

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
JANUARY 24, 2012**

Minutes of the Lac La Biche County Regular Council Meeting held on January 24, 2012.

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

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor (via telephone at 1:32 p.m.)
	John Nowak	Councillor (arrived 1:38 p.m.)
	Barry Kolenosky	Acting Chief Administrative Officer
	Dan Small	Acting Assistant Chief Administrative Officer
	Shadia Amblie	Interim Director, Communications
	Debbie Menard	Interim Director, Human Resources
	Melanie Kanarek	Manager, Legislative Services
	Devin Siebold	Recording Secretary

REGRETS Aurel Langevin Deputy Mayor/Councillor

RECESS Mayor Kirylchuk called a recess at 1:30 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 1:32 p.m. with all Members of Council previously listed in attendance, including Councillor Broadbent via telephone.

ADOPTION OF AGENDA

12.042 Motion by Councillor Kumpula to approve the January 24, 2012 Regular Council Meeting agenda as amended:

- Addition of Item 8.20 RFD – Engineering, Design;
- Addition of Item 8.21 RFD – Utility Department 2012;
- Addition of Item 8.22 RFD – Letter to Transportation;
- Addition of Item 8.23 Letter to AB Health;
- Addition of Item 10.1 Labour (In Camera) (Sec 24 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
January 10, 2012

12.043 Motion by Councillor Piquette to adopt the Regular Council Meeting Minutes of January 10, 2012 as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Alberta Environment Hylo Site Draft Approval;

Councillor Nowak entered Council Chambers at 1:38 p.m.

12.044 Motion by Councillor Uganecz to approve the letter to Alberta Environment indicating that the draft approval of the Lac La Biche County Landfill Project be tabled for further investigation of alternative solutions to solid waste disposal for Lac La Biche County.

In Favour
Councillor Uganecz
Councillor Broadbent

Opposed
Mayor Kirylchuk
Councillor Kumpula
Councillor Piquette
Councillor Siebold
Councillor Thompson
Councillor Nowak

DEFEATED

Item 8.1 was returned to following the Public Hearing.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing Re Bylaw 09-037 – Land Use Bylaw Plan 0627276, Block 1, Lot 2; from Agricultural District (AG) to Rural Industrial (RI);

Mayor Kirylchuk declared the public hearing open at 1:47 p.m.

Mayor Kirylchuk asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case.

The Manager, Legislative Services summarized the purpose of the hearing.

Mayor Kirylchuk asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that no written submissions were received.

Mayor Kirylchuk asked if there was anyone present wishing to speak to the proposed bylaw.

Roy Worthington was in favour of the bylaw as it would promote services for the oil patch industry along Highway 881.

Robert Rizzoli was in favour of the bylaw.

Yussif Taha was in favour of the bylaw as it will promote small business development.

Mayor Kirylchuk thanked the presenters and declared the public hearing closed at 1:55 p.m.

NEW BUSINESS

8.1 RFD – Alberta Environment Hylo Site Draft Approval (Continued);

12.045 Motion by Councillor Thompson to send a letter to Alberta Environment indicating that the draft approval of the proposed Hylo landfill be tabled pending further investigation, and further that the letter indicate that Lac La Biche County is seeking information on all funding opportunities available regarding solid waste management.

CARRIED UNANIMOUSLY

8.2 RFD – Council Appointments Bylaw 11-015 to the Solid Waste Management Committee;

Three members of Council were needed for the Solid Waste Management Committee. Councillor Piquette noted that Councillor Langevin was interested in serving on this committee. Councillors Kumpula and Nowak also expressed interested in serving on this committee.

Item 8.2 was returned to following the Public Hearing.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Public Hearing Re Bylaw 09-037 – Land Use Bylaw Pt. of NW 3-69-16-W4M; from Agricultural District (AG) to On Site Estate Residential District 2 (OE2);

Mayor Kirylchuk declared the public hearing open at 2:01 p.m.

Mayor Kirylchuk asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case.

The Manager, Legislative Services summarized the purpose of the hearing.

Mayor Kirylchuk asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that no written submissions were received.

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

Mayor Kirylchuk declared the public hearing closed at 2:04 p.m.

NEW BUSINESS

8.2 RFD – Council Appointments Bylaw 11-015 to the Solid Waste Management Committee (continued);

12.046 Motion by Councillor Piquette that Lac La Biche County Council appoints Councillor Langevin as Chairperson of the Solid Waste Management Committee.

CARRIED UNANIMOUSLY

Councillors Uganecz, Kumpula, and Nowak expressed interest in serving on the Solid Waste Management Committee.

All those Councillors in Council Chambers voted by secret ballot for the two positions on the Solid Waste Management Committee. Councillor Broadbent was not eligible to vote, in accordance with the County's Procedural Bylaw.

RECESS

Mayor Kirylchuk called a recess at 2:05 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:09 p.m. with all Members of Council previously listed in attendance.

NEW BUSINESS

8.2 RFD – Council Appointments Bylaw 11-015 to the Solid Waste Management Committee (continued);

12.047 Motion by Councillor Uganecz to destroy the ballots from the election.

CARRIED UNANIMOUSLY

The Acting Chief Administrative Officer and Manager, Legislative Services counted the ballots and declared that Councillor Nowak had been selected as a member of the Solid Waste Management Committee, and that Councillors Uganecz and Kumpula had tied.

All those Councillors in Council Chambers voted by secret ballot for the remaining position on the Solid Waste Management Committee. Councillor Broadbent was not eligible to vote, in accordance with the County's Procedural Bylaw.

RECESS

Mayor Kirylchuk called a recess at 2:09 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:09 p.m. with all Members of Council previously listed in attendance.

NEW BUSINESS

8.2 RFD – Council Appointments Bylaw 11-015 to the Solid Waste Management Committee (continued);

The Acting Chief Administrative Officer and Manager, Legislative Services counted the ballots and declared that Councillor Kumpula had been selected as a member of the Solid Waste Management Committee.

12.048 Motion by Councillor Kumpula to destroy the ballots from the election.

CARRIED UNANIMOUSLY

12.049 Motion by Councillor Piquette that Lac La Biche County Council appoints Councillor Kumpula and Councillor Nowak as members of the Solid Waste Management Committee.

CARRIED UNANIMOUSLY

8.3 RFD – Draft Wastewater Bylaw 12-002 to Replace Bylaw 09-041;

12.050 Motion by Councillor Piquette that Bylaw 12-002 be given first reading this 24th day of January 2012.

CARRIED UNANIMOUSLY

12.051 Motion by Councillor Uganecz that Bylaw 12-002 be given second reading this 24th day of January 2012.

CARRIED UNANIMOUSLY

12.052 Motion by Councillor Kumpula that Bylaw 12-002 be submitted for third and final reading this 24th day of January 2012.

CARRIED UNANIMOUSLY

12.053 Motion by Councillor Siebold that Bylaw 12-002 be given third reading this 24th day of January 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Delegation - Billy Taha, Billy Taha Trucking Ltd.
Regarding Gravel Department;

Mayor Kirylchuk introduced Council and Administration to the delegation.

Billy Taha, Yussif Taha, Guy Cloutier, Henry Perry, Barry Veillette, and Albert Moghrabi were in attendance to discuss their concerns about a recent gravel hauling project by the County for which gravel hauling services were procured from businesses outside the County.

Mayor Kirylchuk thanked the delegation for their presentation.

NEW BUSINESS

8.4 RFD - Draft Waterworks Bylaw 12-003 to Replace Bylaw 10-026;

12.054 Motion by Councillor Siebold that Bylaw 12-003 be given first reading this 24th day of January 2012.

CARRIED UNANIMOUSLY

12.055 Motion by Councillor Piquette that Bylaw 12-003 be given second reading this 24th day of January 2012.

CARRIED UNANIMOUSLY

12.056 Motion by Councillor Kumpula that Bylaw 12-003 be submitted for third and final reading this 24th day of January 2012.

CARRIED UNANIMOUSLY

12.057 Motion by Councillor Uganecz that Bylaw 12-003 be given third reading this 24th day of January 2012.

CARRIED UNANIMOUSLY

8.5 RFD – Closure of Pt. of Road Plan 643BM in SW 15-63-11-W4 by Resolution;

12.058 Motion by Councillor Uganecz to approve the Resolution for the closure of Part of Road Plan 643BM as attached to and forming part of these minutes, and to forward this Resolution to the Minister of Transportation for approval.

CARRIED UNANIMOUSLY

8.6 RFD – Bylaw No. 12-005; Amend Land Use Bylaw Establishing a Municipal Significance Overlay (HSO) District; Establish HSO within Pt. RL 62 (Big Dock);

12.059 Motion by Councillor Siebold that Bylaw 12-005 be given first reading this 24th day of January, 2012.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 2:43 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:49 p.m. with all Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.4 Delegation - William Pashko, Haul-All Equipment Systems Options for Transfer Stations;

Mayor Kirylchuk introduced Council and Administration to the delegation.

Mr. Pashko gave a presentation detailing the Transtor waste management system.

Mayor Kirylchuk thanked Mr. Pashko for his presentation.

Councillor Kumpula left Council Chambers at 3:36 p.m.

Councillor Kumpula returned to Council Chambers at 3:38 p.m.

6.5 Delegation - Lac La Biche Minor Hockey Association;

Mayor Kirylchuk introduced Council and Administration to the delegation.

Brent Rabik and Luc Nowicki, the co-chairs of the Lac La Biche Minor Hockey Association 2012 Provincial Championship Bid Host Committee, were present to

discuss the committee's request for funding for the tournament that will be held in the Hamlet of Lac La Biche.

Mayor Kirylchuk thanked Mr. Rabik and Mr. Nowicki for their presentation.

RECESS

Mayor Kirylchuk called a recess at 3:50 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:59 p.m. with all Members of Council previously listed in attendance.

6.6 Public Input Session.

No members of the public were present for the Public Input Session.

DISPOSITION OF DELEGATION BUSINESS

7.1 Billy Taha, Billy Taha Trucking Ltd.;

12.060 Motion by Councillor Piquette that Administration bring forward the Trucks and Equipment and Procurement Policies at the next Policy and Priorities Committee meeting to review and deal with issues raised by the local contractors, and further to send a letter of thanks to the delegation.

CARRIED UNANIMOUSLY

7.2 William Pashko, Haul-All Equipment Systems;

12.061 Motion by Councillor Kumpula to send a letter of thanks to William Pashko for his presentation.

CARRIED UNANIMOUSLY

7.3 Lac La Biche Minor Hockey Association.

12.062 Motion by Councillor Thompson that Administration prepare a Request for Decision on the cost of donating the Bold Center facilities, including the cost of extra manpower, along with the Special Event Grant application for the 2012 Hockey Alberta Male Midget B Provincial Championship Tournament.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.7 RFD – Craighend Outdoor Rink Cost Overrun;

Councillor Broadbent declared a conflict of interest as the Craigend Recreation & Agricultural Society is her client, and her telephone connection was put on hold at 4:14 p.m.

A discussion ensued regarding the cost of the project.

12.063 Motion by Councillor Piquette to approve an additional amount of \$15,797.76 to reflect the final cost of the project, funded by the Lac La Biche County Contingency Allowance GL 2-762-12-00-00.

CARRIED UNANIMOUSLY

Councillor Broadbent's telephone connection was restored at 4:25 p.m.

8.8 RFD – Bylaw 12-004 Parks, Recreation and Culture Board;

A discussion ensued regarding the composition of the Board.

12.064 Motion by Councillor Siebold that Bylaw 12-004 be given first reading this 24th day of January 2012.

In Favour

**Mayor Kirylchuk
Councillor Uganecz
Councillor Siebold
Councillor Broadbent
Councillor Nowak**

Opposed

**Councillor Kumpula
Councillor Piquette
Councillor Thompson**

CARRIED

12.065 Motion by Councillor Uganecz that Bylaw 12-004 be given second reading this 24th day of January 2012.

In Favour

**Mayor Kirylchuk
Councillor Uganecz
Councillor Siebold
Councillor Broadbent
Councillor Nowak**

Opposed

**Councillor Kumpula
Councillor Piquette
Councillor Thompson**

CARRIED

12.066 Motion by Councillor Thompson that Bylaw 12-004 be submitted for third and final reading this 24th day of January 2012.

In Favour
Mayor Kirylchuk
Councillor Uganecz
Councillor Siebold
Councillor Broadbent
Councillor Nowak

Opposed
Councillor Kumpula
Councillor Piquette
Councillor Thompson

CARRIED

As Motion 12.066 was not carried unanimously, Bylaw 12-004 could not be presented for third and final reading.

8.9 RFD – Pow Wow and Fish Derby 50th Anniversary Grant Request;

A discussion ensued regarding the possibility of coordinating Pow Wow and other regional events to avoid competition between events.

12.067 Motion by Councillor Nowak to table Item 8.9 RFD – Pow Wow Fish Derby 50th Anniversary Grant Request to the February 14, 2012 Regular Council Meeting.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Nowak

Opposed
Councillor Broadbent

CARRIED

8.10 RFD – “View Point Room” at the Bold Center;

12.068 Motion by Councillor Uganecz to designate the Bold Center second floor lounge meeting room as the “View Point Room”.

CARRIED UNANIMOUSLY

12.069 Motion by Councillor Kumpula to defer the consideration of the View Point Room concepts and cost values to the 2012 budget discussions.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Nowak

Opposed
Councillor Broadbent

CARRIED

8.11 Briefing – Enbridge Letter of Support;

12.070 Motion by Councillor Kumpula that Lac La Biche County send a letter of support for the Enbridge Northern Gateway Pipeline project.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Broadbent
Councillor Nowak

Opposed
Councillor Thompson

CARRIED

8.12 RFD – EDA 2012 Annual Conference & AGM – April 11 – 13, 2012;

12.071 Motion by Councillor Nowak to authorize any Lac La Biche County Councillors to attend the Economic Developers Alberta (EDA) Conference in Kananaskis from April 11 to April 13, 2012.

CARRIED UNANIMOUSLY

8.13 RFD – Expense Claims – Councillor Broadbent & Councillor Kumpula;

Councillor Broadbent declared a conflict of interest due to the financial considerations of her expense claims, and her telephone conversation was put on hold at 4:58 p.m.

Councillor Kumpula declared a conflict of interest due to the financial considerations of his expense claims, and left Council Chambers at 4:58 p.m.

12.072 Motion by Councillor Piquette to approve the following expense claims:

- The September 2011, October 2011 and November 2011 expense claims submitted by Councillor Broadbent in the amount of \$1,326.00 from the 2011 general ledger accounts 2-121-11-07 (\$1,040.00) and 2-217-11-07 (\$286.00); and
- The October 2011 expense claim submitted by Councillor Kumpula in the amount of \$613.00 from the general ledger accounts 2-217-11-01 (\$598.00) and 2-211-11-01 (\$15.00).

CARRIED UNANIMOUSLY

Councillor Broadbent and Councillor Kumpula rejoined the meeting at 5:02 p.m.

8.14 RFD – Northern Lights School Division Strategic Working Group;

12.073 Motion by Councillor Kumpula to appoint Councillor Uganecz and Councillor Piquette as an alternate to the Northern Lights School Division Strategic Working Group.

CARRIED UNANIMOUSLY

8.15 RFD – Council Remuneration Policy;

12.074 Motion by Councillor Siebold that consideration of the Council Remuneration Policy be deferred to the 2012 budget process.

In Favour
Mayor Kirylchuk
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson

Opposed
Councillor Kumpula
Councillor Broadbent
Councillor Nowak

CARRIED

12.075 Motion by Councillor Siebold to delete Schedules B, C, and D from the current version of the Councillor Remuneration Policy CS-11-001.

CARRIED UNANIMOUSLY

8.16 RFD – Travel and Subsistence for Staff & Committee Member Remuneration Policies;

12.076 Motion by Councillor Thompson that consideration of the Travel and Subsistence for Staff & Committee Member Remuneration Policies be deferred to the 2012 budget process.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson

Opposed
Councillor Broadbent
Councillor Nowak

CARRIED

8.17 RFD – Proclamation – International Development Week;

12.077 Motion by Councillor Piquette to proclaim February 5 - 11, 2012 as International Development Week in Lac La Biche County.

CARRIED UNANIMOUSLY

8.18 RFD – Proclamation – Love Your Libraries Day;

12.078 Motion by Councillor Siebold to proclaim February 11, 2012 as Love Your Libraries Day in Lac La Biche County.

CARRIED UNANIMOUSLY

8.19 RFD – Proclamation – Kinsmen and Kinettes Day and Week;

12.079 Motion by Councillor Uganecz to proclaim February 20, 2012 as Kinsmen and Kinettes Day, and the week of February 19-25, 2012 as Kinsmen and Kinettes Week in Lac La Biche County.

CARRIED UNANIMOUSLY

8.20 RFD – Engineering, Design, and Tender for Transportation Two Year Priority Projects;

12.080 Motion by Councillor Siebold to approve the Request for Proposals for final engineering of Beaverhill Road, Plamondon/Caslan connector, Egg Lake Road, and Malbeuf Road.

CARRIED UNANIMOUSLY

8.21 RFD – Utility Department 2012 & 2013 Capital Projects;

12.081 Motion by Councillor Uganecz to approve the following projects for completion in the 2012 Capital Budget and to proceed with having these projects submitted for Tender:

- South Lift Station Alteration of Mainlines. Estimated cost \$1,322,562.47;
- Highway 55 Gravity Sewer Trunk. Estimated cost \$5,594,938.27;
- West Lift Station Removal and Mains Alteration. Estimated cost \$493,874.30;
- East Extension of Water and Sewer services. Estimated cost \$827,859.65.

CARRIED UNANIMOUSLY

12.082 Motion by Councillor Piquette that Administration proceed with a Request for Proposals for engineering services for the following projects and to have the pre-design engineering completed in 2012 at an estimated cost of \$387,691.61:

- Plamondon Hamlet water and sewer line replacement on 98 street from main to 102 avenue, on 99 street from main to 102 avenue, on 102 avenue from 98 street to 100 street for a total estimated cost of \$3,876,916.12.

CARRIED UNANIMOUSLY

8.22 RFD – Letter to Alberta Transportation;

12.083 Motion by Councillor Uganecz to approve the draft letter, as attached to and forming part of these minutes, to be forwarded to Alberta Transportation outlining Council's requests for road upgrade and utility projects for the next two years, as requested by Alberta Transportation.

CARRIED UNANIMOUSLY

8.23 Letter to Alberta Health Services.

12.084 Motion by Councillor Piquette to send two letters to Alberta Health Services; one with respect to dialysis services, and one with respect to Medevac services.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

10.1 Labour.

12.085 Motion by Councillor Kumpula to go in camera at 5:28 p.m.

CARRIED UNANIMOUSLY

RETURN TO REGULAR MEETING

12.086 Motion by Councillor Kumpula to proceed with the meeting out of camera at 5:56 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.087 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of January 24, 2012 at 5:56 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**