

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

**March 8, 2011 – 1:30 p.m.**

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

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

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	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	

<b>ABSENT</b>	MJ Siebold	Councillor
	John Nowak	Councillor

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

Additions:

- 7.7 RFD – January Year to Date Financial Statements;
- 7.8 Budget;
- 8.5 Heart Lake First Nation Letter;
- 10.1 Agenda Packages;
- 10.2 Organizational Chart;
- 13.3 Land Negotiations.

**ADOPTION OF AGENDA**

11.158 Motion by Councillor Broadbent to approve the March 8, 2011 agenda as amended.

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

3.1 Regular Council Meeting  
February 22, 2011

11.159 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of February 22, 2011 as circulated.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
PUBLIC  
HEARINGS**

5.1 1:45 p.m. Lucien Bourassa – Various Matters.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Lucien Bourassa was present to speak to Council on various matters.

Mr. Bourassa is concerned with the lagoon at Pine Lane Trailer Park, and stated that matter should be dealt with before the park is sold.

Mr. Bourassa stated that he has received phone calls from members of the public who would like to see the ski hill reopened.

Mr. Bourassa would like to see the speed limit on the road to Missawawi Phase II increased to 100 km/h. Additionally, Mr. Bourassa stated that there would be more economic development opportunities if the Hamlet of Lac La Biche bypass road was twinned.

Mr. Bourassa questioned if the old Lacalta Lodge has been sold and what the future plans for the building are.

Mayor Kirylchuk thanked Mr. Bourassa for his presentation.

**DISPOSITION OF  
DELEGATION  
BUSINESS**

6.1 Lucien Bourassa.

11.160 Motion by Councillor Langevin to forward a letter of thanks to Mr. Bourassa for his presentation.

**CARRIED UNANIMOUSLY**

**CORPORATE  
SERVICES**

7.1 RFD - Council Appointments to the Lac La Biche County Watershed Steering Committee;

11.161 Motion by Councillor Uganecz to appoint Councillor Langevin as the Chairperson and Councillor Piquette as the Member to the Lac La Biche County Watershed Steering Committee.

**CARRIED UNANIMOUSLY**

7.2 RFD - Special Council Meeting – CAO Performance Evaluation;

11.162 Motion by Councillor Uganecz to hold a Special Council meeting on April 1, 2011 at 1:30 p.m. at the County Centre Council Chambers to conduct the performance evaluation of the Chief Administrative Officer.

**CARRIED UNANIMOUSLY**

7.3 RFD - Strategic Session – Community Hall Funding;

11.163 Motion by Councillor Thompson to hold a strategic session on Community Hall Funding, on April 18, 2011, at 1:30 p.m. at Lac La Biche County Centre.

**CARRIED UNANIMOUSLY**

7.4 RFD - Residential Milestone and Achievement Recognition Policy CS-11-011;

11.164 Motion by Councillor Piquette to approve Policy CS-11-011 – Residential Milestone and Achievement Recognition as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

7.5 Briefing - Tax Penalty Waiving;

11.165 Motion by Councillor Uganecz to waive penalties on the roll numbers as per attached receipt for Canadian Natural Resources in the amount of \$534,462.49.

**CARRIED UNANIMOUSLY**

11.166 Motion by Councillor Broadbent that Administration bring forward a policy regarding tax penalty waiving that addresses the use of courier and postal services.

**CARRIED UNANIMOUSLY**

7.6 RFD - Extension of Services – Russ Farmer and Associates;

11.167 Motion by Councillor Piquette to table the Extension of Services – Russ Farmer and Associates Request For Decision.

**CARRIED UNANIMOUSLY**

7.7 RFD – January Year to Date Financial Statements;

Rodney Boyko, Director, Corporate Services provided an overview of this item as it was distributed as a handout.

11.168 Motion by Councillor Langevin to accept the Unaudited January 2011 Financial Statements as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

7.8 Budget.

A discussion ensued regarding the use of public input sessions for the 2011 budget deliberations.

11.169 Motion by Councillor Piquette that Administration bring forward a briefing regarding public consultation during budget deliberation meetings.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Kirylchuk called a recess at 2:39 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 2:45 p.m., with all those individuals previously listed in attendance.

**COMMUNITY SERVICES**

8.1 RFD - Lac La Biche Drug Coalition Funding;

11.170 Motion by Councillor Langevin to approve \$5,040 of Community Social Services funding to the Drug Coalition from GL 2-771-72-00-00.

**CARRIED UNANIMOUSLY**

8.2 RFD - Bold Center Main Floor – Statoil Canada Ltd. Office Lease Space Approval;

11.171 Motion by Councillor Thompson to table item 8.2 until such time that Administration can invite Statoil Canada representatives to attend a Council meeting as a delegation to discuss the leasing opportunity at the Bold Center.

**CARRIED UNANIMOUSLY**

8.3 RFD - Bold Center Upper Floor Skate Sharpening and Sports Wear Lease Approval;

11.172 Motion by Councillor Broadbent that Administration receive proposal summaries from the leasing agent for the lease spaces in the Bold Center.

**CARRIED UNANIMOUSLY**

11.173 Motion by Councillor Piquette to authorize Lac La Biche County Administration to proceed with an offer and negotiations with Lac La Biche Sporting Goods as the most suitable lessee for the 200 plus square foot upper floor Bold Center lease space.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Kirylchuk called a recess 3:31 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 3:40 p.m., with all those individuals previously listed in attendance.

**COMMUNITY SERVICES**

8.4 Briefing – Bold Center Grand Opening Event Plan and Budget;

11.174 Motion by Councillor Langevin to accept the Bold Center Grand Opening Event Plan and Budget briefing as information.

**CARRIED UNANIMOUSLY**

8.5 Heart Lake First Nation Letter.

A discussion ensued regarding the letter from the Heart Lake First Nations to the Lac La Biche Agricultural Society, which Lac La Biche County Council Members received a faxed carbon copy of.

It was noted that not all Members of Council have received a copy of this letter.

11.175 Motion by Councillor Langevin to table this discussions on the Heart Lake First Nation letter until a later time in the agenda.

**CARRIED UNANIMOUSLY**

This item was returned to after all Members of Council had an opportunity to review the letter from the Heart Lake First Nation.

**PLANNING AND  
INFRASTRUCTURE  
SERVICES**

9.1 RFD - RFP – Lac La Biche Downtown Parking and Traffic Study;

11.176 Motion by Councillor Piquette to approve the terms of reference for a Lac La Biche Downtown Parking & Traffic Study, as attached to and forming part of these minutes and to proceed with the Request for Proposal process for this purpose.

**CARRIED UNANIMOUSLY**

9.2 RFD - Letter to Honourable Luke Ouellette regarding High-Load Corridor through Lac La Biche County;

11.177 Motion by Councillor Uganecz that County Council approves sending a letter to Honourable Luke Ouellette, Minister of Transportation, as attached to and forming part of these minutes regarding the proposed High-Load Corridor East on Highway 55 from the Highway 63 Junction and to Highway 881 that leads to Conklin, and further that the letter address a commitment to safety sessions.

**CARRIED UNANIMOUSLY**

9.3 RFD - Offsite Levy Public Information Package;

11.178 Motion by Councillor Kumpula to approve the “Off-site Levies: Presentation to Developers and Landowners” document, and direct Administration to proceed with public consultation respecting the suggested off-site levy policy changes proposed for the County.

**CARRIED UNANIMOUSLY**

**GENERAL  
ADMINISTRATION**

10.1 Agenda Packages;

A discussion ensued regarding the distribution timeline of agenda packages to Members of Council.

10.2 Organizational Chart.

A discussion ensued regarding Members of Council receiving a copy of the organizational chart for the County.

**BYLAWS**

11.1 RFD - Bylaw 10-029 Local Improvement Levy – Lac La Biche West – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;

11.179 Motion by Councillor Uganez that bylaw 10-029 be given first reading this 8<sup>th</sup> day of March, 2011.

**CARRIED UNANIMOUSLY**

11.180 Motion by Councillor Kumpula that bylaw 10-029 be given second reading this 8<sup>th</sup> day of March, 2011.

**CARRIED UNANIMOUSLY**

11.181 Motion by Councillor Piquette that bylaw 10-029 be submitted for third and final reading this 8<sup>th</sup> day of March, 2011.

**CARRIED UNANIMOUSLY**

11.182 Motion by Councillor Langevin that bylaw 10-029 be given third reading this 8<sup>th</sup> day of March, 2011.

**CARRIED UNANIMOUSLY**

11.2 RFD - Bylaw 10-028 Shared Cost Local Improvement – Lac La Biche West – 2<sup>nd</sup> & 3<sup>rd</sup> readings.

11.183 Motion by Councillor Kumpula that bylaw 10-028 be given second reading this 8<sup>th</sup> day of March, 2011.

**CARRIED UNANIMOUSLY**

11.184 Motion by Councillor Langevin that bylaw 10-028 be given third reading this 8<sup>th</sup> day of March, 2011.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Kirylchuk called a recess at 4:20 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 4:29 p.m., with all those individuals previously listed in attendance.

**COMMUNITY SERVICES**

8.5 Heart Lake First Nation Letter (cont'd).

11.185 Motion by Councillor Thompson that Lac La Biche County forward a thank you letter to the Heart Lake First Nation, suggesting that they continue to work with the Lac La Biche Agricultural Society to resolve this matter.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Kumpula**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Thompson**  
**Councillor Broadbent**

**Opposed**  
**Councillor Uganecz**

**CARRIED**

**IN CAMERA  
SESSION**

11.186 Motion by Councillor Uganecz to go in camera at 4:33 p.m.

**CARRIED UNANIMOUSLY**

13.1 Personnel Issue;

13.2 Land Sales;

**RETURN TO  
REGULAR MEETING**

11.187 Motion by Councillor Langevin to proceed with the meeting out of camera at 5:59 p.m.

**CARRIED UNANIMOUSLY**

11.188 Motion by Councillor Thompson to extend the meeting time by one (1) hour.

**CARRIED UNANIMOUSLY**

**IN CAMERA  
SESSION**

11.189 Motion by Councillor Uganecz to go in camera at 6:00 p.m.

**CARRIED UNANIMOUSLY**

13.2 Land Sales (cont'd);

13.3 Land Negotiations.

**RETURN TO  
REGULAR MEETING**



11.190 Motion by Councillor Piquette to proceed with the meeting out of camera at 6:32 p.m.

**CARRIED UNANIMOUSLY**

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

11.191 Motion by Councillor Langevin to instruct Administration to enter into land sale negotiations on parcels “1” and “4” in the Lac La Biche East Area Structure Plan.

**CARRIED UNANIMOUSLY**

11.192 Motion by Councillor Broadbent that Administration invite the proponents of lots “5” and “6” in the Lac La Biche East Area Structure Plan to present to Council during an in camera session.

**CARRIED UNANIMOUSLY**

11.193 Motion by Councillor Thompson that Administration continue to advertise the unsold lots in the Lac La Biche East Area Structure Plan for sale for a three month period.

**CARRIED UNANIMOUSLY**

11.194 Motion by Councillor Piquette that Administration advertise the 99<sup>th</sup> avenue County owned lands for sale.

**CARRIED UNANIMOUSLY**

11.195 Motion by Councillor Langevin to invite Minister Danyluk and Minister Goudreau to a Council Meeting.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 11.196 Motion by Councillor Uganecz to adjourn the Regular Council meeting of March 8, 2011 at 6:40 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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