

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

June 14, 2011 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
June 14, 2011 June 14, 2011.

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

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Ugancz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor (In at 1:32 p.m.)
	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:

10.3	Discussion on FCM Conference & Committee
13.1	Organizational Review

Deletions:

ADOPTION OF
AGENDA 11.324 Motion by Councillor Broadbent to approve the June 14, 2011 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting
May 24, 2011

11.325 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of May 24, 2011 as presented.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

7.1 RFD - Appointment of Members-at-Large – Subdivision and Development Appeal Board (SDAB)

11.326 Motion by Councillor Piquette to appoint Paul Reutov to serve as a member-at-large on the Subdivision and Development Appeal Board for a term commencing June 14, 2011 to December 31, 2013.

CARRIED UNANIMOUSLY

7.2 RFD- Economic Development Authority Particulars

Councillor Nowak entered the meeting at 1:32 p.m.

11.327 Motion by Councillor Langevin to use the term “Lac La Biche Regional Economic Development Authority” in the name of the pending Economic Development Authority for Lac La Biche County.

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

Opposed
Councillor Uganecz

CARRIED

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

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.1 1:45 p.m. Bylaw 11-009; Sentinel East Area Structure Plan, Pt. of SW 2-67-14-W4M; 668040 Alberta Ltd.

Mayor Kirylchuk declared the Public Hearing open at 1:45 p.m.

Mayor Kirylchuk asked the Legislative and Information Services Manager whether or not the public hearing was advertised and notice was provided in accordance with the application legislation. The Legislative and Information Services Manager advised that this was the case.

The Legislative and Information Services Manager summarized the purpose for the hearing.

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

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

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

Mayor Kirylchuk declared the public hearing closed at 1:47 p.m.

- 5.2 1:45 p.m. Bylaw 11-011; Rezoning of Lot 1, Block 1, Plan 0125296, From Agricultural (AG) to Onsite Estate Residential (OE2).

Mayor Kirylchuk declared the Public Hearing open at 1:48 p.m.

Mayor Kirylchuk asked the Legislative and Information Services Manager whether or not the public hearing was advertised and notice was provided in accordance with the application legislation. The Legislative and Information Services Manager advised that this was the case.

The Legislative and Information Services Manager summarized the purpose for the hearing.

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

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

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

Mayor Kirylchuk declared the public hearing closed at 1:49 p.m.

5.3 1:45 p.m. Bylaw 11-012; Rezoning of Pt. of NE 15-67-13-W4M; Agricultural (AG) to Serviced Estate Residential 2 (ES2).

Mayor Kirylchuk declared the Public Hearing open at 1:50 p.m.

Mayor Kirylchuk asked the Legislative and Information Services Manager whether or not the public hearing was advertised and notice was provided in accordance with the application legislation. The Legislative and Information Services Manager advised that this was the case.

The Legislative and Information Services Manager summarized the purpose for the hearing.

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

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

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

Mayor Kirylchuk declared the public hearing closed at 1:51 p.m.

**CORPORATE
SERVICES**

7.2 RFD- Economic Development Authority Particulars

11.328 Motion by Councillor Piquette to provide for ten (10) board members to serve on the pending Economic Development Authority for Lac La Biche County which shall include:

- Two Council members;
- One representative from the Lac La Biche and District Chamber of Commerce;
- One representative from Portage College;
- One representative the Metis Nation of Alberta;
- One representative from the Plamondon and District Community Development Corporation; and
- One representative from Community Futures;
- Three members of the business community selected at large.

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

Opposed
Councillor Kumpula

CARRIED

7.3 RFD - AUMA Membership

11.329 Motion by Councillor Siebold to forward a request to the Alberta Urban Municipalities Association inquiring whether or not they would be willing to reduce the cost of annual, full membership for Lac La Biche County by basing the per-capita charge on the populations of the Hamlets of Lac La Biche and Plamondon rather than basing the full membership fee on the County's total population.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Lac La Biche Pow Wow & Fish Derby Association Funding Request

11.330 Motion by Councillor Uganecz to approve special event grant funding of the Lac la Biche Pow Wow & Fish Derby Association for the total cost of \$6,000.00 from GL 2-771-71-12-00.

CARRIED UNANIMOUSLY

8.2 RFD- FCSS Advisory Board Member Ratification

11.331 Motion by Councillor Uganecz to ratify the Lac La Biche County FCSS Advisory Board motion to appoint Ruth Fyten as a board public-member-at-large for the period of June 15, 2011 to October 31, 2013.

CARRIED UNANIMOUSLY

8.3 RFD- Council Appointment to PDCDS Board

Councillor Broadbent declared a conflict of interest as the applicant is her client and left the chambers at 2:15 p.m.

11.332 Motion by Councillor Langevin to appoint Councillor Piquette as the elected official chosen to represent Lac La Biche County as a director of the Plamondon District Community Development Society.

CARRIED UNANIMOUSLY

Councillor Broadbent re-entered the meeting at 2:16 p.m.

8.4 RFD - Peace Officer Strategic Session Date

11.333 Motion by Councillor Siebold to hold a Strategic Session on July 7, 2011 at 6:30 p.m. in the McArthur Room at McArthur Place regarding Peace Officer enforcement, roles and responsibilities, furthermore to invite the RCMP as a participant.

CARRIED UNANIMOUSLY

8.5 RFD- Support for Lakeland Senior Games Association

11.334 Motion by Councillor Langevin to approve special event grant funding for the Lac La Biche Heritage Society to the maximum of \$27,500.00 from GL 2-771-71-12-00 as part of the 2012 budget.

CARRIED UNANIMOUSLY

11.335 Motion by Councillor Langevin to appoint Councillor Uganecz as the elected official chosen to represent Lac La Biche County on the planning committee for the 2012 Summer Senior Games in Lac La Biche County.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 2:36 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:42 p.m. with all those listed in attendance.

8.6 Briefing - Bold Center Grand Opening Events Update

11.336 Motion by Councillor Thompson to accept the briefing for Bold Center Grand Opening Events as information.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 RFD - Request for Exemption (deferral) for Water/Sewer hook-up Pt. of SW 33-66-14-W4M

11.337 Motion by Councillor Uganecz that County Council approves a deferral from hooking up to the Municipal Water and Sewer as per the Exemption Matrix, Schedule "C", for Pt. of SW 33-66-14-W4M +/- 3.98 Ha (9.84 Acres.)

CARRIED UNANIMOUSLY

9.2 RFD- Joint Utilities Committee – Terms of Reference

11.338 Motion by Councillor Broadbent that County Council approves the Joint Utilities Committee Terms of Reference as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.3 RFD- Off-site Levy Policy

11.339 Motion by Councillor Piquette that County Council table the Off-site Levy Policy.

In Favour

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

Opposed

Councillor Kumpula

CARRIED

9.4 RFD- Rich Lake Water Tank Fill Site

11.340 Motion by Councillor Nowak that Lac La Biche County proceed with re-tendering the Rich Lake tank fill and having it installed at the Rich Lake Fire Hall for fire supply provided the costs are within the remaining 2010 budget amount of \$123,111.06 and further that Administration investigate the supply and installation of a community potable holding tank system for the 2012 budget year.

CARRIED UNANIMOUSLY

9.5 RFD- Reduction of Service of Existing Landfill Operations

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

**DELEGATIONS/
PUBLIC
HEARINGS**

5.4 3:30 p.m. Duane Young – Re: Paving of Approach at Highway 55 and Municipal Road 972-2972 and Base and Pave of 107th Street at Highway 55.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Duane Young was present and circulated a package to members of Council and administration. Mr. Young spoke of the paving of an approach at Highway 55 and Municipal Road 972-2972 and the base and pave of 107th Street at Highway 55 – Municipal Road Plan 972-2972, access road to the Recycling Depot. He was in favour of entering into a cost sharing agreement with the municipality for the construction of an access road.

Mayor Kirylchuk thanked Mr. Young for his presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.4 Duane Young - Re: Paving of Approach at Highway 55 and Municipal Road 972-2972 and Base and Pave of 107th Street at Highway 55.

11.341 Motion by Councillor Uganecz for administration to investigate a concept plan for the paving of Parkland Developments property adjacent to Highway 55.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.5 RFD- Reduction of Service of Existing Landfill Operations

11.342 Motion by Councillor Siebold that County Council approves the recommended reduction of service for the existing landfill operations except for the decrease of an additional day in Hylo and Owl River landfills that is attached to and forming part of these minutes.

In Favour
Councillor Nowak
Councillor Broadbent
Councillor Siebold
Mayor Kirylchuk

Opposed
Councillor Kumpula
Councillor Uganecz
Councillor Thompson
Councillor Langevin
Councillor Piquette

MOTION DEFEATED

11.343 Motion by Councillor Uganecz that County Council approves the recommended reduction of service for existing landfill operations that is attached to and forming part of these minutes.

11.344 Motion by Councillor Thompson to table the motion on the floor.

In Favour
Councillor Broadbent
Councillor Thompson
Mayor Kirylchuk

Opposed
Councillor Kumpula
Councillor Uganecz
Councillor Nowak
Councillor Langevin
Councillor Piquette
Councillor Siebold

MOTION DEFEATED

Vote on Main Motion (11.343)

Councillor Uganecz accepted a friendly amendment and thus the motion on the floor was as follows:

11.343 Motion by Councillor Uganecz that County Council approves the recommended reduction of service for existing landfill operations, furthermore to take one day from Beaver Lake landfill and to add it to the Rich Lake landfill schedule that is attached to and forming part of these minutes.

In Favour
Councillor Uganecz
Councillor Langevin
Councillor Piquette
Mayor Kirylchuk

Opposed
Councillor Siebold
Councillor Nowak
Councillor Broadbent
Councillor Kumpula
Councillor Thompson

DEFEATED

11.344 Motion by Councillor Nowak to table the item.

In Favour
Councillor Thompson
Councillor Siebold
Councillor Nowak
Councillor Langevin
Mayor Kirylchuk

Opposed
Councillor Kumpula
Councillor Broadbent
Councillor Uganecz
Councillor Piquette

CARRIED

9.6 RFD- Lac La Biche Energy Conservation Rebate Program

11.345 Motion by Councillor Siebold that County Council approves the Lac La Biche County Toilet Rebate Program Final Report, as attached to and forming part of these minutes for information.

CARRIED UNANIMOUSLY

**GENERAL
ADMINISTRATION**

10.1 RFD - Removal of Operational Procedures from Select Policies

11.346 Motion by Councillor Siebold to table this item.

CARRIED UNANIMOUSLY

10.2 Briefing – Information Package on Solid Waste Management – Mr. David Lozinski

11.347 Motion by Councillor Kumpula that County Council accepts the information package on Solid Waste Management briefing as information.

CARRIED UNANIMOUSLY

10.3 FCM Conference & Committee

11.348 Motion by Councillor Nowak to authorize Councillor Kumpula to make application to FCM to serve on a standing committee.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.5 4:30 p.m. Tracey Thompson – Devon Canada; Re: Update on Projects

Mayor Kirylchuk introduced Council and Administration to the delegation.

Tracey Thompson and Cal Watson were present and spoke of the current and future initiatives by Devon Energy.

Mayor Kirylchuk thanked the representatives from Devon Canada for their presentation.

RECESS Mayor Kirylchuk called a recess at 5:09 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 5:14 p.m. with all those listed in attendance, except for Councillor Langevin.

BYLAWS 11.1 RFD - Rezoning Bylaw 11-014; Miller, Kenton; Pt. of SW 33-66-14-W4M; From Agricultural District (AG) to Serviced Estate Residential District 2 (ES2).

11.349 Motion by Councillor Siebold that Bylaw 11-014 be given first reading this 14th day of June, 2011.

CARRIED UNANIMOUSLY

Councillor Langevin re-entered the meeting at 5:15 p.m.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.5 4:30 p.m. Tracey Thompson – Devon Canada; Re: Update on Projects

11.350 Motion by Councillor Uganecz to send a letter of thanks to Devon for the Devon Jackfish Site tour on June 13, 2011, presentation and supper provided at the June 14, 2011 Regular Council Meeting.

CARRIED UNANIMOUSLY

11.2 RFD- Bylaw 11-015; Solid Waste Management Committee

11.351 Motion by Councillor Uganecz that Bylaw 11-015 be given first reading this 14th day of June, 2011.

CARRIED UNANIMOUSLY

11.352 Motion by Councillor Langevin to change Clause 9 of Bylaw 11-015, to read as follows: “#9. The selection of Members at Large will be based on environmental interest, involvement, and knowledge...”

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

Opposed
Councillor Uganecz

CARRIED

11.353 Motion by Councillor Piquette that Bylaw 11-015 be given second reading this 14th day of June, 2011.

CARRIED UNANIMOUSLY

11.354 Motion by Councillor Nowak that Bylaw 11-015 go to 3rd reading this 14 day of June, 2011.

CARRIED UNANIMOUSLY

11.355 Motion by Councillor Langevin that Bylaw 11-015 be given third and final reading this 14th day of June, 2011.

CARRIED UNANIMOUSLY

11.3 RFD- Bylaw 11-016; Technical Amendment

11.356 Motion by Councillor Uganecz that Bylaw 11-016 be given first reading this 14th day of June, 2011.

CARRIED UNANIMOUSLY

11.357 Motion by Councillor Broadbent that Bylaw 11-016 be given second reading this 14th day of June, 2011.

CARRIED UNANIMOUSLY

11.358 Motion by Councillor Siebold that Bylaw 11-016 be submitted for third and final reading this 14th day of June, 2011.

CARRIED UNANIMOUSLY

11.359 Motion by Councillor Uganecz that Bylaw 11-016 be given third and final reading this 14th day of June, 2011.

CARRIED UNANIMOUSLY

11.4 RFD- Bylaw 11-010; Off-site Levy Bylaw

11.360 Motion by Councillor Piquette to amend Bylaw 11-010 as follows:

- Delete Clause 1, 2, and 3 in their entirety which read as follows:
 1. This bylaw I adopted as and shall be known as the Lac La Biche County Off-Site Levy Bylaw.
 2. This bylaw repeals Lac La Biche County 09-050 and former Town of Lac La Biche Bylaw 1124-98.
 3. This bylaw shall come into effect upon passing of the third reading.
- Clause 1 will now state: "This bylaw may be referred to as the "Off-site Levy Bylaw 11-010."
- Replace Clause 20 with the follow: "This bylaw repeals former Lakeland County Bylaw 06-005 and former Town of Lac La Biche Bylaw 1124-98."

CARRIED UNANIMOUSLY

11.361 Motion by Councillor Langevin that Bylaw 11-010 be given second reading this 14th day of June, 2011.

CARRIED UNANIMOUSLY

11.362 Motion by Councillor Siebold that Bylaw 11-010 be given third and final reading this 14th day of June, 2011.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

13.1 Organizational Review

11.363 Motion by Councillor Piquette to go in camera at 5:25 p.m.

CARRIED UNANIMOUSLY

**RETURN TO
REGULAR MEETING**

11.364 Motion by Councillor Siebold to proceed with the meeting out of camera at 5:28 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

11.365 Motion by Councillor Ugancz to adjourn the Regular Council meeting of June 14, 2011 at 5:28 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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