

**LAC LA BICHE COUNTY
POLICY AND PRIORITIES COMMITTEE MEETING
LAC LA BICHE**

April 1, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
April 1, 2008 on April 1, 2008.

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

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor (In at 3:34 p.m.)
	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
	Jessica Lemay	Manager, Human Resources (In at 4:15 p.m.)
	Lucien Cloutier	County Clerk

ABSENT	Dave Lozinski	Councillor
	Gordon Coutney	Councillor

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

Additions:

- 9.2 Lights for Intersection 663 and Hwy 36;
- 16.1 The sheet of information handed out by Councillor Lane in regards to Business Licenses.

Councillor Colosimo entered Council Chambers at 3:34 p.m.

**ADOPTION OF
AGENDA**

08.035 Motion by Councillor Uganecz to approve the April 1, 2008 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Policy and Priorities Committee Meeting
March 4, 2008

08.036 Motion by Councillor Quist to adopt the Policy and Priorities Committee Meeting minutes of March 4, 2008 as circulated.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

4.1 Follow-up Action List

08.037 Motion by Councillor Quist to accept the Follow-up Action List as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:44 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:50 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Natural Resources Conservation Board – Andy Wierenga and Kai Ma;

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

Mr. Andy Wierenga and Mr. Kai Ma gave Council a presentation on the Natural Resources Conservation Board. The Natural Resources Conservation Board was established in 1991 and are an independent, quasi-judicial board reporting to the Minister of Sustainable Resource Development. The representatives discussed their role as inspectors as it relates to Confined Feeding Operations and the Agriculture Operation Practices Act.

Mayor Kirylchuk thanked Mr. Wierenga and Mr. Ma for their presentation.

RECESS

Mayor Kirylchuk called a recess at 4:29 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 4:36 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.3 Macor Holdings – Norman Charest & Lorne Macor – Sorting Facility;

The Mayor introduced Council members and staff to the delegation.

Mr. Norman Charest and Mr. Lorne Macor gave Council a presentation on their proposed solid waste sorting facility. Mr. Charest informed Council that they wish to start handling and sorting all household garbage. Mr. Charest informed Council their facility already handles and sorts the industrial garbage of the area. Mr. Macor informed Council that all the garbage will be contained in the building and will not be visible from outside.

Mayor Kirylchuk thanked Mr. Charest and Mr. Macor for their presentation.

RECESS Mayor Kirylchuk called a recess at 4:56 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 5:01 p.m., with all individuals previously listed in attendance.

**CORPORATE
SERVICES**

7.1 Briefing – Portage College Requesting Waiving of Property Taxes;

A discussion ensued regarding the waiving of property taxes for Portage College. The Director of Corporate Services informed Council that Portage College is being assessed and taxed fairly. Will return to this item after item 5.2.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Northern Lights School Division – Arlene Hrynk;

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

Mr. Walter Hrycauk (Chairman of the School Trustees), Ms. Arlene Hrynk (Vice-Chairman of the School Trustees), Mr. Gary Krawchuk (Assistant Superintendent) and Mr. Roger Nippard (Superintendent) were all present.

Mr. Walter Hrycauk presented to Council an idea of building two schools on the same site as the multiplex. Mr. Hrycauk is of the opinion that this venture will save lots of money for the School Division. Mr. Hrycauk informed Council the two schools would be from grades kindergarten to grade 6 and a high school. In turn the School Division would close 3 schools in the Hamlet of Lac La Biche.

The Mayor thanked the delegation for their presentation.

RECESS

Mayor Kirylchuk called a recess at 5:28 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:33 p.m., with all individuals previously listed in attendance.

CORPORATE SERVICES

7.1 Briefing – Portage College Requesting Waiving of Property Taxes (cont'd);

A discussion ensued about the waiving of property taxes and reduction in utility charges for Portage College. The Chief Administrative Officer informed Council Portage College already has a savings of \$53,000 per year due to the changes in the water rate.

08.038 Motion by Councillor Lane to refuse the Portage College request for exemption of property taxes and refuse the request for reduction in utility charges.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATIONS

6.1 Natural Resources Conservation Board;

08.039 Motion by Councillor Quist to send a letter of thanks to the Natural Resources Conservation Board for attending.

CARRIED UNANIMOUSLY

6.3 Macor Holdings;

08.040 Motion by Councillor Lane to send a letter of thanks to Macor Holdings and to ask for a proposal submission.

CARRIED UNANIMOUSLY

6.2 Northern Lights School Division;

08.041 Motion by Councillor Uganecz to have Administration bring a RFD to the next Council meeting to pursue a motion for this purpose in order to pursue this matter further.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.2 Briefing – Bulk Station Road Water & Sewer Local Improvement;

The Director of Corporate Services went over the additional handout with Council. A discussion ensued regarding the local improvement levies for the bulk station road water and sewer.

08.042 Motion by Councillor Lane for Administration to return to Council with a recommendation that is fair and equitable.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 Briefing – Lakeview Estates Area Structure Plan Amendments;

A discussion ensued regarding lot sizes in the Lakeview Estates subdivision. The Director of Community Services informed Council that the planning documents must be consistent. The Director of Community Services informed Council that Direct Control districting would allow Council to control the lot size in Lakeview Estates.

Councillor Bochkarev left Council Chambers at 5:57 p.m.

Councillor Bochkarev returned to Council Chambers at 5:59 p.m.

08.043 Motion by Councillor Lane to amend the Lakeview Estates Area Structure Plan so that it is consistent with the Municipal Development Plan, utilizing Direct Control Districting to establish minimum parcel sizes of lots smaller than 0.80 (2.00 acres) but greater than 0.40 (1.00 acre).

CARRIED UNANIMOUSLY

8.2 Briefing – Plamondon Community Cultural Center;

A discussion ensued regarding the Plamondon District Community Development Society asking for additional funding to build the Plamondon hall. The Chief Administrative Officer informed Council the Society has asked for an additional one million dollars.

- 08.044 Motion by Councillor Uganecz that Lac La Biche County amends the October 7, 2004 Plamondon District Community Development Society agreement to reflect the following:
Lac La Biche County increases their capital contribution to \$1,500,000.00 (1 million this year and \$500,000.00 the next), including roadway construction, water and sewer services and the addition of the following conditions;
- 1) the existing Plamondon hall be removed by 2010 at no cost to the County
 - 2) PDCDS will not be eligible to apply and/or receive any other Lac La Biche County Capital Grants for 5 years
 - 3) PDCDS will consider and advise Lac La Biche County on how PDCDS will acknowledge the County's contributions
 - 4) the Plamondon Chapelle Society falls under the PDCDS for future County Capital Grants
 - 5) the paving for the access road for the new hall be held back until 2010

CARRIED UNANIMOUSLY

8.3 Briefing – Weed Control Policy CS-62-001;

- 08.045 Motion by Councillor Uganecz to bring forth this policy to Council.

Councillor Bochkarev left Council Chambers at 6:30 p.m.

CARRIED UNANIMOUSLY

8.4 Briefing – VSI Policy CS-62-002;

- 08.046 Motion by Councillor Uganecz to bring forth this policy to Council.

CARRIED UNANIMOUSLY

8.5 Briefing – Riparian Setback Matrix Policy CS-64-001;

Councillor Bochkarev returned to Council Chambers at 6:31 p.m.

08.047 Motion by Councillor Colosimo to bring forth this policy to Council.

CARRIED UNANIMOUSLY

8.6 Briefing – Environmental Reserve Encroachment Policy CS-64-002;

A discussion ensued regarding the encroachment issues and enforcement.

Councillor Quist left Council Chambers at 6:44 p.m.

Councillor Quist returned to Council Chambers at 6:45 p.m.

08.048 Motion by Councillor Quist to bring the policy forward to Council for approval with the changes as discussed – remove the words “will not actively” from clause 2 and add a clause to deal with docks and boat lifts.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 7:05 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 7:12 p.m., with all individuals previously listed in attendance.

**IN CAMERA
SESSION**

08.049 Motion by Councillor Lane to go into camera at 7:12 p.m.

CARRIED UNANIMOUSLY

16.1 The sheet of information handed out by Councillor Lane in regards to Business Licenses.

**RETURN TO
REGULAR
MEETING**

08.050 Motion by Councillor Quist to proceed with the meeting out of camera at 7:15 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF “IN CAMERA SESSION”**

COMMUNITY SERVICES

8.7 Briefing – Business License Bylaw/Policies;

08.051 Motion by Councillor Colosimo that the County brings this item forward to Council for rescinding current policies and bylaws in regard to business licensing, therefore eliminating the need for business licensing within Lac La Biche County. In addition, for the 2008 season reimburse current licensing fees.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 Briefing – Portage College Reduction in Utility Charges;

This item was dealt with in item 7.1.

08.052 Motion by Councillor Quist to accept the briefing as information.

CARRIED UNANIMOUSLY

9.2 Lights for Intersection 663 and Hwy 36;

A discussion ensued about safety concerns at several intersections.

08.053 Motion by Councillor Quist for Administration to pursue warrants on the noted locations Hwy 36 and 663.

CARRIED UNANIMOUSLY

GENERAL ADMINISTRATION

10.1 Briefing – Proposed Personal Protective Equipment Safety Boots and Coveralls Policy AC-12-003;

08.054 Motion by Councillor Lane to bring the policy forward to Council for approval.

10.2 Briefing – Violence and Harassment in the Workplace Policy AC-12-004;

08.055 Motion by Councillor Uganecz to bring the policy forward to Council for approval.

CARRIED UNANIMOUSLY

BYLAWS

11.1 Briefing – Recreational Areas Protection Bylaw # 08-019;

08.056 Motion by Councillor Lane to bring forward Bylaw 08-019 to Council for approval.

CARRIED UNANIMOUSLY

11.2 Briefing – Lac La Biche County Proposed Fire Protection Bylaw # 08-020;

08.057 Motion by Councillor Quist to bring Bylaw 08-020 to Council for approval.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Quist

- Attended the AAMD&C Conference from March 17 to 19.
- Attended the Northern Lights Library System meeting on March 12.
- Attended the Facilities Tour on March 13 and 14.
- Attended the Northern Lights Library System annual general meeting on March 23.
- Attended the Interpretive Centre meeting on March 25.
- Attended the supper meeting with the Native Friendship Centre on March 26.

Councillor Colosimo

- Attended a Chamber of Commerce meeting on March 20.
- Attended all regularly scheduled Council meetings.

Councillor Uganecz

- Attended all regularly scheduled Council meetings.
- Attended the FCSSAA meeting on March 7.
- Attended the Facilities Tour on March 13 and 14.
- Attended the AAMD&C Conference from March 17 to 19.
- Attended the ASB meeting on March 25.
- Attended the supper meeting with the Native Friendship Centre on March 26.

Councillor Lane

- Thank you for your kindness in regards to the recovery from my surgery.
- Attended part of the March 11 Regular Council meeting.
- Met with Guy Piquette in regards to the Plamondon hall on March 14.
- Attended the Interpretive Centre meeting on March 25.

Mayor Kirylchuk

- Attended all regularly scheduled Council meetings.
- Attended the GNF meeting on March 13.
- Attended a meeting with the Northern Lights School Division on March 25.

REVIEW OF CORRESPONDENCE

14.1 Listing of Correspondence

- 08.058 Motion by Councillor Uganecz to accept listing of correspondence as information.

CARRIED UNANIMOUSLY

REVIEW OF MINUTES BOARDS AND COMMITTEES

- 15.1 Northern Alberta Mayors' and Reeves' Caucus Meeting – February 15, 2008;
15.2 Northern Lights School Division – March 5, 2008;
15.3 Executive Committee Meeting – March 12, 2008.

- 08.059 Motion by Councillor Lane to accept the boards and committee minutes as information.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.060

Motion by Councillor Uganecz to adjourn the April 1, 2008
Policy and Priorities Committee meeting at 7:33 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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