

# LAC LA BICHE COUNTY

## SPECIAL COUNCIL MEETING

**DATE:** September 29, 2011  
**TIME:** 9:30 a.m.  
**PLACE:** Council Chambers  
COUNTY CENTRE OFFICE

### AGENDA

1. CALL TO ORDER: 9:30 a.m.
2. ADOPTION OF AGENDA
3. GENERAL ADMINISTRATION
  - 3.1 Draft – Revised Memorandum of Understanding between the Province and Lac La Biche County regarding the Air Weapons Range.
4. ADJOURNMENT



**LAC LA BICHE COUNTY  
SPECIAL COUNCIL MEETING  
LAC LA BICHE**

**September 29, 2011 – 9:30 a.m.**

**MINUTES OF** Minutes of the Special Lac La Biche County Council meeting held on  
**September 29, 2011** September 29, 2011.

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 9:57 a.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Aurel Langevin	Deputy Mayor/Councillor (via teleconference)
	Eugene Uganecz	Councillor
	Guy Piquette	Councillor
	Alvin Kumpula	Councillor (via teleconference)
	MJ Siebold	Councillor
	Tim Thompson	Councillor (via teleconference)
	Gail Broadbent	Councillor
	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer
	Lucien Cloutier	Manager, Legislative and Information Services

<b>ABSENT</b>	Maurice Brousseau	Director, Community Services
	Barry Kolenosky	Director, Planning and Infrastructure Services

**ADOPTION OF  
AGENDA**

11.528 Motion by Councillor Siebold to approve the September 29, 2011 agenda as presented.

**CARRIED UNANIMOUSLY**



**GENERAL  
ADMIN**

- 3.1 Draft — Revised Memorandum of Understanding between the Province and Lac La Biche County regarding the Air Weapons Range.
- 11.529 Motion by Councillor Kumpula for Council to request a copy of the agreement between the City of Cold Lake and the province, including Schedule A.

**RECESS**

Mayor Kirylchuk called a recess at 10:52 a.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 11:18 a.m. with all those listed in attendance.

A signed copy of the agreement between City of Cold Lake and the Province was distributed as information.

Council returned to Motion No. 11.529 and discussed the motion on the floor.

Councillor Kumpula withdrew motion 11.529.

- 11.530 Motion by Councillor Uganez to rescind motions #11.522 and #11.524 which read as follows:

Motion by Councillor Broadbent to include an addendum in Schedule A of the Memorandum of Understanding with the Province to specify that subject to the terms of this MOU a review be undertaken to have LLB County incorporate the boundaries of the area described as follows:

TOWNSHIP SEVENTY-THREE (73)

IN RANGES ONE (1) AND TWO (2) ALL OF SECTIONS NINETEEN (19) TO THIRTY SIX (36) INCLUSIVE.

IN RANGE THREE (3), SECTIONS NINETEEN (19) TO TWENTY EIGHT (28) INCLUSIVE, THIRTY THREE (33) TO THIRTY SIX (36) INCLUSIVE.

TOWNSHIP SEVENTY-FOUR (74)

IN RANGES ONE (1) AND 2 INCLUSIVE.

TOWNSHIP SEVENTY-FIVE (75)

IN RANGES ONE (1) TO TWO (2) INCLUSIVE.



and

Motion by Councillor Langevin to approve the Memorandum of Understanding with the province of Alberta as attached to and forming part of these minutes, with the amendments to the agreement in accordance with the changes identified in the letter from RMRF of September 27, 2011, as attached to and forming part of these minutes.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Thompson**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Siebold**  
**Councillor Uganecz**  
**Councillor Broadbent**  
**Councillor Nowak**

**Opposed**  
**Councillor Kumpula**

**CARRIED**

11.531

Motion by Councillor Langevin to approve the Revised Memorandum of Understanding between the Province and Lac La Biche County regarding the Air Weapons Range as attached to and forming part of these minutes.

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

**Opposed**  
**Councillor Kumpula**  
**Councillor Thompson**  
**Councillor Nowak**

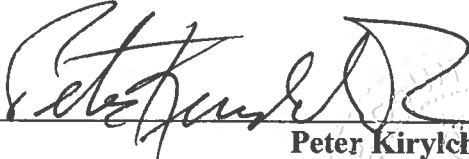
**CARRIED**



**ADJOURNMENT** 11.532

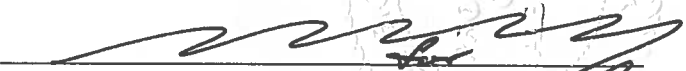
Motion by Councillor Uganez to adjourn the Special Council meeting of September 29, 2011 at 11:29 a.m.

**CARRIED UNANIMOUSLY**



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**Peter Kirylchuk, Mayor**



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**Duane L. Coleman, MCM**  
**Chief Administrative Officer**



MEMORANDUM OF UNDERSTANDING ("MOU")

Between:

**Her Majesty the Queen  
in Right of the Province of Alberta,**  
as represented by the Minister of Municipal Affairs and  
the President of Treasury Board (Responsible for the Oil Sands Secretariat)  
(the "Government of Alberta")

- and -

**Lac La Biche County,**  
a municipal district established by the laws of the Province of Alberta  
(the "County")

**A. PURPOSE**

**WHEREAS** the Government of Alberta wishes to encourage the 4 Wing Cold Lake to continue to avail itself of opportunities to utilize the Cold Lake Air Weapons Range for training purposes to the advantage of Alberta and Canada;




**AND WHEREAS** significant concerns have been raised about the provision of adequate municipal services to 4 Wing Cold Lake which impacts its ability to attract and house military personnel;

**AND WHEREAS** it is recognized that the traditional methods of allocating resources across communities and across services may not address the pressing needs of high growth areas;

**AND WHEREAS** Part 4 of the *Municipal Government Act* deals with formation, fundamental changes and dissolution of municipalities;

**AND WHEREAS** Part 15 of the *Municipal Government Act* deals with the formation of Improvement Districts;

**NOW THEREFORE** the parties agree in principle as follows:

  
Initials  
  
Lac La Biche County  
  
Government of Alberta

**B. OBLIGATIONS OF THE GOVERNMENT OF ALBERTA**

The Department of Municipal Affairs ("Municipal Affairs"), on behalf of the Government of Alberta and subject to the provisions of Part 4 and Part 15 of the *Municipal Government Act*, will be responsible for the necessary preparation and approval required to adjust municipal boundaries and the creation of an Improvement District to achieve the following:

- Adjust municipal boundaries such that:
  - A new Improvement District will be formed that will include the Cold Lake Air Weapons Range and 4 additional townships immediately north of the Cold Lake Air Weapons Range (as illustrated in the attached map);
  - 16 townships immediately north of the Cold Lake Air Weapons Range are reallocated from the Regional Municipality of Wood Buffalo to Lac La Biche County (as illustrated in the attached map).

The Government of Alberta, through Municipal Affairs, will administer the new Improvement District upon formation, and the parties agree in principle to the terms and funding as set out in the Schedule "A" to this MOU.



**C. OBLIGATIONS OF THE MUNICIPALITY**

The County will be responsible for:

- Planning appropriate development patterns, including the identification of priority growth areas;
- Providing municipal infrastructure required to facilitate development subject to funding being available, including grant funding;
- Providing services to support development subject to funding being available, including grant funding and;
- Monitoring growth, identifying arising issues and sharing information with the Government of Alberta to facilitate any necessary adjustments to this MOU.

**D. RESPONSIBILITIES TO COLLABORATE**

This memorandum reflects the understanding of the parties and unless otherwise provided, is intended to be binding on the parties.

  
\_\_\_\_\_  
Initials  
\_\_\_\_\_  
Lac La Biche County  




Government of Alberta

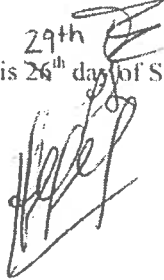
The Parties agree to maintain open and collaborative communications to achieve the principles and objectives set out herein. The parties agree to collaborate on public statements relating to the changes in the municipal boundaries and the revenue sharing agreements.

Nothing in this MOU is intended to diminish or otherwise affect the authority of any of the Parties to carry out its statutory, regulatory or other official functions.

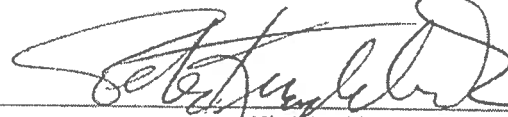
This memorandum may be amended through mutual written agreement of the parties.

This MOU (including Schedule "A") comes into effect on January 1, 2012, and is conditional upon and subject to the formation and continuation of the Improvement District. Subject to the terms of this MOU, the MOU shall continue until December 31, 2016, during which time a review may be undertaken to have the City of Cold Lake assume responsibility for the administration of the Improvement District. The Parties may vary this period by mutual consent set out in writing.

Signed this <sup>29<sup>th</sup></sup> ~~26<sup>th</sup>~~ day of September, 2011

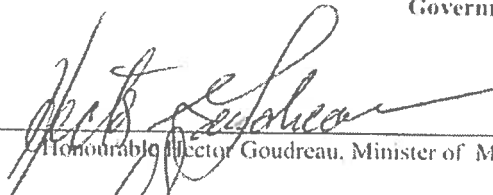


Lac La Biche County



His Worship, Mayor Peter Kirylchuk

Government of Alberta



Honorable Hector Goudreau, Minister of Municipal Affairs



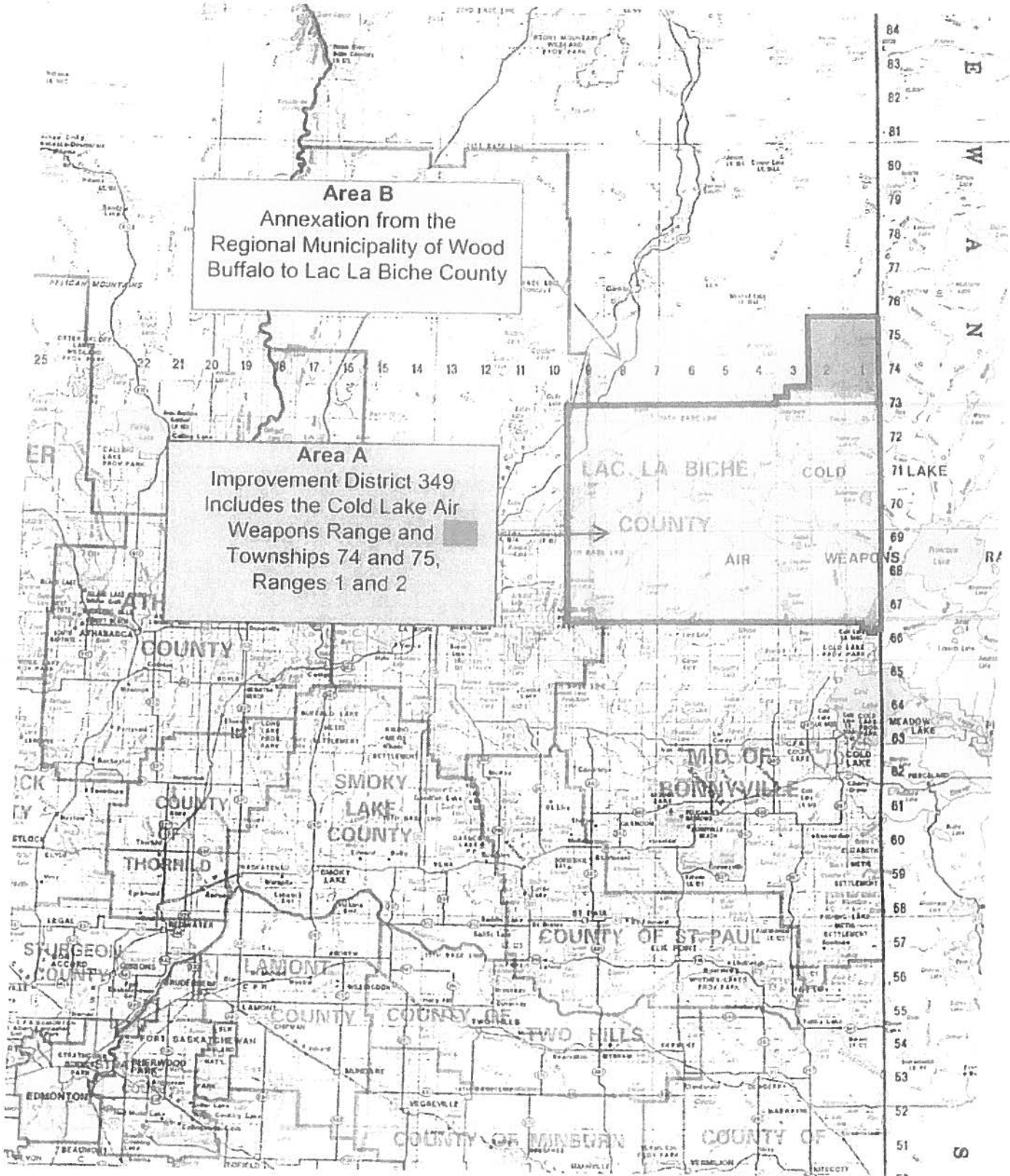
Honorable Lloyd Snelgrove, President of Treasury Board  
(Responsible for the Oil Sands Sustainable Development Secretariat)



**Schedule "A"**  
**Between the Government of Alberta and Lac La Biche County**

- Subject to approval of the annexation order, approximately 16 townships immediately north of the Cold Lake Air Weapons Range, as illustrated in the attached Map, will be reallocated from the Regional Municipality of Wood Buffalo to the County.
- Following the effective date of the formation and subject to the continuation of the Improvement District, the Government of Alberta through the administration of the new Improvement District will provide funding to the County on the following basis:
  - \$5 million in Year One
  - \$4 million in Year Two
  - \$3 million in Year Three
  - \$2 million in Year Four
  - \$1 million in Year Five
- Subject to budgetary approval by the Treasury Board and subject to the County entering into an appropriate conditional grant agreement on terms satisfactory to the Minister of Municipal Affairs or the President of Treasury Board, the Government of Alberta will provide to the County a capital contribution for infrastructure projects not to exceed \$14 million, due to this being a high growth oil sands area. The County in conjunction with the Oil Sands Secretariat will work towards identifying potential funding requirements that may result from of the changes created by the MOU. The purpose of such funding (subject to Treasury Board approval and the entering into appropriate grant arrangements) would be to endeavour to support the County in addressing some of these needs.
- At this time the province has not determined what the designation of the four townships is, but at the time a designation is determined consideration may be given to be including these townships in Lac La Biche County.





*Handwritten signature and initials.*