

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

**May 27, 2008 – 3:30 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Council meeting held on  
**May 27, 2008** May 27, 2008.

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

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	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**

**OATH OF OFFICE** The Oath of Office was administered to new Councillor Heather Stromquist.

**RECESS** Mayor Kirylchuk called a recess at 3:31 p.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 3:32 p.m., with all individuals previously listed in attendance.

**ADDITIONS TO AGENDA**

Council reviewed the agenda and made the following amendments:

Additions:

- 8.16 Appointment of Members to the FCSS Advisory Board;
- 8.17 Cemetery Headstones;
- 8.18 Letter from Sharon Behnke;
- 9.2 Update on Water Costing;
- 9.3 Update on Community Water Wells;
- 9.4 Beaver Lake Landfill Water Well Analysis;
- 9.5 UMA Agreements;
- 10.2 County Owned Land;
- 13.1 Legal Matter.

**ADOPTION OF AGENDA**

08.269 Motion by Councillor Bochkarev to approve the May 27, 2008 agenda as amended.

**In Favour**  
**Councillor Lozinski**  
**Councillor Bochkarev**  
**Councillor Uganecz**  
**Councillor Stromquist**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Colosimo**

**CARRIED**

**ADOPTION OF MINUTES**

3.1 Regular Council Meeting  
May 13, 2008

Page 83 – point 8.9 the response should be added.

Page 84 – point 9.4 the response should be added.

08.270 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of May 13, 2008 as amended.

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES**

- 7.1 RFD – Lac La Biche County’s Statement of Financial Activities;
- 08.271 Motion by Councillor Lane that Lac La Biche County Council accept the January to April 2008 Statement of Financial Activities, as attached to and forming part of these minutes, as information.

**CARRIED UNANIMOUSLY**

- 7.2 RFD – Elinor Lake Subdivision;

The Director of Corporate Services advised Council that additional information has been received and he wished to change the recommendation and table the item.

- 08.272 Motion by Councillor Coutney to table this matter.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

- 8.1 RFD – Appointment to Portage College Athletics Association Board;
- Councillor Quist nominated Councillor Coutney. Councillor Coutney accepted the nomination.
- Councillor Uganecz nominated Councillor Stromquist. Councillor Stromquist declined the nomination.

- 08.273 Motion by Councillor Lane that nominations cease.

**CARRIED UNANIMOUSLY**

- 08.274 Motion by Councillor Colosimo that Councillor Coutney be appointed to the Portage College Athletic Association Board.

**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:**

- 5.1 Public Hearing – Bylaw 08-030 – (Amending the Land Use Bylaw);

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. No one was present to speak.

Mayor Kirylchuk declared the public hearing closed at 3:47 p.m.

## **COMMUNITY SERVICES**

8.2 RFD – Portage College: 2008/2009 Ice Rental Rates, 2008/2009 Contribution from the County and Request for Selling Advertising on the Arena Boards;

Councillor Lane inquired about the total operational costs. The Chief Administrative Officer advised Council the total operational costs are unknown.

08.275 Motion by Councillor Lane that County Council table the request for a \$12,000.00 contribution to the operations of the Portage College Hockey Program for the 2008/2009 season, until such time that further information is available on the total operational costs.

**In Favour**  
**Councillor Lane**  
**Councillor Lozinski**  
**Councillor Colosimo**  
**Councillor Stromquist**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Mayor Kirylchuk**  
**Councillor Bochkarev**  
**Councillor Uganecz**

**CARRIED**

08.276 Motion by Councillor Coutney that Lac La Biche County Council set the 2008/2009 ice rental rate for the College Hockey Program at the 2008/2009 adult rate.

**CARRIED UNANIMOUSLY**

08.277 Motion by Councillor Bochkarev that County Council denies the College Hockey Programs request to utilize the arena rink boards for advertising.

**CARRIED UNANIMOUSLY**

8.3 RFD – Dedicated Dressing Room for Portage College Men’s Hockey Team;

08.278 Motion by Councillor Lane that County Council approves the request to use dressing rooms #3 and #4 for the dedicated use by the Portage College Hockey Team for the 2008/2009 and 2009/2010 season and to contribute \$5,000.00 towards the renovation of the two rooms into one.

**CARRIED UNANIMOUSLY**

8.4 RFD – Elinor Lake Area Structure Plan Land Purchases from Alberta Sustainable Resources Development;

08.279 Motion by Councillor Lane that Lac La Biche County Council approves in principle the May 5, 2008 offer from Alberta Sustainable Resources Development to sell a number of parcels of land to Lac La Biche County (letter PLS 040044 as attached to and forming part of these minutes) in the amount of \$105,000.00 plus GST of \$5,250.00 to be paid from contingencies and to further request an extension on the deadline of June 30, 2008 in order that the committee can provide feedback to Council in regards to the final sale agreement to the individual tenants.

**CARRIED UNANIMOUSLY**

8.5 RFD - Designation of the Big Dock to a Municipal Historic Resource;

08.280 Motion by Councillor Coutney that Lac La Biche County Council approve the following in regards to the Big Dock Project:

- 1) Advise the Big Dock Committee that the project be the sole responsibility of the Big Dock Committee to carry out.
- 2) Provide the Big Dock Committee with the funding in the amount of \$10,000.00 to carry out a structural assessment of the structure, from account #2-752-71-00.
- 3) Have Administration prepare a bylaw designating the Big Dock as a Municipal Historic Resource.
- 4) Present the Urban Systems proposal dated April 29, 2008 as attached to and forming part of these minutes as part of the 2009 budget proposal.
- 5) That the County draft a letter requesting the Lac La Biche Fisheries Enhancement Society to release its \$500,000.00 to the Big Dock Committee.

**CARRIED UNANIMOUSLY**

8.6 RFD – Policy PS-008 - Requests/Proposals Community Groups Policy;

08.281 Motion by Councillor Uganecz that County Council rescinds Policy PS-008 as it is no longer needed.

**CARRIED UNANIMOUSLY**

8.7 RFD – Policy CM-71-001 – Recreational/Cultural-Operational Funding Request Policy;

08.282 Motion by Councillor Quist that County Council approves the proposed Recreational/Cultural-Operational Funding Request Policy CM-71-001 as attached to and forming part of these minutes and to rescind policy PS-011.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lozinski**  
**Councillor Bochkarev**  
**Councillor Uganecz**  
**Councillor Colosimo**  
**Councillor Stromquist**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Lane**

**CARRIED**

**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 Quist.

**DELEGATIONS/  
PUBLIC**

**HEARINGS:**

5.2 Public Hearing – Bylaw 08-031 - (Amending the Intermunicipal Development Plan);

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

Councillor Quist entered Council Chambers 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.

**COMMUNITY  
SERVICES**

8.8 RFD – Policy CM-71-002 – Capital Projects Assistance Grant Policy;

08.283 Motion by Councillor Bochkarev that County Council approves the proposed Capital Projects Assistance Grant Policy CM-71-002 as attached to and forming part of these minutes and to rescind policy PS-012.

**CARRIED UNANIMOUSLY**

8.9 RFD – Policy CM-71-003 – Special Events Grants Policy;

08.284 Motion by Councillor Lane that County Council approves the proposed Special Events Policy CM-71-003 as attached to and forming part of these minutes and to rescind policy PS-014.

**CARRIED UNANIMOUSLY**

8.10 RFD – Policy CM-71-004 – Community Action Grant Policy;

08.285 Motion by Councillor Uganecz that County Council approves the proposed Community Action Grant Policy CM-71-004 as attached to and forming part of these minutes and to rescind policy PS-031.

**CARRIED UNANIMOUSLY**

8.11 RFD – Policy CM-71-005 – Ad Hoc Funding Policy;

08.286 Motion by Councillor Quist that County Council approves proposed Ad Hoc Funding Policy CM-71-005 as attached to and forming part of these minutes and to rescind policy PS-028.

**CARRIED UNANIMOUSLY**

8.12 RFD – Policy CM-71-006 – Operational/Maintenance on Playgrounds/Parks/Trails Policy;

08.287 Motion by Councillor Coutney that County Council approves the proposed Operational/Maintenance on Playgrounds/Parks/Trails Policy CM-71-006 as attached to and forming part of these minutes and to rescind policy PS-013.

**CARRIED UNANIMOUSLY**

8.13 RFD – Policy CM-71-007 – Waiver of Rental Fees Policy;

08.288 Motion by Councillor Uganecz that County Council approves the proposed Waiver of Rental Fees Policy CM-71-007 as attached to and forming part of these minutes and to rescind the former Town of Lac La Biche Policy # 11-017.

**CARRIED UNANIMOUSLY**

8.14 RFD – Policy CM-71-008 – McArthur Place and Jubilee Hall Rental Policy;

08.289 Motion by Councillor Stromquist that County Council approves the proposed McArthur Place and Jubilee Hall Rental Policy CM-71-008 as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**



8.15 RFD – Multiplex Fundraising Committee;

08.290 Motion by Councillor Lane that County Council directs Administration to bring forward a proposal that outlines the establishment of a fundraising committee, committee membership and the hiring of a fundraising coordinator for the Multiplex project.

**CARRIED UNANIMOUSLY**

8.16 Appointment of Members to the FCSS Advisory Board;

08.291 Motion by Councillor Quist that County Council appoint the following individuals to the FCSS Advisory Board for the terms as follows:

Lorraine Deschambeau for a two (2) year term from May 1, 2008 to April 30, 2010.

Christopher Newhook for a two (2) year term of May 1, 2008 to April 30, 2010.

Jake Knudslie for a three (3) year term from May 1, 2008 to April 30, 2011.

Pam Zacharias for a three (3) year term from May 1, 2008 to April 30, 2011.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Kirylchuk called a recess at 4:08 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 4:15 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/  
PUBLIC**

**HEARINGS:**

5.3 Russian Kafolicheskaya Culture Preservation Society – Kathy Frolov;

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

Mr. Fred Frolov (President), Ms. Ekaterina Frolov (Vice-President) and Ms. Jamie Anfilofieff were all present.

Ms. Frolov gave Council a presentation on the Russian Kafolicheskaya Culture Preservation Society. Ms. Frolov asked Council for additional funds in the amount of \$545,237.92 to complete the Russian Kafolicheskaya Culture Preservation Society community centre. Ms. Frolov asked Council to donate any materials towards the building of their parking lot.

Mayor Kirylchuk thanked Mr. Frolov, Ms. Frolov and Ms. Anfilofieff for their presentation.

**RECESS** Mayor Kirylchuk called a recess at 4:50 p.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 4:54 p.m., with all individuals previously listed in attendance.

**DISPOSITION OF  
DELEGATION  
BUSINESS**

6.1 Russian Kafolicheskaya Culture Preservation Society;

08.292 Motion by Councillor Bochkarev for Administration to bring back a briefing on the Russian Kafolicheskaya Culture Preservation Society presentation and request.

**CARRIED UNANIMOUSLY**

08.293 Motion by Councillor Lane that a letter of thanks be sent for appearing before Council and suggesting to the society that they consider borrowing and approach Athabasca County for the additional funding.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

8.17 Cemetery Headstones;

Councillor Lozinski inquired where the Benson family's headstones were. The Chief Administrative Officer informed Council that the issue is being dealt with and the headstones will be returned.

8.18 Letter from Sharon Behnke;

Councillor Lane read a letter of concern regarding the recycling depot condition and an oilfield equipment site at the entrance to Churchill Park. The Director of Public Services informed Council that the issues are being dealt with.

**RECESS** Mayor Kirylchuk called a recess at 5:15 p.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 5:20 p.m., with all individuals previously listed in attendance.

**INFRASTRUCTURE  
SERVICES**

9.1 RFD – Waste Management Initiative – Information Circular;

A discussion ensued regarding the waste management initiative information circular.

08.294 Motion by Councillor Coutney to approve the information package regarding the proposed landfill at Hylo, as attached to and forming part of these minutes, and to distribute a copy of the information to each landowner in Lac La Biche County.

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

**Opposed**  
**Councillor Lozinski**  
**Councillor Stromquist**

**CARRIED**

9.2 Update on Water Costing;

Councillor Lozinski requested an update on the water costing. The Director of Infrastructure Services informed Council an update will be brought to the June 24, 2008 Council meeting.

9.3 Update on Community Water Wells;

Councillor Lozinski requested an update on the community water wells. The Director of Community Services provided Council with an update.

9.4 Beaver Lake Landfill Water Well Analysis;

Councillor Lozinski inquired if the water well analysis results for the Beaver Lake Landfill have been received. The Director of Infrastructure Services informed Council the results have not yet been received.

9.5 UMA Agreements;

08.295 Motion by Councillor Coutney that Lac La Biche County appoint UMA Engineering Ltd. as the consulting engineers for the County's Regional Landfill project.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Uganecz**  
**Councillor Colosimo**  
**Councillor Stromquist**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Lozinski**  
**Councillor Bochkarev**

**CARRIED**

**GENERAL  
ADMIN**

10.1 RFD – Proclamation – Safe Kids Week;

08.296 Motion by Councillor Quist that County Council proclaim the week of May 26 – June 1, 2008 as Safe Kids Week in Lac La Biche County.

**CARRIED UNANIMOUSLY**

10.2 County Owned Land;

Councillor Coutney raised a concern about water pooling on the land next to the Bingo hall. The Chief Administrative Officer informed Council the Manager of Transportation will look into this issue.

**BYLAWS**

11.1 RFD – Bylaw # 08-029 – Rezoning – Gravelle, Roger; Pt. of N ½ SW ¼ 8-67-12-W4M from AG to CR – 2<sup>nd</sup> and 3<sup>rd</sup> readings;

Note that Councillor Lozinski and Councillor Stromquist were required to abstain from the following motions (08.297 – 08.298) as they were not present at the public hearing.

08.297 Motion by Councillor Lane that Bylaw 08-029 be given second reading this 27<sup>th</sup> day of May, 2008.

**CARRIED UNANIMOUSLY**

08.298 Motion by Councillor Uganecz that Bylaw 08-029 be given third reading this 27<sup>th</sup> day of May, 2008.  
**CARRIED UNANIMOUSLY**

11.2 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 – 1<sup>st</sup> reading;

08.299 Motion by Councillor Lane that Bylaw 08-034 be given first reading this 27<sup>th</sup> day of May, 2008.  
**CARRIED UNANIMOUSLY**

08.300 Motion by Councillor Quist that prior to 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw # 08-034 that an environmental site assessment phase 1 and site servicing report be received and reviewed by Administration, to the satisfaction of Lac La Biche County.

**CARRIED UNANIMOUSLY**

11.3 RFD – Bylaw # 08-035 – Rezoning – Swamp Cats Ltd. (Vern McDonald) and Bobocel, Ed and Sandra; Pt. of NE ¼ 33-66-14-W4M from AG to Rural Industrial (RI); and Lot 3, Blk 1, Plan 8922066 from HWC to Rural Industrial (RI) – 1<sup>st</sup> reading;

08.301 Motion by Councillor Bochkarev that Bylaw 08-035 be given first reading this 27<sup>th</sup> day of May, 2008.  
**CARRIED UNANIMOUSLY**

**IN CAMERA  
SESSION**

08.302 Motion by Councillor Quist to go in camera at 5:55 p.m.

**CARRIED UNANIMOUSLY**

13.1 Legal Matter

Councillor Bochkarev left Council Chambers at 6:16 p.m.

Councillor Bochkarev returned to Council Chambers at 6:17 p.m.

**RETURN TO  
REGULAR MEETING**

08.303 Motion by Councillor Coutney to proceed with the meeting out of camera at 6:18 p.m.

**CARRIED UNANIMOUSLY**

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

08.304 Motion by Councillor Uganecz to forward a response to the Métis Nation of Alberta as per the County's legal advice.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 08.305 Motion by Councillor Coutney to adjourn the Regular Council meeting of May 27, 2008 at 6:19 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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