

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
April 10, 2012, 1:30 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on April 10, 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
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor (arrived at 1:34 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
	Cindy Rayment	Recording Secretary

REGRETS	Aurel Langevin	Deputy Mayor/Councillor
	Tim Thompson	Councillor

ADOPTION OF AGENDA

- 12.304 Motion by Councillor Kumpula to approve the April 10, 2012 agenda as amended:
- Addition of Item 8.12 Communications Committee Update.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 Regular Council Meeting
March 27, 2012
- 12.305 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of March 27, 2012 as circulated.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting
March 30, 2012

12.306 Motion by Councillor Kumpula to adopt the Special Council Meeting minutes of March 30, 2012 as circulated.

CARRIED UNANIMOUSLY

3.3 Special Council Meeting
April 4, 2012

12.307 Motion by Councillor Piquette to adopt the Special Council Meeting minutes of April 4, 2012 as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Rezoning Bylaw No. 12-008; Lac La Biche County; Lot 1, Block 3, Plan 1121750; from Medium Density Hamlet Residential District (MDR) to Central Commercial District (C1); 2nd & 3rd Readings;

Councillor Piquette abstained from voting on Motions 12.308 and 12.309 as he was not present at Public Hearing for Rezoning Bylaw 12-008.

12.308 Motion by Councillor Uganez that Bylaw 12-008 be given second reading this 10th day of April, 2012.

CARRIED UNANIMOUSLY

12.309 Motion by Councillor Kumpula that Bylaw 12-008 be given third reading this 10th day of April, 2012.

CARRIED UNANIMOUSLY

8.2 RFD – Request for First Extension – Subdivision Approval for File 2011-S-006; Proposed Subdivision of Pt. SE 15-69-16-W4M;

Councillor Nowak entered Council Chambers at 1:34 p.m.

12.310 Motion by Councillor Siebold that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2011-S-006 until April 6, 2013.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.3 Briefing – County Centre Front Reception Renovation;

A discussion ensued regarding the County Centre Front Reception Renovation. Item 8.3 was returned to following the Public Hearing.

RECESS Mayor Kirylchuk called a recess at 1:45 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 1:45 p.m., with all those members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing - Bylaw 12-007; Lac La Biche County; RL 64 LLB Settlement; from Restricted Residential (Large Lot) District (RR1) to Public Institutional District (PI) and Parks District (P);

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 three times if there was anyone present wishing to speak to the proposed bylaw. There was no one wishing to speak.

Mayor Kirylchuk declared the Public Hearing closed at 1:47 p.m.

NEW BUSINESS 8.3 Briefing – County Centre Front Reception Renovation (continued);

12.311 Motion by Broadbent to proceed with the County Centre Front Reception Renovation project after three quotes are received, within the Facilities and Equipment 2012 Operational Budget.

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

Opposed
Councillor Kumpula
Councillor Nowak

CARRIED

RECESS Mayor Kirylchuk called a recess at 1:59 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 - Bylaw 12-015; George and Dianne L’Heureux;
SE 36-66-15-W4M; from Agricultural District (AG) to On Site Estate
Residential District (OE2);

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 three times if there was anyone present wishing to speak to the proposed bylaw. There was no one wishing to speak.

Mayor Kirylchuk declared the Public Hearing closed at 2:02 p.m.

NEW BUSINESS 8.4 RFD – Review Policy No. PI-30-012 - Trucks and Equipment;

12.312 Motion by Councillor Siebold that the amendments to the Trucks and Equipment Policy PI-30-012 be postponed until such time that Administration amends the rate of pay to the Alberta Road Builders rate; and Council is given the opportunity to review the proposed amendments.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Mel Kuprowsky et al
Regarding “A Celebration of the People and Places of Lac La Biche” Event;

Mel Kuprowsky, Don Turcotte and Lorne Moen provided Council with an overview of plans for “A Celebration of the People and Places of Lac La Biche” Event, and forming part of these minutes.

Mayor Kirylchuk thanked the delegation for their presentation.

6.4 Public Input Session

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

RECESS

Mayor Kirylchuk called a recess at 2:47 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:56 p.m., with all those members of Council previously listed in attendance except Councillor Kumpula.

NEW BUSINESS

8.5 RFD – Briefing – RFP for Engineering - Beaverhill Road and 91 Street;

Councillor Kumpula returned to Council Chambers at 2:58 p.m.

12.313 Motion by Councillor Kumpula to accept the RFP for Engineering – Beaverhill Road and 91 Street Briefing as information.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

7.1 Mel Kuprowsky et al
Regarding “A Celebration of the People and Places of Lac La Biche” Event;

12. 314 Motion by Councillor Nowak that Council supports the Celebration of the People and Places of Lac La Biche event and direct the organizers to work with Administration to secure funding through the County’s special events grant.

CARRIED UNANIMOUSLY

Item 7.1 was returned to following Item 8.7

NEW BUSINESS

8.6 RFD – Fire Protection Bylaw;

12.315 Motion by Councillor Uganecz that Bylaw 12-006 be given first reading this 10th day of April, 2012.

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

Opposed
Councillor Kumpula
Councillor Nowak

CARRIED

12.316 Motion by Councillor Piquette that Bylaw 12-006 be given second reading this 10th day of April, 2012.

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

Opposed
Councillor Kumpula
Councillor Nowak

CARRIED

12.317 Motion by Councillor Broadbent that Bylaw 12-006 be submitted for third reading this 10th day of April, 2012.

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

Opposed
Councillor Kumpula
Councillor Nowak

CARRIED

8.7 RFD – Cost of Facility Rental Fee Waiver/Manpower;

12.318 Motion by Councillor Siebold that County Council waive rental fees for use of the Bold Center and provide extra manpower necessary to host the Lac La Biche County Trade Show on May 25, 26 and 27, 2012.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

7.1 Mel Kuprowsky et al (Continued).
Regarding “A Celebration of the People and Places of Lac La Biche” Event;

12.319 Motion by Councillor Siebold to waive the facility rental fees and manpower costs for Celebration of the People and Places of Lac La Biche Event on June 23 – 24, 2012.

CARRIED UNANIMOUSLY

NEW BUSINESS 8.8 RFD – Letter of Inquiry into April 11, 2011 Plamondon Flood;

12.320 Motion by Councillor Piquette that County Council forward a letter of inquiry to Alberta Transportation and Carillion Canada Inc. requesting information, on behalf of those Plamondon residents affected by the April 10, 2011 flood caused by a blocked culvert adjacent to Secondary Highway 858.

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

Opposed
Councillor Kumpula

CARRIED

8.9 RFD – Councillor Remuneration Policy;

12.321 Motion by Councillor Broadbent that the Councillor Remuneration Policy CS-11-001 be amended, as attached to and forming part of these minutes with the following amendments:

- Add Section 2(b.)(v) to read: “Notwithstanding the above, per diems for consecutive meetings of Council and/or Committees of the Whole shall be based on total time, not number of meetings, to a maximum of one and a half per diems per day”;
- Amend Schedule “A”, first bullet to read: “Work within the ward with residents and businesses including communicating with residents and business owners”;
- Amend Schedule “A”, third bullet to read: “Informal meetings with the Chief Administrative Officer, or designate, to discuss County business”;
- Amend Schedule “A”, fourth bullet to read: “Attendance at social functions as dignitaries representing the County. This would include Remembrance Day Ceremonies, and grand openings within the County”;
- Amend Schedule “B”, first bullet to read: “Attendance at Regular Council Meetings, Policy and Priority Committee Meetings, Strategic Sessions, Special Council Meetings, Organizational Meetings of Council and Council-Management Meetings; and
- Amend Schedule “B” to delete the bullets pertaining to conference attendance and insert “Conferences, in accordance with the Councillor Conference Attendance Policy”.

CARRIED UNANIMOUSLY

- RECESS** Mayor Kirylchuk called a recess at 4:09 p.m.
- RECONVENE** Mayor Kirylchuk reconvened the meeting at 4:18 p.m., with all those members of Council previously listed in attendance.
- NEW BUSINESS**
- 8.10 RFD – Committee Members Remuneration Policy;
- 12.322 Motion by Councillor Piquette that the Committee Members Remuneration Policy CS-11-007 be amended, as attached to and forming part of these minutes.
CARRIED UNANIMOUSLY
- 8.11 RFD – Travel and Subsistence for Staff Policy;
- 12.323 Motion by Councillor Kumpula that the Travel and Subsistence for Staff Policy CS-10-002 be amended, as attached to and forming part of these minutes.
CARRIED UNANIMOUSLY
- 8.12 Communications Committee Update
- Shadia Amblie, Interim Director, Communications provided Council with an update regarding the Communications Committee.
- 12.324 Motion by Councillor Nowak to accept the Communications Committee update as information.
CARRIED UNANIMOUSLY
- ADJOURNMENT** 12.325 Motion by Councillor Uganez to adjourn the Regular Council Meeting of April 10, 2012 at 4:28 p.m.
CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**J. Roy Brideau, CLGM, CCM
Acting Chief Administrative Officer**