

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

MAY 8, 2012 at 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on May 8, 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 (entered at 1:36 p.m.)
Aurel Langevin	Deputy Mayor/Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor
Roy Brideau	Chief Administrative Officer
Shadia Amblie	Interim Director, Communications
Melanie Kanarek	Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator
Devin Siebold	Communications Coordinator

REGRETS

John Nowak	Councillor
Dan Small	Acting Assistant Chief Administrative Officer
Barry Kolenosky	Director, Planning and Infrastructure Services
Debbie Menard	Interim Director, Human Resources

ADOPTION OF AGENDA

12.375 Motion by Councillor Piquette to approve the May 8, 2012 agenda as amended:

- Addition of Item 10.2 Contractual Matters – (FOIP section 25).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Special Council Meeting of April 23, 2012;

12.376 Motion by Councillor Broadbent to adopt the Special Council Meeting minutes of April 23, 2012 as circulated.

CARRIED UNANIMOUSLY

3.2 Regular Council Meeting of April 24, 2012;

12.377 Motion by Councillor Langevin to adopt the Regular Council Meeting minutes of April 24, 2012 as amended:

To correct typographical error in Motion 12.363 to read as follows: "Motion by Councillor Kumpula that County Council approves the sale of two post pounders units 248, 249 two skid mount tank sprayers units 221, 226 and one Valmar unit 218 from the fleet of agricultural rental equipment through external public auction."

CARRIED UNANIMOUSLY

3.3 Special Council Meeting of April 30, 2012;

12.378 Motion by Councillor Uganecz to adopt the Special Council Meeting minutes of April 30, 2012 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 RFD – Fire Protection Bylaw;

Councillor Kumpula entered Council Chambers at 1:36 p.m.

A discussion ensued regarding the proposed Fire Protection Bylaw.

12.379 Motion by Councillor Langevin to table the Fire Protection Bylaw until Administration has conducted the requested research.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – Yellow Fish Road Program;

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

Representatives from Dr. Swift Middle School, Erin Shulko, Teacher, and Students, Machayla Lyons and Bethany Whiteknife, were present to provide Council with information on the Yellow Fish Road Program, as attached to and forming part of these minutes.

Students requested the support of the County for the Yellow Fish Road Program and further requested that the County provide Peace Officers to ensure the participants' safety, road paint for the project, and safety vests for the participants.

Mayor Kirylchuk thanked the presenters for their presentation.

RECESS

Mayor Kirylchuk called a recess at 2:03 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:07 p.m. with all those Members of Council previously listed in attendance.

UNFINISHED BUSINESS

4.2 RFD – LLB County Strategic Plan;

12.380 Motion by Councillor Piquette to approve the Lac La Biche County 2012-2103 Strategic Plan, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

4.3 RFD – Review Policy No. PI-30-012 – Trucks and Equipment.

12.381 Motion by Councillor Langevin that County Council approve the revised version of Policy No. PI-30-012 – Trucks and Equipment, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Public Input Session.

Mayor Kirylchuk declared the public input session open at 2:15 p.m.

There was no one present for the public input session.

Mayor Kirylchuk declared the Public Input Session closed at 2:16 p.m.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Yellow Fish Road Program.

12.382 Motion by Councillor Kumpula that Administration write a letter of thanks to the Dr. Swift Middle School representatives and to offer the County's support as requested in the presentation, and further that the letter invite the Lac La Biche students to partner with Plamondon students on this initiative.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Bylaws 12-021 and 12-022 – 2012 Taxation Bylaws;

12.383 Motion by Councillor Uganecz that Bylaw 12-021 be given first reading this 8th day of May, 2012.

CARRIED UNANIMOUSLY

12.384 Motion by Councillor Langevin that Bylaw 12-021 be given second reading this 8th day of May, 2012.

CARRIED UNANIMOUSLY

12.385 Motion by Councillor Piquette that Bylaw 12-021 be submitted for third and final reading this 8th day of May, 2012.

CARRIED UNANIMOUSLY

12.386 Motion by Councillor Siebold that Bylaw 12-021 be given third reading this 8th day of May, 2012.

CARRIED UNANIMOUSLY

12.387 Motion by Councillor Langevin that Bylaw 12-022 be given first reading this 8th day of May, 2012.

CARRIED UNANIMOUSLY

12.388 Motion by Councillor Thompson that Bylaw 12-022 be given second reading this 8th day of May, 2012.

CARRIED UNANIMOUSLY

12.389 Motion by Councillor Broadbent that Bylaw 12-022 be submitted for third and final reading this 8th day of May, 2012.

CARRIED UNANIMOUSLY

12.390 Motion by Councillor Broadbent that Bylaw 12-022 be given third reading this 8th day of May, 2012.

CARRIED UNANIMOUSLY

8.2 Briefing – Dumasfield Development Opportunity;

12.391 Motion by Councillor Siebold to accept the Dumasfield Development Opportunity briefing as information.

CARRIED UNANIMOUSLY

8.3 Briefing – Land Sales Consultant;

12.392 Motion by Councillor Langevin to accept the Land Sales Consultant briefing as information.

CARRIED UNANIMOUSLY

8.4 RFD – Proclamation – Seniors' Week;

12.393 Motion by Councillor Uganez that County Council proclaims the week of June 4 – 10, 2012 as Seniors' Week in Lac La Biche County.

CARRIED UNANIMOUSLY

8.5 RFD – Proclamation – Day of the Honey Bee.

12.394 Motion by Councillor Broadbent that County Council proclaims May 29, 2012 as the Day of the Honey Bee in Lac La Biche County.

CARRIED UNANIMOUSLY

12.395 Motion by Councillor Langevin that future proclamations be administered by the Mayor's Office and Administration, and further that Members of Council be notified of such proclamations.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 2:49 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 3:00 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

12.396 Motion by Councillor Langevin to go in camera at 3:01 p.m.

CARRIED UNANIMOUSLY

10.1 Personnel Matters (FOIP section 17);

10.2 Contractual Matter (FOIP section 25).

Councillor Broadbent declared conflict of interest as Item 10.2 involved her clients, and left Council Chambers at 3:50 p.m. Councillor Broadbent did not return to the meeting.

RETURN TO REGULAR MEETING

12.397 Motion by Councillor Uganecz to proceed with the meeting out of camera at 4:18 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

12.398 Motion by Councillor Kumpula that Administration proceed with finalizing the details for preparing main floor lease space for the leasees in the Bold Centre to a maximum expenditure of \$300,000.00 to be funded from the 2012 operating budget surplus.

CARRIED UNANIMOUSLY

ADJOURNMENT

12.399 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of May 8, 2012 at 4:20 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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