

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
RICH LAKE COMMUNITY HALL
April 26, 2011 – 7:00 p.m.**

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
APRIL 26, 2011 April 26, 2011.

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

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor (in at 7:10pm)
	John Nowak	Councillor
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services (Acting CAO)
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT	Gail Broadbent	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services

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

Additions:

- 9.4 Local Improvement Levy
- 10.1 Update on Letter re: Cold Lake Air Weapons Range
- 10.2 Update on Organizational Review

Deletions:

**ADOPTION OF
AGENDA**

- 11.258 Motion by Councillor Nowak to approve the April 26, 2011 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

- 3.1 Special Council Meeting
March 18, 2011

- 11.259 Motion by Councillor Kumpula to adopt the Special Council Meeting minutes of March 18, 2011 as circulated.

CARRIED UNANIMOUSLY

- 3.2 Regular Council Meeting
April 12, 2011

- 11.260 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of April 12, 2011 as amended with the following correction, page no. 8 to add a sentence to reflect that the Lakeland Interpretative Society requested to be the guardians of Lac La Biche's historical artifacts.

CARRIED UNANIMOUSLY

Councillor Thompson entered the meeting at 7:10 p.m.

**DELEGATIONS/
PUBLIC
HEARINGS**

- 5.1 Public Input Session (7:05 p.m.)

Mr. Marvin Fyten was in attendance and thanked Council for being present in the Rich Lake Community Hall.

Mr. Arnold Onciul was in attendance and indicated a need for potable water and suitable sewage disposal to residents in the Rich Lake.

Acting Chief Administrative Officer, Maurice Brousseau briefed members of Council and the public regarding the past deliberations of potable water and sewage disposal.

Noreen Kumpula was in attendance and inquired if the docks were to be removed each year from the lakes. She also stated that the existing dock is in need of repair at Fork Lake.

Mayor Kirylchuk thanked community members for attending.

**CORPORATE
SERVICES**

7.1 Briefing - Audit

11.261 Motion by Councillor Siebold to accept the briefing as information.

CARRIED UNANIMOUSLY

7.2 RFD – Letter of support: Portage College

11.262 Motion by Councillor Uganecz to instruct Administration to provide a letter of support on behalf of Lac La Biche County Council for Portage College’s application for funding for a Community of Practice in Emergency Services project.

CARRIED UNANIMOUSLY

7.3 RFD – Year to date Financial Statements March Unaudited

11.263 Motion by Councillor Langevin to accept the Unaudited March 2011 financial statements attached to and forming part of these minutes as information.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 RFD - Request for First Extension – Subdivision Approval for File #2010-S-010; Proposed Subdivision of Pt. NE 35-66-15-W4M

11.264 Motion by Councillor Uganecz that Lac La Biche County Council approves a one year extension to the Subdivision Approval for File #2010-S-010.

CARRIED UNANIMOUSLY

9.2 RFD - Solid Waste Management Strategic Session Agenda – May 5, 2011

11.265 Motion by Councillor Piquette to approve the proposed agenda for the May 5, 2011 Solid Waste Management Session as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.3 RFD - Appointment of Members-at-Large – Agricultural Service Board

11.266 Motion by Councillor Uganecz to appoint Jason Zevola to serve as a member-at-large on the Agricultural Service Board for a term of three years commencing April 26, 2011 to December 31, 2013.

CARRIED UNANIMOUSLY

9.4 Local Improvement Levy

A general discussion ensued regarding the local improvement levies.

11.267 Motion by Councillor Piquette to prepare a Briefing regarding the past local improvement levies specific to 99th Avenue.

11.268 Motion by Councillor Uganecz to table motion on the floor.

**In Favour
Councillor Uganecz**

**Opposed
Councillor Kumpula
Councillor Siebold
Councillor Thompson
Councillor Nowak
Councillor Langevin
Councillor Piquette
Mayor Kirylchuk**

MOTION DEFEATED

Vote on main motion (11.267)

Motion by Councillor Piquette to prepare a Briefing regarding the past local improvement levies specific to 99th Avenue.

**In Favour
Councillor Kumpula
Councillor Siebold
Councillor Thompson
Councillor Nowak
Councillor Langevin
Councillor Piquette
Mayor Kirylchuk**

**Opposed
Councillor Uganecz**

CARRIED

**GENERAL
ADMINISTRATION**

10.1 Letter to Cold Lake Air Weapons Range

Ms. Amblie updated Council on the above noted issued. Furthermore, explained that the letters to the residents are expected to be mailed to later this week.

Councillor Langevin commended administration for their efforts.

10.2 Organizational Review

Councillor Langevin briefed members of Council and administration regarding the organizational review by Russ Farmer and Associates.

BYLAWS

11.1 RFD - Rezoning Bylaw No. 11-003; Kozakevich, Dale & Lea; Lot 5 & 8, Block 1, Plan 0125803; from Urban Reserve (UR) to Medium Density Hamlet Residential District (MDR)

Councillor Langevin declared conflict of interest as the applicant is a relative and left the meeting at 7:49 p.m.

- 11.269 Motion by Councillor Uganecz to amend Bylaw 11-003 as follows:
- Replace clause 1 with the following: “Schedule “D” of Land Use Bylaw 09-037 be amended such that all that portions of Lot 5, Block 1, Plan 0125803 containing +/- 0.21 acres (0.085 Ha) in size, more or less, as shown on Schedule “A” be rezoned from Urban Reserve (UR) to Medium Density Hamlet Residential District (MDR).

CARRIED UNANIMOUSLY

- 11.270 Motion by Councillor Uganecz that Bylaw 11-003 be given second reading this 12th day of April, 2011.

CARRIED UNANIMOUSLY

- 11.271 Motion by Councillor Nowak that Bylaw 11-003 be given third and final reading this 12th day of April, 2011.

CARRIED UNANIMOUSLY

Councillor Langevin returned to the meeting at 7:52 p.m.

11.2 RFD - Bylaw 11-008 2011 Taxation Year

11.272 Motion by Councillor Langevin that Bylaw 11-008 be given first reading this 26th day of April, 2011.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 7:54 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 8:05 p.m. with all those listed in attendance.

11.273 Motion by Councillor Siebold to amend the bylaw 11-008 to correct an administrative error under Clause 1, Column 3 residential Tax dollars from \$2,077,384.72 to \$2,091,443.77 and non-residential from \$29,640,712.98 to \$29,626,698.18 and to correct Clause 1 – Column 1 from 5.023390 to 5.022390.

CARRIED UNANIMOUSLY

11.274 Motion by Councillor Uganecz that Bylaw 11-008 be given second reading this 26th day of April, 2011.

CARRIED UNANIMOUSLY

11.275 Motion by Councillor Piquette that Bylaw 11-008 be submitted for third and final reading this 26th day of April, 2011.

CARRIED UNANIMOUSLY

11.276 Motion by Councillor Langevin that Bylaw 11-008 be given third and final reading this 26th day of April, 2011.

CARRIED UNANIMOUSLY

ADJOURNMENT

11.277 Motion by Councillor Uganecz to adjourn the Regular Council meeting of April 26, 2011 at 8:19 p.m.

Peter Kirylchuk, Mayor

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