

**LAC LA BICHE COUNTY  
STRATEGIC SESSION  
SOLID WASTE TRANSITIONAL PLAN**

**DATE: JANUARY 5, 2012**  
**TIME: 1:30 p.m.**

**PLACE: BOLD CENTER  
CURLING RINK MEETING ROOM**

**AGENDA**

1. CALL TO ORDER – 1:30 p.m.
2. ADDITIONS TO AGENDA
3. ADOPTION OF AGENDA
4. DELEGATIONS

**Steve Johnson, Senior Environmental Engineer, AECOM**

- 3.2 AECOM-Lac La Biche County Landfill Closure and Transfer Stations Project Status
- 3.3 Lac La Biche County Landfill Master Plan
- 3.5 AECOM -Review Alberta Environmental Hylo Landfill Site Approval Draft
- 3.5.a AECOM -Draft Response Letter
- 3.7 AECOM – Lac La Biche County Waste Transfer and Landfill Financial Evaluation

5. AGENDA ITEMS

- 3.1 Review Draft of Solid Waste Transitional Plan
- 3.2 AECOM-Lac La Biche County Landfill Closure and Transfer Stations Project Status
- 3.3 Lac La Biche County Landfill Master Plan
- 3.4 Edmonton Regional Waste Authority Proposal
- 3.5 AECOM -Review Alberta Environmental Hylo Landfill Site Approval Draft
- 3.5.a AECOM -Draft Response Letter
- 3.6 Status of Lac La Biche County Landfill
- 3.7 AECOM – Lac La Biche County Waste Transfer and Landfill Financial Evaluation

- 4 Additional Information- Letter from Laddick Chorney

6. ADJOURNMENT

**LAC LA BICHE COUNTY  
COUNCIL STRATEGIC SESSION  
BOLD CENTER  
JANUARY 5, 2012- 1:30 P.M**

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 1:30 p.m.

|                |                  |                                                                           |
|----------------|------------------|---------------------------------------------------------------------------|
| <b>PRESENT</b> | Peter Kirylchuk  | Mayor                                                                     |
|                | Alvin Kumpula    | Councillor                                                                |
|                | Aurel Langevin   | Deputy Mayor/Councillor                                                   |
|                | Guy Piquette     | Councillor                                                                |
|                | Eugene Uganecz   | Councillor                                                                |
|                | MJ Siebold       | Councillor                                                                |
|                | Tim Thompson     | Councillor (arrived at 1:34 p.m.)                                         |
|                | Gail Broadbent   | Councillor                                                                |
|                | John Nowak       | Councillor                                                                |
|                | Barry Kolenosky  | Acting Chief Administrative Officer<br>Director Planning & Infrastructure |
|                | Shadia Amblie    | Interim Director Communications                                           |
|                | Bob Macor        | Manager Environmental Services                                            |
|                | Molly Fyten      | Environmental Field Coordinator                                           |
|                | Carmen Evancusky | Recording Secretary                                                       |

**ABSENT**

**ADDITIONS TO AGENDA** None

**ADOPTION OF AGENDA**

SS.12.001 Motion by Councillor Langevin to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

Mayor Kirylchuk welcomed members of public gallery, advised of the Town Hall meeting February 13, 2012

**3.1 Review Draft of Solid Waste Transitional Plan**

Lac La Biche County Environmental Field Coordinator, Molly Fyten reviewed the presentation to Council, as distributed in agenda package.

Council reviewed and discussed the presentation.

**3.2 AECOM Lac La Biche County Landfill Closure and Transfer Stations Project Status**

**3.3 Lac La Biche County Landfill Master Plan**

Steve Johnson, Senior Environmental Engineer, AECOM summarized his presentation to Council, as distributed in agenda package.

Council reviewed and discussed items 3.2 and 3.3.

**3.4 Edmonton Regional Waste Authority Proposal**

Acting Chief Administrative Officer and Director Planning & Infrastructure, Barry Kolenosky explained the proposal.

Council discussed item 3.4, and requested that Administration bring forward a Request for Decision to Lac La Biche County informational session.

SS.12.002 Motion by Councillor Langevin to bring Integrated Municipal Waste Management Workshop Work plan Development to Lac La Biche County to present to Council.

**CARRIED UNANIMOUSLY**

**3.5 AECOM Review Alberta Environmental Hylo Site Approval Draft.**

**3.5. a AECOM Draft response letter**

Steve Johnson, Senior Environmental Engineer, AECOM provided a breakdown of the draft response letter clarifying clauses and sections.

Council discussed item 3.5 and 3.5.a

**RECESS** Mayor Kirylchuk called a recess at 2:50 p.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 3:05 p.m., with all individuals previously listed in attendance.

### **3.6 Status of Lac La Biche County Landfill**

Acting Chief Administrative Officer and Director, Planning & Infrastructure, Barry Kolenosky advised all those present on the status of the Lac La Biche County Landfill Application.

Council reviewed and discussed item 3.6

### **3.7 AECOM- Lac La Biche County Waste Transfer and Landfill Financial Evaluation.**

Steve Johnson, Senior Environmental Engineer, AECOM summarized his presentation to Council, as distributed in agenda package.

Council discussed item 3.7.

### **4. Additional Information- Letter from Laddick Chorney**

Acting Chief Administrative Officer, Director Planning & Infrastructure, Barry Kolenosky, summarized the letter from Mr. Chorney.

SS.12.003 Motion by Councillor Siebold to accept as information  
**CARRIED UNANIMOUSLY**

Council discussed item 4.

**RECESS** Mayor Kirylchuk called a recess at 4:03 p.m. to discuss in camera portion.

Members of Public left.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 4:13 p.m., with all individuals previously listed in attendance.

Acting Chief Administrative Officer, Director Planning & Infrastructure, Barry Kolenosky, clarified were not items for an in camera session. Sought direction from Council for items discussed.

SS.12.004 Motion by Councillor Piquette that Administration moves forward with Solid Waste Transitional Plan as presented.

**CARRIED UNANIMOUSLY**

Members of Council were given the opportunity in round table discussion to voice preferred direction regarding landfill versus transfer stations. Results are as follows:

- Councillor Kumpula, not in favor of landfill
- Councillor Langevin, not in favor of landfill
- Councillor Piquette, leaning towards same as Councillor Langevin
- Councillor Uganez, Transfer sites have to be built
- Councillor Siebold, not proponent to Hylo Landfill, very much in favor of trucking option over landfill option
- Mayor Kirylchuk, leaning towards regional transfer site.
- Councillor Thompson, regional transfer site.
- Councillor Broadbent, no to landfill, yes to transfer stations
- Councillor Nowak, not in favor of Hylo dump, in favor of transfer stations.

**ADJOURNMENT**

SS.12.005 Motion by Councillor Eugene Uganez to adjourn the County Council Strategic Session of (December 1, 2011) at 5:15p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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**Barry Kolenosky  
Acting Chief Administrative Officer  
Director Planning & Infrastructure**