

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
April 23, 2012, 1:30 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on April 23, 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 (arrived at 2:19 p.m.)
	John Nowak	Councillor
	Roy Brideau	Chief Administrative Officer
	Dan Small	Acting Assistant Chief Administrative Officer
	Barry Kolenosky	Director, Planning & Infrastructure Services
	Shadia Amblie	Interim Director, Communications
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator
	Devin Siebold	Recording Secretary

ADOPTION OF AGENDA

12.326 Motion by Councillor Thompson to adopt the April 23, 2012 agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS 3.1 RFD – Chief Administrative Officer Appointment

12.327 Motion by Councillor Uganecz to appoint J. Roy Brideau as Chief Administrative Officer for Lac La Biche County, effective April 23, 2012 subject to the terms and conditions of the mutually agreed upon employment agreement.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 1:32 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting with all those Members of Council previously listed in attendance.

3.2 Buffalo Lake Metis Settlement and Kikino Metis Settlement Council and Administrators Regarding Areas of Cooperation

Representatives from the Buffalo Lake Metis Settlement and Kikino Metis Settlement were present to discuss areas of cooperation with Lac La Biche County.

Mayor Kirylchuk introduced Council and Administration to the visiting Councils. Stan Delorme, Chair, Marcel Shepherd, and Harold Blyan, Administrator were present from Buffalo Lake Metis Settlement. Lee Thom, Vice Chair, and Peter Cardinal were present from Kikino Metis Settlement.

(a) Landfill Site;

A discussion ensued regarding the current landfills in each community and opportunities for partnerships to manage recycling and solid waste. It was noted that Beaver Lake Cree Nation may want to partner as well.

(b) Economic Development;

A discussion ensued regarding the Lac La Biche Economic Development Authority and involvement of the Metis Settlements.

Councillor Broadbent entered Council Chambers at 2:19 p.m.

(c) Water Treatment Plant;

A discussion ensued regarding the County's Biological Nutrient Removal (BNR) Plant.

(d) Other.

It was noted that the three communities could investigate commonalities for discussion.

A discussion ensued regarding transportation within and between the communities.

A discussion ensued regarding youth opportunities, including educational, job creation and recreation.

A discussion ensued regarding protective services within the communities.

A discussion ensued regarding transportation networks between and within the communities, particularly Highway 855 and Highway 858.

Mayor Kirylchuk thanked the Buffalo Lake Metis Settlement and Kikino Metis Settlement representatives.

RECESS Mayor Kirylchuk called a recess at 3:02 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 3:13 p.m., with all those Members of Council previously listed in attendance.

NEW BUSINESS 3.3 2012 Budget.

Administration distributed additional documentation on the 2012 budget titled: “RFD - 2012 Operating and Capital Budget” and “Briefing – Information for Proposed Mill Rate Bylaw.”

A discussion ensued regarding the 2012 Budget.

RECESS Mayor Kirylchuk called a recess at 3:17 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 3:17 p.m., with all those Members of Council previously listed in attendance.

NEW BUSINESS 3.3 2012 Budget (continued).

Administration provided an overview of the 2012 Operating and Capital Budget. A discussion ensued regarding the 2012 Operating and Capital Budget.

RECESS Mayor Kirylchuk called a recess at 4:17 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 4:30 p.m., with all those Members of Council previously listed in attendance.

NEW BUSINESS 3.3 2012 Budget (continued).

A discussion ensued regarding the 2012 Operating and Capital Budget.

Councillor Nowak left Council Chambers at 5:21 p.m. and did not return to the meeting.

The discussion continued regarding the 2012 Operating and Capital Budget.

Councillor Uganecz left Council Chambers at 6:01 p.m.

Councillor Piquette left Council Chambers at 6:04 p.m.

Councillor Uganecz returned to Council Chambers at 6:04 p.m.

Councillor Piquette returned to Council Chambers at 6:07 p.m.

Councillor Siebold declared a conflict of interest as her family members are employed by Lac La Biche County, and left Council Chambers at 6:21 p.m.

12.328 Motion by Councillor Uganecz that County Council approves the 2012 budget for the salaries, wages & benefits of the Communications Department in the amount of \$277,699.29.

CARRIED UNANIMOUSLY

12.329 Motion by Councillor Piquette that County Council approves the 2012 budget for the salaries, wages & benefits of the Water & Sewer Services Department in the amount of \$546,579.26.

CARRIED UNANIMOUSLY

Councillor Siebold returned to Council Chambers at 6:22 p.m.

Councillor Broadbent declared a conflict of interest as some of the Community Groups that receive County funding are her clients, and left Council Chambers at 6:22 p.m.

12.330 Motion by Councillor Kumpula that County Council approves the 2012 budget for the grants to community groups in the amount of \$976,766.91.

CARRIED UNANIMOUSLY

Councillor Broadbent returned to Council Chambers at 6:23 p.m.

12.331 Motion by Councillor Siebold that County Council approves the 2012 budget for the Bold Center including revenues in the amount of \$1,070,000.00 and expenditures for programs in the amount of \$565,594.97, operations and maintenance of \$2,496,472.43.

CARRIED UNANIMOUSLY

12.332 Motion by Councillor Langevin that County Council approves the 2012 operational budget as attached to and forming part of these minutes with operational revenues of \$48,758,052.07 and operating expenditures of \$39,459,823.25, not including:

- The budget for the salaries, wages & benefits of the Communications Department in the amount of \$277,699.29.
- The budget for the salaries, wages & benefits of the Water & Sewer Service Department in the amount of \$546,579.26.
- The budget for the grants to community groups in the amount of \$976,766.91.
- The budget for the Bold Center including revenues in the amount of \$1,070,000.00 and expenditures for programs in the amount of \$565,594.97, operations and maintenance of \$2,496,472.43.

CARRIED UNANIMOUSLY

12.333 Motion by Councillor Piquette that County Council approves the 2012 Capital Budget with estimated revenues from grants, reserves and Air Weapons Range funding of \$47,328,379.99 and expenditures of \$51,717,818.38.

Amending Motion:

12.334 Motion by Councillor Piquette that Motion 12.333 be amended by increasing the Capital Component by \$500,000 for the Airport, to be funded from Operating Surplus.

CARRIED UNANIMOUSLY

Vote on Main Motion:

12.333 Motion by Councillor Piquette that County Council approves the 2012 Capital Budget with estimated revenues from grants, reserves, and Air Weapons Range funding of \$47,328,379.99 and expenditures of \$52,211,818.38.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.335 Motion by Councillor Kumpula to go in camera at 6:38 p.m.

CARRIED UNANIMOUSLY

4.1 Legal Matter (Section 27 FOIP).

RETURN TO REGULAR MEETING

12.336 Motion by Councillor Uganez to proceed with the meeting out of camera at 6:58 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.337 Motion by Councillor Uganez to adjourn the Special Council Meeting of April 23, 2012 at 6:58 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**J. Roy Brideau, CLGM, CMM
Chief Administrative Officer**