

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

February 5, 2008 – 3:00 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
February 5, 2008 on February 5, 2008.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 3:00 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor (In at 3:04 p.m.)
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Todd Thompson	Deputy Mayor/Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Councillor
	Duane Coleman	Chief Administrative Officer
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
Lucien Cloutier	County Clerk	

ABSENT	Greg Bochkarev	Councillor
	Barry Kolenosky	Director, Community Services

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

Additions:

- 9.3 Water Issue;
- 10.1 Conflict of interest;
- 10.2 Facilities Tour.

ADOPTION OF AGENDA

08.001 Motion by Councillor Lane to approve the February 5, 2008 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Policy and Priorities Committee Meeting
December 4, 2007

Page 4 and 5 – Motion 07.064 both Councillor Lane and Councillor Quist were in favour of the motion.

Page 6 – Under Councillor Uganecz’s report add the word “to” to the statement “Appointed the Board of Directors”.

Councillor Lozinski entered Council Chambers at 3:04 p.m.

08.002 Motion by Councillor Uganecz to adopt the Policy and Priorities Committee Meeting minutes of December 4, 2007 as corrected.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Follow-up Action List

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

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 Briefing – Tax Dates, Penalties & Minimum Levy;

A discussion ensued regarding harmonizing tax dates, penalties and minimum levies within Lac La Biche County.

08.004 Motion by Councillor Lane for Lac La Biche County Council to direct administration to prepare a fair and equitable tax bylaw to harmonize tax rates, penalties and minimum levies.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 DCL Siemens – Brian Locker;

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

Mr. Brian Locker gave Council an update on options for wastewater systems. Mr. Locker recommends a BNR (Biological Nutrient Reduction) facility with a MBR (Membrane Bio Reactor) system for Lac La Biche County.

Councillor Lozinski left Council chambers at 3:58 p.m.

Mayor Kirylchuk thanked Mr. Locker for his presentation.

Councillor Lozinski returned to Council chambers at 4:00 p.m.

RECESS

Mayor Kirylchuk called a recess at 4:02 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:11 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Northeast Natural Resource Education Society – Don Bollinger;

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

Mr. Don Bollinger provided information on the work done by Northeast Natural Resource Education Society. Mr. Bollinger requested that the County consider providing long term operational funding.

Mayor Kirylchuk thanked Mr. Bollinger for his presentation.

RECESS

Mayor Kirylchuk called a recess at 4:39 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:43 p.m., with all individuals previously listed in attendance.

DISPOSITION OF DELEGATIONS

6.2 Northeast Natural Resource Education Society;

08.005 Motion by Councillor Thompson to forward a letter to the Northeast Natural Resource Education Society indicating support for the program but suggesting that they explore other potential contributors (such as other municipalities, industry and the school division) before coming back to Lac La Biche County for funding.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 Briefing – Tipping Fee Review;

A discussion ensued regarding tipping fees at County landfills.

08.006 Motion by Councillor Uganecz to bring this matter forward as an RFD to an upcoming Council meeting.

CARRIED UNANIMOUSLY

9.2 Briefing – Placement of County Waste Bins within Hamlet of Lac La Biche;

A discussion ensued regarding landfill hours and the merits of placing waste bins in various locations in the County.

08.007 Motion by Councillor Lane to recommend to Council to extend the hours of operation to the County landfill sites.

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

Opposed
Councillor Lozinski

CARRIED

08.008 Motion by Councillor Coutney for administration to prepare a bylaw for enforcement regarding dumping of garbage into others' dumpsters.

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

Opposed
Councillor Lozinski

CARRIED

9.3 Water Issue;

A discussion ensued regarding the use of the new bulk water station and water pressure at the station.

**GENERAL
ADMINISTRATION**

10.1 Conflict of Interest;

A discussion ensued regarding a newspaper article where there was a question of a potential conflict of interest for Councillor Colosimo.

08.009 Motion by Councillor Coutney that Administration contacts our legal counsel to determine whether or not Councillor Colosimo is in conflict of interest on solid waste management issues as discussed by Council and also have the legal counsel contact Councillor Colosimo directly on this matter.

CARRIED UNANIMOUSLY

10.2 Facilities tour;

A discussion ensued regarding the value of a tour of facilities relating to solid waste, wastewater and recreational facilities.

08.010 Motion by Councillor Lozinski for administration to plan a facilities tour as soon as practicable.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 5:32 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:39 p.m., with all individuals previously listed in attendance.

COUNCILLOR REPORTS

Councillor Quist

- Attended all regularly scheduled Council meetings.
- Attended all budget meetings.
- Attended a Fetal Alcohol Spectral Disorder meeting hosted by Métis Nation.
- Attended a Stuart MacPherson Literacy celebration.
- Attended the Drug Coalition meeting on January 16, 2008.
- Attended the Northern Lights Library System meeting on January 21, 2008.

Councillor Coutney

- Attended all regularly scheduled Council meetings.
- Attended all budget meetings.
- Attended the MPC meeting on December 5, 2007.
- Attended the MPC meeting on January 10, 2008.
- Attended the supper meeting with Ray Danyluk on January 24, 2008.

Councillor Thompson

- Attended the FCSS meeting on December 3, 2007.
- Attended the FCSS meeting on December 10, 2007.
- Attended the ASB meeting on December 18, 2007.
- Attended the FCSS meeting on January 7, 2008.
- Attended the ASB meeting on January 15, 2008.
- Attended the FCSS meeting on January 16, 2008.
- Attended the FCSS meeting on February 4, 2008.

Councillor Colosimo

- Attended all regularly scheduled Council meetings.
- Attended the MPC meeting on December 5, 2007.
- Attended the supper meeting with Ray Danyluk on January 24, 2008.
- Attended all budget meetings.

Councillor Uganecz

- Attended the Regular Council meeting on January 8, 2008.
- Attended the FCSS meeting on December 3, 2007.
- Attended the FCSS meeting on December 10, 2007.

- Attended the FCSSAA meeting on December 13, 2007.
- Attended the ASB meeting on December 18, 2007.
- Attended the FCSS meeting on January 7, 2008.
- Attended the ASB meeting on January 15, 2008.
- Attended the FCSS meeting on January 16, 2008.
- Attended the FCSSAA meeting on January 17 and 18, 2008.
- Attended the ASB Conference in Grande Prairie on January 22, 23, 24 and 25, 2008.
- Attended all budget meetings.
- Attended the FCSS meeting on February 4, 2008.

Councillor Lozinski

- Attended a couple of meetings with the Beaver Lake First Nation.
- Attended a Community Futures of Lac La Biche meeting on December 18, 2007.
- Attended a Community Futures of Lac La Biche meeting on January 15, 2008.
- Attended a meeting with Kikino Métis Settlement.
- Attended the budget meetings.

Councillor Lane

- Attended all regularly scheduled Council meetings.
- Attended the supper meeting with Ray Danyluk on January 24, 2008.
- Attended all budget meetings.

Mayor Kirylchuk

- Attended all regularly scheduled Council meetings.
- Attended a meeting with CNR on January 14, 2008.
- Attended a meeting with Ray Danyluk on January 17, 2008.
- Attended the GNF meeting on January 21, 2008.
- Attended the SDAB/MPC training on January 22, 2008.
- Attended the supper meeting with Ray Danyluk on January 24, 2008.
- Attended all budget meetings.
- Attended the Senior Centre Activity Day on February 1, 2008.

CAO'S REPORT

- Advised Council that administration was pleased with the budget process and that it strives to better the budget process every year.

**REVIEW OF
CORRESPONDENCE**

14.1 Listing of Correspondence

08.011 Motion by Councillor Lane to accept the listing of correspondence as information.

CARRIED UNANIMOUSLY

**REVIEW OF
MINUTES
BOARDS AND
COMMITTEES**

- 15.1 Northern Lights School Division – December 12, 2007;
- 15.2 Northern Lights School Division – January 9, 2008;
- 15.3 Northern Lights School Division – January 23, 2008;
- 15.4 Municipal Planning Commission – October 3, 2007;
- 15.5 Municipal Planning Commission – November 14, 2007;
- 15.6 Alberta Hub – Executive Management Meeting (Quicknotes) – November 23, 2007;
- 15.7 Alberta Hub – Executive Management Meeting – November 23, 2007;
- 15.8 Executive Committee Meeting – December 3, 2007.

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

CARRIED UNANIMOUSLY

ADJOURNMENT 08.013 Motion by Councillor Quist to adjourn the February 5, 2008 Policy and Priorities Committee meeting at 5:55 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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