

**LAC LA BICHE COUNTY
COUNCIL STRATEGIC SESSION
LAC LA BICHE COUNTY COUNCIL CHAMBERS
May 5, 2011 3:00 p.m.**

**MINUTES OF
May 5, 2011**

Minutes of the Lac La Biche County Strategic Session held on
May 5, 2011

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 2:58 p.m.

PRESENT

Peter Kirylchuk	Mayor
Aurel Langevin	Deputy Mayor/Councillor
Alvin Kumpula	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
John Nowak	Councillor (entered at 3:10 p.m.)
Barry Kolenosky	Director, Planning & Infrastructure Services
Dave Borgun	Solid Waste Management Foreman
Bob Macor	Acting Manager, Environmental and Agricultural Services

ABSENT

Gail Broadbent	Councillor
Duane Coleman	Chief Administrative Officer

**ADDITIONS TO
AGENDA**

None.

**ADOPTION OF
AGENDA**

SS.11.015 Motion by Councillor Thompson to approve the agenda as
presented.

CARRIED UNANIMOUSLY

3.1 Delegation – Grizzly Disposals/Prairie Biogas

Mr. Norman Charest from Grizzly Disposals, and Mr. Jim Ireland
from Prairie Biogas were present to provide Council with an
overview of Prairie Biogas Ltd.

The presentation made by Mr. Charest and Mr. Ireland is attached to and forming part of these minutes.

Councillor Nowak entered at 3:10 p.m.

SS.11.016 Motion by Councillor Nowak to proceed with the meeting in camera at 3:33 p.m.

CARRIED UNANIMOUSLY

SS.11.017 Motion by Councillor Uganecz to proceed with the meeting Out of Camera at 4:15 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 4:16 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:25 p.m., with all individuals previously listed in attendance.

3.2 Delegation – AECOM – Draft Solid Waste Management Plan/Level of service

Steve Johnson from AECOM was present to provide Council with information on the draft solid waste management plan and different levels of service for waste transfer. The presentation made by Mr. Johnson is attached to and forming part of these minutes.

Discussion regarding curbside pick-up ensued following Mr. Johnson's presentation.

The delegation ended at 5:06 p.m.

4.1 Briefing – Follow-up from Solid Waste Session of March 2, 2011

SS.11.018 Motion by Councillor Kumpula to proceed with the meeting In Camera at 5:06 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 5:06 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 5:13 p.m., with all individuals previously listed in attendance.

SS.11.019 Motion by Councillor Piquette to proceed with the meeting Out of Camera at 6:03 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 6:03 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 6:35 p.m., with all individuals previously listed in attendance.

Mr. Kolenosky presented a briefing, which is attached to and forming part of these minutes, to Mayor and Council.

Discussion ensued regarding the pros and cons of establishing a commission over a committee.

Council was of the general consensus for Administration to pursue formation of a commission for solid waste services. This would include establishing a committee with 3 Councillors, and 4 members of the public.

Mr. Kolenosky discussed with Council the current locations that are under consideration for transfer sites.

Council agreed that transfer stations should be set up in Rich Lake, Craigen, Hyla, Owl River, Plamondon, and Beaver Lake. It was also decided that Elinor Lake will be provided with a container for waste transfer.

Council requested that Administration prepares a cost estimate for these transfer stations and bring it back to Council for review.

Discussion ensued regarding the modification of the current landfill hours of operation.

SS.11.020 Motion by Councillor Piquette to recommend to Council to close all landfills one more day a week (with Administration providing the most appropriate day to Council).

In Favor

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

Opposed

Councillor Uganecz
Councillor Thompson

CARRIED

Discussion ensued regarding the test holes that Alberta Environment has requested be drilled at the proposed Hylo landfill site.

Council was of the consensus that more test holes be drilled.

Councillor Thompson left the Council Chambers at 7:18 p.m.

Discussion ensued regarding the placement of scales at the existing sites in Beaver Lake and Plamondon.

Council was of the consensus that they supported the proposed placement of scales.

Discussion regarding the establishment of composting sites ensued. Council agreed that Mr. Kolenosky should gather information regarding these composting sites, and bring it back to Council for review.

Discussion regarding a trial of reusable centers ensued. Council was of the consensus to place trial reusable centers at the Beaver Lake, Plamondon, Rich Lake and Hylo landfills.

Discussion ensued regarding the possibility of a Wood Chipping Program. Council was of the consensus for Administration to explore this possibility.

ADJOURNMENT

SS.11.021 Motion by Councillor Uganez to adjourn the Strategic Session at 7:36 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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

Adopted