

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

January 25, 2011 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on January 25, 2011.
January 25, 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 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
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

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

Additions:

10.2 – Committee’s Recommendation for Organizational Review Study;
13.2 – Land.

ADOPTION OF
AGENDA

11.033 Motion by Councillor Langevin to approve the January 25, 2011 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF
MINUTES

3.1 Regular Council Meeting
January 11, 2011

- 11.034 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of January 11, 2011 as circulated.

CARRIED UNANIMOUSLY

- 3.2 Special Council Meeting
January 14, 2011

- 11.035 Motion by Councillor Uganecz to adopt the Special Council Meeting minutes of January 14, 2011 as circulated.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

- 4.1 RFD - Closure of Pt. of Plan 0621264 in River Lot 65 of Lac La Biche Settlement (Twp 67-13 W4M) by Resolution;

- 11.036 Motion by Councillor Uganecz that the Council of Lac La Biche County does hereby close the road, Part of Plan 0621264 within River Lot 65 of Lac La Biche Settlement (Twp 67-13 W4M), subject to rights of access granted by other legislation.

CARRIED UNANIMOUSLY

- 4.2 Request by Mr. David Lozinski (No information provided).

- 11.037 Motion by Councillor Thompson to review Mr. Lozinski's request after the Solid Waste Management Strategic Session.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.1 Public Hearing – Bylaw 10-008 – Rezoning – Vassilii & Irene Serebrekoff; Pt. of SE 1-69-16 W4M from Agricultural District (AG) to On-Site Estate Residential District (OE2);

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 applicable 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. There was no one present.

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

**CORPORATE
SERVICES**

7.1 Briefing – Appointment of Member to the Lac La Biche and District Chamber of Commerce;

11.038 Motion by Councillor Piquette to appoint Councillor Nowak to the Lac La Biche and District Chamber of Commerce.

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

CARRIED

7.2 Briefing – Appointment of Member to the Fort McMurray Traffic Corridors Working Group;

11.039 Motion by Councillor Kumpula to appoint Mayor Kirylchuk to the Fort McMurray Traffic Corridors Working Group.

CARRIED UNANIMOUSLY

11.040 Motion by Councillor Kumpula to appoint Councillor Langevin as the alternate member to the Fort McMurray Traffic Corridors Working Group.

CARRIED UNANIMOUSLY

7.3 Briefing – Northern Lights School Division – Invitation for Dinner Meeting;

- 11.041 Motion by Councillor Uganecz that Lac La Biche County meets with the Northern Lights School Division, and further that Administration investigate a suitable meeting date.

CARRIED UNANIMOUSLY

- 7.4 RFD - Economic Developers Alberta Conference – April 6-8, 2011;

A discussion ensued regarding the Economic Developers Alberta Conference.

Item 7.4 was returned to following the public hearing.

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.2 Public Hearing – Bylaw 10-031 – Rezoning – Wilfred and Jackie Verhaeghe; Pt. of RL 46-67-14 W4M from Agricultural District (AG) to Serviced Estate Residential District 2 (ES2);

Mayor Kirylchuk declared the public hearing open at 2:00 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 applicable 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. There was no one present.

Mayor Kirylchuk declared the public hearing closed at 2:03 p.m.

**CORPORATE
SERVICES**

- 7.4 RFD - Economic Developers Alberta Conference – April 6-8, 2011 (cont'd);

11.042 Motion by Councillor Piquette to authorize Councillor Kumpula and Councillor Thompson to attend the 2011 Economic Developers Alberta Conference taking place April 6-8, 2011 in Kananaskis, Alberta.

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

Opposed
Councillor Siebold

CARRIED

7.5 RFD - Strategic Sessions – Solid Waste Management & Planning and Development Document Review;

11.043 Motion by Councillor Uganecz to table the Solid Waste Management Strategic session.

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

Opposed
Councillor Kumpula
Councillor Siebold
Councillor Broadbent
Councillor Nowak

CARRIED

11.044 Motion by Councillor Nowak to approve the February 25, 2011 Planning and Development Review agenda, with the addition of Off Site Levies, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

11.045 Motion by Councillor Langevin to invite Mr. David Lozinski, Mr. Laddick Chorney and the Kikino Métis Settlement to the Solid Waste Management Strategic Session.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 2:22 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:30 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.3 Bill Werny & Jane Styles, STARS Foundation – Funding Request.

Mayor Kirylchuk introduced Members of Council and Staff to the delegation.

Jane Styles and Andre Rioux were present to provide Council with an overview of STARS and the emergency services that it provides to the community. Ms. Styles stated that STARS has four pillars of activity: 1) emergency medical communications, 2) patient care and transport, 3) education and research, and 4) fundraising and community partnerships. The delegation requested that Lac La Biche County consider providing a funding gift to STARS.

The delegation's presentation is attached to and forming part of these minutes.

Mayor Kirylchuk thanked Ms. Styles and Mr. Rioux for their presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 STARS Foundation.

11.046 Motion by Councillor Kumpula that Administration bring forward a recommendation to County Council on the funding request made by the STARS Foundation.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.6 RFD - December Year to Date Financial Statements.

11.047 Motion by Councillor Thompson that County Council, the Chief Administrative Officer and KPMG meet, preferably before the Pre Budget Strategic Session, to discuss the financial situation of the municipality.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 RFD - Revisions of Recreation Facilities Schedule of Fees and Charges;

Councillor Nowak declared a conflict of interest as he owns a fitness facility and left Council Chambers at 3:14 p.m.

11.048 Motion by Councillor Piquette to approve the fee structure for the running track, equipment sales and rentals, special events, and the Portage Pool, and further that the fee schedule specify that the kitchen rental fee is in conjunction with the rental of the community hall, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

11.049 Motion by Councillor Broadbent that Administration bring back the remainder of the recreation fees with comparables for further review.

CARRIED UNANIMOUSLY

Councillor Nowak returned to Council Chambers at 3:42 p.m.

8.2 RFD - Funding Request for Festival Centre and Grand Opening Gala;

Councillor Broadbent declared a conflict of interest as the PDCDS is one of her clients and left Council Chambers at 3:43 p.m.

11.050 Motion by Councillor Piquette to approve the Plamondon District Community Development Society Funding Request of \$10,310.00 from GL 2-77-71-00-00 (Grants to Individuals and Non Government Organizations).

CARRIED UNANIMOUSLY

Councillor Broadbent returned to Council Chambers at 3:56 p.m.

RECESS

Mayor Kirylchuk called a recess at 3:56 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:03 p.m., with all those individuals previously listed in attendance.

COMMUNITY SERVICES

8.3 RFD - Policy – Bold Center Child Minding Policy;

Councillor Nowak declared a conflict of interest as he owns a fitness facility and left Council Chambers at 4:04 p.m.

11.051 Motion by Councillor Uganecz to approve Community Services Policy CM-71-014, and further that the policy reflect that Lac La Biche County is following the HIGH FIVE policy, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

- 11.052 Motion by Councillor Thompson that Administration research potential liability issues of having children under the age of sixteen (16) using the fitness facility in the Bold Center.

CARRIED UNANIMOUSLY

Councillor Nowak returned to Council Chambers at 4:16 p.m.

8.4 RFD - Big Dock Purchase;

- 11.053 Motion by Councillor Siebold that County Council approves the purchase of the Small Craft Harbour Lac La Biche facility for the price of \$1.00, which is considered to be comprised of:

- i) The Federal Wharf Site real property, described as:

All that portion of Lot Sixty Two (62) as shown on a plan of survey of Lac La Biche Settlement signed at Ottawa on the 5th day of April 1895 described as follows:

Commencing at the intersection of the west boundary of Hudson's Bay reserve with the production westerly of the south limit of land in block thirty (30) plan 4313BF, thence westerly along said production to its intersection with the high water mark along the shore of Lac La Biche, thence south easterly following the sinuosities of the said high water mark to its intersection with the said west boundary, thence northerly thereon to the point of commencement, containing 0.162 hectares more or less, excepting thereout all mines and minerals in Lac La Biche County; together with a fully ballasted, continuous timber wharf, wholly contained within the above described parcel of land (Upland Lot).

- ii) The Provincial Water Lot, described as:

All that portion of the bed and shore of Lac La Biche in the Northeast Quarter Section of Section 1, in Township 67, Range 14, West of the Fourth Meridian, as reserved within DRS reservation DRS850077.

CARRIED UNANIMOUSLY

- 11.054 Motion by Councillor Langevin that the Big Dock Preservation Society be notified of the Big Dock purchase approval and that they may proceed with the next stage of the study which is public consultation.

CARRIED UNANIMOUSLY

8.5 Briefing – Bold Center Policy.

11.055 Motion by Councillor Kumpula to accept the Bold Center Policy Briefing as information.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 RFD - Reimbursement of Costs Related to Trickle versus Full Pressure for Lac La Biche West Customers;

11.056 Motion by Councillor Kumpula that Lac La Biche County does not charge the customers within the Lac La Biche West Subdivisions of Pleasant Acres, Martins Residential, Martins Industrial and Nashim Drive for hook up to full pressure water service to a maximum cost of \$2,000.00 per residence, and further that there will be no reimbursement for removal of the trickle system infrastructure.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Piquette
Councillor Uganecz
Councillor Siebold

Opposed
Councillor Langevin
Councillor Thompson
Councillor Broadbent
Councillor Nowak

CARRIED

9.2 RFD - Winter Road Maintenance Lakeview Estates Subdivision;

11.057 Motion by Councillor Langevin that County Council does not address complaints over winter maintenance of roads.

CARRIED UNANIMOUSLY

9.3 RFD – Brushing of Right of Way on Rge Rd 155;

11.058 Motion by Councillor Langevin that County Council approves the brushing of the road right of way on Range Rd 155 along the east boundary of SE 6-67-15 W4M, at an estimated cost not to exceed \$15,000.00 from GL 2-237-30-03-00 (Contracted Services – Brushing).

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Piquette
Councillor Uganecz

Opposed
Councillor Kumpula
Councillor Siebold
Councillor Thompson
Councillor Broadbent
Councillor Nowak

DEFEATED

11.059 Motion by Councillor Nowak that Administration obtain tenders for completing the brushing of the road right of way on Range Rd 155.

CARRIED UNANIMOUSLY

9.4 RFD - Construction of Ice Road across Lac La Biche Lake;

11.060 Motion by Councillor Kumpula that Lac La Biche County adopt the Best Practice for Building and Working Safely on Ice Covers in Alberta 2009 edition provided by the Government of Alberta, as attached to and forming part of these minutes, and further that Administration bring forward a policy with respect to the ice road across Lac La Biche Lake.

11.061 Motion by Councillor Siebold to table Motion 11.060.

CARRIED UNANIMOUSLY

11.062 Motion by Councillor Kumpula to extend the meeting time by one and a half hours.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 6:01 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 6:08 p.m., with all those individuals previously listed in attendance.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.4 RFD - Construction of Ice Road across Lac La Biche Lake (cont'd);

11.063 Motion by Councillor Siebold to lift Motion 11.060 from the table.

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

Opposed
Councillor Thompson

CARRIED

11.060 Motion by Councillor Kumpula that Lac La Biche County adopt the Best Practice for Building and Working Safely on Ice Covers in Alberta 2009 edition provided by the Government of Alberta, as attached to and forming part of these minutes, and further that Administration bring forward a policy with respect to the ice road across Lac La Biche Lake.

CARRIED UNANIMOUSLY

9.5 RFD - Request for County Donation of Staff and Equipment for the Kinsmen Annual Pond Hockey Tournament;

11.064 Motion by Councillor Uganecz that County Council approves that Administration provides equipment and staff to help with the preparation for the Kinsmen Annual Pond Hockey Tournament, and further that Administration adopts the Best Practice for Building and Working Safely on Ice Covers in Alberta 2009 edition provided by the Government of Alberta, as attached to and forming part of these minutes. .

CARRIED UNANIMOUSLY

9.6 Briefing – East Lac La Biche Land Sales.

A discussion ensued regarding the East Lac La Biche Land Sales.

11.065 Motion by Councillor Uganecz to table item 9.6 until the in camera session.

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

Opposed
Councillor Kumpula

CARRIED

GENERAL ADMINISTRATION

10.1 Lac La Biche Job Corp (Councillor Addition);

Councillor Nowak provided an overview of the services offered by the Lac La Biche Job Corp. Councillor Nowak noted that there have been Provincial funding cuts that have closed other job corps throughout the Province.

11.066 Motion by Councillor Nowak that County Council tour the Lac La Biche Job Corp facilities.

CARRIED UNANIMOUSLY

10.2 Committee's Recommendation for Organizational Review Study.

Councillor Langevin provided an overview of the report on evaluation of consultant proposals for the Organizational Review/Effectiveness Survey. The report is attached to and forming part of these minutes.

11.067 Motion by Councillor Nowak that Lac La Biche County Council engage the services of Russell Farmer and Associates to perform the Organizational Review/Effectiveness Survey for a cost of \$65,000.00, and further that Council allocate a budget of \$20,000.00 for expanded scope, if so required.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw 10-032 – Rezoning – Lac La Biche Investors Group; Pt. of Block A, Plan 4313BF from Hamlet Industrial District (HI) to Low Density Hamlet Residential District (LDR) – 2nd & 3rd readings;

Councillor Nowak declared a conflict of interest as he is an adjacent landowner and left Council Chambers at 6:54 p.m.

11.068 Motion by Councillor Siebold that Bylaw 10-032 be given second reading this 25th day of January, 2011.

CARRIED UNANIMOUSLY

11.069 Motion by Councillor Uganecz that Bylaw 10-032 be given third reading this 25th day of January, 2011.

CARRIED UNANIMOUSLY

Councillor Nowak returned to Council Chambers at 6:54 p.m.

11.2 RFD - Bylaw 10-033 – Rezoning – Timofey & Arina Konev; Pt. NE 4-69-16 W4M from Country Residential (CR) to On-Site Estate Residential District (OE2) – 2nd & 3rd readings;

Councillor Nowak was required to abstain from voting on resolutions 11.070 - 11.071 as he was not present at the Public Hearing for Bylaw 10-033.

11.070 Motion by Councillor Piquette that Bylaw 10-033 be given second reading this 25th day of January, 2011.

CARRIED UNANIMOUSLY

11.071 Motion by Councillor Langevin that Bylaw 10-033 be given third reading this 25th day of January, 2011.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw 11-002 – Regional Airport Policy Area – Amendment to Bylaw 07-005 (Lakeland County MDP) – 1st reading.

11.072 Motion by Councillor Uganecz that Bylaw 11-002 be given first reading this 25th day of January, 2011.

CARRIED UNANIMOUSLY

11.073 Motion by Councillor Uganecz that the public consultation process be waived for proposed Bylaw 11-002 in relation to Policy No. PI-61-001 – Consultation Requirements for Planning and Development Processes.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

10.074 Motion by Councillor Kumpula to go in camera at 6:57 p.m.

CARRIED UNANIMOUSLY

9.6 Briefing – East Lac La Biche Land Sales (cont’d);

RECESS

Mayor Kirylchuk called a recess at 6:59 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 7:03 p.m., with all those individuals previously listed in attendance.

**IN CAMERA
SESSION**

9.6 Briefing – East Lac La Biche Land Sales (cont’d);

**RETURN TO
REGULAR MEETING**

11.075 Motion by Councillor Kumpula to proceed with the meeting out of camera at 7:29 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF “IN CAMERA SESSION”**

11.076 Motion by Councillor Kumpula to extend the meeting time for an additional one and a half hours.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

11.077 Motion by Councillor Piquette to go in camera at 7:29 p.m.

CARRIED UNANIMOUSLY

9.6 Briefing – East Lac La Biche Land Sales (cont’d);
13.2 Land;

RECESS

Mayor Kirylchuk called a recess at 8:15 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 8:20 p.m., with all those individuals previously listed in attendance.

**RETURN TO
REGULAR MEETING**

11.078 Motion by Councillor Kumpula to proceed with the meeting out of camera at 8:20 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF “IN CAMERA SESSION”**

11.079 Motion by Councillor Nowak to direct Administration to advertise the land within the Lac La Biche East Area Structure Plan for sale, and further that Administration provide Council with a listing of all County owned parcels on January 27, 2011.

CARRIED UNANIMOUSLY

11.080 Motion by Councillor Piquette to instruct Administration to draft a letter to the Federal Minister of Defense expressing the County’s concern of the Commander of the Cold Lake Air Weapons Range’s involvement in municipal affairs.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

11.081 Motion by Councillor Kumpula to go in camera at 8:21 p.m.

CARRIED UNANIMOUSLY

All Members of Administration, except the Chief Administrative Officer left Council Chambers at 8:22 p.m.

13.1 Legal Opinion – Chief Administrative Officer Contract.

The Chief Administrative Officer left Council Chambers at 8:40 p.m.

**RETURN TO
REGULAR MEETING**

11.082 Motion by Councillor Uganecz to proceed with the meeting out of camera at 9:24 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT Mayor Kirylchuk adjourned the Regular Council meeting of January 25, 2011 at 9:24 p.m.

Peter Kirylchuk, Mayor

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