

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
CRAIGEND HALL**

October 25, 2011 – 7:00 p.m.

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

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order 7:00 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 (In at 7:49 p.m.)
	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

ABSENT

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

Additions:

- 8.1 Community Futures Lac La Biche;
- 8.2 Lac La Biche Mission;
- 9.1 Briefing - Propane Tank Storage – Hamlet of Lac La Biche – 9905 – 103 Street;
- 13.1 Personnel Issue.

**ADOPTION OF
AGENDA**

11.596 Motion by Councillor Kumpula to approve the October 25, 2011 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
September 27, 2011

11.597 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of September 27, 2011 as presented.

CARRIED UNANIMOUSLY

3.1 Regular Council Meeting
September 29, 2011

11.598 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of September 29, 2011 as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 7:05pm Public Input Session

Didier Liogier, Alex Broadbent, Debra Lozinski, Richard Creelman, Albert Happner, and Roger Harbord were in attendance to make a verbal presentation to Council.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Mr. Didier Liogier representing Elinor Lake Resort informed Council that there is a potable bulk water supply and a sewage treatment plant that does not have the ability to receive vacuum trucks.

Mr. Broadbent expressed concern regarding garbage scattered around the County and believes that high landfill tipping fees are the cause of this situation. Mr. Broadbent is also concerned about protecting groundwater at the peat moss operation north of the Russian Village. Council advised that a letter of concern be sent to Alberta Environment regarding this issue.

Mrs. Lozinski requested a copy of the Memorandum of Understanding regarding the Cold Lake Air Weapons Range issue.

Mr. Richard Creelman expressed concern for the level of support from the Agricultural Fieldman or Weed Inspector for property owners to be proactive in dealing with noxious weeds crossing road allowances.

Mr. Albert Happner expressed concern regarding the amount of illegal left-hand turns made by motorists on the main street of the Hamlet of Lac La Biche. Council agreed that this situation is a safety concern. Council requested that Administration step up enforcement with regard to this issue.

Mr. Roger Harbord expressed concern regarding the loss of the Cold Lake Air Weapons Range and requested that Council describe the process for recovering the shortfall of the seventeen million dollar in assessment. County Council provided Mr. Harbord with an explanation as to the details of what was negotiated in return for the Cold Lake Air Weapons Range. Administration will be providing all County residents with an information piece regarding the details of the Cold Lake Air Weapons Range.

5.2 7:30 p.m. Michelle Wright – Access Pipeline
Re: Northeast Pipeline Expansion;

Ms. Michelle Wright from Access Pipeline was present to discuss the proposed new pipeline between the Conklin area and the Sturgeon Terminal near Redwater. Michelle indicated that Access Pipeline's shippers' production volumes are increasing and are expected to continue to increase.

CORPORATE SERVICES

7.1 Briefing – Sister City; City of Portland, Oregon;

Councillor Nowak entered the Council Chambers at 7:49 p.m.

11.599 Motion by Councillor Broadbent that Administration pursue areas of interest between Lac La Biche County and the City of Portland, Oregon, U.S.

CARRIED UNANIMOUSLY

7.2 RFD – Economic Development Authority.

11.600 Motion by Councillor Kumpula to table this matter until further information is received.

In Favour

Mayor Kirylchuk
Councillor Langevin
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Nowak

Opposed

Councillor Broadbent

CARRIED

COMMUNITY SERVICES

8.1 Community Futures

Ms. Karen Gingras has requested to attend the next Policy and Priorities Committee meeting to discuss the current tourism contract which is expiring on December 31, 2011.

11.601 Motion by Councillor Langevin that Administration invite Community Futures Lac La Biche to the next Policy and Priorities meeting to discuss transitioning, contract, and tourism.

CARRIED UNANIMOUSLY

8.2 Lac La Biche Mission Funding

A discussion ensued regarding allocated funds for the Lac La Biche Mission. Administration will electronically transfer the funds once a void cheque from the organization is received.

RECESS

Mayor Kirylchuk called a recess at 8:01p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 8:12 p.m., with all individuals listed in attendance.

11.602 Motion by Councillor Piquette for Administration to release \$500,000 to the Lac La Biche Mission once the funding has been received by Lac La Biche County from the Province of Alberta.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 Briefing - Propane Tank Storage – Hamlet of Lac La Biche – 9905 – 103 Street

11.603 Motion by Councillor Kumpula for Administration to contact legal counsel with regards to the propane tank storage in the Hamlet of Lac La Biche.

In Favour

Mayor Kirylchuk
Councillor Langevin
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Nowak

Opposed

Councillor Broadbent

CARRIED

**GENERAL
ADMINISTRATION**

10.1 RFD – Proclamation; Seniors’ Falls Prevention Month;

11.604 Motion by Councillor Siebold that County Council proclaims November 2011 as Seniors’ Falls Prevention Month in Lac La Biche County.

CARRIED UNANIMOUSLY

10.2 RFD – Proclamation; Restorative Justice Week.

11.605 Motion by Councillor Uganecz that County Council proclaims November 13-20, 2011 as Restorative Justice Week 2011 in Lac La Biche County.

CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Michelle Wright – Access Pipeline
Re: Northeast Pipeline Expansion

11.606 Motion by Councillor Thompson for Administration to send a letter of thanks to Access Pipeline.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 8:27 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 9:34 p.m., with all those previously listed in attendance.

IN CAMERA

13.1 Personnel Issue

11.607 Motion by Councillor Kumpula to proceed with the meeting in camera.

CARRIED UNANIMOUSLY

11.608 Motion by Councillor Piquette to proceed with the meeting out of camera at 10:15 p.m.

CARRIED UNANIMOUSLY

11.609 Motion by Councillor Langevin to adopt the Interim Organizational Structure Strategy as presented, and further that the affected incumbent, Mr. Barry Kolenosky receive the acting pay for the interim position of Acting Chief Administrative Officer, until the position of Chief Administrative Officer position is filled or until such time that Council makes a decision otherwise.

CARRIED UNANIMOUSLY

11.610 Motion by Councillor Langevin that Administration brings forward a Request For Decision to the November 8, 2011 Regular Council Meeting with regards to the Acting Chief Administrative Officer salary relative to the benchmarking information.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.611 Motion by Councillor Ugancz to adjourn the Regular Council meeting of October 25, 2011 at 10:33 p.m.

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**