

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
March 27, 2012, 1:30 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on March 27, 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
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	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
	Cindy Rayment	Recording Secretary

REGRETS	Guy Piquette	Councillor
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ADOPTION OF AGENDA	12.253	Motion by Councillor Kumpula to approve the March 27, 2012 agenda as amended:
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- Addition of Item 8.11 RFD – Leave of Absence – Councillor Nowak;
- Addition of Item 8.12 East Area Lands Lift Station;
- Addition of Item 8.13 Pow Wow;
- Addition of Item 8.14 Committee Appointments;
- Addition of Item 10.2 Land/Legal Matter;
- Move Item 4.1 RFD – Overdue Utilities on Commercial Account #500058.01 to the In Camera Session.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Special Council Meeting
March 6, 2012;

12.254 Motion by Councillor Thompson to adopt the Special Council Meeting minutes of March 6, 2012 as circulated.

CARRIED UNANIMOUSLY

3.2 Regular Council Meeting
March 13, 2012;

12.255 Motion by Councillor Langevin to adopt the Regular Council Meeting minutes of March 13, 2012 as circulated.

CARRIED UNANIMOUSLY

3.3 Special Council Meeting
March 15, 2012;

12.256 Motion by Councillor Thompson to adopt the Special Council Meeting minutes of March 15, 2012 as circulated.

CARRIED UNANIMOUSLY

3.4 Special Council Meeting
March 16, 2012.

12.257 Motion by Councillor Uganecz to adopt the Special Council Meeting minutes of March 16, 2012 as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS 8.1 RFD – Appointment of Fire Guardians for the 2012 Season

12.258 Motion by Councillor Nowak to appoint the following as Fire Guardians for the 2012 fire permit season to perform the duties and functions as set forth in Fire Protection Bylaw 08-020 or succeeding bylaw, with an effective date of April 1, 2012:

- Lucien Cote – Primary Fire Guardian
- Curtis Stuparyk – Lac La Biche Fire Chief
- Brad Semeniuk – Community Peace Officer
- Lindsey Gordon – Community Peace Officer
- Larry Baker – Community Peace Officer
- Mitch Newton – Manager of Protective Services

CARRIED UNANIMOUSLY

8.2 RFD – Off Highway Vehicle – (OHV) Emergency Response Policy;

12.259 Motion by Councillor Kumpula that County Council adopt Policy CM-23-007, Off Highway Vehicle – Emergency Response, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing – Bylaw 12-008; Lac La Biche County; Plan 1121750, Lot 1, Block 3; Land Use Bylaw Amendment; Rezoning from Medium Density Hamlet Residential District (MDR) to Central Commercial District (C1);

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.

Mike Hammond spoke against the proposed rezoning. He advised that he lives on the corner of the block across the street from the property and he is concerned with what affect this rezoning will have on his property value.

Steve Mickey spoke against the proposed rezoning. He advised that he also lives on the street across from the property. He expressed that he is concerned about the affect this rezoning would have on his property value

Roy Worthington indicated that he can't speak for or against the rezoning as that would be a conflict. He advised that the developer is planning an attractive development. He advised that the County wants to develop to add to Bold Center area and he thinks this development will be excellent for the County and the whole community.

Mayor Kirylchuk declared the public hearing closed at 1:51 p.m.

NEW BUSINESS 8.3 RFD – Memorandum of Understanding with the Hylo & District Volunteer Fire Department Society;

12.260 Motion by Councillor Langevin that County Council enters into an agreement of understanding with the Hylo & District Volunteer Fire Department Society to provide and establish responsibility for the use of a 2012 Haulmark enclosed trailer to respond to UTV required emergencies, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Alta Link: Ed Toupin, Municipal and Community Relations Manager, North;

Mayor Kirylchuk introduced Members of Council and Administration to the delegation.

Ed Toupin provided Council with an overview of the Alberta Electrical Transmission System and Proposed Transmission Projects. Mr. Toupin's presentation is as attached to and forming part of these minutes.

Mayor Kirylchuk thanked Mr. Toupin for his presentation.

6.3 Stars Foundation: Jane Styles, Manager, Major Gifts and Marg Kenny, Patient;

Mayor Kirylchuk introduced Members of Council and Administration to the delegation.

Jane Styles gave a power point presentation outlining the activities of the STARS Foundation, as attached to and forming part of these minutes. The STARS Foundation is requesting financial support from municipalities.

Marg Kenny, STARS patient, shared how she was rescued by STARS.

Mayor Kirylchuk thanked Ms. Styles and Ms. Kenny for their presentation.

RECESS Mayor Kirylchuk called a recess at 2:59 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 3:07 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 6.4 Lac La Biche Mission Historical Society Representatives
Regarding Lac La Biche Mission Historical Site;

Mayor Kirylchuk introduced Members of Council and Administration to the delegation.

Les Biollo, President; Emilie Chevigny, Resource Coordinator; and David Murray, Architect gave a power point presentation regarding the Lac La Biche Mission Historical Site, as attached to and forming part of these minutes.

Mayor Kirylchuk thanked the delegation for their presentation.

- 6.5 Public Input Session.

There was no one present for the public input session.

DISPOSITION OF DELEGATION BUSINESS

- 7.1 AltaLink;

- 12.261 Motion by Councillor Kumpula to send Ed Toupin a letter thanking him for his presentation.

CARRIED UNANIMOUSLY

- 7.2 STARS Foundation;

- 12.262 Motion by Councillor Langevin to send the STARS Foundation delegation a letter thanking them for their presentation; and advising that Council is entering into budget discussions and will review their request at that time.

CARRIED UNANIMOUSLY

7.3 Lac La Biche Mission Historical Society;

12.263 Motion by Councillor Broadbent that Administration bring forward costs, to the 2012 budget deliberations, regarding providing support for a part-time Administrative position at the Mission and for the Lac La Biche Mission Historical Site to hook up to municipal water and sewer servicing; and further to defer the signage and awareness matters at the Mission to the Lac La Biche Regional Economic Development Authority.

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

Opposed
Councillor Kumpula
Councillor Thompson

CARRIED

12.264 Motion by Councillor Uganecz to send the Lac La Biche Mission Historical Society delegation a letter thanking them for their presentation.

CARRIED UNANIMOUSLY

NEW BUSINESS 8.4 Briefing – Salt Contamination of Lac La Biche County Utilities Yard River Lot 50, Nipewon Road;

12.265 Motion by Councillor Siebold to table the briefing regarding Salt Contamination of Lac La Biche County Utility Yard River Lot 50 until more information is brought back by Administration.

CARRIED UNANIMOUSLY

12.266 Motion by Councillor Kumpula that Administration find financial and physical alternatives to clean up the Lac La Biche County Utilities Yard River Lot 50 site.

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

Opposed
Councillor Broadbent

CARRIED

8.5 RFD –Supply of Curb Side Waste Carts to Lac La Biche County Residents;

12.267 Motion by Councillor Nowak to table Item 8.5 RFD – Supply of Curb Side Waste Carts to Lac La Biche County Residents until budget deliberations.

In Favour
Councillor Kumpula
Councillor Thompson
Councillor Nowak

Opposed
Mayor Kirylchuk
Councillor Langevin
Councillor Uganecz
Councillor Siebold
Councillor Broadbent

DEFEATED

12.268 Motion by Councillor Langevin that Council approve the purchase of 3100 Curbside Waste Carts at a cost of \$173,606.00, inclusive of equipment, software and training from Toter Incorporated FOB Lac La Biche, to allow for the on-scheduled commencement of the Enhanced Curbside Program as approved in Lac La Biche County Solid Waste Transitional Plan.

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

Opposed
Councillor Kumpula
Councillor Nowak

CARRIED

8.6 RFD – Engineering Consultant for 2012 Rural Road Capital Program;

12.269 Motion by Councillor Langevin that County Council approve the awarding of the engineering assignment for the 2012 Rural Road Capital Program to Stewart Weir & Co. Ltd., based on the proposal submitted March 6, 2012.

CARRIED UNANIMOUSLY

8.7 RFD – Lac La Biche County Highway 55 Trunk Sewer, South Lift Station Trunk Sewer, West Lift Station Removal and Bold Center Road Extension of Services Tender Award;

12.270 Motion by Councillor Siebold that County Council approves the awarding of the water and sewer contracts for Highway 55 Trunk Sewer, South Lift Station Trunk Sewer, West Lift Station Removal and Bold Center Road Extension of Services Tender to Rulam Contracting Ltd. in the amount of \$9,010,354.50 including construction contingency and GST.

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Kumpula
Councillor Siebold
Councillor Thompson
Councillor Broadbent
Councillor Nowak

Opposed
Councillor Uganecz

CARRIED

12.271 Motion by Councillor Langevin that Administration bring back information on engineering cost options for the Highway 55 Trunk Sewer, South Lift Station Trunk Sewer, West Lift Station Removal and Bold Center Road Extension of Services Projects.

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Kumpula
Councillor Siebold
Councillor Thompson
Councillor Broadbent
Councillor Nowak

Opposed
Councillor Uganecz

CARRIED

8.8 RFD – Alberta’s Lakeland Destination Marketing Organization (DMO);

12.272 Motion by Councillor Siebold that County Council suspend Lac La Biche County’s membership with the Lakeland Destination Marketing Organization as recommended by the Lac La Biche Regional Economic Development Authority.

In Favour

**Mayor Kirylchuk
Councillor Langevin
Councillor Uganecz
Councillor Kumpula
Councillor Siebold
Councillor Thompson
Councillor Broadbent**

Opposed

Councillor Nowak

CARRIED

8.9 RFD – Appointments to the Family and Community Support Services Board;

12.273 Motion by Councillor Thompson to appoint Chris Newhook and Darlene Oakes Arsenault to the Lac La Biche County Family and Community Support Services Board, for a term commencing April 1, 2012 and ending March 31, 2015.

CARRIED UNANIMOUSLY

8.10 RFD – 2012 Budget Meeting Schedule;

12.274 Motion by Councillor Siebold that the 2012 budget strategic sessions, as described in Council motion 12.183 and Policy and Priorities Committee motion 12.065, be rescheduled and held on April 2, 3, 4, 5, 16 and 17, 2012 from 10:00 a.m. to 5:00 p.m. in Council Chambers; and further, that a Public Input Session be held on April 16, 2012 from 6:00 p.m. to 8:00 p.m. in Council Chambers.

In Favour

**Mayor Kirylchuk
Councillor Langevin
Councillor Uganecz
Councillor Kumpula
Councillor Siebold
Councillor Thompson
Councillor Broadbent**

Opposed

Councillor Nowak

CARRIED

8.11 RFD – Leave of Absence – Councillor Nowak;

Councillor Nowak declared pecuniary interest and left Council Chambers at 4:17 p.m.

12.275 Motion by Councillor Kumpula that Council amend Policy CS-11-001, Council Remuneration and Expenses policy to allow a Member of Council to decline remuneration by submitting a written request to Administration for a specific time frame.

CARRIED UNANIMOUSLY

12.276 Motion by Councillor Thompson that Council thank Councillor Nowak for this request, and further that Council refer Councillor Nowak to amended Policy CS-11-001 and to section 174 of the Municipal Government Act.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 4:47 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:57 p.m., with all those Members of Council previously listed in attendance including Councillor Nowak.

NEW BUSINESS

8.12 East Land Sales Area Lift Station;

12.277 Motion by Councillor Langevin that Administration investigate associated costs and potential revenues, with regards to the East Area Lift Station.

CARRIED UNANIMOUSLY

8.13 Pow Wow;

A discussion ensued regarding a major event at the 2012 Pow Wow. It was noted that Administration had met the President of the Lac La Biche Pow Wow Association to discuss their facility requirements.

8.14 Committee Appointments;

12.278 Motion by Councillor Broadbent that Administration bring forward an amended Member at Large Selection Policy, outlining the parameters for acceptance of applications and appointments to Committees.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 5:34 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 5:40 p.m., with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

12.279 Motion by Councillor Broadbent to go in camera at 5:40 p.m.

CARRIED UNANIMOUSLY

4.1 RFD – Overdue Utilities on Commercial Account #500058.01;

RETURN TO REGULAR MEETING

12.280 Motion by Councillor Langevin to proceed with the meeting out of camera at 5:59 p.m.

CARRIED UNANIMOUSLY

12.281 Motion by Councillor Kumpula to extend the meeting time by 1.5 hours.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.282 Motion by Councillor Kumpula to go in camera at 5:59 p.m.

CARRIED UNANIMOUSLY

4.1 RFD – Overdue Utilities on Commercial Account #500058.01;

10.2 Land/Legal Matter (Section 25 FOIP);

10.1 Personnel matters (Section 17 FOIP).

RETURN TO REGULAR MEETING

12.283 Motion by Councillor Nowak to proceed with the meeting out of camera at 7:13 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 RFD – Overdue Utilities on Commercial Account #500058.01;

12.284 Motion by Councillor Langevin that Administration recover \$17,798.30 of outstanding utilities, which excludes penalties that have been waived, on commercial account # 500058.01, and further that payment be made by March 31, 2012.

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Uganecz
Councillor Siebold

Opposed
Councillor Kumpula
Councillor Thompson
Councillor Broadbent
Councillor Nowak

DEFEATED

12.285 Motion by Councillor Broadbent that Administration recover \$14,122.90 of outstanding utilities, which excludes penalties that have been waived, on commercial account # 500058.01 and that payment be made by April 10, 2012; and further should payment not be made by April 10, 2012 the account holder will be responsible to pay \$17,798.30.

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Uganecz
Councillor Kumpula
Councillor Thompson
Councillor Broadbent
Councillor Nowak

Opposed
Councillor Siebold

CARRIED

10.2 Land/Legal Matter;

12.286 Motion by Councillor Broadbent that Administration forward a letter to Albert Stratichuk with respect to his concerns pertaining to the old landfill, utility servicing and access road with supporting documentation from Alberta Environment.

CARRIED UNANIMOUSLY

10.1 Personnel Matters.

12.287 Motion by Councillor Ugancz to cancel the March 28, 2012 Special Council Meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.288 Motion by Councillor Ugancz to adjourn the Regular Council Meeting of March 27, 2012 at 7:25 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**