

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

October 7, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Policy and Priorities Committee meeting held
October 7, 2008 on October 7, 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 (In at 3:36 p.m.)
	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:

10.1 Land Use Framework Advisory Board

ADOPTION OF 08.108 Motion by Councillor Lane to approve the October 7, 2008
AGENDA agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Policy and Priorities Committee Meeting
September 16, 2008

Amend page 7 motion # 08.103 to say “.. Administration to show appreciation with a plaque to Jake & Suzanne Dufault....”.

Amend page 9 the last bullet under Councillor Stromquist’s report to say “Residents expressed concern about the lack of big box retailers in the area and local businesses expressed concern about big box retailers moving into the area”.

08.109 Motion by Councillor Coutney to adopt the Policy and Priorities Committee Meeting minutes of September 16, 2008 as amended.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Follow-up Action List

Councillor Bochkarev entered Council Chambers at 3:36 p.m.

08.110 Motion by Councillor Coutney to accept the Follow-up Action List as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:40 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:45 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Waterline Resources Inc. – Groundwater Exploration Project – Darren David;

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

Darren David a hydrogeologist from Waterline Resources Inc. gave Council a presentation regarding groundwater exploration and development programs for potential County tank loader facilities within Lac La Biche County.

Councillor Bochkarev left Council Chambers at 4:00 p.m.

Mr. David informed Council the Rich Lake aquifer contains high amounts of Arsenic.

Councillor Bochkarev returned to Council Chambers at 4:02 p.m.

Mr. David informed Council the most productive wells would be at Birch Grove and Square Lake and licenses have been approved at both sites. Mr. David informed Council the well at Hylo is a marginal well and is high in Magnesium which is problematic for the maintenance of wells.

Mayor Kirylchuk thanked Mr. David for his presentation.

RECESS

Mayor Kirylchuk called a recess at 4:22 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:29 p.m., with all individuals previously listed in attendance.

DISPOSITION OF DELEGATIONS

6.1 Waterline Resources Inc.;

08.111 Motion by Councillor Quist for Administration to send a letter of thanks to Waterline Resources Inc. for the presentation to Council.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 Briefing – Jubilee Risk Pro Policy;

A discussion ensued regarding the Jubilee Risk Pro policy.

08.112 Motion by Councillor Uganecz to bring the policy forward to Council as presented for approval.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 Briefing – Policy CM-71-011 – Portage Pool Funding Policy;

A discussion ensued regarding the Portage Pool Funding policy.

08.113 Motion by Councillor Quist to bring policy CM-71-011 forward to Council as presented for approval.

CARRIED UNANIMOUSLY

8.2 Briefing – Portage Pool Funding Agreement;

A discussion ensued regarding the Portage Pool funding agreement.

08.114 Motion by Councillor Lane for Administration to bring this item forward to Council as presented for approval.

CARRIED UNANIMOUSLY

8.3 Briefing – Policy CM-62-003 - Agricultural Service Board Bursary Draft Policy;

A discussion ensued regarding the Agricultural Service Board Bursary policy.

08.115 Motion by Councillor Uganecz to bring policy CM-62-003 forward to Council as presented for approval.

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

Opposed
Councillor Bochkarev
Councillor Coutney

CARRIED

RECESS

Mayor Kirylchuk called a recess at 4:52 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:53 p.m., with all individuals previously listed in attendance.

COMMUNITY SERVICES

8.4 Briefing – Draft Watershed Management Plan for the Lac La Biche Drainage Basin;

Krystle Fedoretz, the Manager of Environmental Planning, gave Council a presentation on the draft Lac La Biche County watershed management plan. The plan was co-operatively developed by the County with assistance from government agencies and other stakeholders to manage the water, land/water interactions, aquatic life and aquatic resources within a particular watershed. The plan recommends how water resources are to be protected and enhanced in relation to changing land uses.

Mayor Kirylchuk thanked Ms. Fedoretz for her presentation.

08.116 Motion by Councillor Stromquist for Administration to bring the Watershed Management Plan forward to Council as presented for approval.

CARRIED UNANIMOUSLY

8.5 Briefing – Action on Plastic Bag Usage in Lac La Biche County;

A discussion ensued regarding plastic bag usage in Lac La Biche County.

08.117 Motion by Councillor Colosimo for Administration to investigate the cost of the County reusable cloth bag option.

CARRIED UNANIMOUSLY

8.6 Briefing – Fire District Standard Operating Procedures and Standard Operating Guidelines;

08.118 Motion by Councillor Coutney to bring policies CM-23-001 and CM-23-002 forward to Council as presented for approval.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 Briefing – Public Water Wells Within Lac La Biche County;

A discussion ensued regarding public water wells within Lac La Biche County.

08.119 Motion by Councillor Lane for Administration to bring this item forward to Council to discontinue use of all water wells listed in this briefing.

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

Opposed
Councillor Lozinski

CARRIED

**GENERAL
ADMINISTRATION**

10.1 Land Use Framework Advisory Board;

Mayor Kirylchuk asked for nominations for the Land Use Framework Advisory Board.

Councillor Bochkarev left Council Chambers at 5:32 p.m.

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

08.120 Motion by Councillor Colosimo to nominate Councillor Quist to the Land Use Framework Advisory Board.

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 5:33 p.m.

**ADDITIONS TO
AGENDA**

08.121 Motion by Councillor Lane to add item 9.2 Letter from Ludwig Diesel to the agenda.

CARRIED UNANIMOUSLY

**INFRASTRUCTURE
SERVICES**

9.2 Letter from Ludwig Diesel;

A discussion ensued regarding the letter from Mr. Diesel.

08.122 Motion by Councillor Lane for Administration to suggest that Mr. Diesel contact the Minister of Transportation regarding the state of SH 858 west of Blaise Resort as Lac La Biche County has no jurisdiction over this issue and for Lac La Biche County to send a letter of support to the province for the paving of the remainder of SH 858.

CARRIED UNANIMOUSLY

BYLAWS

11.1 Briefing – Bylaw # 08-037 – Traffic Bylaw;

A discussion ensued regarding the traffic bylaw.

08.123 Motion by Councillor Coutney to bring bylaw 08-037 forward to Council with the change on item 99 of minors only (age of 16 and under) need to wear a helmet while operating off highway vehicles and add a speed change of 65 km/hr from Hwy 858 to White Sands and for item 43 to be changed to say no parking of a recreational vehicle/trailer on County owned land.

In Favour
Councillor Coutney
Councillor Uganecz
Councillor Lozinski
Councillor Colosimo

Opposed
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev
Councillor Stromquist
Councillor Quist

DEFEATED

08.124 Motion by Councillor Lane to bring bylaw 08-037 forward to Council as presented with the speed change of 65 km/hr from Hwy 858 to White Sands.

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

Opposed
Councillor Coutney
Councillor Uganecz
Councillor Lozinski
Councillor Colosimo

CARRIED

RECESS

Mayor Kirylchuk called a recess at 6:05 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 6:12 p.m., with all individuals previously listed in attendance.

COUNCILLOR REPORTS

Councillor Quist

- Attended all regularly scheduled Council meetings.
- Attended the Elected Official Support Program on September 4.
- Attended the FCSS Strategic meeting on September 13.
- Attended the Multiplex Strategic meeting on September 17.

- Attended the NLLS Conference from September 18 to 20.
- Attended the Drug Coalition meeting on September 16.
- Attended the NLSD partnership meeting for the multiplex on September 29.
- Attended the AUMA Convention from September 30 to October 3.

Councillor Coutney

- Attended all regularly schedule Council meetings.
- Attended the Athletic Board meeting.
- Attended the Community Futures meeting on September 16.
- Attended the RCDC meeting.
- Attended the MPC meeting on October 1.

Councillor Stromquist

- Attended the Multiplex Strategic meeting on September 17.
- Attended the NLSD partnership meeting for the multiplex on September 29.
- Attended a course on September 29.
- Attended the AUMA Convention from September 30 to October 3.

Councillor Colosimo

- Attended the Chamber of Commerce meeting on September 18.
- The Chamber of Commerce would like to readdress the issue of implementing business licenses.

Councillor Uganecz

- Attended the NLSD partnership meeting for the multiplex on September 29.
- Attended the AUMA Convention from September 30 to October 3.
- Attended the FCSS meeting on October 6.

Councillor Lozinski

- Attended the FCSS Strategic meeting on September 13.
- Attended the Community Futures meeting on September 16.
- Attended the AUMA Convention from September 30 to October 3.
- Attended a LARA meeting.
- Attended a Beaver River Watershed Alliance meeting.
- Attended two multiplex meetings.

Councillor Lane

- Attended all regularly scheduled Council meetings.
- Attended a SDAB Hearing on September 18.
- Attended the NLSD partnership meeting for the multiplex on September 29.
- Expressed concern about the parking problem at the Fork Lake cemetery.
- Inquired about the status of the Interpretive Centre funds.
- Expressed concern over the cost of non-residential assessment appeal fees.
- Expressed concern over the problem at the Fork Lake campsite.
- Expressed concern over a safety issue regarding the gate at Christy Creek.
- Expressed concern over the lack of movement in regards to the communication plan.

Mayor Kirylchuk

- Attended all regularly scheduled Council meetings.
- Chaired the LLBRICC meeting on September 17.
- Attended the Oil Sands Trade Show & Conference on September 24.
- Attended the ASB meeting on September 25.
- Attended the High Island Wildcam Program Open House on September 25.
- Attended the NLSD partnership meeting for the multiplex on September 29.
- Attended the GNF meeting on September 29.
- Attended the Minister meeting with Minister Danyluk and Minister Hancock on September 29.
- Expressed concern over AUMA increasing its membership to include rural municipalities without first discussing it with AAMD&C.

CAO'S REPORT

The Chief Administrative Officer reminded Council of the budget meeting on October 8, 2008 at 3:30 p.m.

REVIEW OF CORRESPONDENCE

14.1 Listing of Correspondence

- 08.125 Motion by Councillor Stromquist to accept the listing of correspondence as information.

CARRIED UNANIMOUSLY

**REVIEW OF
MINUTES
BOARDS AND
COMMITTEES**

15.1 FCSS – June 11, 2008;

08.126 Motion by Councillor Quist to accept the boards and committee minutes as information.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.127 Motion by Councillor Uganecz to adjourn the October 7, 2008 Policy and Priorities Committee meeting at 6:32 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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