

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

**May 24, 2011 – 1:30 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Council meeting held on May 24, 2011  
**May 24, 2011**

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 1:30 p.m.

<b>PRESENT</b>	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
	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**

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

Additions:

- 7.4 Update on Operations – Corporate Services
- 10.2 Advertising
- 10.3 Slave Lake Support
- 10.4 May 17, 2011 – Meeting at Legislature
- 10.5 Premier’s Announcement on May 27, 2011
- 10.6 Delegation Request – Mr. Dave Williams

Deletions:

**ADOPTION OF  
AGENDA**

- 11.296 Motion by Councillor Broadbent to approve the May 24, 2011 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

- 3.1 Regular Council Meeting  
May 10, 2011

- 11.297 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of May 10, 2011 with the following corrections:
- Page 4, change Stuart Leitch's title from "Director of Community Initiatives" to "Director, Community & Industry Training Initiatives."
  - Page 3, change motion no 11.284, from \$500,00.00 to \$500,000.00.

**CARRIED UNANIMOUSLY**

**CORPORATE  
SERVICES**

- 7.1 RFD - Economic Development Services

- 11.298 Motion by Councillor Langevin for Administration to investigate and pursue delivery of Economic Development Services for Lac La Biche County utilizing a decision-making board structure with financial authority and to bring back same to Council for review and consideration.

**CARRIED UNANIMOUSLY**

- 7.2 RFD - Policy No. CS-11-002, CS 11-003 and CS-11-004

- 11.299 Motion by Councillor Uganecz to delete Policy CS-11-002 Appointment to County Funded External Boards.

**CARRIED UNANIMOUSLY**

11.300 Motion by Councillor Piquette to retain Policy CS-11-003 Councillor Long Service Awards, with next review date of December 31, 2013.

<b>In Favour</b> <b>Councillor Kumpula</b> <b>Councillor Langevin</b> <b>Councillor Piquette</b> <b>Councillor Uganecz</b> <b>Councillor Thompson</b> <b>Councillor Broadbent</b> <b>Councillor Nowak</b> <b>Mayor Kirylchuk</b>	<b>Opposed</b> <b>Councillor Siebold</b>
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**CARRIED**

11.301 Motion by Councillor Siebold to retain Policy CS-11-004 Councillor Conference Attendance, with next review date of December 31, 2013, with an amendment to add a clause specifying that Council members are able to attend conferences which pertain to the boards or committees that they have been appointed to.

11.302 Motion by Councillor Kumpula to table the motion on the floor.

<b>In Favour</b> <b>Councillor Kumpula</b>	<b>Opposed</b> <b>Councillor Siebold</b> <b>Councillor Langevin</b> <b>Councillor Piquette</b> <b>Councillor Uganecz</b> <b>Councillor Thompson</b> <b>Councillor Broadbent</b> <b>Councillor Nowak</b> <b>Mayor Kirylchuk</b>
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**MOTION DEFEATED**

Vote on Main Motion (11.301)

Motion by Councillor Siebold to retain Policy CS-11-004 Councillor Conference Attendance, with next review date of December 31, 2013, with an amendment to add a clause specifying that Council members are able to attend conferences which pertain to the boards or committees that they have been appointed to.

**CARRIED UNANIMOUSLY**

7.3 RFD - Policy No. CS-10-003

11.303 Motion by Councillor Siebold to delete clause 2 of Policy CS-10-003 Acceptance of Payments as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

11.304 Motion by Councillor Nowak to refund all charges paid under policy CS-10-003 for 2011.

**CARRIED UNANIMOUSLY**

7.4 Update on Operations – Corporate Services

A general discussion ensued regarding the Corporate Service operations.

**COMMUNITY SERVICES**

8.1 RFD - Fun in the Sun 2011 Registration Fees

A general discussion took place regarding this item, the item was returned to later in the meeting.

**DELEGATIONS/  
PUBLIC HEARINGS**

5.1 2:15 p.m. Karen Lewiski – Lac La Biche Pow Wow & Fish Derby Association; Re: Support for Annual Celebration

Mayor Kirylchuk introduced Council and administration to the delegation.

Mrs. Lewiski was present and spoke of the 50<sup>th</sup> Anniversary Celebration for the Lac La Biche Pow Wow & Fish Derby to be held in 2012. Mrs. Lewiski thanked Council and administration for their support in the past years. Mrs. Lewiski inquired regarding the availability of the Curling Rink for use for the 2011 annual event.

Mayor Kirylchuk thanked Mrs. Lewiski for her presentation.

**RECESS**

Mayor Kirylchuk called a recess at 2:29 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 2:39 p.m. with all those listed in attendance.

**DISPOSITION OF  
DELEGATION  
BUSINESS**

- 6.1 Karen Lewiski – Lac La Biche Pow Wow & Fish Derby Association
- 11.305 Motion by Councillor Piquette to send a letter to assure the Lac La Biche Pow Wow & Fish Derby Association that the existing Curling Rink, if required, will be available to utilize for the 2011 annual event.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

- 8.1 RFD - Fun in the Sun 2011 Registration Fees
- 11.306 Motion by Councillor Piquette to approve the 2011 Fun in the Sun participation fees of \$75.00 per week, \$5 per child, per week for extended hours service, and \$25 per child, per field trip.

**In Favour**  
**Councillor Kumpula**  
**Councillor Siebold**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Broadbent**  
**Councillor Nowak**  
**Mayor Kirylchuk**

**Opposed**  
**Councillor Thompson**

**CARRIED**

- 8.2 Briefing – Concern Regarding Heavy Trucks in the Hamlet of Lac La Biche
- 11.307 Motion by Councillor Kumpula to contact Portage College regarding the concern of heavy trucks in the Hamlet of Lac La Biche.

**CARRIED UNANIMOUSLY**

**PLANNING AND  
INFRASTRUCTURE  
SERVICES**

- 9.1 RFD - Discharge of Caveats within Plan 0923981 & 1120682, NW 34-66-114-W4M
- 11.308 Motion by Councillor Uganecz that Council directs Administration to remove Development Agreement Caveat 092114942, Development Agreement Caveat 112025463, Memorandum of Agreement Caveat 112025462 on all properties within Plan 0923981 and Plan 1120682; with exception of Lots 5, 6, 7 & 8 all in Block 3 Plan 0923981.

**CARRIED UNANIMOUSLY**

- 9.2 RFD - Appointment of Weed Inspectors – Weed Control Act
- 11.309 Motion by Councillor Uganecz to appoint Owen Burdek and Daton Tchir as Weed Inspectors to perform the duties and functions as set forth in the Weed Control Act and per Lac La Biche County Integrated Vegetation Management Policy PI-63-002, with an effective date of May 24, 2011 and terminating with the termination of employment.

**CARRIED UNANIMOUSLY**

- 9.3 RFD - Request for Exemption for Water and Sewer
- 11.310 Motion by Councillor Piquette that County Council approves a deferral from hooking up to Municipal Water and Sewer as per the Exemption Matrix, Schedule “C”, Pt. NE 15-67-13-W4M +/- 30.55 Ha (75.5 Acres)

**CARRIED UNANIMOUSLY**

- 9.4 RFD - Dust Control in the Hamlet of Plamondon
- 11.311 Motion by Councillor Siebold that County Council approves the dust control plan that is attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

9.5 RFD - Letter of Support: Lower Athabasca Regional Plan (LARP)

11.312 Motion by Councillor Kumpula to accept this as information.

**In Favour**  
**Councillor Kumpula**  
**Councillor Thompson**  
**Councillor Nowak**

**Opposed**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Siebold**  
**Councillor Broadbent**  
**Mayor Kirylchuk**

**MOTION DEFEATED**

11.313 Motion by Councillor Piquette that Lac La Biche County provide a letter of acknowledgement to the Land Use Secretariat respecting the Draft Lower Athabasca Integrated Regional Plan 2011-2021 as attached to and forming part of these minutes.

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

**Opposed**  
**Councillor Nowak**  
**Councillor Broadbent**  
**Councillor Thompson**  
**Councillor Kumpula**

**CARRIED**

9.6 RFD - Highway 55 Gravity Sewer Trunk Project 2012

11.314 Motion by Councillor Uganecz that County Council ratifies the importance of the Gravity Sewer Project, as previously approved by the former Council and further that Administration tender the project for the 2012 expenditure year.

**CARRIED UNANIMOUSLY**

Mayor Kirylchuk left the meeting at 3:31p.m.

Deputy Mayor Langevin assumed the position of chair.

Mayor Kirylchuk re-entered the meeting at 3:35pm and resumed the position of chair.

11.315 Motion by Councillor Siebold that County Council approves the exemption for the Evangelical Free Church to connect to the existing low pressure sewer at this time and further to enter into agreement with them to connect the Highway 55 gravity sewer line once it is put into service.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Kirylchuk called a recess at 3:40 p.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 3:47 p.m. with all those listed previously in attendance.

**GENERAL  
ADMINISTRATION**

10.1 RFD - Community Futures Tourism Services Contract

11.316 Motion by Councillor Nowak to pay \$35,000 from G/L 2-762-12-01 to Lac La Biche Community Futures for services rendered to date regarding tourism and to terminate services from Lac La Biche Community Futures effective May 31, 2011.

**In Favour**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Broadbent**  
**Councillor Nowak**

**Opposed**  
**Mayor Kirylchuk**  
**Councillor Kumpula**

**CARRIED**

11.317 Motion by Councillor Piquette to extend Economic Development Services from Lac La Biche Community Futures to December 31, 2011.

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

**Opposed**  
**Councillor Nowak**  
**Councillor Broadbent**  
**Councillor Siebold**  
**Councillor Kumpula**



**CARRIED**

10.2 Advertising

A general discussion ensued regarding advertising for land sales, lease space at the Bold Center and marketing of Lac La Biche County.

10.3 Slave Lake Support

11.318 Motion by Councillor Langevin to contact the Town of Slave Lake to provide aid with the support.

**CARRIED UNANIMOUSLY**

10.4 May 17, 2011 – Meeting at Legislature

A general discussion ensued regarding the May 17, 2011 Meeting at the Legislature with Minister Snelgrove.

10.5 Premier's Announcement on Friday, May 27, 2011

Mayor Kirylchuk invited Council and administration to attend the Premier's breakfast at 8:15 a.m. on May 27, 2011 at the Bold Center, following the breakfast there will be a formal announcement.

10.6 Delegation Request

11.319 Motion by Councillor Nowak that the Mayor forward a letter to Mr. Williams advising that Council cannot entertain him as a delegation for the matter in which he requested to be a delegation.

**CARRIED UNANIMOUSLY**

**BYLAWS**

11.1 RFD - Bylaw 11-011; Rezoning of Lot 1, Block 1, Plan 0125296; AG to OE2

11.320 Motion by Councillor Nowak that Bylaw 11-011 be given first reading this 24<sup>th</sup> day of May, 2011.

**In Favour**  
**Councillor Thompson**  
**Councillor Siebold**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Uganecz**  
**Councillor Broadbent**  
**Councillor Nowak**  
**Mayor Kirylchuk**

**Opposed**  
**Councillor Kumpula**

**CARRIED**

11.2 RFD - Bylaw 11-012; Rezoning of Pt. of NE 15-67-13-W4M; AG to ES2

11.321 Motion by Councillor Siebold that Bylaw 11-012 be given 1<sup>st</sup> reading this 24<sup>th</sup> day of May, 2011.

**CARRIED UNANIMOUSLY**

11.3 RFD - Bylaw 11-013; Birkland Lake Area Structure Plan (ASP)

11.322 Motion by Councillor Uganecz that Northern Gateways undertake the necessary public and agency consultation in advance to preparing this Area Structure Plan for public hearing and subsequent readings.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 11.323

Motion by Councillor Uganecz to adjourn the Regular Council meeting of May 24, 2011 at 5:15 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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