

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

April 12, 2011 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on April 12, 2011.
April 12, 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 (in at 1:36 p.m.)
	John Nowak	Councillor (in at 1:37 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

ABSENT

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

Additions:

- 7.2 2011 Operating and Capital Budget
- 8.2 Community Futures
- 10.10 Letter to residents re bombing range
- 8.3 Peace officers
- 13.1 Legal Opinion (In camera)

Deletions:

**ADOPTION OF
AGENDA**

11.216 Motion by Councillor Langevin to approve the April 12, 2011 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
March 8, 2011

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

CARRIED UNANIMOUSLY

3.2 Special Council Meeting
March 24, 2011

11.218 Motion by Councillor Langevin to adopt the Special Council Meeting minutes of March 24, 2011 as circulated.

CARRIED UNANIMOUSLY

3.3 Special Council Meeting
April 1, 2011

11.219 Motion by Councillor Siebold to adopt the Special Council Meeting minutes of April 1, 2011 as circulated.

CARRIED UNANIMOUSLY

3.4 Special Council Meeting
April 5, 2011

11.220 Motion by Councillor Kumpula to adopt the Special Council Meeting minutes of April 5, 2011 as circulated.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

- 7.1 RFD -Financial Statements.
- 11.221 Motion by Councillor Piquette to accept the unaudited February 2011 financial statements attached to and forming part of these minutes as information.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

- 8.1 RFD - Diversity Friendly Communities Project.
- 11.222 Motion by Councillor Piquette to endorse Councillor Siebold as the elected official chosen to support the Diversity Friendly Communities Project.

CARRIED UNANIMOUSLY

Councillor Broadbent entered the council chambers at 1:36 p.m.

- 8.2 Community Futures
- 11.223 Motion by Councillor Langevin to forward a letter of congratulations to Lac La Biche Community Futures on receiving of two awards at the 2011 Alberta Economic Developers Association Conference. The first award was an Award of Excellence for Special Event campaign based on the 2010 marketing for the Winter Festival of Speed and the second award was for Excellence in Print and Electronic Advertising for the “Alberta Beach Bum” 2010 campaign.

CARRIED UNANIMOUSLY

Councillor Nowak entered the council chambers at 1:37 p.m.

- 8.3 Peace Officers
- A general discussion ensued regarding a recent incident involving a Peace Officer.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

- 9.1 RFD - Request for 1st Extension to the Subdivision Approval for File 2010-S-003; Rachynski Land Surveys (Agent) and Lac La Biche Feed Mill and Farm Supply Ltd.; Pt. of NW 31-66-13-W4M.
- 11.224 Motion by Councillor Piquette that County Council grants a one (1) year extension to the Subdivision Approval for File 2010-S-003 until April 12, 2012.

CARRIED UNANIMOUSLY

- 9.2 RFD- Brushing of Utility Right of Way, Range Road 155.
- A general discussion on this matter ensued and was returned to later in the meeting.

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.1 Public Hearing – Bylaw 11-003 - Dale & Lea Kozakevich; Plan 0125803, Block 1, Lots 5 & 6 from Urban Reserve District (UR) to Medium Density Hamlet Residential District (MDR)

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 application 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.

Councillor Broadbent declared a conflict of interest as the applicant is her client and left the chambers at 1:48 p.m.

Councillor Aurel Langevin declared a conflict of interest as the applicant is a relative and left the chambers at 1:48 p.m.

Scott Furguson questioned why the property was being rezoned. He wanted further clarification on what was being proposed and what it meant to him.

Aurel Lamoureux expressed a concern with the type of housing that will be built there (row housing or single detached dwellings).

Councillor Nowak asked for an explanation of the zoning district of Medium Density Hamlet Residential.

Dave Dittrick, Acting Manager of Planning and Development stated that the developers were proposing row housing. He noted that the proposed zoning could include apartments. A design was circulated to members of the gallery and to members of Council.

RECESS

Mayor Kirylchuk called a recess at 1:50 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 1:54 p.m. with all those individuals previously listed in attendance except for Councillor Broadbent and Councillor Langevin.

**DELEGATIONS/
PUBLIC
HEARINGS**

Mayor Kirylchuk asked if there was anyone else present wishing to speak to the proposed bylaw.

Mayor Kirylchuk asked if there was anyone else present wishing to speak to the proposed bylaw.

Mayor Kirylchuk thanked Mr. Ferguson and Mr. Lamoureux for their presentations.

Mayor Kirylchuk declared the public hearing closed at 1:55 p.m.

Councillor Broadbent and Councillor Langevin returned to the chambers at 1:55 p.m.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

- 9.2 RFD – Brushing of Right-of-Way on Range Road 155
- 11.225 Motion by Councillor Aurel Langevin that County Council approves awarding the brushing of the road right-of-way on Range Rd. 155 along the east boundary of SE 6-67-15-W4M to Sabre Cats Ltd. At an estimated cost of \$15,000 from GL 2-237-30-03-00 (Contracted Services – Brushing) and an estimated cost of \$4,500 from GL 2-233-30 (General Engineering) for a Wildlife Biologist to make application to Sustainable Resources.

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

Opposed
Councillor Siebold
Councilor Broadbent
Councillor Thompson
Councillor Kumpula

CARRIED

- 9.3 Briefing – SH 867 Paving
- 11.226 Motion by Councillor Piquette to accept the briefing as information.

CARRIED UNANIMOUSLY

**GENERAL
ADMINISTRATION**

- 10.1 RFD - Strategic Session and Tour – County of Athabasca.
- 11.227 Motion by Councillor Uganecz to hold a strategic session on Thursday, June 23, 2011 at 1:30 p.m. at the County Council Chambers to receive Athabasca County Council as a delegation, and to tour the Bold Center after the meeting with Athabasca County Council.

CARRIED UNANIMOUSLY

- 10.2 RFD – Solid Waste Management Strategic Session – May 5, 2011.
- 11.228 Motion by Councillor Langevin to hold a strategic session on Solid Waste Management on May 5, 2011 at 3:00 p.m. at the County Centre Council Chambers.

CARRIED UNANIMOUSLY

Councillor Langevin inquired whether or not other companies could be invited to the Solid Waste Management Strategic Session including Dynamotive Energy Systems, Chinook Energy, Ensyn Technologies, International Environmental Solutions, Eisenmann Corporation, and Splainex.

11.229 Motion Councillor Siebold to table the agenda for the May 5, 2011 Solid Waste Management Strategy Session until the next meeting.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS**

5.2 2:15 p.m. Mike Dickinson re: Garbage Pick-Up in Holowachuk Estates Hamlet of Beaver Lake;

Mr. Dickinson discussed the need for household garbage and recycle pick-up in the Hamlet of Beaver Lake. Mr. Dickinson made a Microsoft PowerPoint presentation to Council.

Councillor Broadbent thanked Mr. Dickinson for his presentation and advised him that it will be discussed at the upcoming Solid Waste Management Strategy Session on May 5, 2011.

Mayor Kirylchuk thanked Mr. Dickinson for his presentation.

RECESS

Mayor Kirylchuk called a recess at 2:38 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:45 p.m. with all members present except for Councillor Kumpula.

Councillor Kumpula re-entered the council chambers at 2:46 p.m.

**DELEGATIONS/
PUBLIC HEARINGS**

5.3 2:45 p.m. Corvus Business Solutions; Greg Weiss – Offsite Levies Report (In-Camera);

Mr. Weiss was in attendance and discussed Offsite Levies.

11.230 Motion by Councillor Nowak to go in camera at 2:46 p.m.

CARRIED UNANIMOUSLY

11.231 Motion by Councillor Uganez to proceed with the meeting out of camera at 3:50 p.m.

CARRIED UNANIMOUSLY

5.4 3:45 p.m. Lakeland Interpretive Society – Archival Information

RECESS

Mayor Kirylchuk called at recess called at 3:50 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:00 p.m. with all those individuals previously listed in attendance except Councillor Kumpula.

**DELEGATIONS/
PUBLIC HEARINGS**

Rod Webb and Ruth Fedorow were in attendance and made a Microsoft PowerPoint presentation to Council.

Mayor Kirylchuk introduced Council and Administration to the delegation.

Councillor Kumpula re-entered the council chambers at 4:01 p.m.

Ms. Fedorow and Mr. Webb with the Lakeland Interpretive Society discussed the importance of preserving our heritage and cultural history. The delegation asked for space to work and to display some of the historical artifacts. The Society's representatives requested to be the guardians of Lac La Biche's historical artifacts.

Mayor Kirylchuk thanked the members of the Lakeland Interpretive Society for their presentation.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Mike Dickinson

11.232 Motion by Councillor Siebold to forward a letter thanking Mr. Dickinson for his presentation and to advise him of the County's Solid Waste Management Strategic Session.

CARRIED UNANIMOUSLY

6.2 Corvus Business Solutions

No follow up is required.

6.3 Roger Monahan

11.233 Motion Councillor Piquette to forward letter of thanks to the Lakeland Interpretive Society thanking them for their presentation and for Administration to bring back a Request for Decision regarding their request.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.2 RFD – 2011 Annual Budget

11.234 Motion by Councillor Uganecz to approve the 2011 operational budget as attached to and forming part of these minutes with operating revenues of \$49,961,583 and operating expenditures of \$46,251,845 including additions to inventory of \$730,000 and payment of debt of \$5,152,282 and further, to resolve that this motion shall supercede motion 10.469 and 10.470 and shall exclude salaries and benefits from GL 2-111 to 2-153 inclusive for the utility departments 41 and 42 of \$605,846.53 and the recreation department 71 of \$713,515.39 and grants to individuals and non government organizations for GL 2-771-71-0 to 2-771-71-17 inclusive in the amount of \$914,488.30 and Indoor Facility operations of \$2,695,275.03.

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

Opposed
Councillor Thompson
Councillor Broadbent
Councillor Nowak
Councilor Kumpula

CARRIED

11.235 Motion by Councillor Siebold to approve the 2011 capital projects and assets budget with estimated expenditures of \$21,424,740, sale of assets of \$165,000, grants and other income of \$13,716,915 and reallocation of accumulated surplus from restricted to general in the amount of \$3,845,943 with the exception of golf course shop.

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

Opposed
Councillor Thompson
Councillor Broadbent
Councillor Nowak
Councilor Kumpula

CARRIED

Councillor Siebold declared conflict of interest as two immediate family members are employees of Lac La Biche County and left chambers at 4:38 p.m.

- 11.236 Motion by Councillor Piquette to approve the 2011 salary and benefits budget GL 2-111 to 2-153 for utility services departments 41 and 42 of 605,846.53 and recreation department 71 of \$713,515.39 as attached to and forming part of these minutes.

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

Opposed
Councillor Thompson
Councillor Broadbent
Councillor Nowak

CARRIED

Councillor Siebold re-entered the council chambers at 4:39 p.m.

Councillor Broadbent declared conflict of interest as she has clients that may be monetarily affected for the next two motions and left the chambers at 4:39 p.m.

- 11.237 Motion by Councillor Langevin to approve the 2011 grants to individuals and non government organizations for GL 2-771-71-0 to 2-771-71-17 inclusive in the amount of \$914,488.30 as attached to and forming part of these minutes.

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

Opposed
Councillor Kumpula
Councillor Thompson
Councillor Nowak

CARRIED

- 11.238 Motion by Councillor Langevin to approve the capital project for the golf course shop in the amount of \$250,000.

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

Opposed
Councillor Thompson
Councillor Nowak
Councillor Kumpula

CARRIED

Councillor Broadbent re-entered the chambers at 4:41 p.m.

Councillor Nowak declared conflict of interest due to a business interest and left the chambers at 4:41 p.m.

- 11.239 Motion by Councillor Langevin to approve the 2011 Indoor facilities and Aquatic services budgeted expenditures of \$2,965,275.03 as attached to and forming part of these minutes.

In Favour

**Councillor Uganecz
Councillor Piquette
Councillor Langevin
Councillor Siebold
Mayor Kirylchuk**

Opposed

**Councillor Thompson
Councillor Broadbent
Councillor Kumpula**

CARRIED

Councillor Nowak re-entered the chambers at 4:42 p.m.

Councillor Broadbent declared conflict of interest due to business client and left the chambers at 4:43 p.m.

- 11.240 Motion by Councillor Siebold that administration prepares a Request for Decision to council before hiring new staff positions as identified in the budget and before expending any funds for the recreation societies and the golf course capital project.

In Favour

**Councillor Uganecz
Councillor Piquette
Councillor Langevin
Councillor Thompson
Councillor Nowak
Councillor Siebold
Mayor Kirylchuk**

Opposed

Councillor Kumpula

CARRIED

Councillor Broadbent re-entered the chambers at 4:43 p.m.

RECESS

Mayor Kirylchuk called at recess at 4:43 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting 4:55 p.m. with all members present.

**GENERAL
ADMINISTRATION**

10.3 RFD – Strategic Session – East Lac La Biche Lots – April 21, 2011.

11.241 Motion by Councillor Uganez to hold a strategic session regarding East Lac La Biche lots on April 21, 2011 at 1:30 p.m. at the County Centre Council Chambers.

CARRIED UNANIMOUSLY

11.242 Motion by Councillor Piquette to approve the proposed agenda for the April 21, 2011 East Lac La Biche Lots strategic session as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

10.4 RFD – Appointment of Member to Cold Lake Oil Sands Area CRISP.

11.243 Motion by Councillor Piquette to appoint the Chief Administrative Officer, or his designate, to serve on the Cold Lake Oil Sands Area Comprehensive Regional Infrastructure Sustainability Plan (CRISP) Community Advisory Group (CAG).

CARRIED UNANIMOUSLY

10.5 RFD – Hosting of Economic Developers Alberta Elected Officials Course.

11.244 Motion by Councillor Siebold to host a one-day elected officials course through Economic Developers Alberta at a date, time and venue to be determined by Administration, and to approve the expenditure of a maximum of \$11,000 from G/L #2-237-11-00 (Contracted Services) for this purpose, and further, to recover the cost of training from external participants at a rate of \$300 per external participant.

CARRIED UNANIMOUSLY

10.6 RFD – Policy CS-11-011 – Member-at-Large Selection Process – Amendment.

11.245 Motion by Councillor Langevin to adopt amended Policy CS-11-011 (Member-at-Large Selection Process) as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

10.7 RFD – Appointment of Members-At-Large to Municipal Planning Commission.

Ballots were distributed to Council members.

RECESS

Mayor Kirylchuk called a recess 5:13 p.m.

RECONVENE

Mayor reconvened the meeting at 5:16 p.m.

11.246 Motion by Councillor Nowak to appoint Peter Ponich, Thomas Polzin and Victor Toutant to serve as members-at-large on the Municipal Planning Commission for a term of three years commencing April 12, 2011 to December 31, 2013.

CARRIED UNANIMOUSLY

11.247 Motion by Councillor Uganecz to destroy the secret ballots.

CARRIED UNANIMOUSLY

10.8 Briefing – Request for Compensation – Dave Lozinski

11.248 Motion by Councillor Langevin to deny the request for compensation.

<p>In Favour Councillor Piquette Councillor Uganecz Councillor Siebold Councillor Thompson Councillor Broadbent Councillor Nowak Councillor Langevin Mayor Kirylchuk</p>	<p>Opposed Councillor Kumpula</p>
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CARRIED

10.9 Briefing – Request for Reimbursement of Court and Legal Costs – Greg Bochkarev

11.249 Motion by Councillor Langevin to deny the request from Mr. Greg Bochkarev for compensation for legal costs.

11.250 Motion by Councillor Thompson to table the motion on the floor.

In Favour
Councillor Siebold
Councillor Broadbent
Councillor Nowak
Councillor Thompson

Opposed
Mayor Kirylchuk
Councillor Piquette
Councillor Langevin
Councillor Kumpula
Councillor Uganecz

MOTION DEFEATED

11.251 Motion by Councillor Langevin to deny the request from Mr. Greg Bochkarev for compensation for legal costs.

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

Opposed
Councillor Kumpula
Councillor Siebold
Councillor Thompson
Councillor Nowak

CARRIED

GENERAL

ADMINISTRATION

10.10 Cold Lake Air Weapons Range

A general discussion ensued regarding a letter to the public regarding the tax assessment dollars from the Cold Lake Air Weapons Range.

11.252 Motion by Councillor Langevin to extend the meeting time by one (1) hour.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess 5:55 p.m.

RECONVENE

Mayor reconvened the meeting at 6:02 p.m. with all members present.

**IN CAMERA
SESSION**

13.1 Legal Opinion

11.253 Motion by Councillor Nowak to go in camera at 6:02 p.m.

CARRIED UNANIMOUSLY

**RETURN TO
REGULAR MEETING**

- 11.254 Motion by Councillor Uganez to proceed with the meeting out of camera at 6:16 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF "IN CAMERA SESSION"**

- 11.255 Motion by Councillor Kumpula that the Chief Administrative Officer obtain a legal opinion regarding the letter received by Councillor Nowak.

CARRIED UNANIMOUSLY

- 11.256 Motion by Councillor Piquette for the Chief Administrative Officer to contact the County's legal counsel to draft a letter to the RCMP with respect to the letter received by Councillor Siebold.

CARRIED UNANIMOUSLY

- ADJOURNMENT** 11.257 Motion by Councillor Uganez to adjourn the Regular Council meeting of April 12, 2011 at 6:23 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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