

**LAC LA BICHE COUNTY  
ORGANIZATIONAL MEETING  
CRAIGEND HALL**

**October 25, 2011 – Immediately following  
the Regular Council Meeting**

**MINUTES OF** Minutes of the Lac La Biche County Council Organizational meeting held on  
**October 25, 2011** October 25, 2011.

**CALL TO ORDER** The Acting Chief Administrative Officer, Barry Kolenosky called the meeting to order at 8:27 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor
	Barry Kolenosky	Director, Planning and Infrastructure Services/Acting Chief Administrative Officer
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services
	Aline Brousseau	Coordinator, Legislative and Information Services
	Debbie Menard	Manager, Human Resources
	Shadia Amblie	Manager, Communications

**ELECTION OF  
DEPUTY MAYOR**

The Mayor called for nominations for Deputy Mayor.

Councillor Piquette nominated Councillor Langevin. Councillor Langevin accepted the nomination.

Councillor Uganecz nominated Councillor Broadbent. Councillor Broadbent declined the nomination.

Mayor Kirylchuk called for nominations of Deputy Mayor three more times.

**ELECTION OF  
DEPUTY MAYOR**

11.612 Motion by Councillor Broadbent to declare Councillor Langevin as Deputy Mayor.

**CARRIED UNANIMOUSLY**

**DATE, TIME  
AND PLACE  
OF MEETINGS**

3.1 Regular Meetings;

11.613 Motion by Councillor Uganecz that the Regular Council Meetings be held at Council Chambers on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, and further that the meetings will be continuous throughout the summer months.

**In Favour**

Peter Kirylchuk  
Councillor Langevin  
Councillor Kumpula  
Councillor Piquette  
Councillor Uganecz  
Councillor Thompson  
Councillor Nowak

**Opposed**

Councillor Siebold  
Councillor Broadbent

**CARRIED**

11.614 Motion by Councillor Langevin that County Council meetings continue to be held at the current time of 1:30 p.m.

**In Favour**

Peter Kirylchuk  
Councillor Langevin  
Councillor Piquette  
Councillor Uganecz  
Councillor Thompson

**Opposed**

Councillor Kumpula  
Councillor Siebold  
Councillor Broadbent  
Councillor Nowak

**CARRIED**

11.615 Motion by Councillor Piquette that County Council holds a Regular Council Meeting in the rural community halls of Lac La Biche County as well as within the Hamlets of Lac La Biche and Plamondon on the 4<sup>th</sup> Tuesday of every second month at 7 p.m.

**In Favour**

Peter Kirylchuk  
Councillor Langevin  
Councillor Kumpula  
Councillor Piquette  
Councillor Uganecz  
Councillor Thompson  
Councillor Broadbent  
Councillor Nowak

**Opposed**

Councillor Siebold

**CARRIED**

3.2 Policy and Priorities Committee Meetings;

11.616 Motion by Councillor Broadbent that the Policy and Priorities Committee Meetings be held in Council Chambers on the 1<sup>st</sup> Tuesday of each month.

**CARRIED UNANIMOUSLY**

11.617 Motion by Councillor Piquette that the Policy and Priorities Committee Meetings be held at 1:30 p.m. in the Council Chambers.

**In Favour**

Peter Kirylchuk  
Councillor Langevin  
Councillor Piquette  
Councillor Uganecz

**Opposed**

Councillor Kumpula  
Councillor Siebold  
Councillor Thompson  
Councillor Broadbent  
Councillor Nowak

**DEFEATED**

11.618 Motion by Councillor Thompson that the Policy and Priorities Committee Meetings be held at 5 p.m.

**In Favour**

Councillor Langevin  
Councillor Piquette  
Councillor Siebold  
Councillor Thompson  
Councillor Broadbent  
Councillor Nowak

**Opposed**

Peter Kirylchuk  
Councillor Kumpula  
Councillor Uganecz

**CARRIED**

11.619 Motion by Councillor Broadbent that the Policy and Priorities Committee Meeting be held in the Council Chambers.

**CARRIED UNANIMOUSLY**

3.3 Municipal Planning Commission;

11.620 Motion by Councillor Piquette that the Municipal Planning Commission Meetings be held in Council Chambers on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month at 1:30 p.m.

**CARRIED UNANIMOUSLY**

3.4 Agricultural Services Board.

11.621 Motion by Councillor Uganecz that the Agricultural Service Board Meetings be held at McArthur Place on the 3<sup>rd</sup> Tuesday of each month at 9 a.m.

**CARRIED UNANIMOUSLY**

4.0 Appointment of Signing Authorities

11.622 Motion by Councillor Kumpula that the signing officers for Lac La Biche County are the Chief Administrative Officer, the Assistant Chief Administrative Officer, the Acting Director of Corporate Services, Mayor Kirylchuk, Deputy Mayor Langevin and Councillor Broadbent.

**CARRIED UNANIMOUSLY**

5.0 Appointment of Municipal Auditor;

11.623 Motion by Councillor Uganecz for Administration to prepare an RFD for the November 1, 2011 Policy and Priorities Committee Meeting regarding the appointment of a municipal auditor.

**In Favour**

Peter Kirylchuk  
Councillor Langevin  
Councillor Piquette  
Councillor Uganecz  
Councillor Thompson  
Councillor Broadbent  
Councillor Nowak

**Opposed**

Councillor Kumpula  
Councillor Siebold

**CARRIED**

6.0 Appointment of Municipal Solicitor;

11.624 Motion by Councillor Uganecz to appoint Reynolds, Mirth, Richards and Farmer as the Solicitor for Lac La Biche County and Brownlee LLP Barristers & Solicitors as the secondary solicitor for insurance purposes.

**In Favour**

Peter Kirylchuk  
Councillor Langevin  
Councillor Kumpula  
Councillor Piquette  
Councillor Uganecz  
Councillor Siebold  
Councillor Thompson  
Councillor Broadbent

**Opposed**

Councillor Nowak

**CARRIED**

**APPOINTMENT  
OF MEMBERS TO  
INTERNAL  
COMMITTEES/  
BOARDS**

7.1 Agricultural Services Board (Chairperson and Member);

The Mayor called for nominations for committee members for the Agricultural Services Board.

Councillor Thompson nominated Councillor Kumpula as the chairperson for the Agricultural Services Board. Councillor Kumpula accepted the nomination.

Mayor Kirylchuk called for further nominations for the Agricultural Services Board three more times.

11.625 Motion by Councillor Langevin that nominations cease.

**In Favour**

Peter Kirylchuk  
Councillor Langevin  
Councillor Kumpula  
Councillor Piquette  
Councillor Siebold  
Councillor Thompson  
Councillor Broadbent  
Councillor Nowak

**Opposed**

Councillor Uganecz

**CARRIED**

Councillor Broadbent nominated Councillor Uganecz as the member to the Agricultural Services Board. Councillor Uganecz declined the nomination.

Councillor Uganecz nominated Councillor Thompson as the member to the Agricultural Services Board. Councillor Thompson declined the nomination.

Councillor Nowak nominated Councillor Langevin as the member to the Agricultural Services Board. Councillor Langevin accepted the nomination.

11.626 Motion by Councillor Kumpula that nominations cease.

**CARRIED UNANIMOUSLY**

11.627 Motion by Councillor Piquette to appoint Councillor Langevin as the member to the Agricultural Service Board.

**CARRIED UNANIMOUSLY**

7.2 Agricultural/Environmental Appeals Committees (3 Members)

7.3 Assessment Review Boards (Minimum 2 Members);

7.4 Disaster Services Committee (Council);

7.5 FCSS Advisory Board (2 Members);

- 7.6 Financial Report Committee (3 Members);
- 7.7 Lac La Biche Watershed Steering Committee (1 Chairperson & 1 Member);
- 7.8 Municipal Planning Commission (1 Member & 1 Alternate);
- 7.9 Organizational Review Committee (4 Members);

A general discussion ensued regarding the fact that the Organizational Review Committee will no longer exist.

- 7.10 Subdivision and Development Appeal Board (2 Members);
- 7.11 Wastewater Committee (2 Members);

11.628 Motion by Councillor Broadbent that all remaining boards and committees retain the same members.

**CARRIED UNANIMOUSLY**

**APPOINTMENT  
OF MEMBERS TO  
EXTERNAL  
COMMITTEES/  
BOARDS**

- 8.1 Lakeland Interpretive Society (1 Member);
- 8.2 Plamondon & District Community Development Society (1 Member);
- 8.3 High School Steering Committee (1 Member);
- 8.4 2012 Summer Senior Games (1 Member);
- 8.5 Beaver River Watershed Alliance (1 Member);
- 8.6 Cold Lake Oil Sands Area (CRISP) (1 Member);
- 8.7 Community Futures Lac La Biche (2 Members);
- 8.8 Fort McMurray Traffic Corridors Working Group (1 Member);
- 8.9 Greater North Foundation (2 Members & 1 Alternate);
- 8.10 Lac La Biche and Area Drug Coalition (1 Member)
- 8.11 Lac La Biche & District Chamber of Commerce (1 Member);

- 8.12 Lac La Biche County Library Board (2 Members);
- 8.13 Lac La Biche County – Northern Lights School Division Advocacy Committee (2 Members)
- 8.14 Lakeland Agricultural Research Association (LARA) (1 Member & 1 Alternate);
- 8.15 Lakeland Doctor Recruitment Board (1 Member);
- 8.16 Natural Gas Partnership Committee (2 Member);
- 8.17 Natural Gas System (1 Member & 1 Alternate);
- 8.18 Northeast Alberta Information (HUB) Ltd. (1 Member);
- 8.19 Northern Lights Library Board (1 Member & 1 Alternate);
- 8.20 Portage College Athletics Association (1 Member);
- 8.21 RCMP Liaison & Victims Services (1 Member);
- 8.22 Veteran’s Memorial Highway Association (1 Member);
- 8.23 VSI Services (1 Member);
- 8.24 Natural Gas Issues (1 Member & 1 Alternate);
- 11.629 Motion by Councillor Siebold that Administration change the committees listing to Chief Administrative Officer rather than the name of Mr. Duane Coleman.

**CARRIED UNANIMOUSLY**

- 11.630 Motion by Councillor Nowak for Administration to prepare a Briefing regarding external committees and boards as identified in our strategic session and others that apply.

**CARRIED UNANIMOUSLY**

- ADJOURNMENT** 11.631 Motion by Councillor Uganecz to adjourn the Organizational Meeting of October 25, 2011 at 9:22 p.m.



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**Peter Kirylchuk, Mayor**

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**Barry Kolenosky  
Acting Chief Administrative Officer**

Adopted