

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

October 28, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
October 28, 2008 October 28, 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
	Duane Coleman	Chief Administrative Officer
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
Lucien Cloutier	County Clerk	

ABSENT	Cecilia Quist	Deputy Mayor/Councillor
	Barry Kolenosky	Director, Community Services

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

Additions:

- 5.2 Williams Energy – Pipeline along Highway 63;
- 10.4 RFD – Invitation from ALPAC to Participate on “Corporate Signature Program” Board.

**ADOPTION OF
AGENDA**

08.568 Motion by Councillor Uganecz to approve the October 28, 2008 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
October 14, 2008

08.569 Motion by Councillor Lozinski to adopt the Regular Council Meeting minutes of October 14, 2008 as circulated.

CARRIED UNANIMOUSLY

3.2 Organizational Meeting
October 21, 2008

Amend page 193 to remove the line under motion # 08.561 “Mayor Kirylchuk called for nominations 3 more times” as it was written twice.

08.570 Motion by Councillor Lane to adopt the Organizational Meeting minutes of October 21, 2008 as amended.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Jake & Suzanne Dufault – Plaque Presentation;

Mayor Kirylchuk thanked Jake and Suzanne Dufault for all their years of service with the cadets. Mayor Kirylchuk thanked Jake and Suzanne Dufault for being such upstanding citizens. Mayor Kirylchuk presented them with an original painting and plaque.

5.2 Williams Energy – Pipeline along Highway 63 – Joseph Wells and Bev Curley;

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

Joseph Wells the Project Planner for Williams Energy (Canada) Inc. and Bev Curley the Senior Land Representative for Williams Energy (Canada) Inc. spoke to Council regarding the proposed pipeline project that will be coming through Lac La Biche County along Highway 63. The proposed pipeline route will minimize effects on agricultural land and commercial developments. Construction is anticipated to begin in 2009 and the pipeline is expected to be operational by late 2010.

Mayor Kirylchuk thanked Mr. Wells and Ms. Curley for their presentation.

RECESS

Mayor Kirylchuk called a recess at 3:56 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:00 p.m., with all individuals previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Williams Energy;

08.571 Motion by Councillor Lozinski to send a letter of thanks to Williams Energy for their presentation to Council.

CARRIED UNANIMOUSLY

**INFRASTRUCTURE
SERVICES**

9.1 RFD - Lac La Biche Airport Incident;

A discussion ensued regarding the Lac La Biche Airport incident.

08.572 Motion by Councillor Lane that Lac La Biche County Council approves reimbursing the customer for damage to his airplane propeller and vehicle for the amount of \$1,500.00, funding to come from Contingency Account # 2-762-12.

**In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev
Councillor Colosimo
Councillor Stromquist**

**Opposed
Councillor Lozinski
Councillor Uganecz
Councillor Coutney**

CARRIED

**GENERAL
ADMIN**

10.1 RFD - Proclamation – Diabetes Awareness Month;

08.573 Motion by Councillor Lane that County Council proclaim the month of November as Diabetes Awareness Month in Lac La Biche County.

CARRIED UNANIMOUSLY

10.2 RFD - Proclamation – International Day of Persons with Disabilities;

08.574 Motion by Councillor Stromquist that Lac La Biche County Council proclaim the day of December 3rd, 2008 as International Day of Persons with Disabilities in Lac La Biche County.

CARRIED UNANIMOUSLY

10.3 RFD - Proclamation – Métis Week;

08.575 Motion by Councillor Stromquist that County Council proclaim the week of November 16 – 21, 2008 as Métis Week in Lac La Biche County.

CARRIED UNANIMOUSLY

10.4 RFD – Invitation from ALPAC to Participate on “Corporate Signature Program” Board;

08.576 Motion by Councillor Lane to table this item until further information can be provided.

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

Opposed
Councillor Colosimo
Councillor Stromquist

CARRIED

BYLAWS

- 11.1 RFD - Bylaw # 08-045 – Rezoning – Northern Canada Evangelical Mission Inc.; Pt. of Blk 3, Plan 7622388 from CR to ES1, CR to NOS and from CR to PI – 2nd & 3rd readings;

Note that Councillor Uganecz was required to abstain from the following motions (08.577 – 08.579) as he was not present at the public hearing.

08.577 Motion by Councillor Lane that Bylaw 08-045 be amended as follows:

1. The total area to be rezoned from Country Residential (CR) to Serviced Estate Residential (ES1) be amended from +/- 4.13 Ha (10.22 acres) to +/- 3.57 Ha (8.82 acres);
2. The total area to be rezoned from Country Residential (CR) to Natural Open Space be amended from +/- 1.12 Ha (2.77 acres) to +/- 1.22 Ha (3.01 acres); and
3. The total area to be rezoned from Country Residential (CR) to Public/Institutional (PI) be amended from +/- 0.57 Ha (1.41 acres) to +/- 0.47 Ha (1.16 acres).

CARRIED UNANIMOUSLY

08.578 Motion by Councillor Bochkarev that Bylaw 08-045 be given second reading this 28th day of October, 2008.

CARRIED UNANIMOUSLY

08.579 Motion by Councillor Stromquist that Bylaw 08-045 be given third reading this 28th day of October, 2008.

CARRIED UNANIMOUSLY

- 11.2 RFD - Bylaw # 08-052 – Rezoning – Gauthier, Harold and Marilyn; Pt. of NE ¼ 10-68-16-W4M from AG to CR – 2nd & 3rd readings;

Note that Councillor Coutney was required to abstain from the following motions (08.580 – 08.581) as he was not present at the public hearing.

08.580 Motion by Councillor Bochkarev that Bylaw 08-052 be given second reading this 28th day of October, 2008.

CARRIED UNANIMOUSLY

08.581 Motion by Councillor Lozinski that Bylaw 08-052 be given third reading this 28th day of October, 2008.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw # 08-053 – Rezoning – Bochkarev, Foma & Fedosia; Pt. of NW ¼ 3-69-16-W4M from AG to CR – 2nd & 3rd readings;

Councillor Bochkarev declared a conflict of interest and left Council Chambers at 4:17 p.m. as he is related to the applicants in question.

Note that Councillor Coutney was required to abstain from the following motions (08.582 – 08.583) as he was not present at the public hearing.

08.582 Motion by Councillor Stromquist that Bylaw 08-053 be given second reading this 28th day of October, 2008.

CARRIED UNANIMOUSLY

08.583 Motion by Councillor Lane that Bylaw 08-053 be given third reading this 28th day of October, 2008.

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 4:18 p.m.

ADJOURNMENT 08.584 Motion by Councillor Uganecz to adjourn the Regular Council meeting of October 28, 2008 at 4:18 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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