

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

May 10, 2011 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on May 10, 2011.
May 10, 2011

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 1:30 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
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

Rodney Boyko	Director, Corporate Services
Gail Broadbent	Councillor
John Nowak	Councillor

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

Additions:

- | | |
|------|--|
| 8.3 | Bold Center Lounge Retrofit |
| 8.4 | Abandoned Properties |
| 9.2 | Main Street Parking |
| 10.3 | County Connector |
| 10.4 | Letter from Honourable Lloyd Snelgrove |

Deletions:

**ADOPTION OF
AGENDA**

11.278 Motion by Councillor Piquette to approve the May 10, 2011 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
April 26, 2011

11.279 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of April 26, 2011 as presented.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 RFD - Community Hall Operational Grants

11.280 Motion by Councillor Piquette to approve the following additional operational grants to support community halls from GL 2-771-71-00-00 that had been budgeted for \$144,726.00:

- \$3200.00 for the Normandeau Community Centre
- \$6,504.00 for the Owl River Recreation Association
- \$52,920.00 for the Plamondon District Community Development Society.
- \$500.00 for the Hylö 5HV Club
- \$81,602.00 to be directed in the Recreation Operating Reserve (Restricted Surplus) GL.

CARRIED UNANIMOUSLY

8.2 RFD - Peace Officer Strategic Session Date

11.281 Motion by Councillor Langevin to hold a Strategic Session on June 8, 2011 at 1:30 p.m. in Council Chambers in camera.

CARRIED UNANIMOUSLY

11.282 Motion by Councillor Langevin to rescind Motion No. 11.281.

CARRIED UNANIMOUSLY

11.283 Motion by Councillor Langevin to hold a Strategic Session on June 8, 2011 at 1:30 p.m. in Council Chambers public session and only proceed in camera for personnel issues.

CARRIED UNANIMOUSLY

8.3 RFD – Bold Center Second Floor Lounge Retrofit Proposal

Mr. Brousseau, Director of Community Services went over the Request For Decision as this item was a handout.

A general discussion on this matter ensued and was returned to later in the meeting.

RECESS

Mayor Kirylchuk called a recess at 1:40 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 1:45 p.m. with all those listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 1:45 p.m. William Barclay, Reynolds Mirth Richards & Farmer LLP; Governance Structures.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Mr. Barclay was in attendance and made a presentation to Council on Governance Structures for operating the Bold Center.

Mayor Kirylchuk thanked Mr. Barclay for his presentation.

8.3 RFD – Bold Center Second Floor Lounge Retrofit Approval

11.284 Motion by Councillor Langevin to authorize Lac La Biche County Administration to proceed with the Bold Center second floor lounge space retrofit in the amount of \$500,000.00 to be funded from the Recreational/Multiplex capital reserve and sole sourcing to Clark Builders in the form of a change order.

**In Favour
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Mayor Kirylchuk**

**Opposed
Councillor Siebold
Councillor Thompson
Councillor Kumpula**

CARRIED

RECESS

Mayor Kirylchuk called a recess at 2:46 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:56 p.m. with all those listed in attendance.

5.2 3:00 p.m. Anne Lemay, Alberta 55 Plus; Mini-Summer Games.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Mrs. Lemay, the Director for the Zone 7 Lakeland Senior Games Association was in attendance and made a presentation to Council. Mrs. Lemay is looking for support from Lac La Biche County in hosting the mini-games for 2012 in Lac La Biche.

Mayor Kirylchuk thanked Mrs. Lemay for her presentation.

5.3 3:15 p.m. Gabe Rohr, AMEC; Young's Beach Access Road.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Mr. Rohr was in attendance and made a presentation to Council on the improvements to the Young's Beach Access Road – Section "B".

Mayor Kirylchuk thanked Mr. Rohr for his presentation.

8.4 Abandoned Properties.

A general discussion on this matter ensued.

5.4 3:45 p.m. Stuart Leitch, Portage College; Wastewater Training.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Mr. Leitch, Director, Community & Industry Training Initiatives at Portage College was in attendance and was looking for support from Lac La Biche County regarding the Water Resources Training Program.

Mayor Kirylchuk thanked Mr. Leitch for his presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 William Barclay, Reynolds Mirth Richards & Farmer LLP.

11,285 Motion by Councillor Thompson to bring back a Briefing to Council regarding the option of a Recreation Advisory Board, Governance Structure.

CARRIED UNANIMOUSLY

6.2 Anne Lemay, Director of Zone 7 Lakeland Senior Games Association, 2012 Summer Mini-Games

11.286 Motion by Councillor Piquette to send a letter of support in principle to Mrs. Lemay regarding the summer games and that Lac La Biche County will provide the Bold Center Facility for use.

CARRIED UNANIMOUSLY

6.3 Gabe Rohr, AMEC.
None.

6.4 Stuart Leitch, Portage College.

11.287 Motion by Councillor Langevin to proceed with providing \$100,000.00 of funding to the Water Resources Training Program and to encourage the Portage College to ensure that the program remains local. Furthermore, that they seek support and funding from other municipalities which have a Portage College campus.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 RFD - Base and Pave Section B – Young’s Beach Access Road

11.288 Motion by Councillor Langevin that County Council approves the awarding of the Base and Paving of Section “B” of the Young’s Beach Access Road for the estimated amount of \$378,900.00 to E Construction with additional funds of \$28,900.00 to come from contingency account GL 2-762-12.

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

Opposed
Councillor Uganecz

CARRIED

RECESS Mayor Kirylchuk called a recess at 4:11 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 4:20 p.m. with all those listed in attendance other than Councillor Kumpula.

Councillor Kumpula entered the meeting at 4:22 p.m.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.2 Main Street Parking

A general discussion ensued regarding main street parking.

**GENERAL
ADMINISTRATION**

10.1 RFD - Proclamation – Senior’ Week

11.289 Motion by Councillor Uganecz that County Council proclaims the week of June 6-12, 2011 as Seniors’ Week in Lac La Biche County.

CARRIED UNANIMOUSLY

10.2 RFD - Public Relations Services Request for Proposal Results

11.290 Motion by Councillor Kumpula to direct Administration to proceed with an agreement with Marcomm Works for public relations services.

CARRIED UNANIMOUSLY

10.3 County Connector

A general discussion took place regarding information in the County Connector.

10.4 Letter from Honourable Lloyd Snelgrove’s Minister of Finance and Enterprise, Invitation to Attend Meeting on May 17, 2011

11.291 Motion by Councillor Uganecz that the Mayor and Chief Administrative Officer attend the May 17, 2011 Meeting at the Legislature.

**In Favour
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Mayor Kirylchuk**

**Opposed
Councillor Thompson
Councillor Siebold
Councillor Kumpula**

CARRIED

BYLAWS

11.1 RFD - Bylaw 11-009: Sentinel East Industrial Park Area Structure Plan

11.292 Motion by Councillor Piquette that Bylaw 11-009 be given first reading this 10th day of May, 2011.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw 11-010: Offsite Levy Bylaw

11.293 Motion by Councillor Uganecz that Bylaw 11-010 be given first reading this 10th day of May, 2011.

CARRIED UNANIMOUSLY

13.1 RFD – Residential Property at 10308 – 103 Street

A discussion ensued regarding whether or not it was necessary to discuss this matter in-camera. Council proceeded with an open meeting for this matter.

11.294 Motion by Councillor Siebold to approve the sale of the property legally described as Lot 5, Block 28, Plan 3354KS to Otto Fayad in the amount of \$131,000.00 with the following conditions; subject to financing on or before June 1, 2011 and to the demolition and removal of the buildings and materials on the property.

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

Opposed
Councillor Kumpula

CARRIED

ADJOURNMENT 11.295

Motion by Councillor Ugancz to adjourn the Regular Council meeting of May 10, 2011 at 5:19 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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

DRAFT