

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

October 11, 2011 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
October 11, 2011 October 11, 2011.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order 1:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT None

ADDITIONS TO AGENDA Council reviewed the agenda and made the following amendments:

Additions:

- 8.3 - Portage Pool
- 8.4 - Lac La Biche Bingo Hall
- 10.5 - General Administration Updates

**ADOPTION OF
AGENDA**

11.544 Motion by Councillor Langevin to approve the October 11, 2011 agenda as amended.

In Favour
Mayor Peter Kirylchuk
Councillor Kumpula
Councilor Langevin
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Broadbent
Councillor Nowak

Opposed
Councillor Uganecz

CARRIED

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
July 7, 2011

11.545 Motion by Councillor Thompson to adopt the July 7, 2011 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting
July 12, 2011

11.546 Motion by Councillor Langevin to adopt the July 12, 2011 Special Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

3.3 Special Council Meeting
July 18, 2011

11.547 Motion by Councillor Piquette to adopt the July 18, 2011 Special Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

3.4 Special Council Meeting
August 9, 2011

11.548 Motion by Councillor Siebold to adopt the August 9, 2011 Special Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

3.5 Strategic Session – Cold Lake Air Weapons Range
August 16, 2011

11.549 Motion by Councillor Langevin to adopt the August 16, 2011 Strategic Session – Cold Lake Air Weapons Range minutes as presented.

CARRIED UNANIMOUSLY

3.6 Special Council Meeting
August 18, 2011

11.550 Motion by Councillor Piquette to adopt the August 18, 2011 Special Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

3.7 Strategic Session – Cold Lake Air Weapons Range
August 23, 2011

11.551 Motion by Councillor Thompson to adopt the August 23, 2011 Strategic Session – Cold Lake Air Weapons Range as presented.

CARRIED UNANIMOUSLY

3.8 Strategic Session – Cold Lake Air Weapons Range
August 29, 2011

11.552 Motion by Councillor Uganecz to adopt the August 29, 2011 Strategic Session – Cold Lake Air Weapons Range as presented.

CARRIED UNANIMOUSLY

3.9 Special Council Meeting
September 1, 2011

11.553 Motion by Councillor Kumpula to adopt the September 1, 2011 Special Council Meeting minutes as amended, with the following correction, page no. 2 to change the word “principal” to “principle”.

CARRIED UNANIMOUSLY

3.10 Regular Council Meeting
September 13, 2011

11.554 Motion by Councillor Broadbent to adopt the September 13, 2011
Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

4.1 Briefing – Bold Center Main Floor Food Services Lease Space;
(Gord Bertie, G W Bertie Consulting Corp in attendance to answer
questions if needed.)

Councillor Broadbent declared conflict of interest and left the Council Chambers at
1:38 p.m.

Mayor Kirylchuk introduced Council and Administration to Mr. Gord Bertie.

A general discussion ensued regarding the Bold Center Main Floor Food Services
Lease Space. Mr. Gord Bertie from G W Bertie Consulting Corp. was in
attendance to answer questions, if required.

11.555 Motion by Councillor Langevin that Administration proceed with
Request For Proposal for the main floor lease space with a
timeframe for response of not longer than one month.

CARRIED UNANIMOUSLY

11.556 Motion by Councillor Siebold that administration provide Council
with documentation as to why other recreational centers are not
entertaining the idea of an arcade as a suitable vendor for their
facilities.

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

Opposed
Councillor Thompson

CARRIED

Councillor Broadbent re-entered the meeting at 2:01 p.m.

**COMMUNITY
SERVICES**

8.1 RFD – Donation to Sorrentino’s Compassion House;

11.557 Motion by Councillor Thompson to deny the request for a financial contribution from Lac La Biche County for the Compassion House Foundation.

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

Opposed
Councillor Nowak

CARRIED

8.2 RFD – Lac La Biche Golf Course Workshop.

Councillor Broadbent declared a conflict of interest and left the Council Chambers at 2:02 p.m.

11.558 Motion by Councillor Uganecz that County Council approves the scope change to the Lac La Biche Golf Course Workshop Capital Project as approved in the 2011 budget to include \$100,000.00 for construction of a new golf cart storage shed and \$60,000.00 for engineering and technical services to complete a detailed plan and cost estimate of upgrades to the golf course workshop complex and address future capital improvements for inclusion in a 10 Year Capital Plan.

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

Opposed
Councillor Nowak

CARRIED

Councillor Broadbent returned to Council Chambers at 2:21 p.m.

8.3 Portage Pool

A general discussion ensued regarding the air quality at the Portage Pool in Lac La Biche. Administration pursued air quality testing in the facility and it is expected that the results will be received in approximately one week.

8.4 Bingo Hall

Councillor Nowak questioned whether the property taxes can be waived for the Bingo Hall as a non-profit organization. The Chief Administrative Officer advised that Administration can review the request once it is received in writing.

DELEGATIONS/ PUBLIC HEARINGS

5.1 3:30 p.m. Fred Alexandruk; Re: East Pinehurst Access Road;

Note: Presentation time changed from 3:30 p.m. to 2:30 p.m.

Mayor Kirylchuk introduced Council and Administration to the delegation. Mr. Alexandruk was in attendance and gave a presentation regarding the history of the East Pinehurst Access Road to the property legally described as NW18-65-9-W4M and to that of SE19-65-9-W4M. He requested that the 2.5 km re-direction be built to the same standard as the existing Seibert Lake and Snug Cove roads. A letter outlying his presentation is attached to and forming part of these minutes dated October 12, 2011.

RECESS

Mayor Kirylchuk called a recess at 2:50 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:59 p.m. with all those listed in attendance, except for Councillor Kumpula.

PLANNING AND INFRASTRUCTURE SERVICES

9.1 RFD – Sobeys Request to Purchase a Portion of Plan 4313BF, Lot 1MR;

11.559 Motion by Councillor Langevin that Council approves Administration sending the draft letter, which is attached to and forming part of these minutes, to Mr. Abougouche, stating that the lands legally described as portion of Plan 4313BF, Lot 1MR, are designated as Municipal Reserve; and that Council supports the continued use of this property as parks and open space.

CARRIED UNANIMOUSLY

Councillor Kumpula entered Council Chambers at 3:00 p.m.

- 9.2 RFD – Appointment of Representative for voting on Natural Gas Issues;
- 11.560 Motion by Councillor Siebold that County Council appoint Deputy Mayor Langevin (representative) and Councillor Kumpula (alternate representative) to attend and vote on items pertaining to Gas Alberta Inc. and other voting requirements related to the Lac La Biche Gas System.

CARRIED UNANIMOUSLY

**GENERAL
ADMINISTRATION**

- 10.1 RFD – County Connector Advertising Transition;
- 11.561 Motion by Councillor Thompson to endorse the communications plan to transition the County Connector from print advertising to distribution through print mail subscriptions, e-subscriptions, and website news as attached to and forming part of these minutes.

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

Opposed
Councillor Piquette

CARRIED

- 10.2 RFD – Proclamation – Canada World Youth Week;
- 11.562 Motion by Councillor Broadbent that County Council proclaims October 17 to 23, 2011 as Canada World Youth Week.

CARRIED UNANIMOUSLY

- 10.3 RFD – Councillor Thompson Expense Claims;

Councillor Thompson left the Council Chambers at 3:13 p.m.

- 11.563 Motion by Councillor Kumpula to approve the March 2011, April 2011, May 2011, and June 2011 expense claims as submitted by Councillor Thompson in the amount of \$5604.58 for the 2011 general ledger accounts 2-217-11-016, 2-211-11-06, 2-121-11-06 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

Councillor Thompson re-entered the Council Chambers at 3:14 p.m.

- 10.4 RFD – Amendment to CS-14-002; Response to Public Concerns Policy.

- 11.564 Motion by Councillor Uganecz to approve amended policy #CS-14-002 - Response to Public Concerns Policy, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

- 10.5 Updates – Councillor Broadbent

Councillor Broadbent requested information regarding the Economic Development Board. The Chief Administrative Officer notified Council that this item will be coming forward to the next Regular Council Meeting October 25, 2011.

Councillor Broadbent requested an update on the Assistant Chief Administrative Officer position. The Chief Administrative Officer noted to Council that recruiting professionals to the Lac La Biche area is difficult at the best of times due in part to the reputation of Lac La Biche and the lack of amenities.

BYLAWS

- 11.1 RFD - Bylaw No. 11-022; Rezoning of Lot 1, Block 1, Plan 0740009 from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – 2nd and 3rd Reading;

(Councillor Thompson and Councillor Nowak were required to abstain from voting on motions 11.565 – 11.566 as they were not present at the public hearing for Bylaw 11-022.)

- 11.565 Motion by Councillor Uganecz that Bylaw 11-022 be given second reading this 11th day of October, 2011.

CARRIED UNANIMOUSLY

11.566 Motion by Councillor Piquette that Bylaw 11-022 be given third reading this 11th day of October, 2011.

CARRIED UNANIMOUSLY

11.2 RFD – Bylaw 11-023; Rezoning of Lot 1, Block 4, Plan 7622120 from Country Residential (CR) to Serviced Estate Residential District 1 (ES1) – 2nd and 3rd Reading;

(Councillor Thompson and Councillor Nowak were required to abstain from voting on motions 11.567 – 11.568 as they were not present at the public hearing for Bylaw 11-023.)

11.567 Motion by Councillor Siebold that Bylaw 11-023 be given second reading this 11th day of October, 2011.

CARRIED UNANIMOUSLY

11.568 Motion by Councillor Langevin that Bylaw 11-023 be given third reading this 11th day of October, 2011.

CARRIED UNANIMOUSLY

11.3 RFD – Bylaw 11-024; Rezoning of Pt. of NE 19-67-14-W4M from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – 2nd and 3rd Reading;

(Councillor Thompson and Councillor Nowak were required to abstain from voting on motions 11.569 – 11.570 as they were not present at the public hearing for Bylaw 11-024.)

11.569 Motion by Councillor Ugancz that Bylaw 11-024 be given second reading this 11th day of October, 2011.

CARRIED UNANIMOUSLY

11.570 Motion by Councillor Langevin that Bylaw 11-024 be given third reading this 11th day of October, 2011.

CARRIED UNANIMOUSLY

11.4 RFD – Bylaw 11-026; Technical Amendments to Lac La Biche County Land Use Bylaw 09-037 - 1st Reading;

11.571 Motion by Councillor Piquette that Bylaw 11-026 be given 1st reading this 11th day of October, 2011.

CARRIED UNANIMOUSLY

11.5 RFD – Bylaw 10-030; Rezoning of NE 36-66-15-W4M from Manufactured Home Community District (MHD) to Direct Control District 5 (DC5) – 2nd and 3rd Reading;

11.572 Motion by Councillor Langevin to table Bylaw 10-030 until Administration and Councillor Langevin – Ward 2 meets with the residents of Pine Lane Mobile Home Park.

In Favour
Councillor Kumpula
Councillor Langevin
Councillor Piquette
Councillor Thompson
Councillor Broadbent
Councillor Nowak

Opposed
Mayor Kirylchuk
Councillor Siebold
Councillor Uganecz

CARRIED

11.6 RFD – Bylaw 11-025; Amendment to Bylaw 10-029 Local Improvement Levy – 1st Reading.

11.573 Motion by Councillor Uganecz that Bylaw 11-025 be given 1st reading this day of 11th October, 2011.

CARRIED UNANIMOUSLY

11.574 Motion by Councillor Nowak that administration proceeds with obtaining consent from those affected property owners to waive their right to petition against the local improvement.

CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Fred Alexandruk - Delegation

11.575 Motion by Councillor Siebold for Administration to send a thank you letter to Mr. Alexandruk and also provide him a historic documentation of all correspondence on this particular issue.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:44 p.m.

RECONVENE

Mayor Kirylchuk called the meeting back to order at 3:56 p.m.

5.2 4:00 p.m. Lac La Biche County Library Board;

Maureen Penn and Lorraine Anderton from the Lac La Biche County Library Board provided County Council with an update on the current and upcoming initiatives. The Lac La Biche County Library Board currently services the Stuart Macpherson Public Library (Bold Center) and Plamondon Municipal Library (École Plamondon). A number of accomplishments have occurred during 2010-2011; including relocating to the Bold Center.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.2 Maureen Penn, Lac La Biche County Library Board;

11.576 Motion by Councillor Piquette to send a letter of thanks to the Lac La Biche County Library Board.

ADJOURNMENT

11.577 Motion by Councillor Uganecz to adjourn the Regular Council meeting of October 11, 2011 at 4:37 p.m.

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**