

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

December 13, 2011 – 7:00 p.m.

MINUTES OF DECEMBER 13, 2011 Minutes of the Lac La Biche County Council meeting held on December 13, 2011.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 7:00 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor (entered 8:37 p.m.)
	Barry Kolenosky	Acting Chief Administrative Officer/Director, Planning and Infrastructure Services
	Debbie Menard	Interim Director, Human Resources
	Shadia Amblie	Interim Director, Communications
	Melanie Kanarek	Manager, Legislative Services
	Devin Siebold	Recording Secretary

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

Additions:

10.1 RFD - Contracting of a Headhunter Recruitment Firm – CAO Position.

It was noted that item 5.2 would commence at 8:00 p.m.

ADOPTION OF AGENDA

11.686 Motion by Councillor Uganecz to approve the December 13, 2011 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Special Council Meeting
October 18, 2011 – 2:55 p.m.;

11.687 Motion by Councillor Piquette to adopt the Special Council Meeting minutes of October 18, 2011 at 2:55 p.m. as circulated.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting
October 18, 2011 – 3:00 p.m.;

11.688 Motion by Councillor Langevin to adopt the Special Council Meeting minutes of October 18, 2011 at 3:00 p.m. as circulated.

CARRIED UNANIMOUSLY

3.3 Special Council Meeting
October 24, 2011;

11.689 Motion by Councillor Siebold to adopt the Special Council Meeting minutes of October 24, 2011 as circulated.

CARRIED UNANIMOUSLY

3.4 Regular Council Meeting
October 25, 2011;

11.690 Motion by Councillor Kumpula to adopt the Regular Council Meeting minutes of October 25, 2011 as amended:

- Amend “Present” to include Shadia Amblie, Debbie Menard and Aline Brousseau;
- Amend Item 5.1 (page 3.4-2) to include “proposed” before “peat moss operation”; and
- Amend Item 5.1 (page 3.4-2) by replacing “letter of concern be sent” with “letter of concern is being sent”.

CARRIED UNANIMOUSLY

3.5 Organizational Meeting
October 25, 2011.

11.691 Motion by Councillor Piquette to adopt the Organizational Meeting minutes of October 25, 2011 as amended:

- Amend "Present" to include Shadia Amblie, Debbie Menard and Aline Brousseau.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Public Input Session;

No members of the public were present for the public input session.

BYLAWS

7.1 RFD – Rezoning Bylaw 11-027; 1609588 AB Ltd.; Plan 0627276, Block 1, Lot 2; from Agricultural (AG) to Rural Industrial (RI);

11.692 Motion by Councillor Kumpula that Bylaw 11-027 be given first reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

7.2 RFD – Rezoning Bylaw 11-034; Bochkarev, Savely; NW 3-69-16-W4; from Agricultural District (AG) to On Site Estate Residential District (OE2);

11.693 Motion by Councillor Uganez that Bylaw 11-034 be given first reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

7.3 RFD – Bylaw 11-036 Hamlet Area Structure Plan Sub-Committee;

11.694 Motion by Councillor Uganez that Bylaw 11-036 be given first reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

11.695 Motion by Councillor Kumpula to amend Bylaw 11-036, as follows:

- Replace section 2.b) "Two (2) Members at Large from the Hamlet of Lac La Biche" with "Two (2) Members at Large from Lac La Biche County".

CARRIED UNANIMOUSLY

11.696 Motion by Councillor Langevin that Bylaw 11-036 be given second reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

11.697 Motion by Councillor Kumpula that Bylaw 11-036 be submitted for third and final reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

11.698 Motion by Councillor Piquette that Bylaw 11-036 be given third reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

Councillor Langevin nominated Councillor Broadbent as Chairperson to the Hamlet Area Structure Plan Sub-Committee. Councillor Broadbent accepted the nomination.

11.699 Motion by Councillor Langevin to appoint Councillor Broadbent as Chairperson of the Hamlet Area Structure Plan Sub-Committee.

CARRIED UNANIMOUSLY

7.4 RFD – Bylaw 11-037 CN Switching Yards Relocation Committee;

11.700 Motion by Councillor Uganecz that Bylaw 11-037 be given first reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

11.701 Motion by Councillor Siebold that Bylaw 11-037 be given second reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

11.702 Motion by Councillor Broadbent that Bylaw 11-037 be submitted for third and final reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

11.703 Motion by Councillor Thompson that Bylaw 11-037 be given third reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

Councillor Piquette nominated Mayor Kirylchuk as Chairperson of the CN Switching Yards Relocation Committee. Mayor Kirylchuk accepted the nomination. Nominations ceased.

11.704 Motion by Councillor Piquette to appoint Mayor Kirylchuk as Chairperson of the CN Switching Yards Relocation Committee.

CARRIED UNANIMOUSLY

11.705 Motion by Councillor Thompson to appoint Councillor Nowak as a member of the CN Switching Yards Relocation Committee.

11.706 Motion by Councillor Thompson to table Motion 11.705 until Councillor Nowak arrives at the December 13, 2011 meeting.

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

DEFEATED

11.705 Motion by Councillor Thompson to appoint Councillor Nowak as a member of the CN Switching Yards Relocation Committee.

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

CARRIED

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Public Input Session.

Mayor Kirylchuk called again for public input. No members of the public were present for the public input session.

BYLAWS

- 7.5 RFD – Bylaw 11-038 Lac La Biche Utility Services Advisory Committee;
- 11.707 Motion by Councillor Siebold that Bylaw 11-038 be given first reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

- 11.708 Motion by Councillor Piquette that Bylaw 11-038 be given second reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

- 11.709 Motion by Councillor Uganez that Bylaw 11-038 be submitted for third and final reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

- 11.710 Motion by Councillor Broadbent that Bylaw 11-038 be given third reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

Councillor Langevin nominated Councillor Siebold as Chairperson of the Utility Services Advisory Committee. Councillor Siebold accepted the nomination. Nominations ceased.

- 11.711 Motion by Councillor Kumpula to appoint Councillor Siebold as Chairperson of the Utility Services Advisory Committee.

CARRIED UNANIMOUSLY

Councillor Piquette nominated Councillor Kumpula as a member of the Utility Services Advisory Committee. Councillor Kumpula declined the nomination.

Councillor Broadbent nominated Councillor Nowak as a member of the Utility Services Advisory Committee. Nominations ceased.

- 11.712 Motion by Councillor Broadbent to appoint Councillor Nowak as a member of the Utility Services Advisory Committee.

CARRIED UNANIMOUSLY

- 7.6 RFD – Bylaw 11-044 Lac La Biche Regional Economic Development Authority;

11.713 Motion by Councillor Siebold that Bylaw 11-044 be given first reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

11.714 Motion by Councillor Thompson that Bylaw 11-044 be given second reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

11.715 Motion by Councillor Kumpula that Bylaw 11-044 be submitted for third and final reading this 13th day of December, 2011

CARRIED UNANIMOUSLY

11.716 Motion by Councillor Uganecz that Bylaw 11-044 be given third reading this 13th day of December, 2011.

CARRIED UNANIMOUSLY

Councillor Kumpula nominated Councillor Langevin as Chairperson of the Lac La Biche Regional Economic Development Authority. Councillor Langevin accepted the nomination. Nominations ceased.

11.717 Motion by Councillor Kumpula to appoint Councillor Langevin as Chairperson of the Lac La Biche Regional Economic Development Authority.

CARRIED UNANIMOUSLY

Councillor Langevin nominated Councillor Broadbent as a member of the Lac La Biche Regional Economic Development Authority. Councillor Broadbent accepted the nomination. Nominations ceased.

11.718 Motion by Councillor Piquette to appoint Councillor Broadbent as a member of the Lac La Biche Regional Economic Development Authority.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.4 G. W. Bertie Consulting Corp.
Bold Center Second Floor Food Services Lease Space;

Councillor Broadbent declared a conflict as she had a client bidding on the lease space and exited the McArthur Room at 7:44 p.m.

Councillor Langevin declared a conflict as he has relatives bidding on the lease space and exited the McArthur Room at 7:46 p.m.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Gord Bertie, from G.W. Bertie Consulting Corp, was in attendance and reviewed his recommendation for the second floor food services lease space at the Bold Center.

Mayor Kirylchuk thanked Mr. Bertie for his presentation.

COMMUNITY SERVICES

9.1 RFD - Bold Center Second Floor Food Services Lease Space.

A discussion ensued regarding contract details of the proposed lease.

11.719 Motion by Councillor Piquette to authorize Lac La Biche County Administration to proceed with negotiations with 1445588 Alberta Ltd. operating as Sunday Creek Catering as the most suitable lessee for the 786 square foot second floor Bold Center food services lease space as recommended by our Leasing Agent, G. W. Bertie Consulting Corp.

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

Opposed
Councillor Thompson

CARRIED

Councillor Broadbent and Councillor Langevin returned to the McArthur Room at 7:56 p.m.

RECESS

Mayor Kirylchuk called a recess at 7:56 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 8:00 p.m. with all those Council Members previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Public Hearing - Bylaw 09-037 – Land Use Bylaw; Rezoning Pt. of NW 30-63-10-W4; From Agricultural District (AG) to On-Site Estate Residential District (OE1);

Mayor Kirylchuk declared the Public Hearing open at 8:00 p.m.

Mayor Kirylchuk asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case. The Manager, Legislative Services noted that due to the meeting location change, the Public Hearing was postponed by fifteen (15) minutes and notice of the location change was posted at the County Centre office. It was also noted that an Administrative representative was present at County Centre should members of the public arrive at that location.

The Manager, Legislative Services summarized the purpose of the hearing.

Mayor Kirylchuk asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that no written submissions were received.

Mayor Kirylchuk asked if there was anyone present to speak to the proposed bylaw.

Jeannette Pomerleau was in favour of the proposed rezoning.

Mayor Kirylchuk declared the Public Hearing closed at 8:05 p.m.

5.4 G. W. Bertie Consulting Corp.
Update on first floor lease space;

Councillor Broadbent declared a conflict as she had a client bidding on the lease space and exited the McArthur Room at 8:04 p.m.

A discussion ensued regarding the first floor lease space.

Councillor Broadbent returned to the McArthur Room at 8:09 p.m.

5.3 HDR - Regarding Downtown Parking Study.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Mr. Sasha Naylor from HDR presented the findings of the downtown parking study for the Hamlet of Lac La Biche.

Councillor Kumpula left the McArthur Room at 8:37 p.m.

Councillor Nowak entered the McArthur Room at 8:37 p.m.

Councillor Kumpula returned to the McArthur Room at 8:43 p.m.

A discussion occurred regarding the findings of the downtown parking study.

Mayor Kirylchuk thanked Mr. Naylor for his presentation.

RECESS

Mayor Kirylchuk called a recess at 8:56 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 9:05 p.m., with all Council Members previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.3 HDR - Regarding Downtown Parking Study.

A discussion ensued regarding the downtown parking study.

11.720 Motion by Councillor Langevin that Administration forward recommendations to the Hamlet Area Plan Structure Sub-Committee pertaining to the Hamlet of Lac La Biche downtown parking study.

CARRIED UNANIMOUSLY

**GENERAL
ADMINISTRATION**

10.1 RFD – Contracting of a Headhunter Recruitment Firm – CAO Position.

A discussion ensued regarding the roles of the firm and the County’s Human Resources Department.

11.721 Motion by Councillor Kumpula to contract the firm of “Organization Consulting Limited” to provide recruitment services for Lac La Biche County as required.

In Favour
Mayor Kirylchuk
Councillor Nowak
Councillor Piquette
Councillor Thompson
Deputy Mayor Langevin
Councillor Siebold
Councillor Broadbent
Councillor Kumpula

Opposed
Councillor Uganecz

CARRIED

ADJOURNMENT 11.722

Motion by Councillor Ugancz to adjourn the Regular Council meeting of December 13, 2011 at 9:33 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**

Adopted