

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

September 9, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
September 9, 2008 September 9, 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
	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 Eugene Uganez Councillor

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

Additions:

None

ADOPTION OF AGENDA 08.453 Motion by Councillor Lane to approve the September 9, 2008 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
August 26, 2008

08.454 Motion by Councillor Coutney to adopt the Regular Council Meeting minutes of August 26, 2008 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 RFD - Investigate Changes to the County’s Planning Documents - Tabled Motion;

08.455 Motion by Councillor Lane to lift motion # 08.415 from the table.

CARRIED UNANIMOUSLY

08.415 Motion by Councillor Stromquist for Administration to investigate draft amendments to the County’s planning documents that will ensure all future developments conform to water and sewer standards that will protect the health and future of the watersheds of the Lac La Biche and surrounding lakes.

**In Favour
Councillor Stromquist**

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

DEFEATED

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Public Hearing - Bylaw 08-041 – Lebas, Lucien & Cadieux, Olga; Pt. SW ¼ 33-66-14-W4M and Pt. of Lot 1, Blk 1, Plan 0425046 from AG to CR;

Mayor Kirylchuk declared the public hearing open at 3:47 p.m.

Mayor Kirylchuk asked the County Clerk to confirm whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The County Clerk advised that this was the case.

The County Clerk summarized the purpose of the hearing.

Mayor Kirylchuk asked the County Clerk if any written submissions were received. The County Clerk advised that no written submissions were received.

Mayor Kirylchuk asked if there was anyone wishing to speak to the proposed bylaw. No one was present to speak.

Mayor Kirylchuk declared the public hearing closed at 3:50 p.m.

**UNFINISHED
BUSINESS**

4.2 RFD – Lac La Biche County’s Statement of Financial Activities;

08.456 Motion by Councillor Coutney that Lac La Biche County Council accept the June and July 2008 Statement of Financial Activities and Position as information.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.1 RFD - Request to Waive a Portion of Tax Levy for Roll # 6915262001;

08.457 Motion by Councillor Quist that Lac La Biche County Council waives the tax portion of Roll # 6915262001 for the period of June 19, 2008 to December 31, 2008 in the amount of \$313.24.

CARRIED UNANIMOUSLY

7.2 RFD – Bulk Station Road Local Improvement Plan for Water and Sewer Service;

08.458 Motion by Councillor Coutney that County Council approve the local improvement plan for the Provision of Water and Sewer to the Bulk Station Road as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.2 Public Hearing - Bylaw 08-045 – Northern Canada Evangelical Mission Inc.; Pt. of Blk 3, Plan 7622388 from CR to ES1; to NOS and to PI;

Mayor Kirylchuk declared the public hearing open at 4:00 p.m.

Mayor Kirylchuk asked the County Clerk to confirm whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The County Clerk advised that this was the case.

The County Clerk summarized the purpose of the hearing.

Mayor Kirylchuk asked the County Clerk if any written submissions were received. The County Clerk advised that no written submissions were received.

Mayor Kirylchuk asked if there was anyone wishing to speak to the proposed bylaw. Mr. Darren Sopkow was present to answer any questions on behalf of Ad Williams Engineering Inc. No one else was present to speak.

Mayor Kirylchuk declared the public hearing closed at 4:03 p.m.

RECESS

Mayor Kirylchuk called a recess at 4:03 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:12 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC**

HEARINGS:

5.3 Plamondon Co-op Ltd. – Allan Bieganski;

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

Allan Bieganski the General Manager of the Plamondon Co-op and Guy Piquette the President of the Plamondon Co-op Board spoke to Council regarding sale of land at Highway 663 and Highway 36 for a petroleum cardlock. Mr. Bieganski was of the opinion that a cardlock in Lac La Biche would improve the growth of the Plamondon Co-op. Mr. Bieganski was of the opinion that the fuel tanks would be environmentally friendly and would be aesthetically pleasing.

Mayor Kirylchuk thanked Mr. Bieganski and Mr. Piquette for their presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Plamondon Co-op Ltd;

08.459 Motion by Councillor Colosimo for Administration to bring a briefing forward to Council on the value of the property (NW 31-66-13-W4M), cost to clean up the property and also a site plan indicating all developments in that area.

CARRIED UNANIMOUSLY

**INFRASTRUCTURE
SERVICES**

9.1 RFD - Plamondon Water Treatment Plant;

08.460 Motion by Councillor Bochkarev that County Council authorizes the sale of the Plamondon Water Treatment Plant.

CARRIED UNANIMOUSLY

9.2 RFD - Closure of Pt. of Road Plan 2241CL in SW 3-67-15-W4M by Resolution;

08.461 Motion by Councillor Coutney to approve the Resolution, as attached to and forming part of these minutes, for the closure of Part of Road Plan 2241CL and to forward this Resolution to the Minister of Transportation for approval.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw # 08-040 – Designation of a Municipal Heritage Resource “The Big Dock” – 3rd reading;

08.462 Motion by Councillor Lane that Bylaw 08-040 be given third reading this 9th day of September, 2008.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw # 08-044 – Rezoning – Lac La Biche County; Pt. of River Lot 66, Lac La Biche Settlement from Urban Reserve (U) to Institutional (I) – 2nd & 3rd readings;

Note that Councillor Lozinski was required to abstain from the following motions (08.463 – 08.468) as he was not present at the public hearing.

08.463 Motion by Councillor Stromquist that Bylaw 08-044 be given second reading this 9th day of September, 2008.

CARRIED UNANIMOUSLY

08.464 Motion by Councillor Quist that Bylaw 08-044 be given third reading this 9th day of September, 2008.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw # 08-046 – Rezoning – Lac La Biche County (agent for Cadieux, Raymond, et al); Pt. of NE ¼ 5-67-13-W4M from AG to PI – 2nd & 3rd readings;

08.465 Motion by Councillor Lane that Bylaw 08-046 be given second reading this 9th day of September, 2008.

CARRIED UNANIMOUSLY

08.466 Motion by Councillor Stromquist that Bylaw 08-046 be given third reading this 9th day of September, 2008.

CARRIED UNANIMOUSLY

11.4 RFD - Bylaw # 08-047 – Rezoning – Lac La Biche County; Pt. of SE ¼ 5-67-13-W4M from AG to PI – 2nd & 3rd readings;

08.467 Motion by Councillor Stromquist that Bylaw 08-047 be given second reading this 9th day of September, 2008.

CARRIED UNANIMOUSLY

08.468 Motion by Councillor Bochkarev that Bylaw 08-047 be given third reading this 9th day of September, 2008.

CARRIED UNANIMOUSLY

11.5 RFD - Bylaw # 08-054 – Borrowing Bylaw – Bulk Station Road Water and Sewer – 1st reading;

08.469 Motion by Councillor Quist that Bylaw 08-054 be given first reading this 9th day of September, 2008.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.470

Motion by Councillor Stromquist to adjourn the Regular Council meeting of September 9, 2008 at 5:00 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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