOUSLY

- 08.363 Motion by Councillor Uganecz that Bylaw 08-025 be given third reading this 24th day of June, 2008.
CARRIED UNANIMOUSLY
- 11.4 RFD - Bylaw # 08-026 – Bulk Station Road Water and Sewer Local Improvement Contribution Greater than 50% – 2nd & 3rd readings;
- 08.364 Motion by Councillor Coutney that Bylaw 08-026 be given second reading this 24th day of June, 2008.
CARRIED UNANIMOUSLY
- 08.365 Motion by Councillor Stromquist that Bylaw 08-026 be given third reading this 24th day of June, 2008.
CARRIED UNANIMOUSLY
- 11.5 RFD - Bylaw # 08-041 - Rezoning – Lebas, Lucien; Pt. of SW ¼ 33-66-14-W4M from AG to CR – 1st reading;
- 08.366 Motion by Councillor Uganecz that Bylaw 08-041 be given first reading this 24th day of June, 2008.
CARRIED UNANIMOUSLY
- 11.6 RFD - Bylaw # 08-042 - Municipal Heritage Resources – 1st reading;
- 08.367 Motion by Councillor Stromquist that Bylaw 08-042 be given first reading this 24th day of June, 2008.
CARRIED UNANIMOUSLY
- 11.7 RFD - Bylaw # 08-043 – Heritage Fund – 1st reading;
- 08.368 Motion by Councillor Lane that Bylaw 08-043 be given first reading this 24th day of June, 2008.
CARRIED UNANIMOUSLY

ADJOURNMENT 08.369

Motion by Councillor Uganez to adjourn the Regular Council meeting of June 24, 2008 at 5:58 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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