

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
February 14, 2012, 1:30 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on February 14, 2012 at 1:30 p.m.

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

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	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

ABSENT John Nowak Councillor

ADOPTION OF AGENDA

12.093 Motion by Councillor Kumpula to approve the February 14, 2012 agenda as amended:

- Addition of Item 8.29 - RFD Councillor Remuneration and Expenses Policy Amendment.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Special Council Meeting
January 17, 2012

12.094 Motion by Councillor Piquette to adopt the Special Council Meeting minutes of January 17, 2012 as circulated.

CARRIED UNANIMOUSLY

3.2 Regular Council Meeting
January 24, 2012

12.095 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of January 24, 2012 as amended:

- Motion 12.080 requires correct spelling of “engineering.”

CARRIED UNANIMOUSLY

3.3 Special Council Meeting
February 7, 2012

12.096 Motion by Councillor Broadbent to adopt the Special Council Meeting minutes of February 7, 2012 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 RFD – Lac La Biche Minor Hockey – Cost of Facility Rental Fee Waiver/Manpower & Grant Application;

A discussion ensued regarding past grants for hockey tournaments.

Item 4.1 was returned to after the public hearing.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC/HEARINGS

6.1 Public Hearing Re Bylaw 11-033 – Land Use Bylaw Amendment SW 6-66-13-W4; from Agricultural District (AG) to Rural Industrial District (RI);

Mayor Kirylchuk declared the public hearing open at 1:45 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.

Dean Cadieux was in favour of the bylaw, he is the owner and developer of the land in question, and his intent is the expansion and relocation of his existing business.

Mayor Kirylchuk thanked Mr. Cadieux for his comments and declared the public hearing closed at 1:55 p.m.

UNFINISHED BUSINESS (CONTINUED)

4.1 RFD – Lac La Biche Minor Hockey – Cost of Facility Rental Fee Waiver/Manpower & Grant Application;

12.097 Motion by Councillor Kumpula to table Item 4.1 until after Item 8.29.

CARRIED UNANIMOUSLY

4.2 RFD – Bylaw 12-004 Parks, Recreation and Culture Board (3rd Reading);

12.098 Motion by Councillor Langevin that Bylaw 12-004 be given third reading this 14th day of February, 2012.

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

Opposed
Councillor Piquette
Councillor Kumpula
Councillor Thompson

CARRIED

12.099 Motion by Councillor Langevin that Councillor Broadbent be appointed as the Chairperson of the Lac La Biche County Parks, Recreation and Culture Board.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Langevin
Councillor Uganecz
Councillor Siebold
Councillor Broadbent

Opposed
Councillor Piquette
Councillor Thompson

CARRIED

12.100 Motion by Councillor Uganecz that Councillor Siebold be appointed as a member of the Lac La Biche County Parks, Recreation and Culture Board.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Langevin
Councillor Uganecz
Councillor Siebold
Councillor Broadbent

Opposed
Councillor Piquette
Councillor Thompson

CARRIED

4.3 Briefing – Russian Kafolicheskaya Cultural Preservation Society Community Hall.

12.101 Motion by Councillor Uganecz to table Item 4.3 to the In Camera Session.

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

Opposed
Councillor Thompson

CARRIED

RECESS Mayor Kirylchuk called a recess at 1:57 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 2:00 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC/HEARINGS

- 6.2 Public Hearing Re Bylaw 11-045 – Land Use Bylaw Amendment Plan 1124861, Block 1, Lot 2; from Low Density Hamlet Residential District (LDR) to Medium Density Hamlet Residential District (MDR);

Mayor Kirylchuk declared the public hearing open at 2:00 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.

Tracy Lord was in favour of the bylaw. She is the owner and developer of the land in question.

Mayor Kirylchuk thanked Ms. Lord for her comments and declared the public hearing closed at 2:03 p.m.

NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw No. 11-027; 1609588 Alberta Ltd. (Eugene Rizzoli); Plan 0627276, Block 1, Lot 2, from Agricultural District (AG) to Rural Industrial District (RI) - 2nd & 3rd Readings;

12.102 Motion by Councillor Uganecz that Bylaw 11-027 be given second reading this 14th day of February, 2012.

CARRIED UNANIMOUSLY

12.103 Motion by Councillor Siebold that Bylaw 11-027 be given third reading this 14th day of February, 2012.

CARRIED UNANIMOUSLY

- 8.2 RFD – Rezoning Bylaw No. 11-034; Savely Bochkarev; Pt. of NW 03-69-16-W4; from Agricultural District to On-Site Estate Residential District 2 (OE2) - 2nd & 3rd Readings;

12.104 Motion by Councillor Siebold that Bylaw 11-034 be given second reading this 14th day of February, 2012.

CARRIED UNANIMOUSLY

12.105 Motion by Councillor Piquette that Bylaw 11-034 be given third reading this 14th day of February, 2012.

CARRIED UNANIMOUSLY

8.3 RFD – RFP – Lac La Biche Sporting Goods Building Code Waiver;

A discussion ensued regarding ways to address the issue.

Item 8.3 was returned to following the disposition of delegation business.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC/HEARINGS

6.3 Portage College
Regarding Water Resources Training Program;

Mayor Kirylchuk introduced Council and Administration to the delegation.

Dr. Trent Keough, Stuart Leitch, Lindsay Johnson, and Felicity Bergman were present on behalf of Portage College and gave a presentation outlining the progress of the Water Resources Training Centre and proposed expansion of the program and its facilities. The delegation proposed attaching a facility to the County's existing Water Treatment Plant and building another facility on land owned by the County between Plamondon and Lac La Biche.

Mayor Kirylchuk thanked the delegation for their presentation.

6.4 Public Input Session;

Mayor Kirylchuk declared the Public Input Session open at 2:45 p.m.

Carol Kunz was present and asked Council to consider the health of residents and the environment when voting regarding burning in the County.

Mayor Kirylchuk thanked Ms. Kunz for her comments and declared the Public Input Session closed at 2:48 p.m.

RECESS

Mayor Kirylchuk called a recess at 2:48 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:58 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC/HEARINGS

6.5 Alberta Association of Municipal Districts & Counties.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Bob Barss, AAMDC President (Reeve, M.D. of Wainwright), Soren Odegard, District 5 Director (Councillor, County of Two Hills) and Gerald Rhodes, AAMDC Executive Director were in attendance.

A discussion ensued regarding AAMDC advocacy and assistance for Lac La Biche County on the issues of Medevac services, hemodialysis, the Sun-Gro peat bog harvesting operation, and solid waste management.

Mayor Kirylchuk thanked the delegation for their attendance.

RECESS

Mayor Kirylchuk called a recess at 3:46 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:55 p.m. with all those Members of Council previously listed in attendance.

DISPOSITION OF DELEGATION BUSINESS

7.1 Portage College Water Resources Program;

12.106 Motion by Councillor Kumpula that Administration provides Council with information and cost estimates regarding the land considered in Portage College's proposed projects, and further that this information be brought forward a budget deliberations.

CARRIED UNANIMOUSLY

7.2 Public Input Session;

12.107 Motion by Councillor Broadbent to send a letter of thanks to Carol Kunz for her comments; and further that Council will consider comments when reviewing the bylaw.

CARRIED UNANIMOUSLY

7.3 Alberta Association of Municipal Districts & Counties.

12.108 Motion by Councillor Uganecz that Administration provides AAMDC with the information as discussed during their delegation.

CARRIED UNANIMOUSLY

NEW BUSINESS (CONTINUED)

8.3 RFD – RFP – Lac La Biche Sporting Goods Building Code Waiver;

12.109 Motion by Councillor Siebold that Administration obtain a legal opinion regarding whether an agreement can be drafted allowing for the owners of Lac La Biche Sporting Goods and the Bargain Store to assume the liability if Council grants a waiver of the building code.

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

Opposed
Councillor Thompson
Councillor Broadbent

CARRIED

8.4 RFD – Technical Amendments to Lac La Biche County’s Land Use Bylaw #09-037;

12.110 Motion by Councillor Uganecz that County Council approves the Communication Plan and draft presentation pertaining to the Land Use Bylaw Technical Amendments for use at the upcoming Town Hall meetings, with “Option 2” removed from the presentation.

In Favour
Mayor Kirylchuk
Councillor Piquette
Councillor Langevin
Councillor Uganecz
Councillor Siebold
Councillor Broadbent

Opposed
Councillor Kumpula
Councillor Thompson

CARRIED

8.5 RFD – Pine Lane Rezoning;

12.111 Motion by Councillor Langevin that Lac La Biche County holds a third, and final public hearing pertaining to Bylaw 10-030, which rezones the NE 36-66-15-W4 (commonly known as Pine Lane) from Manufactured Home Community District (MHD) to Direct Control District (DC5).

CARRIED UNANIMOUSLY

8.6 RFD – Renew Assessment Services Contract;

12.112 Motion by Councillor Siebold that Administration be directed to renew the assessment services agreement with Municipal Assessment Services Group Inc. for a three year period ending March 31, 2015.

CARRIED UNANIMOUSLY

8.6 (a) RFD – Land Purchase for Maintenance Facilities;

Councillor Uganecz declared conflict as his brothers lease the land in question and left Council Chambers at 4:28 p.m.

12.113 Motion by Councillor Piquette that Council approves the purchase of NE 28-66-14-W4 (approx, 158.15 acres) in the sum of \$158,080.50 to be funded from reserves.

CARRIED UNANIMOUSLY

Councillor Uganecz returned to Council Chambers at 4:36 p.m.

8.7 RFD – Lac La Biche County Utility Vehicle (UTV) Project;

12.114 Motion by Councillor Kumpula for Lac La Biche County to endorse the UTV project and accept the donations as indicated, for the benefit of the project as presented and further that these donations become assets to the municipality.

CARRIED UNANIMOUSLY

8.8 RFD – Annual Mutual Aid Fire Control Plan – 2012 with Sustainable Resource Development;

12.115 Motion by Councillor Langevin to approve the Annual Mutual Aid Fire Control Plan for 2012 with Sustainable Resource Development and Lac La Biche County, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.9 RFD – Electronic Communication with Residents Policy;

12.116 Motion by Councillor Broadbent to approve policy #CS-11-013, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.10 RFD – Follow Up Letter to Municipalities regarding Medevac Services;

12.117 Motion by Councillor Broadbent that Council endorse a letter to municipalities regarding Medevac services, as attached to and forming part of these minutes; and further that Council directs Administration to monitor the activities of the Province regarding Medevac services before proceeding with lobbying for the maintenance of Medevac service standards.

CARRIED UNANIMOUSLY

12.118 Motion by Councillor Langevin that Council endorse a letter to AAMDC requesting an update on Medevac services at the AAMDC Spring 2012 Convention as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.11 RFD – Lease Space – Handre de Ridder Prof. Corp.;

12.119 Motion by Councillor Broadbent that Lac La Biche County denies the request from Lazelle de Ritter (the Tenant: Handre de Ritter Prof. Corp.) for a reduction in lease arrears, and that the lease stays as is to March 31, 2012.

CARRIED UNANIMOUSLY

12.120 Motion by Councillor Piquette to discuss the remainder of item 8.11 during the in camera session.

In Favour
Mayor Kirylchuk
Councillor Piquette
Councillor Langevin
Councillor Siebold
Councillor Thompson
Councillor Broadbent

Opposed
Councillor Kumpula
Councillor Uganecz

CARRIED

8.12 RFD – Additional Costs: Bold Center Main Floor Leasing/Renovations;

Councillor Broadbent declared a conflict as this item affects her clients and left Council Chambers at 4:58 p.m.

12.121 Motion by Councillor Piquette that Lac La Biche County approves the expenditures of approximately \$85,500.00 toward the costs associated with the leasing spaces for C. Steyn Physical Therapy Inc. and office space for Bold Center staff.

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

Opposed
Councillor Kumpula

CARRIED

Councillor Broadbent returned to Council Chambers at 5:07 p.m.

8.13 RFD –Facility Acoustics (Hand Out);

12.122 Motion by Councillor Langevin that Lac La Biche County approves the expenditures of approximately \$88,000 to fund acoustical treatments in the Devon Room, the Clark Builders Room, and the Council Chamber at McArthur Place.

CARRIED UNANIMOUSLY

8.14 RFD – Lac La Biche Golf Course Capital Projects;

Councillor Broadbent noted that she is no longer the accountant for the Lac La Biche Golf and Country Club.

Councillor Uganecz left Council Chambers at 5:18 p.m.

12.123 Motion by Councillor Thompson that County Council approves the reallocation, within the 2011 budget, of \$38,000 from approved \$100,000 intended for new golf storage shed and \$9,443.20 from approved \$60,000 intended for engineering and technical services for a detailed plan and cost estimate to cover the Lac La Biche Golf Course expenditures of \$19,013.40 for the purpose of gravel for the cart paths, \$12,175.80 for carpet installation and \$16,254.00 for maintenance shed roof repairs; that the Golf Club Society be apprised of the running balances of the current authorization of the capital projects; and further that Council approves of the over expenditure of \$8,200 in regards to the paving of the golf cart paths.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 5:19 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 5:29 p.m. with all those Members of Council previously listed in attendance including Councillor Uganecz.

NEW BUSINESS (CONTINUED)

12.124 Motion by Councillor Siebold to form an ad hoc committee to negotiate an agreement establishing roles and responsibilities and process for defining submissions and approvals of expenditures at the Lac La Biche Golf Course, and further that the committee will no longer function upon completion of the agreement.

In Favour	Opposed
Mayor Kirylchuk	Councillor Uganecz
Councillor Kumpula	
Councillor Piquette	
Councillor Langevin	
Councillor Siebold	
Councillor Thompson	
Councillor Broadbent	

CARRIED

8.15 RFD – Councillor Broadbent Solicitor Expenses;

Councillor Broadbent declared a conflict as this item affects her personally and left Council Chambers at 5:35 p.m.

12.125 Motion by Councillor Langevin that County Council ratify the County's expenditure of approximately \$2229.96 in solicitor expenses, incurred during the months of July through September, 2011, pertaining to the online defamation of Councillor Broadbent.

CARRIED UNANIMOUSLY

Councillor Broadbent returned to Council Chambers at 5:43 p.m.

Councillor Kumpula left Council Chambers at 5:43 p.m.

8.16 RFD – Councillor Kumpula Expense Claims;

- 12.126 Motion by Councillor Thompson to approve Councillor Kumpula's November, 2011 expense claims, in the amount of \$2,989.81, from the general ledger accounts 2-217-11-01 (\$1,022.20), 2-211-11-01 (\$847.61) and 2-121-11-01 (\$1,120).

CARRIED UNANIMOUSLY

Councillor Kumpula returned to Council Chambers at 5:45 p.m.

- 8.17 RFD - AAMDC Invoice - County of Vermillion River Legal Costs;

- 12.127 Motion by Councillor Broadbent to authorize payment of \$540.80 from 2011 Contingency Account G/L 2-762-12-00 to the Alberta Municipal Districts and Counties (AAMDC) for the County's portion of the cost pertaining to AAMDC Resolution 13-10S.

CARRIED UNANIMOUSLY

- 8.18 Briefing – Appointments to County Committees;

- 12.128 Motion by Councillor Siebold to accept the Appointments to County Committees Briefing as information.

CARRIED UNANIMOUSLY

- 8.19 RFD – Appointment to the Lac La Biche Regional Economic Development Authority;

- 12.129 Motion by Councillor Broadbent to appoint the initial Members at Large to the Lac La Biche Regional Economic Development Authority for a 3 year term.

CARRIED UNANIMOUSLY

- 12.130 Motion by Councillor Siebold to appoint the following to the Lac La Biche Regional Economic Development Authority, effective immediately and for a term ending March 31, 2015:

- Dr. Trent Keough Portage College;
- Richard Mahe, Plamondon District Community Development Corporation;
- Shirley Klyne, Lac La Biche and District Chamber of Commerce.

CARRIED UNANIMOUSLY

12.131 Motion by Councillor Uganecz to appoint Doug Stewart as the interim Community Futures Lac La Biche representative on the Lac La Biche Regional Economic Development Authority, effective immediately; and further that Mr. Stewart's interim appointment shall conclude once Karen Gingras is no longer acting as the interim Economic Development Officer for Lac La Biche County, at and which time Ms. Gingras shall commence representation of Community Futures on the Authority and further, Ms. Gingras' term as the appointed representative shall end on March 31, 2015.

CARRIED UNANIMOUSLY

12.132 Motion by Councillor Kumpula to extend the meeting by two hours.

CARRIED UNANIMOUSLY

Council voted by secret ballot for members appointments to the Lac La Biche Regional Economic Development Authority.

RECESS

Mayor Kirylchuk called a recess at 6:03 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 6:10 p.m. with all those Members of Council previously listed in attendance

NEW BUSINESS (CONTINUED)

12.133 Motion by Councillor Siebold to appoint the following Members of the business community to the Lac La Biche Regional Economic Development Authority, effective immediately and for a term ending as indicated:

Member at Large	Term Ending
Brian Stratichuk	March 31, 2015;
Peter Mahowich	March 31, 2015;
Lise Warawa	March 31, 2015.

CARRIED UNANIMOUSLY

12.134 Motion by Councillor Uganecz to destroy the ballots of the Regional Economic Development Authority Election.

CARRIED UNANIMOUSLY

8.20 RFD – Appointment to the Environmental Stewardship Advisory Committee;

12.135 Motion by Councillor Uganecz to appoint Brian Deheer as Area 3 Representative on the Lac La Biche County Environmental Stewardship Advisory Committee, effective immediately and for a term ending March 31, 2015.

CARRIED UNANIMOUSLY

8.21 RFD – Appointments to the CN Switching Yards Relocation Committee;

12.136 Motion by Councillor Broadbent to appoint Gene Wesley as the Lac La Biche and District Chamber of Commerce representative on the Lac La Biche County CN Switching Yards Relocation Committee, effective immediately.

CARRIED UNANIMOUSLY

12.137 Motion by Councillor Piquette to appoint Zicki Eludin to the Lac La Biche County CN Switching Yards Relocation Committee, effective immediately.

CARRIED UNANIMOUSLY

8.22 RFD – Appointments to the Watershed Steering Committee;

12.138 Motion by Councillor Siebold to appoint Brian Deheer to the Lac La Biche County Watershed Steering Committee, effective immediately, and for a term ending April 1, 2015.

CARRIED UNANIMOUSLY

8.23 RFD – Appointments to the Land Use Planning Task Force;

Council voted by secret ballot for members appointed to the Land Use Planning Task Force.

12.139 Motion by Councillor Uganecz to destroy the ballots of the Land Use Planning Task Force Election.

CARRIED UNANIMOUSLY

12.140 Motion by Councillor Kumpula to appoint the following Members at Large to the Lac La Biche County Land Use Planning Task Force, effective immediately:

- Peter Mahowich representing the resource industry;
- Velina Turgeon representing the Agriculture Industry; and
- Paul Reutov representing the Land Development Industry.

CARRIED UNANIMOUSLY

12.141 Motion by Councillor Piquette to accept the resignation of Paul Reutov from the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

8.24 RFD – Appointment to the Municipal Planning Commission;

12.142 Motion by Councillor Piquette to appoint Esim Fayad to the Municipal Planning Commission for a term of April 1, 2012 to March 31, 2015.

CARRIED UNANIMOUSLY

8.25 RFD – Appointment of Alternate Member to Veterans Memorial Highway Association;

12.143 Motion by Councillor Langevin that County Council appoints Councillor Uganecz as the alternate Council member to the Veterans Memorial Highway Association.

CARRIED UNANIMOUSLY

8.26 RFD – Appointment to the Community Policing Committee;

12.144 Motion by Councillor Broadbent to appoint Melvin Kuprowsky as the County at Large representative on the Lac La Biche County Community Policing Committee, effective immediately, and for a term ending March 31, 2015.

CARRIED UNANIMOUSLY

8.27 Briefing – Appointment of Council Representative to Serve as a Member of the Lac La Biche Golf Club Society;

12.145 Motion by Councillor Broadbent to appoint Councillor Thompson to the Lac La Biche Golf Club Society.

CARRIED UNANIMOUSLY

8.28 Debriefing Re Solid Waste Transitional Plan Town Hall Meeting (verbal).

A discussion ensued regarding the February 13, 2012 Solid Waste Management Town Hall Meeting.

8.29 Councillor Remuneration and Expenses Policy Amendment.

12.146 Motion by Councillor Broadbent that Section 9(h) of the Councillor Remuneration and Expenses Policy be amended as follows:

-Delete: "All approved Councillor remuneration and expense claims will be posted on the Lac La Biche County website for public viewing" and

-Insert: "All approved Councillor remuneration and expense claim values will be posted on the Lac La Biche County website in an aggregate form as considered appropriate by the Chief Administrative Officer, or designate."

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 6:47 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 7:09 p.m. with all those Members of Council previously listed in attendance.

TABLED ITEMS

4.1 RFD – Lac La Biche Minor Hockey – Cost of Facility Rental Fee Waiver/Manpower & Grant Application;

12.147 Motion by Councillor Langevin that County Council waive rental fees for use of the Bold Center, provide extra manpower necessary, and provide a maximum of \$5000 in two parts from GL 2-771-71-12-00 to Lac La Biche Minor Hockey Association to host the 2012 Hockey Alberta Male Midget B and C Provincial Championship Tournament, and that the Hockey Association provide a financial report as to how the funds were spent.

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

Opposed
Councillor Thompson

CARRIED

12.148 Motion by Councillor Broadbent that Administration bring back a policy regarding funding for organizations hosting provincial tournaments.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.149 Motion by Councillor to go in camera at 7:25 p.m.

CARRIED UNANIMOUSLY

4.3 Briefing – Russian Kafolicheskaya Cultural Preservation Society Community Hall;

10.1 Briefing - Land Use Investigation – Legal Matter;

8.11 RFD – Lease Space – Handre de Ridder Prof. Corp.

RETURN TO REGULAR MEETING

12.150 Motion by Councillor Langevin to come out of camera at 7:59 p.m.

CARRIED UNANIMOUSLY

12.151 Motion by Councillor Kumpula to extend the meeting by one hour.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.152 Motion by Councillor Uganecz to go in camera at 8:00 p.m.

CARRIED UNANIMOUSLY

RETURN TO REGULAR MEETING

12.153 Motion by Councillor Siebold to proceed with the meeting out of camera at 8:24 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.3 Briefing – Russian Kafolicheskaya Cultural Preservation Society Community Hall;

12.154 Motion by Councillor Langevin to deny amending the October 17, 2005 community hall funding agreement as proposed by the Russian Kafolicheskaya Cultural Preservation Society so as to maintain Lac La Biche County’s compliance with the Alberta Human Rights Act.

CARRIED UNANIMOUSLY

10.1 Briefing - Land Use Investigation – Legal Matter;

12.155 Motion by Councillor Langevin that Administration, under consultation with legal counsel, notify the business operator/landowner at SW 30-65-14 W4 comply with section 546 of the municipal government act within 60 days or LLB County will carry out the necessary work and bill the operator/landowner for the associated costs.

CARRIED UNANIMOUSLY

12.156 Motion by Councillor Kumpula to forward Mr. and Mrs. Shawn Beniuk a letter regarding their complaint of the operations at SW 30-65-14 W4.

CARRIED UNANIMOUSLY

12.157 Motion by Councillor Siebold that Administration bring forward the applicable bylaw to amend the noise portion of this bylaw to be based on use rather than zoning restrictions.

In Favour
Mayor Kirylchuk
Councillor Piquette
Councillor Langevin
Councillor Siebold
Councillor Thompson
Councillor Broadbent

Opposed
Councillor Kumpula
Councillor Uganecz

CARRIED

8.11 RFD – Lease Space – Handre de Ridder Prof. Corp.

12.158 Motion by Councillor Piquette that Administration offers a lease extension to Lazelle de Ritter (Handre de Ritter Prof. Corp.) at the current price, otherwise that the space go to tender.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.159

Motion by Councillor Ugancz to adjourn the Regular Council Meeting of February 14, 2012 at 8:38 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**

ADOPTED