

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

May 13, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
May 13, 2008 May 13, 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 5:01 pm)
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services
	Lucien Cloutier	County Clerk

ABSENT	Ed Mazurek	Director, Infrastructure Services
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ADDITIONS TO AGENDA Council reviewed the agenda and made the following amendments:

Additions:

- 8.6 NW 15-67-13-W4M;
- 8.7 Multiplex Fundraising;
- 8.8 McArthur Place Engineering Study;
- 8.9 Lac La Biche Cemetery;
- 9.2 Waste Management Information Brochure;
- 9.3 Highway 36 and Secondary Highway 663;
- 9.4 Lac La Biche Airport Water Fill Station;
- 10.3 Councillor Conduct;

Councillor Quist left Council Chambers at 3:32 p.m.

Councillor Quist returned to Council Chambers at 3:32 p.m.

10.4 Big Dock;

10.5 January 28, 2000 Minutes.

**ADOPTION OF
AGENDA**

08.237 Motion by Councillor Quist to approve the May 13, 2008 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
April 22, 2008

08.238 Motion by Councillor Lane to adopt the Regular Council Meeting minutes of April 22, 2008 as circulated.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting
May 6, 2008

08.239 Motion by Councillor Quist to adopt the Special Council Meeting minutes of May 6, 2008 as circulated.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

4.1 RFD – Policy CM-62-002 – VSI Policy;

Councillor Uganecz declared a conflict of interest and left the Chambers at 3:35 p.m. as he is a producer. Mayor Kirylchuk declared a conflict of interest and left the Chambers at 3:35 p.m. as his son is a producer.

Deputy Mayor Quist assumed the Chair.

08.240 Motion by Councillor Lane that Lac La Biche County Council approves VSI Policy CM-62-002 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

Councillor Uganecz and Mayor Kirylchuk returned to Council Chambers at 3:36 p.m. and Mayor Kirylchuk resumed the Chair.

CORPORATE SERVICES

7.1 RFD – 2008 Budget Amendments;

The Director of Community Services explained the handout of additional information to Council.

08.241 Motion by Councillor Quist that Lac La Biche County Council accepts the proposed amendments to the 2008 Budget as attached to and forming part of these minutes for total additional expenditures in the amount of \$2,096,100.00, additional reserve transfers to Multiplex for \$2,482,850.30, with the increase of tax revenue of \$4,578,950.30.

CARRIED UNANIMOUSLY

7.2 RFD – Defer Property Tax Penalties for Residents of the Hamlet of Lac La Biche for the Year of 2008;

08.242 Motion by Councillor Coutney that Lac La Biche County Council defers the penalty dates for the residents of the Hamlet of Lac La Biche which includes all roll numbers indicated in Attachment 1 as attached to and forming part of these minutes for the year of 2008 as follows:

- i. Penalty rate of five percent (5%) shall be imposed on August 16th for the year of 2008 instead of July 1st for the year of 2008.
- ii. Should the day August 15th in 2008 be a weekend or statutory holiday, the tax payable date shall be the next business day with the penalty imposed the day following.
- iii. A second penalty of seven percent (7%) shall be imposed on November 16th to the residents of the Hamlet of Lac La Biche.
- iv. Should the day November 15th in 2008 be a weekend or statutory holiday, the tax payable date shall be the next business day with the penalty imposed the day following.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Public Hearing – Rezoning – Bylaw 08-021 - Chwedoruk, Joe & Sophie; Lot 2, Blk 1, Plan 0622298 from AG to HWC;

Mayor Kirylchuk declared the public hearing open at 3:47 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 Alex and Helen Broadbent. The County Clerk read the letter in to record (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 3:51 p.m.

COMMUNITY SERVICES

8.1 RFD – Lac La Biche Mission Historical Society Request for Funding;

08.243 Motion by Councillor Lane that Lac La Biche County Council denies the request for \$10,000.00 towards the Development study and Historic Resource Impact Assessment.

CARRIED UNANIMOUSLY

08.244 Motion by Councillor Coutney that Lac La Biche County Council funds the paving of the Lac La Biche Mission parking lot up to a maximum cost of \$150,000.00.

CARRIED UNANIMOUSLY

08.245 Motion by Councillor Uganecz that Lac La Biche County Council investigates the costs to install water and sewer services for the Lac La Biche Mission facilities, for possible installation in the year 2009.

CARRIED UNANIMOUSLY

08.246 Motion by Councillor Uganecz that Lac La Biche County Council obtains consultation services through RC Strategies to develop a conceptual plan to a maximum of \$10,000.00 for a future R.V. /campground at the Lac La Biche Mission site.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev
Councillor Uganecz
Councillor Coutney
Councillor Quist

Opposed
Councillor Colosimo

CARRIED

8.2 RFD – Request for Exemption of Former Lakeland County’s Water and Sewer Connection Policy PW-018; 1287700 Alberta Ltd.; Pt. NW ¼ 33-66-14-W4M;

08.247 Motion by Councillor Lane that Lac La Biche County Council denies the request for exemption for the water and sewer connection for the proposed subdivision at Pt. NW ¼ 33-66-14-W4M.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.2 Public Hearing – Rezoning – Bylaw 08-029 - Gravelle, Roger; Pt N ½ SW ¼ 08-67-12-W4M from AG to CR;

Mayor Kirylchuk declared the public hearing open at 4:01 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 4:03 p.m.

RECESS

Mayor Kirylchuk called a recess at 4:03 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:11 p.m., with all individuals previously listed in attendance.

COMMUNITY SERVICES

8.3 RFD – Policy CM-61-001 - Public Hearing Policy;

08.248 Motion by Councillor Quist that policy CM-61-001 Public Hearing (Rezoning/ASP) be adopted by Lac La Biche County Council on the 13th day of May, 2008 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.4 RFD – Plamondon District Community Development Society Request for Additional Funding (PDCDS);

08.249 Motion by Councillor Bochkarev that Lac La Biche County enters into the amended agreement with Plamondon District Community Development Society as attached to and forming part of these minutes with an amendment to remove the words “and Capital” under Section 2, clause “i” from the agreement.

In Favour

Opposed
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Coutney
Councillor Quist

DEFEATED

08.250 Motion by Councillor Bochkarev that Lac La Biche County enters into the amended agreement with Plamondon District Community Development Society as attached to and forming part of these minutes with an amendment to remove Section 2, clause “i” from the agreement.

CARRIED UNANIMOUSLY

08.251 Motion by Councillor Lane for Administration to bring back a draft agreement between the County and the Plamondon District Community Development Society with respect to Operational and Capital grants and include a funding dispute resolution process.

CARRIED UNANIMOUSLY

8.5 RFD - Appointment of Weed Inspectors for the 2008 Season;

08.252 Motion by Councillor Quist that County Council appoint Krystle Fedoretz, Doug Richardson, Jocelyn Beniuk, Cole Warawa and Sarah Gibbard as Seasonal Weed Inspectors for 2008 to perform the duties and functions as set forth in the Weed Control Act and per Lac La Biche County Weed Control Policy CM-62-001, with an effective date of May 13, 2008, and terminating with termination of employment.

CARRIED UNANIMOUSLY

8.6 NW 15-67-13-W4M;

A discussion ensued regarding the activity on the NW 15-67-13-W4M property.

08.253 Motion by Councillor Lane for Administration to review and prepare a report on NW 15-67-13-W4M for Council's review.

CARRIED UNANIMOUSLY

8.7 Multiplex Fundraising;

Councillor Lane inquired on the status of a RFD for Multiplex fundraising. The Director of Community Services informed Council an interim report will be brought to the next Council meeting.

Councillor Bochkarev left Council Chambers at 4:47 p.m.

8.8 McArthur Place Engineering Study;

Councillor Lane inquired on the status of the McArthur Place engineering study. The Director of Community Services informed Council the study was complete and it will be brought to Council.

Councillor Bochkarev returned to Council Chambers at 4:49 p.m.

8.9 Lac La Biche Cemetery;

Councillor Quist inquired if the County could assist/support with the cleanup in June of the Lac La Biche Cemetery. The Chief Administrative Officer advised Council that Administration will look into this matter.

INFRASTRUCTURE SERVICES

9.1 RFD – Road Construction NW 26-66-15-W4M;

08.254 Motion by Councillor Colosimo that County Council approve the construction of 300 meters of road on the east portion of LSD 12-26-66-15-W4M for a net cost to Lac La Biche County of \$28,800.00 and for funding for the construction to come from the 2008 Budget Contingency Fund, conditional on the landowner of LSD 12-26-66-15-W4M turning over the land required for the road at no charge and conditional on the applicant providing the required funding in accordance with the new Road Construction Policy PW-010.

CARRIED UNANIMOUSLY

9.2 Waste Management Information Brochure;

A discussion ensued regarding a waste management information brochure.

08.255 Motion by Councillor Colosimo for Administration to prepare an information brochure on the County's Waste Management Strategy.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 5:00 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:05 p.m., with all individuals previously listed in attendance including Councillor Lozinski.

INFRASTRUCTURE SERVICES

9.3 Highway 36 and Secondary Highway 663;

Councillor Lane inquired about the status of street lights at the intersection of Highway 36 and Secondary Highway 663. The Chief Administrative Officer advised Council that the Ministry of Transportation has been notified.

9.4 Lac La Biche Airport Water Fill Station;

Councillor Lane inquired if the Lac La Biche Airport water fill station could be made more user friendly. The Chief Administrative Officer advised Council that Administration will look into this matter.

**GENERAL
ADMIN**

10.1 RFD – 2008 Municipal Census;

Councillor Lane inquired if the advertisement could mention that the information collected will allow the County to get more per capita grants.

08.256 Motion by Councillor Quist to conduct a municipal Census for Lac La Biche County, commencing on Thursday, June 12, 2008 and continuing collection until June 30, 2008.

CARRIED UNANIMOUSLY

08.257 Motion by Councillor Quist to collect the number of usual residents, age of each resident and sex of each resident in Lac La Biche County's 2008 municipal Census.

CARRIED UNANIMOUSLY

10.2 RFD – Repeal of Redundant Policies;

08.258 Motion by Councillor Lane to repeal the former Town of Lac La Biche policies #11-005, # 11-009 and #11-016, and to repeal the former Lakeland County Policy #AC-015.

CARRIED UNANIMOUSLY

10.3 Councillor Conduct;

A discussion ensued regarding the proper Councillor conduct.

10.4 Big Dock;

A discussion ensued regarding the big dock being designated as a municipal historical reserve.

08.259 Motion by Councillor Coutney to have Administration prepare a RFD for the next Council meeting on how to move forward with the Big Dock.

CARRIED UNANIMOUSLY

10.5 January 28, 2000 Minutes;

Councillor Coutney informed Council that motion number 00.045 from the January 28, 2000 regular Council meeting minutes was for the purchasing of the Hylo land to be used as a landfill site.

BYLAWS

11.1 RFD – Bylaw # 08-032 – 2008 Tax Bylaw – 1st, 2nd and 3rd readings;

The Director of Corporate Services informed Council there was an error made on the bylaw under the Fire Protection assessed value and taxes. The correct values for the Fire Protection Residential/Farmland assessed value should be \$813,117,560.00 and taxes should be \$203,279.39. The corrected values for the Fire Protection Non-Residential assessed value should be \$1,980,923,610.00 and taxes should be \$495,230.90.

08.260 Motion by Councillor Lane that Bylaw 08-032 be given first reading this 13th day of May, 2008.

CARRIED UNANIMOUSLY

08.261 Motion by Councillor Quist that Bylaw 08-032 be given second reading this 13th day of May, 2008.

CARRIED UNANIMOUSLY

08.262 Motion by Councillor Bochkarev that Bylaw 08-032 be submitted for third and final reading this 13th day of May, 2008.

CARRIED UNANIMOUSLY

08.263 Motion by Councillor Quist that Bylaw 08-032 be given third reading this 13th day of May, 2008.

CARRIED UNANIMOUSLY

11.2 RFD – Bylaw # 08-033 – Property Tax Penalty – 1st, 2nd & 3rd readings;

08.264 Motion by Councillor Lane that Bylaw 08-033 be given first reading this 13th day of May, 2008.

CARRIED UNANIMOUSLY

08.265 Motion by Councillor Uganecz that Bylaw 08-033 be given second reading this 13th day of May, 2008.

CARRIED UNANIMOUSLY

08.266 Motion by Councillor Quist that Bylaw 08-033 be submitted for third and final reading this 13th day of May, 2008.

CARRIED UNANIMOUSLY

08.267 Motion by Councillor Bochkarev that Bylaw 08-033 be given third reading this 13th day of May, 2008.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.268 Motion by Councillor Uganecz to adjourn the Regular Council meeting of May 13, 2008 at 5:41 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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