

**LAC LA BICHE COUNTY  
REGULAR COUNCIL MEETING  
OWL RIVER COMMUNITY HALL**

**June 28, 2011 – 7:00 p.m.**

**MINUTES OF  
June 28, 2011**

Minutes of the Lac La Biche County Council meeting held on  
June 28, 2011.

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order 7:04 p.m.

**PRESENT**

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
Aline Brousseau	Recording Secretary

**ABSENT**

**ADDITIONS TO  
AGENDA**

Council reviewed the agenda and made the following  
amendments:

Additions:

8.2	Craigend Skating Rink
9.3	Secondary Highway 858
9.4	Edmonton Municipal Airport
10.5	Sister City – City of Portland, Oregon

Deletions:

**ADOPTION OF  
AGENDA**

11.372 Motion by Councillor Kumpula to approve the June 28, 2011 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

3.1 Regular Council Meeting  
June 14, 2011

11.373 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of June 14, 2011 as amended with the following correction, page no.10 to change Motion No. 11.344 from Councillor Thompson Opposed to Councillor Nowak.

**CARRIED UNANIMOUSLY**

3.2 Special Council Meeting  
June 16, 2011

11.374 Motion by Councillor Langevin to adopt the Regular Council Meeting minutes of June 16, 2011 as presented.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.1 Public Input Session (7:05 p.m.)

Mrs. Judy Thompson was in attendance and thanked Council for being present in the Owl River Community Hall and listening to the concerns of the residents. Mrs. Thompson stated her concerns regarding Secondary Highway 858 between Owl River and Plamondon.

Mr. Andy Thompson was also in attendance and stated that he is in favour of paving Secondary Highway 858.

Mr. Wally Sinclair, whom lives in the Golden Sands subdivision, was also present and is concerned regarding the number of vehicles hauling water on Secondary Highway 881. Mr. Sinclair inquired whether a well could be installed in the community.

Mrs. Betty McLean was in attendance and indicated her concerns regarding the services that are currently available in her subdivision at Blais Resort.

Mr. Mark Wiebe was also in attendance and stated his concerns regarding equalized assessment in the municipality and operating hours of the Owl River Landfill.

Mrs. Marlene Shukaliak was also present and commented that a street light in the Mystic Beach subdivision has been lit continuously for a while.

Mayor Kirylchuk thanked community members for attending.

5.2 Lac La Biche Youth Justice Committee Re: Youth Crime Rates

Mayor Kirylchuk introduced Council and Administration to the delegation.

Wally Sinclair, Roxanne Cardinal, and Melissa Jacknife were present and provided an update regarding the history and current initiatives of Lac La Biche Youth Justice Committee.

Mayor Kirylchuk thanked the representatives from the Youth Justice Committee for their presentation.

**RECESS**

Mayor Kirylchuk called a recess at 8:03 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 8:14 p.m. with all those listed in attendance.

**DISPOSITION OF DELEGATION BUSINESS**

6.2 Lac La Biche Youth Justice Committee Re: Youth Crime Rates

11.375 Motion by Councillor Nowak to send a letter of thanks to the Lac La Biche Youth Justice Committee for attending the meeting.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

8.1 RFD - PDCDS Mud Bog Funding Request

Councillor Broadbent declared a conflict of interest as the applicant is her client and left the meeting at 8:15 p.m.

An additional handout was circulated to members of Council and administration by Kristin Walsh, Manager of Recreation & Culture. Mrs. Walsh provided an overview of this item.

11.376 Motion by Councillor Piquette to deny the request for special event grant funding of the Plamondon District Community Development Society for the total cost of \$9,500.00 from Special Event Grant GL 2-771-71-12-00.

**CARRIED UNANIMOUSLY**

Councillor Broadbent re-entered the meeting at 8:25 p.m.

8.2 Craigen Skating Rink

A general discussion ensued regarding the Craigen Skating Rink.

**PLANNING AND  
INFRASTRUCTURE  
SERVICES**

9.1 RFD – Proposed Development – Request by Developer

11.377 Motion by Councillor Uganecz that Council approves administration sending the draft letter, which is attached to and forming part of these minutes, to Dr. Birkill to provide guidance in regards to the cost estimation for 88 Avenue upgrades, in regards to the proposed development.

**CARRIED UNANIMOUSLY**

9.2 RFD – Off-site Levy Policy PI-61-011.

11.378 Motion by Councillor Langevin that County Council adopts Policy PI-61-011 as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

9.3 Highway 858

11.379 Motion by Councillor Thompson for administration to bring back a briefing in regards to priority listings for improvements to Secondary Highways in the municipality.

**CARRIED UNANIMOUSLY**

9.4 Edmonton Municipal Airport

A general discussion ensued regarding the impact of the potential closure of the Edmonton Municipal Airport.

11.380 Motion by Councillor Broadbent that Lac La Biche County engages the services of Marcomm Works to communicate to the community the impact of the closure of the Edmonton City Centre airport and to lobby to keep it open. Further, that letters be sent to AAMD&C, AUMA, the City of Edmonton, Premier Ed Stelmach, MLA Ray Danyluk, and the other provincial political parties expressing the importance of the City Centre airport in providing primary medical care to the residents of Northern Alberta.

**CARRIED UNANIMOUSLY**

11.381 Motion by Councillor Langevin that administration draft a resolution to AUMA & AAMD&C for the Fall Convention supporting the continued operation of the Edmonton City Centre airport as a primary medical destination.

**CARRIED UNANIMOUSLY**

## **GENERAL ADMINISTRATION**

10.1 RFD - Removal of Operational Procedures from Select Policies

11.382 Motion by Councillor Thompson to approve amended policies PI-44-003, PI-30-019, PI-61-003, CM-23-001, CM-23-002, CM-26-001, CM-71-013 and CM-71-014 as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

10.2 RFD – Council appointment to the Lakeland Interpretive Society

11.383 Motion by Councillor Nowak to appoint Councillor Siebold to serve as a Lac La Biche County Council representative on the Lakeland Interpretive Society.

**CARRIED UNANIMOUSLY**

10.3 RFD – Request to be Returned to Day Labor List – Black Oak Holdings

11.384 Motion by Councillor Uganecz to rescind Motion #08.634 which reads as follows:

“Motion by Councillor Colosimo to not allow Councillor Bochkarev’s company to be given any future work or be allowed to work or be hired to do any County work without Council’s approval first unless required for an emergency basis.”

**CARRIED UNANIMOUSLY**

10.4 Briefing – Request for Reimbursement of Court and Legal Costs – Greg Bochkarev

11.385 Motion by Councillor Nowak to accept the briefing regarding Mr. Greg Bochkarev’s request for reimbursement of court and legal costs as information.

**CARRIED UNANIMOUSLY**

10.5 Sister City - City of Portland, Oregon

11.386 Motion by Councillor Piquette that administration pursues sister city discussions with the City of Portland, Oregon to promote our community.

**CARRIED UNANIMOUSLY**

**BYLAWS**

11.1 RFD – Bylaw 11-009; Sentinel East Industrial Park; Pt. of SE 2-67-14-W4M and SW 2-67-14-W4M; Area Structure Plan (ASP)

11.387 Motion by Councillor Nowak to amend Bylaw #11-009 by replacing Schedule “A” with amended Schedule “A” as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

11.388 Motion by Councillor Uganecz that Bylaw 11-009 be given 2<sup>nd</sup> reading this 28<sup>th</sup> day of June, 2011.

**CARRIED UNANIMOUSLY**

11.389 Motion by Councillor Langevin that Bylaw 11-009 be given 3rd and final reading this 28<sup>th</sup> day of June, 2011.

**CARRIED UNANIMOUSLY**

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

11.390 Motion by Councillor Piquette that Bylaw 11-011 be given 2<sup>nd</sup> reading this 28<sup>th</sup> day of June, 2011.

**CARRIED UNANIMOUSLY**

11.391 Motion by Councillor Thompson that Bylaw 11-011 be given 3<sup>rd</sup> and final reading this 28<sup>th</sup> day of June, 2011.

**CARRIED UNANIMOUSLY**

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

11.392 Motion by Councillor Thompson that Bylaw 11-012 be given 2<sup>nd</sup> reading this 28<sup>th</sup> day of June, 2011.

**CARRIED UNANIMOUSLY**

11.393 Motion by Councillor Langevin that Bylaw 11-012 be given 3<sup>rd</sup> and final reading this 28<sup>th</sup> day of June, 2011.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 11.394 Motion by Councillor Uganecz to adjourn the Regular Council meeting of June 28, 2011 at 9:05 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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