

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

February 8, 2011 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on February 8, 2011.
February 8, 2011

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

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| PRESENT | Peter Kirylchuk | Mayor |
| | Aurel Langevin | Deputy Mayor/Councillor |
| | Guy Piquette | Councillor |
| | Eugene Uganecz | Councillor |
| | Tim Thompson | Councillor |
| | Gail Broadbent | Councillor (Entered at 1:31 p.m.) |
| | 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 |

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| ABSENT | Alvin Kumpula | Councillor |
| | MJ Siebold | Councillor |
| | John Nowak | Councillor |

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

Additions:

- 7.6 RFD – Solid Waste Management Strategic Session;
- 10.2 Feasibility of Economic Development Officer;

Councillor Broadbent entered Council Chambers at 1:31 p.m.

- 7.7 Community Hall Funding Strategic Session.

ADOPTION OF AGENDA

- 11.083 Motion by Councillor Thompson to approve the February 8, 2011 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 Regular Council Meeting
January 25, 2011

- 11.084 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of January 25, 2011 as presented.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

- 7.1 Briefing – Status of Joint Counties Committee – Industry Impacts on Infrastructure;

- 11.085 Motion by Councillor Broadbent to accept the Status of Joint Counties Committee – Industry Impacts on Infrastructure briefing as information.

CARRIED UNANIMOUSLY

- 7.2 RFD – Policy CS-11-010 Strategic Sessions;

- 11.086 Motion by Councillor Piquette to approve Policy CS-11-010, with the deletion of “during the strategic session” in clause 6, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

- 7.3 RFD – Policy CS-11-011 Member-at-Large Selection Process;

- 11.087 Motion by Councillor Langevin to approve Policy CS-11-010, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

- 7.4 Briefing – AAMDC Member Bulletin – Audit Management Letters;

- 11.088 Motion by Councillor Piquette to respond to the AAMDC that Lac La Biche County supports disclosure of the audit management letter.

- 11.089 Motion by Councillor Langevin to table motion 11.088.

Item 7.4 was returned to following the public hearing.

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.1 Public Hearing – Bylaw 11-002 – Municipal Development Plan Amendment – Regional Airport Policy Area;

Mayor Kirylchuk declared the public hearing open at 1:47 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 1:50 p.m.

**CORPORATE
SERVICES**

- 7.4 Briefing – AAMDC Member Bulletin – Audit Management Letters (cont'd);

11.090 Motion by Councillor Langevin to lift motion 11.088 off the table.

CARRIED UNANIMOUSLY

11.088 Motion by Councillor Piquette to respond to the AAMDC that Lac La Biche County supports disclosure of the audit management letter.

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

Opposed
Councillor Broadbent

CARRIED

Item 7.4 was returned to following the delegation and disposition of delegation business.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Douglas Courts & John Stelter, KPMG – Audit Planning Report.

Mayor Kirylchuk welcomed Mr. Courts and Mr. Stelter to the Council Meeting.

Mr. Stelter provided all those present with an overview of the Audit Planning Report. A copy of the Audit Planning Report is attached to and forming part of these minutes.

Mr. Stelter provided all those present with an overview of the statement of financial position, as attached to and forming part of these minutes. It was noted that KPMG will continue to work with County Administration with regards to financial statements.

Mayor Kirylchuk thanked the delegation for their presentation.

RECESS

Mayor Kirylchuk called a recess at 2:48 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:57 p.m., with all those individuals previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 KPMG.

11.091 Motion by Councillor Broadbent that County Council establish a three (3) Councillor committee to work with Administration to define the financial reporting, and further to extend the January financial statements report to March 8, 2011.

CARRIED UNANIMOUSLY

11.092 Motion by Councillor Piquette to appoint Councillor Siebold, Councillor Thompson and Councillor Broadbent to the Financial Reporting Committee.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.4 Briefing – AAMDC Member Bulletin – Audit Management Letters (cont'd);

11.093 Motion by Councillor Broadbent to respond to the AAMDC that the audit management letter should exclude personnel or legal information from publication, and further that Lac La Biche County Auditors are in support of publication of the audit management letter.

CARRIED UNANIMOUSLY

7.5 RFD – MD of Bonnyville No. 87 Meeting Request – LaCorey Road;

11.094 Motion by Councillor Uganecz to forward a letter to the MD of Bonnyville No. 87, thanking them for their invitation to meet regarding the LaCorey Road funding issue and advising them that we would prefer to defer any such meeting until after the Cold Lake Air Weapons Range issue has been resolved.

CARRIED UNANIMOUSLY

11.095 Motion by Councillor Piquette that Administration find a suitable date for County Council to meet with the MD of Bonnyville No. 87 to discuss general municipal matters.

CARRIED UNANIMOUSLY

7.6 RFD - Solid Waste Management Strategic Session;

11.096 Motion by Councillor Langevin to hold the Solid Waste Management strategic session on March 2, 2011 at 9:00 a.m. in Council Chambers, and further to approve the March 2, 2011 strategic session agenda, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

7.7 Community Hall Funding Strategic Session.

11.097 Motion by Councillor Thompson to reschedule the February 10, 2011 Community Hall Funding strategic session.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

8.1 RFD - Funding Request for STARS Air Ambulance.

11.098 Motion by Councillor Langevin to deny the STARS Air Ambulance Funding Request of \$18,246.00 annually over a period of three years.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

- 9.1 Briefing - P3 Canada Grant Update – Wastewater Treatment Plant, South Lift Station and Force Main;
- 11.099 Motion by Councillor Uganecz to accept the P3 Canada Grant Update – Wastewater Treatment Plant, South Lift Station and Force Main briefing as information.
CARRIED UNANIMOUSLY
- 9.2 RFD - Control of Clubroot Disease Policy No. PI-62-006;
- 11.100 Motion by Councillor Uganecz to approve the Control of Clubroot Disease Policy No. PI-62-006, as attached to and forming part of these minutes.
CARRIED UNANIMOUSLY
- 9.3 RFD – Appointment of Council Members as Representatives to the County Natural Gas System;
- 11.101 Motion by Councillor Broadbent to appoint Councillor Langevin as the member and Mayor Kirylchuk as the alternate to represent the County’s Natural Gas System for attendance at gas system regional and provincial related meetings and events.
CARRIED UNANIMOUSLY
- 9.4 RFD – Request for Second Extension – Subdivision Approval for File #2007-S-049; Proposed Subdivision of Lot 1, Plan 8310E.T.;
- 11.102 Motion by Councillor Uganecz that Lac La Biche County Council approve a one (1) year extension to the Subdivision Approval for File #2007-S-049 to February 8, 2012.
- | | |
|-----------------------------|----------------------------|
| In Favour | Opposed |
| Mayor Kirylchuk | Councillor Thompson |
| Councillor Langevin | |
| Councillor Piquette | |
| Councillor Uganecz | |
| Councillor Broadbent | |
| | CARRIED |
- 9.5 RFD – Request for Exemption (deferral) for Water/Sewer Hook-up Lot 1, Block 1, Plan 1120260;

- 11.103 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” for Lot 1, Block 1, Plan 1120260 for +/- 2.83Ha (7 Acres).
CARRIED UNANIMOUSLY
- 9.6 RFD – Les/Robbie Hanson – Lakeview Estates;
- 11.104 Motion by Councillor Uganecz that Lac La Biche County Council approves the repair to the ditch drainage and to provide gravel for the approach for Les and Robbie Hansen’s property and further deny any additional compensation.
CARRIED UNANIMOUSLY
- 9.7 RFD – Rich Lake Water Tank Fill Site;
- 11.105 Motion by Councillor Langevin to table the Rich Lake Water Tank Fill Site RFD to the next Regular Council Meeting.
CARRIED UNANIMOUSLY
- 9.8 RFD – Release of Real Estate Appraisal from Harrison Bowker – East Lac La Biche;
- 11.106 Motion by Councillor Langevin that County Council approves Administration to release the Real Estate Appraisal on East Lac La Biche report as conducted by Harrison Bowker dated June 11, 2010 to potential purchasers to review upon receipt of a signed offer of intent and/or conditional sales agreement on the said properties.
CARRIED UNANIMOUSLY
- 9.9 RFD – Lac La Biche County and Lac La Biche and District Natural Gas Co-op Partnership Opportunities.
- 11.107 Motion by Councillor Uganecz that Lac La Biche County Council establishes a committee comprised of two (2) County Councillors, two (2) Natural Gas Co-op Directors and the County and Co-op Managers to meet and review options to improve operational efficiencies.
CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 4:01 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 4:08 p.m., with all those individuals previously listed, except Councillor Thompson.

**GENERAL
ADMINISTRATION**

10.1 Briefing – AAMDC – Standing Issue Committees Nominations;

Councillor Thompson returned to Council Chambers at 4:10 p.m.

11.108 Motion by Councillor Piquette to submit Councillor Langevin and Councillor Broadbent for nomination to serve on the Intergovernmental Relations, Finance and Justice AAMDC Standing Issues Committee.

CARRIED UNANIMOUSLY

10.2 Feasibility of Economic Development Officer.

11.109 Motion by Langevin that Administration investigate an economic development organization for Lac La Biche County.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw 10-008 – Rezoning – Serebrekoff, Vasilii and Irene; Pt. of SE 1-69-16-W4M from Country Residential District (CR) to On-Site Estate Residential District 2 (OE2) 2nd & 3rd readings;

11.110 Motion by Councillor Uganecz to amend Bylaw 10-008 as follows:

Replace clause 1 with the following:

“Schedule “B” of the Lac La Biche County Land Use Bylaw 09-037 be amended such that all that portion of Pt. SE 1-69-16-W4M containing +/- 22 acres (8.9Ha) in size more or less, as shown on Schedule ‘A’ be rezoned from Agricultural (AG) to On-Site Estate Residential (OE2).”

CARRIED UNANIMOUSLY

11.111 Motion by Councillor Piquette that Bylaw 10-008 be given second reading this 8th day of February, 2011.

CARRIED UNANIMOUSLY

11.112 Motion by Councillor Langevin that Bylaw 10-008 be given third reading this 8th day of February, 2011.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw 10-031 – Rezoning – Verhaeghe, Wilfred and Jackie; Pt. of RL 46-67-14-W4M from Agricultural District (AG) to Service Estate Residential District 2 (ES2) – 2nd & 3rd readings;

11.113 Motion by Councillor Broadbent that Bylaw 10-031 be given second reading this 8th day of February, 2011.

CARRIED UNANIMOUSLY

11.114 Motion by Councillor Thompson that Bylaw 10-031 be given third reading this 8th day of February, 2011.

CARRIED UNANIMOUSLY

11.3 RFD - Bylaw 11-003 – Rezoning – Kozakevich, Dale and Lea; Lot 5 & 8, Block 1, Plan 0125803 from Urban Reserve (UR) to Medium Density Hamlet Residential District (MDR) – 1st reading;

Councillor Langevin declared a conflict of interest as he is a relative of the applicants. Councillor Broadbent declared a conflict of interest as the applicants are her clients.

Mayor Kirylchuk declared that there was no longer a quorum of Council to vote on first reading of Bylaw 11-003.

11.115 Motion by Councillor Uganecz to table first reading of Bylaw 11-003 to the next Regular Council meeting.

CARRIED UNANIMOUSLY

11.4 RFD - Bylaw 11-004 – Repeal of Bylaw 06-028 Watershed Steering Committee & Bylaw 06-029 Watershed Advisory Committee – 1st, 2nd & 3rd readings.

11.116 Motion by Councillor Broadbent that Bylaw 11-004 be given first reading this 8th day of February, 2011.

CARRIED UNANIMOUSLY

11.117 Motion by Councillor Langevin that Bylaw 11-004 be given second reading this 8th day of February, 2011.

CARRIED UNANIMOUSLY

11.118 Motion by Councillor Uganecz that Bylaw 11-004 be submitted for third and final reading this 8th day of February, 2011.

CARRIED UNANIMOUSLY

11.119 Motion by Councillor Piquette that Bylaw 11-004 be given third reading this 8th day of February, 2011.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.120

Motion by Councillor Uganecz to adjourn the Regular Council meeting of February 8, 2011 at 4:19 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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