

**LAC LA BICHE COUNTY  
COUNCIL STRATEGIC SESSION  
BOLD CENTER – LAC LA BICHE  
March 2, 2011 – 9:00 a.m.**

**MINUTES OF  
March 2, 2011**

Minutes of the Lac La Biche County Strategic Session held on March 2, 2011.

**CALL TO ORDER** Deputy Mayor Langevin called the meeting to order at 9:00 a.m.

**PRESENT**

Aurel Langevin	Deputy Mayor/Councillor
Alvin Kumpula	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor
John Nowak	Councillor
Duane Coleman	Chief Administrative Officer
Barry Kolenosky	Director, Planning & Infrastructure Services
Melissa Mucha	Acting Manager, Environmental Planning
Dave Borgun	Solid Waste Management Foreman
Bob Macor	Construction Foreman

**ABSENT**

Peter Kirylchuk	Mayor
MJ Siebold	Councillor

**DELEGATIONS**

**3.1 Plan Overview of Current Landfill Operations, Barry Kolenosky, Lac La Biche County**

Deputy Mayor Langevin introduced Members of Council and Staff to each other.

Barry Kolenosky, Director of Planning & Infrastructure Services was present to provide Council with an overview of the current landfill operations. The presentation made by Mr. Kolenosky is attached to and forming part of these minutes.

Deputy Mayor Langevin thanked Mr. Kolenosky for his presentation.

**RECESS**

Deputy Mayor Langevin called a recess at 9:50 a.m.

**RECONVENE**

Deputy Mayor Langevin reconvened the meeting at 10:05 a.m., with all those individuals previously listed in attendance.

**3.2 State of Present Landfill Application, Jim Clare, AECOM**

Deputy Mayor Langevin introduced Members of Council and Staff to the delegation.

Mr. Jim Clare from AECOM was in attendance to provide Council with a presentation on the status of the landfill application. The presentation made by Mr. Clare is attached to and forming part of these minutes.

Deputy Mayor Langevin thanked Mr. Clare for his presentation.

**3.3 Issues with Proposed Landfill Site, Dave Lozinski**

Deputy Mayor Langevin introduced Members of Council and Staff to the delegation.

Mr. Dave Lozinski was present to provide Council with a presentation on issues with the proposed landfill site. The presentation made by Mr. Lozinski is attached to and forming part of these minutes.

Deputy Mayor Langevin thanked Mr. Lozinski for his presentation.

**3.4 Water Issues with Proposed Landfill Report, Laddick Chorney**

Deputy Mayor Langevin introduced Members of Council and Staff to the delegation.

Mr. Laddick Chorney was present to provide Council with a presentation on water issues with the proposed landfill report. A handout given by Mr. Chorney, as well as notes from his presentation, are attached to and forming part of these minutes.

Deputy Mayor Langevin thanked Mr. Chorney for his presentation.

**RECESS**

Deputy Mayor Langevin called a recess at 12:00 noon.

**RECONVENE**

Deputy Mayor Langevin reconvened the meeting at 1:00 p.m., with all those individuals previously listed in attendance.

### **3.5 Review of Proposed Landfill Report, Floyd Thompson, Kikino Metis Settlement**

Deputy Mayor Langevin introduced Members of Council and Staff to the delegation.

Mr. Floyd Thompson was present to provide Council with a presentation on their review of the proposed landfill report. Mr. Thompson stated that Class II Landfill sites are forever and for Council to make a decision very carefully.

Deputy Mayor Langevin thanked Mr. Thompson for his presentation.

### **3.6 Overview of Proposed LLB County Regional Landfill Site, Derek Alexander, Alberta Environment**

Deputy Mayor Langevin introduced Members of Council and Staff to the delegation.

Mr. Derek Alexander was present to provide Council with an overview of the proposed LLB County regional landfill site. The presentation by Mr. Alexander is attached to and forming part of these minutes.

Deputy Mayor Langevin thanked Mr. Alexander for his presentation.

### **3.7 Alternatives to Landfill Operations, Dr. Salim Abboud, Alberta Innovates**

Deputy Mayor Langevin explained that Dr. Abboud was unavailable to attend the session and that Mr. Kolenosky would be presenting questions and answers on Dr. Abboud's behalf.

Barry Kolenosky was present to provide Council with the answers to alternatives to landfill operations. The presentation by Mr. Kolenosky provided by Dr. Abboud is attached to and forming part of these minutes.

#### **RECESS**

Deputy Mayor Langevin called a recess at 1:47 p.m.

#### **RECONVENE**

Deputy Mayor Langevin reconvened the meeting at 2:07 p.m., with all those individuals previously listed in attendance.

**3.8 Waste to Energy Technology, Jim Ireland, Prairie BioGas and Norman Charest, Grizzly Disposal Solutions Inc.**

Deputy Mayor Langevin introduced Members of Council and Staff to the delegation.

Mr. Jim Ireland and Mr. Norman Charest were present to provide Council with an overview on waste to energy technology. The presentation made by Mr. Ireland and Mr. Charest is attached to and forming part of these minutes.

Deputy Mayor Langevin thanked Mr. Ireland and Mr. Charest for their presentation.

**RECESS**

Deputy Mayor Langevin called a recess at 3:03 p.m.

**RECONVENE**

Deputy Mayor Langevin reconvened the meeting at 3:34 p.m., with all those individuals previously listed in attendance except for Councillors Broadbent and Nowak.

**3.11 Solid Waste Management Program, Rob Smith and Doris Splane, Athabasca Regional Waste Management Services Commission.**

Deputy Mayor Langevin introduced Members of Council and Staff to the delegation.

Mr. Rob Smith and Ms. Doris Splane were present to provide Council with an overview of their solid waste management program. The presentation by Mr. Smith and Ms. Splane explained their current operations, tipping fees, transfer sites, recycling program, cost sharing, etc.

Deputy Mayor Langevin thanked Mr. Smith and Ms. Splane for their presentation.

**3.9 Presentation on Overview of Recycling in Alberta and Innovative Solutions, Anne Auriat, Recycling Council of Alberta.**

Deputy Mayor Langevin introduced Members of Council and Staff to the delegation.

Ms. Anne Auriat was present to provide Council with an overview on recycling in Alberta. The presentation by Ms. Auriat is attached to and forming part of these minutes.

Deputy Mayor Langevin thanked Ms. Auriat for her presentation.

**RECESS** Deputy Mayor Langevin called a recess at 4:32 p.m. noon.

**RECONVENE** Deputy Mayor Langevin reconvened the meeting at 4:41 p.m., with all those individuals previously listed in attendance (excluding Councillors Broadbent and Nowak as previously noted).

**3.10 Solid Waste Management Program, Dennis Bergheim and Ramona Arnett, County of St. Paul No. 19.**

Deputy Mayor Langevin introduced Members of Council and Staff to the delegation.

Mr. Dennis Bergheim and Ms. Ramona Arnett were present to provide Council with an overview of their solid waste management program. The presentation by Mr. Bergheim and Ms. Arnett is attached to and forming part of these minutes.

Deputy Mayor Langevin thanked Mr. Bergheim and Ms. Arnett for their presentation.

**ADJOURNMENT** Deputy Mayor Langevin adjourned the meeting at 5:20 p.m.

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**Peter Kirylchuk, Mayor**

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