

**LAC LA BICHE COUNTY
ORGANIZATIONAL MEETING
LAC LA BICHE**

October 21, 2008 – 5:00 p.m.

MINUTES OF Minutes of the Lac La Biche County Council Organizational meeting held on
October 21, 2008 October 21, 2008.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 5:02 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor (In at 5:07 p.m.)
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services
	Ed Mazurek	Director, Infrastructure Services
	Rodney Boyko	Director, Corporate Services
	Lucien Cloutier	County Clerk

ABSENT

ELECTION OF
DEPUTY MAYOR 2.1 Nominations

The Mayor called for nominations for Deputy Mayor.

Councillor Lane nominated Councillor Quist. Councillor Quist accepted the nomination.

Mayor Kirylchuk called for nominations of Deputy Mayor three more times.

08.527 Motion by Councillor Uganecz that nominations cease.

CARRIED UNANIMOUSLY

Councillor Quist was appointed as the Deputy Mayor.

2.2 Oath of Office for Deputy Mayor

Councillor Quist took the oath of office for Deputy Mayor.

RECESS

Mayor Kirylchuk called a recess at 5:04 p.m.

RECONVENE

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

**DATE, TIME
AND PLACE
OF MEETINGS**

**REGULAR
COUNCIL
MEETINGS**

3.1 Regular Meetings

Councillor Coutney returned to Council Chambers at 5:06 p.m.

Councillor Lozinski entered Council Chambers at 5:07 p.m.

08.528 Motion by Councillor Uganecz that the Regular Council Meetings be held at Council Chambers on the 2nd and 4th Tuesdays of each month, commencing October 28, 2008 starting at 3:30 p.m.

CARRIED UNANIMOUSLY

**POLICY AND
PRIORITIES
COMMITTEE**

3.2 Policy and Priorities Committee meetings

08.529 Motion by Councillor Quist that the Policy and Priorities Committee meeting be held in the Council Chambers on the 1st Tuesday of every month, at 3:30 p.m., commencing November 4, 2008.

CARRIED UNANIMOUSLY

**MUNICIPAL
PLANNING
COMMISSION**

3.3 Municipal Planning Commission

- 08.530 Motion by Councillor Coutney that the Municipal Planning Commission meetings be held at McArthur Place the first Wednesday of each month at 1:30 p.m., commencing November 5, 2008.

CARRIED UNANIMOUSLY

**AGRICULTURAL
SERVICE
BOARD**

3.4 Agricultural Service Board

- 08.531 Motion by Councillor Uganecz that the Agricultural Service Board meetings be held at McArthur Place on the 3rd Tuesday of each month at 9:00 a.m., commencing November 18, 2008.

CARRIED UNANIMOUSLY

**APPOINTMENT
OF MUNICIPAL
AUDITOR**

4.1 Appointment of Municipal Auditor

- 08.532 Motion by Councillor Quist to appoint the auditing firm KPMG as the Municipal Auditors for Lac La Biche County.

CARRIED UNANIMOUSLY

**APPOINTMENT
OF SOLICITOR**

5.1 Appointment of Solicitor

- 08.533 Motion by Councillor Lane to appoint Reynolds, Mirth, Richards and Farmer as the solicitor for Lac La Biche County and to use Brownlee LLP as required.

CARRIED UNANIMOUSLY

**APPOINTMENT
OF WATER/
SEWER
ENGINEERS**

6.1 Appointment of Water/Sewer Engineers

- 08.534 Motion by Councillor Colosimo to appoint DCL Siemens Engineering Ltd. as the water and sewer engineers for Lac La Biche County.

CARRIED UNANIMOUSLY

**APPOINTMENT
OF SOLID
WASTE
ENGINEERS**

7.1 Appointment of Solid Waste Engineers

08.535 Motion by Councillor Colosimo to appoint UMA Engineering Ltd. as the solid waste engineers for Lac La Biche County.

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

Opposed
Councillor Lozinski

CARRIED

**APPOINTMENT
OF SIGNING
AUTHORITIES**

8.1 Appointment of Signing Authorities

08.536 Motion by Councillor Lane that the signing officers for Lac La Biche County are the Chief Administrative Officer, Director of Corporate Services, Mayor Kirylchuk, Deputy Mayor Quist and Councillor Colosimo.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 5:17 p.m.

RECONVENE

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

**APPOINTMENT
OF MEMBERS TO
INTERNAL
COMMITTEES/
BOARDS**

**AGRICULTURAL
SERVICE BOARD**

9.1 Agricultural Service Board (2)

9.1.1 Chairman

9.1.2 Council Member

9.1.1 Chairman

Councillor Lane nominated Councillor Uganecz to be the Chair of the Agricultural Service Board. Councillor Uganecz accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

08.537 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Uganecz was appointed as the Chair for the Agricultural Service Board.

9.1.2 Council Member

Councillor Stromquist nominated Councillor Lozinski. Councillor Lozinski declined the nomination.

Councillor Quist nominated Councillor Bochkarev. Councillor Bochkarev declined the nomination

Councillor Stromquist nominated Councillor Lane. Councillor Lane accepted the nomination.

Mayor Kirylchuk called for nominations three more times.

08.538 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Lane was appointed to serve as the Council member on the Agriculture Service Board.

**APPEALS
COMMITTEES**

9.2 Appeals Committee

9.2.1 Soil Conservation Act Appeal Committee (3)

9.2.2 Weed Control Act Appeal Committee (3)

9.2.3 Agricultural Pest Act Appeal Committee (3)

Councillor Uganecz nominated Councillor Quist, Councillor Coutney and Councillor Bochkarev. Councillor Quist, Councillor Coutney and Councillor Bochkarev accepted the nominations.

08.539 Motion by Councillor Uganecz that nominations cease.

CARRIED UNANIMOUSLY

Councillor Quist, Councillor Coutney and Councillor Bochkarev were appointed to the Soil Conservation Act Appeal Committee, Weed Control Act Appeal Committee and the Agricultural Pest Act Appeal Committee.

**ASSESSMENT
REVIEW BOARD**

9.3 Assessment Review Board (2)

Councillor Quist nominated Councillor Stromquist. Councillor Stromquist accepted the nomination.

Councillor Lane nominated Councillor Lozinski. Councillor Lozinski accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.540 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Stromquist and Councillor Lozinski were appointed to the Assessment Review Board.

**DISASTER
SERVICES
COMMITTEE**

9.4 Disaster Services Committee (All)

All Council members serve on the Disaster Services Committee.

08.541 Motion by Councillor Stromquist to appoint all members of Council to serve on the Disaster Services Committee.

CARRIED UNANIMOUSLY

**LAKELAND
WATERSHED
STEERING
COMMITTEE**

9.5 Lakeland Watershed Steering Committee

Councillor Quist nominated Councillor Lane. Councillor Lane accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.542 Motion by Councillor Uganecz that nominations cease.

CARRIED UNANIMOUSLY

Councillor Lane was appointed to the Lakeland Watershed Steering Committee.

**WATERSHED
ADVISORY
COMMITTEE**

9.6 Watershed Advisory Committee

Councillor Quist nominated Councillor Lane. Councillor Lane accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.543 Motion by Councillor Stromquist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Lane was appointed to serve on the Watershed Advisory Committee.

**MUNICIPAL
PLANNING
COMMISSION**

9.7 Municipal Planning Commission (2)

Councillor Quist nominated Councillor Coutney. Councillor Coutney accepted the nomination.

08.544 Motion by Councillor Stromquist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Coutney was appointed to serve on the Municipal Planning Commission.

Councillor Uganecz nominated Councillor Colosimo as the alternate.

Mayor Kirylchuk called for nominations 3 more times.

08.545 Motion by Councillor Bochkarev that nominations cease.

CARRIED UNANIMOUSLY

Councillor Colosimo was appointed as the alternate to serve on the Municipal Planning Commission.

**SUBDIVISION AND
DEVELOPMENT
APPEAL
BOARD**

9.8 Subdivision and Development Appeal Board (2)

Councillor Quist nominated Councillor Lane. Councillor Lane accepted the nomination.

Councillor Stromquist nominated Councillor Quist. Councillor Quist accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.546 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

Councillor Lane and Councillor Quist were appointed to serve on the Subdivision and Development Appeal Board.

**FCSS ADVISORY
BOARD**

9.9 FCSS Advisory Board (2)

Councillor Quist nominated Councillor Stromquist as the representative and Councillor Uganecz as the alternate. Councillor Stromquist and Councillor Uganecz accepted the nominations.

Mayor Kirylchuk called for nominations 3 more times.

08.547 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

Councillor Stromquist and Councillor Uganecz were appointed to serve on the FCSS Advisory Board.

RECESS

Mayor Kirylchuk called a recess at 5:34 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:38 p.m., with all individuals previously listed in attendance.

**PORTAGE COLLEGE
ATHLETICS
ASSOCIATION**

9.10 Portage College Athletics Association

Councillor Stromquist nominated Councillor Coutney. Councillor Coutney accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.548 Motion by Councillor Stromquist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Coutney was appointed to serve on the Portage College Athletics Association.

**APPOINTMENT
OF MEMBERS TO
EXTERNAL
COMMITTEES/
BOARDS**

**ALBERTA'S
LAKELAND
DESTINATION
MARKETING
ORGANIZATION**

10.1 Alberta's Lakeland DMO (respond by invitation)

Councillor Quist nominated Councillor Stromquist. Councillor Stromquist accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.549 Motion by Councillor Uganecz that nominations cease.

CARRIED UNANIMOUSLY

Councillor Stromquist was appointed to serve on the Alberta's Lakeland DMO.

CAANA

10.2 CAANA (1 and 1 alternate)

Councillor Quist nominated Mayor Kirylchuk. Mayor Kirylchuk accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.550 Motion by Councillor Coutney that nominations cease.

CARRIED UNANIMOUSLY

Mayor Kirylchuk was appointed to serve on the Community Air Access Network of Alberta.

**GREATER
NORTH
FOUNDATION**

10.3 Greater North Foundation (1)

Councillor Coutney nominated Mayor Kirylchuk. Mayor Kirylchuk accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.551 Motion by Councillor Lane that nominations cease.

CARRIED UNANIMOUSLY

Mayor Kirylchuk was appointed to serve on the Greater North Foundation Board.

**JOINT
COUNTIES
COMMITTEE**

10.4 Joint Counties Committee – Re: Industry Impacts on Infrastructure

Councillor Lane nominated Councillor Colosimo. Councillor Colosimo accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.552 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Colosimo was appointed to serve on the Joint Counties Committee – Re: Industry Impacts on Infrastructure.

**LAC LA BICHE
DISTRICT
CHAMBER OF
COMMERCE**

10.5 Lac La Biche and District Chamber of Commerce (1)

Councillor Quist nominated Councillor Colosimo. Councillor Colosimo accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.553 Motion by Councillor Stromquist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Colosimo was appointed to the Lac La Biche and District Chamber of Commerce.

**LAKELAND
AGRICULTURAL
RESEARCH
ASSOCIATION**

10.6 Lakeland Agricultural Research Association (1 and Alternate)

Councillor Stromquist nominated Councillor Uganez and Councillor Lozinski as the alternate. Councillor Uganez accepted the nomination but wanted to be the alternate and have Councillor Lozinski be the primary member.

Councillor Uganez nominated Councillor Lozinski as the primary member and Councillor Uganez as the alternate. Councillor Lozinski accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.554 Motion by Councillor Bochkarev that nominations cease.

CARRIED UNANIMOUSLY

Councillor Lozinski was appointed as the primary member to serve on the Lakeland Agricultural Research Association and Councillor Uganez was appointed as the alternate member to serve on the Lakeland Agricultural Research Association.

**LAC LA BICHE &
REGION AFFORDABLE
HOUSING TASK
FORCE**

10.7 Lac La Biche & Region Affordable Housing Task Force (2)

08.555 Motion by Councillor Lane to table the appointment to the Lac La Biche & Region Affordable Housing Task Force.

CARRIED UNANIMOUSLY

**NORTHERN
LIGHTS
LIBRARY
BOARD**

10.8 Northern Lights Library Board (1 and Alternate)

Councillor Bochkarev nominated Councillor Quist. Councillor Quist accepted the nomination.

Councillor Quist nominated Councillor Bochkarev as the alternate member. Councillor Bochkarev accepted the nomination.

Councillor Stromquist nominated Councillor Uganecz as the alternate member. He declined the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.556 Motion by Councillor Lane that nomination cease.

CARRIED UNANIMOUSLY

Councillor Quist was appointed as the primary member and Councillor Bochkarev was appointed as the alternate member to the Northern Lights Library Board.

**PORTAGE
AQUATIC
ASSOCIATION**

10.9 Portage Aquatic Association (1)

08.557 Motion by Councillor Coutney to appoint Duane Coleman to the Portage Aquatic Association.

CARRIED UNANIMOUSLY

**R.C.M.P.
LIAISON**

10.10 RCMP Liaison (1)

08.558 Motion by Councillor Quist to appoint Duane Coleman to serve as the RCMP Liaison.

CARRIED UNANIMOUSLY

R.C.D.C

10.11 (RCDC) Community Futures Lac La Biche (2)

Councillor Lane nominated Mayor Kirylchuk and Councillor Colosimo. Mayor Kirylchuk and Councillor Colosimo accepted the nominations.

Mayor Kirylchuk called for nominations 3 more times.

08.559 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Mayor Kirylchuk and Councillor Colosimo were appointed to serve on Community Futures Lac La Biche.

**ROUTE 36
DEVELOPMENT
SAFETY
ASSOCIATION**

10.12 Route 36 Development Safety Association (1)

Councillor Lane nominated Councillor Uganecz. Councillor Uganecz accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.560 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Uganecz was appointed to the Route 36 Development Safety Association.

**LAC LA BICHE
COUNTY
MUNICIPAL
LIBRARY
BOARD**

10.13 Lac La Biche County Municipal Library Board (2)

Councillor Bochkarev nominated Councillor Quist. Councillor Quist accepted the nomination.

Councillor Quist nominated Councillor Bochkarev. Councillor Bochkarev accepted the nomination.

Councillor Stromquist nominated Councillor Uganecz. Councillor Uganecz declined the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.561 Motion by Councillor Stromquist that nominations cease.

Councillor Quist and Councillor Bochkarev were appointed to the Lac La Biche County Municipal Library Board.

**LLB & AREA
DRUG COALITION**

10.14 LLB & Area Drug Coalition (former Town LLB)

Councillor Lane nominated Councillor Stromquist. Councillor Stromquist accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.562 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

Councillor Stromquist was appointed to the LLB & Area Drug Coalition Board.

VSI SERVICES

10.15 Veterinary Service Insurance

Councillor Lane nominated Councillor Lozinski. Councillor Lozinski accepted the nomination.

Councillor Stromquist nominated Councillor Uganecz. Councillor Uganecz accepted the nomination.

Mayor Kirylchuk called for nominations 3 more times.

08.563 Motion by Councillor Quist that nominations cease.

CARRIED UNANIMOUSLY

10.15.1 Voting by Secret Ballot.

08.564 Motion by Councillor Lane to vote by secret ballot.

CARRIED UNANIMOUSLY

10.15.2 Voting by Secret Ballot

All those Councillors present voted by secret ballot for the Veterinary Service Insurance election.

10.15.3 Declaration of Result

The County Clerk counted the ballots and declared that Councillor Uganecz had been selected to Veterinary Service Insurance Board.

10.15.4 Motion to destroy the ballots

08.565 Motion by Councillor Stromquist that the County Clerk destroy the ballots of the Veterinary Service Insurance election.

CARRIED UNANIMOUSLY

Councillor Uganecz was appointed to the Veterinary Service Insurance Board.

10.16 Beaver River Watershed Committee

A discussion ensued regarding having a member of Council on the Beaver River Watershed Committee.

08.566 Motion by Councillor Stromquist to table this matter until a letter is received inviting a member of Council to join the Beaver River Watershed Committee.

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

Opposed
Councillor Lozinski

CARRIED

ADJOURNMENT 08.567 Motion by Councillor Coutney to adjourn the Organizational Meeting of October 21, 2008 at 6:02 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

Duane L. Coleman, CLGM
Chief Administrative Officer