

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
Plamondon Festival Centre
February 28, 2012, 7:00 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on February 28, 2012 at 7:00 p.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 7:00 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor (arrived at 7:09 P.M.)
	Barry Kolenosky	Acting Chief Administrative Officer
	Shadia Amblie	Interim Director, Communications
	Debbie Menard	Interim Director, Human Resources
	Melanie Kanarek	Manager, Legislative Services
	Devin Siebold	Recording Secretary

REGRETS	Alvin Kumpula	Councillor
	Gail Broadbent	Councillor

ABSENT

**ADOPTION OF
AGENDA**

- | | |
|--------|---|
| 12.160 | Motion by Councillor Thompson to approve the February 28, 2012 agenda as amended: |
| | <ul style="list-style-type: none">- Addition of Item 8.15 - Briefing – Proposed 2012 Annual Budget Deliberation Dates;- Addition of Item 8.16 – Briefing - Transportation Round Table Discussions – MLA & Municipalities.- Deletion of Item 4.1 – RFD – Pow Wow and Fish Derby 50th Anniversary Grant Request. |

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 6.1 7:00 p.m. AMEC Tender Opening
Regarding Highway 867;

Mayor Kirylchuk introduced Members of Council and Administration to Gabe Rohr and Erwin Miranda from AMEC Engineering, who were present to open the following tenders:

- Ledcor AB Ltd. – Bid Bond Received – Price: \$8,449,999.99;
- E Construction Ltd. – Bid Bond Received – Price: \$8,550,019.23;
- Border Paving Ltd. – Bid Bond Received – Price: \$8,117,996.67;
- Knelsen – Bid Bond Received – Price: \$11,503,279.50 amended by -\$3,115,891.63 to \$8,387,387.87;

Councillor Nowak arrived at 7:09 p.m.

- Carmax Enterprises Ltd. – Bid Bond Received – Price: \$9,727,955.50 amended by \$373,712.06 to \$9,354,243.44.

Mayor Kirylchuk thanked the delegation.

ADOPTION OF MINUTES

- 3.1 Regular Council Meeting
February 14, 2012

12.161 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of February 14, 2012 as amended:

- Motion 12.156 “Shaun” to be corrected to “Shawn.”

CARRIED UNANIMOUSLY

NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw No. 11-033; Cadieux, Dean; SW-6-66-13-W4; from Agricultural District (AG) to Rural Industrial (RI); 2nd & 3rd Readings;

Councillor Nowak abstained from voting as he was absent from the public hearing.

12.162 Motion by Councillor Uganecz that Bylaw 11-033 be given second reading this 28th day of February, 2012.

CARRIED UNANIMOUSLY

12.163 Motion by Councillor Piquette that Bylaw 11-033 be given third reading this 28th day of February, 2012.

CARRIED UNANIMOUSLY

8.2 RFD – Rezoning Bylaw No. 11-045; Tracy and Daniel Lord; Plan 1124862, Block 1, Lot 2; from Low Density Hamlet Residential District (LDR) to Medium Density Hamlet Residential (MDR); 2nd & 3rd Readings;

12.164 Motion by Councillor Langevin that Bylaw 12-017 be given second reading this 28th day of February, 2012.

CARRIED UNANIMOUSLY

12.165 Motion by Councillor Thompson that Bylaw 11-45 be given third reading this 28th day of February, 2012.

CARRIED UNANIMOUSLY

8.3 RFD – Rezoning Bylaw No. 12-008; Lac La Biche County; Lot 1, Block 3, Plan 1121750; from Medium Density Hamlet Residential (MDR) to Central Commercial District (C1); 1st Reading;

12.166 Motion by Councillor Siebold that Bylaw 12-008 be given first reading this 28th day of February, 2012.

CARRIED UNANIMOUSLY

8.4 RFD – Greenbank/Wedgewood Water/Sewer Servicing;

12.167 Motion by Councillor Siebold that Lac La Biche County responds to letter received January 29, 2012 providing direction/authorization for Administration to “bump up” the priority of the Greenbank/Wedgewood Water/Sewer Servicing project.

CARRIED UNANIMOUSLY

8.5 RFD - Komatsu Wheel Loader Purchase Option;

12.168 Motion by Councillor Uganecz that Council approves the purchase option lease residual of the 2009 Komatsu WA430-6 wheel loader for the sum of \$65,676.23 plus GST.

CARRIED UNANIMOUSLY

8.6 RFD – Enhanced Police Position – Community Liaison;

A discussion ensued regarding the history and possible options for the Community Liaison role at local schools. The item was revisited later in the meeting.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 6.2 7:30 p.m. Public Hearing Re Bylaw 12-005 – Amend Land Use Bylaw establishing a Municipal Significance Overlay (HSO) District.

Mayor Kirylchuk declared the public hearing open at 7:30 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 three times if there was anyone present wishing to speak to the proposed bylaw.

Mayor Kirylchuk declared the public hearing closed at 7:32 p.m.

NEW BUSINESS (CONTINUED)

- 8.6 RFD – Enhanced Police Position – Community Liaison (continued);

12.169 Motion by Councillor Siebold to table the item until more information is available.

CARRIED UNANIMOUSLY

- 8.7 RFD – Alberta Rural Broadband Project;

12.170 Motion by Councillor Uganecz that County Council expresses interest in pursuing a grant to partner with MCSNet for increased service to Lac La Biche County residents.

CARRIED UNANIMOUSLY

- 6.3 7:45 p.m. Public Input Session.

Mayor Kirylchuk declared the Public Input Session open at 7:43 p.m.

Robert Richard was present and stated that he was glad to see budget deliberations about to start, as the County's smaller communities are looking forward to some investment.

Mayor Kirylchuk thanked Mr. Richard for his comments and declared the Public Input Session closed at 7:45 p.m.

RECESS

Mayor Kirylchuk called a recess at 7:45 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 7:59 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS (CONTINUED)

8.8 RFD – Lac La Biche Regional Economic Development Authority Bylaw Amendment;

12.171 Motion by Councillor Siebold that Bylaw 12-017 be given first reading this 28th day of February, 2012.

CARRIED UNANIMOUSLY

12.172 Motion by Councillor Uganecz that Bylaw 12-017 be given second reading this 28th day of February, 2012.

CARRIED UNANIMOUSLY

12.173 Motion by Councillor Nowak that Bylaw 12-017 be submitted for third and final reading this 28th day of February, 2012.

CARRIED UNANIMOUSLY

12.174 Motion by Councillor Piquette that Bylaw 12-017 be given third reading this 28th day of February, 2012.

CARRIED UNANIMOUSLY

8.9 RFD – Release of Funds to Lac La Biche Mission (Hand-out);

12.175 Motion by Councillor Langevin that County Council approves the release of funds, in the amount of \$500,000, to the Lac La Biche Mission Historical Society, as approved in the 2010 budget.

CARRIED UNANIMOUSLY

8.10 RFD – Memorandum of Agreement between Alberta Transportation and Lac La Biche County for the Local Municipal Initiatives;

A discussion ensued regarding a legal review of the Memorandum of Agreement.

12.176 Motion by Councillor Nowak to table the item.

In Favour
Councillor Siebold
Councillor Thompson
Councillor Nowak

Opposed
Mayor Kirylchuk
Councillor Langevin
Councillor Piquette
Councillor Uganecz

DEFEATED

12.177 Motion by Councillor Piquette that County Council enters into agreement with Alberta Transportation as outlined in the Memorandum of Agreement, as attached to and forming part of these minutes.

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Piquette
Councillor Uganecz

Opposed
Councillor Siebold
Councillor Thompson
Councillor Nowak

CARRIED

8.11 RFD – Councillor Thompson Expense Claims;

Councillor Thompson left the meeting room at 8:06 p.m.

12.178 Motion by Councillor Piquette to approve Councillor Thompson's October through December, 2011 expense claims, in the amount of \$906.08, comprised of \$720.00 in per diem claims and \$106.08 in mileage claims.

CARRIED UNANIMOUSLY

Councillor Thompson returned to the meeting room at 8:09 p.m.

8.12 RFD – Appointment to the Subdivision and Development Appeal Board;

12.179 Motion by Councillor Langevin to appoint Ken Warkentin to the Subdivision and Development Appeal Board, effective immediately and for a term ending March 31, 2015.

CARRIED UNANIMOUSLY

8.13 RFD – Lac La Biche County Golf Course Ad-Hoc Committee;

12.180 Motion by Councillor Thompson to establish the Lac La Biche County Golf Course Ad-Hoc Committee, subject to the terms of reference attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

12.181 Motion by Councillor Nowak to appoint Councillors Thompson, Piquette, and Councillor Langevin to the Lac La Biche County Golf Course Ad-Hoc Committee, effective immediately.

CARRIED UNANIMOUSLY

8.14 Chief Administrative Officer Hiring Committee Update (Verbal);

Councillor Langevin described the progress of the committee, which has shortlisted three candidates. The committee recommended that each candidate and their spouse or partner be invited to Lac La Biche for lunch, further interviews, and a tour. Council would select their preferred candidate, and then the consultant would check references and begin negotiations with candidate.

12.182 Motion by Councillor Nowak to instruct Administration and the CAO Recruitment Committee to proceed with meetings with the three shortlisted candidates and formalize an agenda.

CARRIED UNANIMOUSLY

8.15 Briefing – Proposed 2012 Annual Budget Deliberation Dates

12.183 Motion by Councillor Thompson to have Budget meetings on March 22, 23, 28, and 30 from 10:00 a.m. to 5:00 p.m.

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

Opposed
Councillor Nowak

CARRIED

8.16 Briefing – Transportation Round Table Discussions – MLA & Municipalities.

12.184 Motion by Councillor Thompson that the mayor speak to Mr. Danyluk regarding the completion of Highway 858 and the completion of Range Road 162 (the Caslan connector ending at Highway 663) at the meeting in St. Paul on Friday, March 2, 2012.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.185 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of February 28, 2012 at 8:39 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**