

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
PLAMONDON COMMUNITY CENTRE**

February 22, 2011 – 7:00 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on February 22, 2011.
February 22, 2011

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 7:00 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor (Entered at 7:04 p.m.)
	Barry Kolenosky	Director, Planning and Infrastructure Services (Acting CAO)
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT	Aurel Langevin	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer

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

Additions:

- 7.7 RFD – Change of Venue – Solid Waste Strategic Session;
- 9.7 Update on Highway 867.

ADOPTION OF AGENDA 11.126 Motion by Councillor Kumpula to approve the February 22, 2011 agenda as amended.

CARRIED UNANIMOUSLY

**PUBLIC INPUT SESSION/
DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Public Input Session;

Mel Gauthier was present to discuss water across the creek. Mr. Gauthier submitted a list of residents who would like water/sewer installed across the Plamondon Creek North. The list is attached to and forming part of these minutes.

Councillor Nowak entered Council Chambers at 7:04 p.m.

Robert Richard was present to discuss road priorities.

Andre Contant was present to discuss the Club Radio Plamondon – Lac La Biche project.

Tracy Lord was present to discuss off site levies.

Richard Mahe was present to thank County Council for holding a Regular Council Meeting in Plamondon.

Jeremie Gauthier was honoured to see County Council in Plamondon. Mr. Gauthier agrees with Mr. Richard regarding road priorities.

Allan Gaudreault thanked Council for holding the meeting in Plamondon.

Robert Richard questioned whether the budget deliberations would be open to the public, and if so, will there be an opportunity for public presentations.

Jeremie Gauthier questioned whether the Bold Center membership fees will be amended.

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
February 8, 2011

11.127 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of February 8, 2011 as circulated.

CARRIED UNANIMOUSLY

3.2 Special Council Meeting
February 15, 2011

11.128 Motion by Councillor Kumpula to adopt the Special Council Meeting minutes of February 15, 2011 as circulated.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

4.1 RFD – Rich Lake Water Tank Fill Site;

11.129 Motion by Councillor Kumpula to table the RFD – Rich Lake Water Tank Fill Site until the Rich Lake Agricultural/Recreation Society can complete a study for a water storage facility.

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

Opposed
Councillor Uganecz
Councillor Siebold

CARRIED

4.2 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 Broadbent declared a conflict of interest as the applicants are clients of hers and left Council Chambers at 7:35 p.m.

11.130 Motion by Councillor Uganecz that Bylaw 11-003 be given first reading this 22nd day of February, 2011.

CARRIED UNANIMOUSLY

Councillor Broadbent returned to Council Chambers at 7:36 p.m.

**PUBLIC INPUT SESSION/
DELEGATIONS/
PUBLIC
HEARINGS**

5.2 Plamondon District Community Development Society – Recreation Funding Request;

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

Richard Mahe and Tracy Lord were present to provide an overview of the Plamondon District Community Development Society (PDCDS) functions and to

make a recreation funding request. The PDCDS' presentation is attached to and forming part of these minutes.

Mayor Kirylchuk thanked the delegation for their presentation.

RECESS

Mayor Kirylchuk called a recess at 8:07 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 8:18 p.m., with all those individuals previously listed in attendance.

**PUBLIC INPUT SESSION/
DELEGATIONS/
PUBLIC
HEARINGS**

5.3 Alberta Transportation & Devon Canada Corporation – High-Load Corridor;

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

Kim Durdle, Alberta Transportation representative and Gordon Ceh and Nadine Barber, Devon Canada representatives were present to provide Council with an overview of the proposed High-Load Corridor east on Highway 55 at Atmore and then Highway 881 to Conklin. The delegation's presentation is attached to and forming part of these minutes.

Mayor Kirylchuk thanked the delegation for their presentation.

5.4 Community Futures Lac La Biche – Community Futures Contract;

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

Jane Palmer, Community Futures Lac La Biche representative was present to provide Council with an overview of the tourism services provided by Community Futures to Lac La Biche County. Ms. Palmer's presentation is attached to and forming part of these minutes.

Mayor Kirylchuk thanked Ms. Palmer for her presentation.

5.5 Northern Lights School Division – School Proposal.

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

Walter Hrycauk and Roger Nippard, Northern Lights School Division representatives were present to provide Council with a revised proposed partnership summary for the schools at the Bold Center.

Mayor Kirylchuk thanked Mr. Hrycauk and Mr. Nippard for their presentation.

- 11.131 Motion by Councillor Piquette that Lac La Biche County support the Northern Lights School Division in the two school proposal adjoining the Bold Center, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

Mayor Kirylchuk thanked the delegation for their presentation.

- 11.132 Motion by Councillor Uganecz to appoint Mayor Kirylchuk and Councillor Thompson to the Lac La Biche County – Northern Lights School Division Advocacy Committee.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 9:26 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 9:35 p.m., with all those individuals previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

- 6.1 Plamondon District Community Development Society;

- 11.133 Motion by Councillor Broadbent that the requests made by the Plamondon District Community Development Society and Community Futures Lac La Biche be deferred to 2011 budget deliberations.

CARRIED UNANIMOUSLY

- 6.2 Alberta Transportation & Devon Corporation Canada;

- 11.134 Motion by Councillor Uganecz that Administration prepare a Request for Decision for the March 8, 2011 Regular Council Meeting regarding the presentation made by Alberta Transportation and Devon Corporation Canada.

CARRIED UNANIMOUSLY

- 6.3 Community Futures Lac La Biche;

This item was disposed of in item 6.1.

6.4 Northern Lights School Division.

No further action required.

**CORPORATE
SERVICES**

7.1 RFD - CN Rail Strategic Session

11.135 Motion by Councillor Siebold to hold the CN Rail strategic session on April 14, 2011 at 1:30 p.m. in Council Chambers.

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

Opposed
Councillor Nowak

CARRIED

7.2 RFD - Council Appointments to the Natural Gas Partnership Committee;

11.136 Motion by Councillor Uganecz to appoint Councillor Kumpula and Councillor Langevin to the Lac La Biche County and Lac La Biche and District Natural Gas Co-op Partnership Committee.

CARRIED UNANIMOUSLY

7.3 RFD - Request for Waiving of Tax Penalties;

11.137 Motion by Councillor Uganecz to table the RFD – Request for Waiving of Tax Penalties.

CARRIED UNANIMOUSLY

7.4 RFD - Request for Approval for Capital Expenditure – McArthur Place Records Room Shelving;

10.138 Motion by Councillor Kumpula to approve the expenditure of a maximum of \$10,000.00 from general ledger account #2-621-96-12 for the purpose of purchasing and installing metal shelving at the McArthur Place records room.

CARRIED UNANIMOUSLY

7.5 RFD - Letter of Support in Principle – Report of the Municipal Sustainability Strategy Working Group;

11.139 Motion by Councillor Siebold to forward a letter to Honourable Hector Goudreau, Minister of Municipal Affairs, advising that Lac La Biche County supports the draft Report of the Municipal Sustainability Strategy Working Group in principle, and to provide copies of the letter to Honourable Ray Danyluk, the AAMDC and the AUMA.

CARRIED UNANIMOUSLY

7.6 Briefing – Property Tax Exemption Request;

11.140 Motion by Councillor Kumpula to accept the Property Tax Exemption Request Briefing as information.

CARRIED UNANIMOUSLY

7.7 RFD – Change of Venue – Solid Waste Strategic Session.

11.141 Motion by Councillor Broadbent to change the venue for the solid waste management strategic session scheduled for March 2, 2011, from Council Chambers to the Devon Room of Bold Center.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 Briefing – Dialysis Machine Cost;

11.142 Motion by Councillor Piquette to accept the Dialysis Machine Cost Briefing as information.

CARRIED UNANIMOUSLY

8.2 Briefing – June-December Update on Peace Officer Activities;

11.143 Motion by Councillor Thompson to accept the June-December Update on Peace Officer Activities Briefing as information.

CARRIED UNANIMOUSLY

8.3 RFD – Residential Property at 10308-103 Street;

11.144 Motion by Councillor Siebold to deny the offer to purchase on Lot 5, Block 28, Plan 3354KS for a cost of \$131,000.00 from Otto Fayad, and further that Administration continue to carry out motion 10.474.

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

Opposed
Councillor Broadbent
Councillor Nowak

CARRIED

8.4 RFD – Memorandum of Agreement with Community Futures;

This item was dealt with during the disposition of delegation business.

8.5 RFD – Support for NLSD Bold Center and Educational Facility Proposal;

This item was dealt with during the disposition of delegation business.

8.6 Briefing – Alberta Multiplex Governance Analysis.

11.145 Motion by Councillor Piquette to accept the Alberta Multiplex Governance Analysis Briefing as information, and further that Council review the governance models in depth at a later date.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 RFD - Rural Beautification Policy No. PI-62-008;

11.146 Motion by Councillor Nowak to approve the Rural Beautification Policy No. PI-62-008, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.2 RFD - 100 Year Farm Family Award Policy No. PI-62-009;

11.147 Motion by Councillor Kumpula to approve the 100 Year Farm Family Award Policy No. PI-62-009, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.3 RFD - Predator Control Policy No. PI-62-010;

11.148 Motion by Councillor Uganecz to approve the Predator Control Policy No. PI-62-010, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.4 RFD - Extension of Veterinary Services Incorporated Contract;

11.149 Motion by Councillor Kumpula to extend the Veterinary Services Incorporated contract at 60% cost sharing for 2011-2013.

CARRIED UNANIMOUSLY

9.5 RFD - Vision for the Lower Athabasca Region – AAMDC Request for Member Input;

11.150 Motion by Councillor Uganecz to table the RFD – Vision for the Lower Athabasca Region – AAMDC Request for Member Input to the March 1, 2011 Policies and Priorities Committee Meeting.

CARRIED UNANIMOUSLY

9.6 RFD - Winter Crushing at Alberta Transportation Pit Logan River and Gravel Haul for Material at Johnston Stockpile Site;

11.151 Motion by Councillor Uganecz that County Council approves the sole sourcing of the 2011 crushing contract to R Bee crushing at a price of \$3.50 per tonne for Des 4 Class 20 and the hauling by Barakat Industries Ltd. at a price of \$12.86 per tonne to crush and stockpile approximately 50,000 tonnes from Alberta Transportation Logan River Pit to Johnston Stockpile Site.

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

Opposed
Councillor Kumpula
Councillor Broadbent

CARRIED

11.152 Motion by Councillor Broadbent that payment of the tonnage described within motion 11.151 will be that which is delivered this spring to the Johnson Pit.

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

Opposed
Councillor Kumpula

CARRIED

11.153 Motion by Councillor Nowak to fund the gravel purchase in motions 11.151 and 11.152 from Reserve GL 4-725-32-00 (Gravel Inventories) in the amount of \$121,000 and the remaining \$729,000 to be funded from the 2011 Capital Budget.

CARRIED UNANIMOUSLY

9.7 Update on Highway 867.

11.154 Motion by Councillor Uganecz that County Council forward a letter to Minister Ouellette stating that Lac La Biche County is in favour of the paving of the original alignment for Highway 867.

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

Opposed
Councillor Kumpula

CARRIED

BYLAWS

11.1 RFD - Bylaw 11-002 Regional Airport Policy Area

(Councillor Kumpula, Councillor Siebold and Councillor Nowak were required to abstain from voting on motions 11.155 - 11.156 as they were not present at the public hearing for Bylaw 11-002.)

11.155 Motion by Councillor Thompson that Bylaw 11-002 be given second reading this 22nd day of February, 2011.

CARRIED UNANIMOUSLY

11.156 Motion by Councillor Piquette that Bylaw 11-002 be given third reading this 22nd day of February, 2011.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.157 Motion by Councillor Uganecz to adjourn the Regular Council meeting of February 22, 2011 at 11:29 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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