

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

November 25, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
November 25, 2008 November 25, 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
	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:

- 9.3 Multiplex Update;
- 10.4 Letter to the Editor;
- 10.5 LARA;
- 10.6 Discussion with MLA Ray Danyluk & Municipal Inspector;
- 10.7 MGA Clause 154/155;
- 10.8 Letter to the Premier Regarding MLA Ray Danyluk's Speech;
- 10.9 Councillor Conduct.

Deletions:

- 5.2 Northeast Natural Resource Education Society – Funding/Partnership Request;
- 5.3 Keith & Joanne Elliot – Road Allowances.

ADOPTION OF AGENDA

- 08.589 Motion by Councillor Uganecz to approve the November 25, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 Regular Council Meeting
October 28, 2008

- 08.590 Motion by Councillor Lane to adopt the Regular Council Meeting minutes of October 28, 2008 as circulated.

CARRIED UNANIMOUSLY

- 3.2 Special Council Meeting
November 4, 2008

- 08.591 Motion by Councillor Bochkarev to table this item until the construction rates are made available to Council.

In Favour
Councillor Lozinski
Councillor Bochkarev

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

DEFEATED

08.592 Motion by Councillor Lane to adopt the Special Council Meeting minutes of November 4, 2008 as circulated.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

CORPORATE SERVICES

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

08.593 Motion by Councillor Coutney that Lac La Biche County Council accept the August, September and October 2008 Statements of Financial Activities and Position as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:41 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:46 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Public Hearing – Rezoning - Taha, Yussif and Heyam; Plan 0722783, Blk 1, Lot 1 from AG to HWC;

Mayor Kirylchuk declared the public hearing open at 3:46 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 two written submissions were received. The County Clerk read the two submissions into the 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 3:52 p.m.

5.2 Northeast Natural Resource Education Society – Funding/Partnership Request;

This item was deleted from the agenda.

5.3 Keith & Joanne Elliot – Road Allowances;

This item was deleted from the agenda.

COMMUNITY SERVICES

8.1 RFD - Northern Lights Library System 2009 Levy Increase;

08.594 Motion by Councillor Quist that Council approves the Northern Lights Library Board's request to increase the levy by \$0.49 per capita to a total of \$4.08 per capita for the 2009 budget year.

CARRIED UNANIMOUSLY

8.2 RFD - Use of Strychnine in Lac La Biche County for the Control of Richardson Ground Squirrel;

08.595 Motion by Councillor Lane that Lac La Biche County Council does not support the use of Strychnine within Lac La Biche County, for the control of Richardson Ground Squirrel, by abstaining from registering for its use under the Problem Wildlife Management Program.

CARRIED UNANIMOUSLY

8.3 RFD - Offer to Purchase Plan 3856KS, Lot OT (Part of SW 31-66-13-W4M) – Plamondon Co-op Ltd.;

08.596 Motion by Councillor Coutney to table this item.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Coutney
Councillor Quist

Opposed
Councillor Lozinski
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist

DEFEATED

08.597 Motion by Councillor Stromquist that County Council approves the sale of the County owned lands, Plan 3856KS, Lot OT, through a public tendering process and to include the clean up of the land by the County before tendering.

CARRIED UNANIMOUSLY

8.4 RFD - Request for Extension – Subdivision Approval for File # 2007-S-054; Girard, Clement and Gisele - SW ¼ 3-67-15-W4M;

08.598 Motion by Councillor Coutney that Lac La Biche County Council approve a six month (6) extension to the Subdivision Approval for File # 2007-S-054.

CARRIED UNANIMOUSLY

8.5 RFD - Request for Extension – Subdivision Approval for File # 2006-S-029; Northern Alberta Lake Properties Ltd. – Lac La Biche Settlement, River Lot 30;

08.599 Motion by Councillor Uganecz that Lac La Biche County Council approve a six month (6) extension to the Subdivision Approval for File # 2006-S-029.

CARRIED UNANIMOUSLY

8.6 Briefing – Request for Information – River Lots 65 and 66 Access Road Construction and Site Preparation for the Multiplex;

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

The Director of Community Services read the draft response letter from Administration to Councillor Lozinski and Councillor Bochkarev into the record.

The County Clerk read the response letter from Reynolds Mirth Richards and Farmer dated November 20, 2008 into the record.

08.600 Motion by Councillor Lane that Lac La Biche County Council ratifies the Nipewan Road Extension work as part and forming part of work as approved by resolution 08.586 on November 4, 2008.

CARRIED UNANIMOUSLY

08.601 Motion by Councillor Coutney for Councillor Bochkarev to write a letter of apology to the MLA Ray Danyluk and for Councillor Lozinski to send a letter of apology to Administration, Mayor, Council, the MLA Ray Danyluk and the Lac La Biche Post and for the letters of apology to be sent before the next regular Council meeting.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

RECESS

Mayor Kirylchuk called a recess at 4:58 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:06 p.m., with all individuals previously listed in attendance except for Councillor Bochkarev.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.4 Northern Lights School Division – Arlene Hrynyk;

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

Ms. Arlene Hrynyk (Vice-Chairman of the School Trustees), Mr. Gary Krawchuk (Assistant Superintendent), Mr. Nestor Kunec and Danny Smaiel were all present.

Councillor Bochkarev entered Council Chambers at 5:08 p.m.

Ms. Hrynyk spoke to Council regarding the proposed Multiplex site housing schools. Ms. Hrynyk informed Council that the Minister of Education was impressed by the innovative idea of the schools being constructed on the same site and at the same time as the Multiplex.

Mr. Smaiel informed Council there is a real need for new schools in Lac La Biche County. Mr. Smaiel was of the opinion this would be beneficial to all parties.

Ms. Hrynyk wished to know if Lac La Biche County would be willing to lend the money to Northern Lights School Division to build the new schools.

Mayor Kirylchuk thanked Ms. Hrynyk, Mr. Krawchuk, Mr. Kunec and Mr. Smaiel for their presentation.

RECESS

Mayor Kirylchuk called a recess at 5:33 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:40 p.m., with all individuals previously listed in attendance.

COMMUNITY SERVICES

8.6 Briefing – Request for Information – River Lots 65 and 66 Access Road Construction and Site Preparation for the Multiplex (cont'd);

08.602 Motion by Councillor Lane that the attached letters of response be sent to Councillor Lozinski and Councillor Bochkarev and that this briefing inclusive of all attachments be submitted to the Minister of Municipal Affairs and the local press (both written and radio).

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

08.603 Motion by Councillor Colosimo to not allow Councillor Bochkarev's company to be given any future work or be allowed to work or be hired to do any County work without Council's approval first.

08.604 Motion by Councillor Stromquist to table motion # 08.603 until a legal opinion is obtained regarding Councillor Bochkarev's possible conflict of interest.

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

Opposed
Mayor Kirylchuk
Councillor Lane
Councillor Colosimo
Councillor Coutney

CARRIED

INFRASTRUCTURE SERVICES

9.1 RFD - Policy IS-31-004 – Sale of Used Culverts and Grader Blades;

08.605 Motion by Councillor Uganecz that Lac La Biche County Council approves policy IS-31-004 Sale of Used Culverts and Grader Blades, as attached to and forming part of these minutes, and rescinds the former Lakeland County policy PW-004 Sale of Used Culverts and Grader Blades.

CARRIED UNANIMOUSLY

9.2 RFD - Policy IS-31-005 – Clearing of Undeveloped Road Allowances;

08.606 Motion by Councillor Lane that County Council approves policy IS-31-005 Clearing of Undeveloped Road Allowances, as attached to and forming part of these minutes, and rescind the former Lakeland County policy PW-001 Clearing of Undeveloped Road Allowances.

CARRIED UNANIMOUSLY

9.3 Multiplex Update;

A discussion ensued regarding the site preparation work being conducted at the future Multiplex site.

Administration noted that the work in the former Town portion of the lands (River Lot 66 of the Lac La Biche Settlement) requires a development permit in accordance with the previous Town's Land Use Bylaw which is still in effect. The permit has been applied for and advertised, however an appeal has been filed.

The Chief Administrative Officer further advised that proceeding with the work at this time while the disposition of the permit is still pending would be contrary to the former Town's Land Use Bylaw which is currently in effect.

08.607 Motion by Councillor Coutney to proceed with the site preparation work on the Multiplex site (River Lot 66 of the Lac La Biche Settlement).

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 - Cancellation of the December 2, 2008 Policies and Priorities Committee Meeting;

08.608 Motion by Councillor Quist that County Council cancel the December 2, 2008 Policies and Priorities Committee meeting of Lac La Biche County.

CARRIED UNANIMOUSLY

10.2 RFD - Appointment of Member to the Lac La Biche County Library Board;

08.609 Motion by Councillor Uganecz that County Council appoints Mr. D.E. (Ted) Langford for 3 years commencing from the date of appointment to the Lac La Biche County Library Board.

CARRIED UNANIMOUSLY

10.3 Briefing – Review of Bylaw # 07-002;

08.610 Motion by Councillor Lane to table this item for a special meeting.

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

Opposed
Councillor Lozinski
Councillor Uganecz

CARRIED

10.4 Letter to the Editor;

A discussion ensued regarding the Letter to the Editor written by Councillor Lozinski in the November 18, 2008 issue of the Lac La Biche Post.

08.611 Motion by Councillor Lane for the Letter to the Editor written by Councillor Lozinski be sent to the County's lawyers to see if Councillor Lozinski has acted outside of the MGA.

CARRIED UNANIMOUSLY

10.5 LARA;

A discussion ensued regarding Councillor Lozinski making a motion at a LARA meeting while he was an alternate on the Board while the main Board appointee from the County was present.

08.612 Motion by Councillor Lane to remove Councillor Lozinski from the LARA Board and have another member of Council be nominated to the LARA Board.

CARRIED UNANIMOUSLY

10.6 Discussion with MLA Ray Danyluk & Municipal Inspector;

Councillor Bochkarev informed Council of a discussion he and Councillor Lozinski had with the Honourable Minister Ray Danyluk. The Honourable Minister referred them to Municipal Affairs personnel.

RECESS

Mayor Kirylchuk called a recess at 6:23 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 6:28 p.m., with all individuals previously listed in attendance.

**GENERAL
ADMIN**

10.7 MGA Clause 154/155;

08.613 Motion by Councillor Bochkarev for Administration to send a copy of Administration's letter of response to the Municipal Inspectors in regards to Councillor Bochkarev and Councillor Lozinski's questions within their letter to Administration dated November 9, 2008.

CARRIED UNANIMOUSLY

10.8 Letter to the Premier Regarding MLA Ray Danyluk's Speech;

08.614 Motion by Councillor Stromquist for Administration to send a letter to Premier Ed Stelmach in support of Ray Danyluk's speech made at the AAMD&C Convention.

CARRIED UNANIMOUSLY

10.7 MGA Clause 154/155;

08.615 Motion by Councillor Bochkarev to forward motion # 08.601 to the Municipal Inspectors for their review and comment.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Lozinski
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney

Opposed
Councillor Quist

CARRIED

10.9 Councillor Conduct;

A discussion ensued regarding Councillor Bochkarev's conduct outside the Lac La Biche County Library Board meeting.

08.616 Motion by Councillor Quist to remove Councillor Bochkarev from the Lac La Biche County Library Board and have another member of Council appointed to the Lac La Biche County Library Board.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

BYLAWS

11.1 RFD - Bylaw # 08-058 – Rezoning – Don Lapierre (Agent) and Helen and Alex Broadbent (Owner); Lot 1, Blk 1, Plan 0526515 from AG to HWC – 1st reading;

08.617 Motion by Councillor Uganecz that Bylaw 08-058 be given first reading this 25th day of November, 2008.

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

Opposed
Councillor Lane

CARRIED

08.618 Motion by Councillor Stromquist that the developer provide an Environmental Site Assessment Phase I received and reviewed to the satisfaction of Lac La Biche County prior to giving Bylaw 08-058 second and third readings.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw # 08-059 – Rezoning – Lac La Biche County; Pt. of SW 18-65-11-W4M from AG to CR – 1st reading;

08.619 Motion by Councillor Lane that Bylaw 08-059 be given first reading this 25th day of November, 2008.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw # 08-061 – Rezoning — Lac La Biche County; Pt. of SE 18-65-11-W4M from AG to CR and Pt. of SW 18-65-11-W4M from Crown Land (CL) to Country Residential (CR)– 1st reading;

08.620 Motion by Councillor Quist that Bylaw 08-061 be given first reading this 25th day of November, 2008.

CARRIED UNANIMOUSLY

11.4 RFD - Bylaw 08-062 - Rezoning — Lac La Biche County; Pt. of NW 8-65-11-W4M from Crown Land (CL) to Country Residential (CR) – 1st reading;

08.621 Motion by Councillor Lane that Bylaw 08-062 be given first reading this 25th day of November, 2008.

CARRIED UNANIMOUSLY

11.5 RFD - Bylaw 08-064 – Rezoning - Lac La Biche County; Pt. of SE 13-65-12-W4M from Crown Land (CL) to CR – 1st reading;

08.622 Motion by Councillor Uganecz that Bylaw 08-064 be given first reading this 25th day of November, 2008.

CARRIED UNANIMOUSLY

11.6 RFD - Bylaw 08-065 - Rezoning - Lac La Biche County; Pt. of NE 12-65-12-W4M from Crown Land (CL) to CR – 1st reading;

08.623 Motion by Councillor Coutney that Bylaw 08-065 be given first reading this 25th day of November, 2008.

CARRIED UNANIMOUSLY

11.7 RFD - Bylaw 08-066 - Rezoning - Lac La Biche County; Pt. of SW 14-65-12-W4M from Crown Land (CL) to CR – 1st reading;

08.624 Motion by Councillor Colosimo that Bylaw 08-066 be given first reading this 25th day of November, 2008.

CARRIED UNANIMOUSLY

11.8 RFD - Bylaw 08-067 - Rezoning - Lac La Biche County; Pt. of SE 15-65-12-W4M from Crown Land (CL) to CR – 1st reading;

08.625 Motion by Councillor Lozinski that Bylaw 08-067 be given first reading this 25th day of November, 2008.

CARRIED UNANIMOUSLY

11.9 RFD - Bylaw 08-068 - Rezoning - Lac La Biche County; Pt. of SE 17-65-11-W4M from Crown Land (CL) to CR – 1st reading;

08.626 Motion by Councillor Uganecz that Bylaw 08-068 be given first reading this 25th day of November, 2008.

CARRIED UNANIMOUSLY

11.10 RFD - Bylaw 08-069 – Amendment of Bylaw 07-005 being the former Lakeland County Land Use Bylaw – 1st reading;

08.627 Motion by Councillor Colosimo that Bylaw 08-069 be given first reading this 25th day of November, 2008.

CARRIED UNANIMOUSLY

11.11 RFD - Bylaw 08-070 – Family and Community Support Services Board Bylaw – 1st reading;

08.628 Motion by Councillor Quist that Bylaw 08-070 be given first reading this 25th day of November, 2008.

CARRIED UNANIMOUSLY

08.629 Motion by Councillor Coutney to forward the FCSS Bylaw to the FCSS Board and for the Board to review it before continuing with second and third readings.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.630 Motion by Councillor Uganecz to adjourn the Regular Council meeting of November 25, 2008 at 7:09 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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