

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

September 23, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
September 23, 2008 September 23, 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 3:31 p.m.)
	Terry Colosimo	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Barry Kolenosky	Director, Community Services (Acting CAO)
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
	Lucien Cloutier	County Clerk

ABSENT	Eugene Uganez	Councillor
	Heather Stromquist	Councillor
	Duane Coleman	Chief Administrative Officer

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

Additions:

- 5.3 Glen and Jessie Doubt – Development/Neighbourhood;
- 7.5 RFD – Sale of Land – Greater North Foundation;
- 9.4 RFD - Awarding of Hamlet of Lac La Biche Watermain Replacements Contract;
- 9.5 Update on Regional Landfill.

Deletions:

- 5.3 Lac La Biche Aboriginal Head Start – Lorna Cadieux;
- 6.3 Lac La Biche Aboriginal Head Start.

Councillor Bochkarev entered Council Chambers at 3:31 p.m.

**ADOPTION OF
AGENDA**

- 08.471 Motion by Councillor Quist to approve the September 23, 2008 agenda as amended.

In Favour Mayor Kirylchuk Councillor Lozinski Councillor Bochkarev Councillor Quist	Opposed Councillor Lane Councillor Colosimo Councillor Coutney
CARRIED	

**ADOPTION OF
MINUTES**

- 3.1 Regular Council Meeting
September 9, 2008

- 08.472 Motion by Councillor Lozinski to adopt the Regular Council Meeting minutes of September 9, 2008 as circulated.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

- 7.1 RFD - Policy AC-11-001 - Council Remuneration and Expenses Policy;

- 08.473 Motion by Councillor Lane that Lac La Biche County Council approve the amendments to Council Remuneration and Expenses policy AC-11-001 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

- 7.2 RFD – Municipal Sponsorship Grant;

- 08.474 Motion by Councillor Coutney that County Council participate in the Municipal Sponsorship Grant program with an application for \$153,642.96 and to allocate the entire grant funds to the Communication and Enhancement project as shown in the application attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

7.3 RFD – Waiving of Tax Penalties for Tax Roll # 6413312001; 6513063001; 6513064001; 6513194001; 6712062001; 6712063001; 6712064001; 6713011001; 6713013001; 6713014001;

08.475 Motion by Councillor Lane to cancel the penalties for the following roll numbers, in the amount of \$17.11; the roll numbers are 6413312001; 6513063001; 6513064001; 6513194001; 6712062001; 6712063001; 6712064001; 6713011001; 6713013001; 6713014001.

In Favour
Councillor Lane
Councillor Lozinski

Opposed
Mayor Kirylchuk
Councillor Bochkarev
Councillor Colosimo
Councillor Coutney
Councillor Quist

DEFEATED

08.476 Motion by Councillor Coutney that County Council deny the request for cancellation of penalties for the following roll numbers, in the amount of \$17.11; the roll numbers are 6413312001; 6513063001; 6513064001; 6513194001; 6712062001; 6712063001; 6712064001; 6713011001; 6713013001; 6713014001.

In Favour
Mayor Kirylchuk
Councillor Bochkarev
Councillor Colosimo
Councillor Coutney
Councillor Quist

Opposed
Councillor Lane
Councillor Lozinski

CARRIED

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Lac La Biche County Library Board – Loraine Anderton;

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

Loraine Anderton the Chair of the Lac La Biche County Library Board gave Council a presentation regarding the Stuart MacPherson Library’s services and activities. Ms. Anderton informed Council that the future space requirements for the library will be 16,000 square feet and the current space is 3,000 square feet.

Ms. Anderton mentioned to Council that the MSI Operational Funding Grant is needed for one time funding to help the library support future community service capacity.

Mayor Kirylchuk thanked Ms. Anderton for her presentation.

RECESS

Mayor Kirylchuk called a recess at 4:23 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:30 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.2 Northern Lights Library System – Mircea Panciuk;

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

Mircea Panciuk, Executive Director of the Northern Lights Library System, gave Council a presentation regarding the services of the Northern Lights Library System. The Northern Lights Library System services a large area in northeast Alberta. The area contains 54 municipalities and 41 libraries. The Northern Lights Library System delivers 5000 books twice a month to all libraries through the inter-library borrowing system.

Mayor Kirylchuk thanked Mr. Panciuk for his presentation.

5.3 Lac La Biche Aboriginal Head Start – Lorna Cadieux;

This item was deleted from the agenda.

5.3 Glen and Jessie Doubt – Development/Neighbourhood;

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

Glen and Jessie Doubt spoke to Council regarding issues in their subdivision. Mr. Doubt noted that the street lights have not been turned on and ATV vehicles and semi trucks are traveling on the dirt behind their house. Mrs. Doubt expressed concern with several large holes that are a safety issue for the children in the area.

Mayor Kirylchuk thanked Mr. and Mrs. Doubt for their presentation.

5.4 Ken & Lina Yadlowsky;

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

Ken Yadowsky spoke to Council regarding his land issues. Mr. Yadowsky owns an acreage on Mission Road that has possible contamination from an old landfill site. Mr. Yadowsky requested Council to assist in a speedy solution to this issue. The Director of Community Services informed Council that Alberta Environment wants an environmental study to be performed which will take 2 years.

Mayor Kirylchuk thanked Mr. Yadowsky for his presentation.

5.5 Missawawi South Subdivision – Encroachment Issues – Glen McNally, Gerry and Tracy Boisjoli;

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

Gerry and Tracy Boisjoli spoke to Council on behalf of the Missawawi South Subdivision landowners regarding encroachment issues on the environmental reserves. Mr. Boisjoli informed Council that two encroachments in particular can not be easily moved. One encroachment will not withstand the move and will fall apart and the other is a deck which is the only access into a resident's home. Other encroachments were noted as well.

Mayor Kirylchuk thanked Mr. and Mrs. Boisjoli for their presentation.

RECESS

Mayor Kirylchuk called a recess at 5:31 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:40 p.m., with all individuals previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Lac La Biche County Library Board;

Councillor Quist inquired about the MSI Grant. The Director of Community Services informed Council the application for the grant will be brought forward to the next Council meeting.

08.477 Motion by Councillor Quist to send a letter of thanks to the Lac La Biche County Library Board for their presentation to Council.

CARRIED UNANIMOUSLY

6.2 Northern Lights Library System;

08.478 Motion by Councillor Coutney to send a letter of thanks to the Northern Lights Library System for all the information presented in their presentation to Council.

CARRIED UNANIMOUSLY

6.3 Lac La Biche Aboriginal Head Start;

This item was deleted from the agenda.

6.4 Ken & Lina Yadlowsky;

08.479 Motion by Councillor Lane to have the Yadlowsky's submit an offer letter to purchase the land in question to Council.

**In Favour
Councillor Lane**

**Opposed
Mayor Kirylchuk
Councillor Lozinski
Councillor Bochkarev
Councillor Colosimo
Councillor Coutney
Councillor Quist**

DEFEATED

6.3 Glen and Jessie Doubt;

The Director of Community Services informed Council the issues are with the developer and the developer is working on the issues. The Director of Community Services informed Council that the Bylaw Enforcement Officer will patrol this area on regular basis.

08.480 Motion by Councillor Colosimo for Administration to provide more information on all the issues raised by Mr. and Mrs. Doubt and to provide information on what Administration has done about the issues up to this point and for this report to be brought forward to the next Council meeting.

CARRIED UNANIMOUSLY

6.5 Missawawi South Subdivision;

08.481 Motion by Councillor Colosimo that Administration investigate alternative solutions for the encroachment issues at Missawawi South Subdivision, and if no suitable alternatives are found then all encroachments must be removed by May 31, 2009.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.4 RFD – Waiving of Tax Penalties for Tax Roll # 6412191002; 6412201002; 6412202002; 6412203002; 6412204002; 6412282002; 6412291002; 6412292002; 6412293002; 6412294002; 6412301002; 6412302002; 6412303002; 6412304002; 6412314002; 6412323002; 6412324002; 6412332001; 6412333001; 6412334002; 6512052001; 65120544001; 6512061001; 6512174001;

08.482 Motion by Councillor Coutney that County Council deny the request for cancellation of penalties on the following roll numbers, in the total amount of \$42.02; the roll numbers are 6412191002; 6412201002; 6412202002; 6412203002; 6412204002; 6412282002; 6412291002; 6412292002; 6412293002; 6412294002; 6412301002; 6412302002; 6412303002; 6412304002; 6412314002; 6412323002; 6412324002; 6412332001; 6412333001; 6412334002; 6512052001; 65120544001; 6512061001; 6512174001.

In Favour
Mayor Kirylchuk
Councillor Bochkarev
Councillor Colosimo
Councillor Coutney
Councillor Quist

Opposed
Councillor Lane
Councillor Lozinski

CARRIED

7.5 RFD - Sale of Land – Greater North Foundation;

The Director of Corporate Services read the entire item aloud as the RFD was presented as a handout at the meeting and Council members did not have an opportunity to review the RFD.

08.483 Motion by Councillor Lane that County Council approve the sale of Plan 082 5776, Block 6, Lot 21 to the Greater North Foundation at \$450,000.00 plus costs related to the provision of water and sewer services; all other costs and services are to be borne by the purchaser.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 RFD - 2008/2009 Ice Fees for Centennial Arena;

08.484 Motion by Councillor Coutney that County Council set the 2008/2009 ice fees for the Centennial Arena at the following rates: youth in the County \$60/hour, youth out of the County \$120/hour, adult \$120/hour and the tournament rate to be discontinued.

CARRIED UNANIMOUSLY

8.2 RFD - Non-Operational Landfill Setback Variance Study Funding Request;

08.485 Motion by Councillor Colosimo that County Council approve additional funding in the amount of \$33,000 from contingency (GL # 2-762-12-00-00) to complete a landfill setback variance study on NW 11-67-14-W4M and SW 11-67-14-W4M and subsequently research possible Provincial responsibility and funding for these abandoned non-operational landfill sites. In addition, discuss the possible long range financial burdens that have been placed on the municipality with the inheritance of these sites.

CARRIED UNANIMOUSLY

08.486 Motion by Councillor Colosimo to send a letter to Mr. Yadlowsky of Council's decision and time frames for carrying out the study.

CARRIED UNANIMOUSLY

8.3 RFD – Request for Extension – Subdivision Approval for File # 2007-S-038; Laboucane, Ernest and Arema; SW ¼ 10-68-13-W4M;

08.487 Motion by Councillor Coutney that Lac La Biche County Council approve a six-month (6) extension to the Subdivision Approval for File # 2007-S-038.

CARRIED UNANIMOUSLY

8.4 RFD - Request for Extension – Development Agreement for Development Permit # 31/07; LLB Developments Inc.; Lot A, Plan 3460RS (Manufactured Home Park);

08.488 Motion by Councillor Bochkarev that Lac La Biche County Council approve a one (1) year extension to the Development Agreement for Development Permit #31/07.

CARRIED UNANIMOUSLY

8.5 RFD - Policy CM-71-010 – Outdoor Rink Policy;

08.489 Motion by Councillor Lane to table this item.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev

Opposed
Councillor Lozinski
Councillor Colosimo
Councillor Coutney
Councillor Quist

DEFEATED

08.490 Motion by Councillor Coutney to table this item for further clarification until the next Council meeting.

CARRIED UNANIMOUSLY

8.6 RFD - Elinor Lake Area Structure Plan;

08.491 Motion by Councillor Lane that County Council approves the following regarding the purchase of the Elinor Lake Area Structure Plan sites:

1. That the terms of sale on Application to Purchase # PLS 040044 from Alberta Sustainable Development be met, which are as follows:
 - a. That Lac La Biche County purchases the seven (7) sites from Sustainable Resource Development for \$105,000 and that payment is made by September 30, 2008;
 - b. That Lac La Biche County prepares a suitable plan for these sites to be submitted to the Alberta Land Titles office for registration. Prior to registration, Lac La Biche County will submit two copies of each plan to Alberta Sustainable Resource Development for approval by November 30, 2008;
 - c. Lac La Biche County will provide written confirmation to Alberta Sustainable Resource Development that the County is purchasing the land on a “where is/as is” basis, and;
 - d. Lac La Biche County will complete any follow up action as noted in the purchase agreement.

CARRIED UNANIMOUSLY

08.492 Motion by Councillor Coutney that County Council approves the sale of the vacant County owned lands, legally described as Plan 9021984, Blk 1, Lot 1; Plan 9021984, Blk 2, Lot 6 and Plan 9021984, Blk 3, Lot 7, in the Elinor Lake Area Structure Plan at fair market value, in accordance with the requirements of the Municipal Government Act.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

9.1 RFD - Garbage Collection Contract;

08.493 Motion by Councillor Coutney that County Council approves the increase of \$9,969.22/annum for a total cost of \$65,353.78/annum in Tom Milhalcheon’s contract for the Hamlet of Lac La Biche and to include indexing fuel costs in the contract.

CARRIED UNANIMOUSLY

9.2 RFD - Lac La Biche Airport Taxiway;

08.494 Motion by Councillor Quist that County Council approve the expenditure up to a maximum of \$20,000.00 for the oiling of the taxiway at Lac La Biche Airport and approve the funds to be taken from Construction Materials Account 2-532-30-00-00.

CARRIED UNANIMOUSLY

9.3 RFD - Landfill Hours of Operation;

08.495 Motion by Councillor Lane that County Council approve the recommended schedule changes as per Option # 1 for landfill hours of operation in Lac La Biche County as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.4 RFD - Awarding of Hamlet of Lac La Biche Watermain Replacements Contract;

The Director of Infrastructure Services read the entire item aloud as the RFD was presented as a handout at the meeting and Council members did not have an opportunity to review the RFD.

08.496 Motion by Councillor Colosimo that County Council approves the awarding of the Lac La Biche County Hamlet of Lac La Biche Watermain Replacements contract to HCL Site Services for a contract amount of \$1,388,525.00 (includes contingency), with funding allocated as follows:

- \$1,000,000 as allocated in the 2008 Lac La Biche County Budget;
- \$326,295.00 to be allocated in the 2009 Budget;
- \$113,000.00 from Water and Sewer Main Reserve account # 4-735-41;
- \$87,000.00 from account # 4-735-41-01, Water and Sewer Expansion;

for a total project cost of \$1,526,295.00 (total includes engineering of \$137,770.00).

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

Opposed
Councillor Lozinski

CARRIED

9.5 Update on Regional Landfill;

Councillor Lozinski requested an update on the regional landfill. The Director of Infrastructure Services provided Council an update on the regional landfill issue. The Director of Infrastructure Services informed Council the Waste Management Commission is being abolished, the Hyllo site is being rezoned but an environmental inspection is required.

Councillor Bochkarev left Council Chambers at 6:51 p.m.

Councillor Bochkarev returned to Council Chambers at 6:52 p.m.

BYLAWS

11.1 RFD - Bylaw # 08-041 – Rezoning – Lebas, Lucien; Pt. of SW ¼ 33-66-14-W4M and Pt. of Lot 1, Blk 1, Plan 0425046 from AG to CR – 2nd & 3rd readings;

08.497 Motion by Councillor Lane that Bylaw 08-041 be amended as follows:

1. To amend the area being rezoned from 10.33 ha (25.52 acres) to 9.15 ha (22.61 acres); and
2. To amend the land location from Lot 1, Block 1, Plan 082_____ to Lot 1, Block 1, Plan 0425046.

CARRIED UNANIMOUSLY

08.498 Motion by Councillor Quist that Bylaw 08-041 be given second reading this 23rd day of September, 2008.

CARRIED UNANIMOUSLY

08.499 Motion by Councillor Colosimo that Bylaw 08-041 be given third reading this 23rd day of September, 2008.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw # 08-052 – Rezoning – Gauthier, Harold & Marilyn; Pt. of NE ¼ 10-68-16-W4M from AG to CR – 1st reading;

08.500 Motion by Councillor Lane that Bylaw 08-052 be given first reading this 23rd day of September, 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 – 1st reading;

Councillor Bochkarev declared a conflict of interest and left Council Chambers at 6:57 p.m. as he is related to the applicants in question.

08.501 Motion by Councillor Colosimo that Bylaw 08-053 be given first reading this 23rd day of September, 2008.

CARRIED UNANIMOUSLY

Councillor Bochkarev returned to Council Chambers at 6:58 p.m.

ADJOURNMENT 08.502

Motion by Councillor Lane to adjourn the Regular Council meeting of September 23, 2008 at 6:58 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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