

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

October 14, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
October 14, 2008 October 14, 2008.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 3:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
Lucien Cloutier	County Clerk	

ABSENT Gordon Coutney Councillor

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

Additions:

10.1 RFD - Proclamation – Foster Family Appreciation Week

ADOPTION OF AGENDA 08.503 Motion by Councillor Lane to approve the October 14, 2008 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
September 23, 2008

08.504 Motion by Councillor Quist to adopt the Regular Council Meeting minutes of September 23, 2008 as circulated.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.1 RFD - Policy CS-12-006 – Risk Pro Policy;

08.505 Motion by Councillor Quist that Lac La Biche County Council approve the Jubilee Risk Management policy CS-12-006 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

7.2 RFD – Request to Waive Tax Arrears;

08.506 Motion by Councillor Lane that County Council deny the request by Parkbridge Developments to waive taxes and arrears on roll # 6614343044 in the amount of \$1,645.96.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

8.1 RFD - Policy CM-23-001 and CM-23-002 – Fire District Standard Operating Procedures and Standard Operating Guidelines;

08.507 Motion by Councillor Uganecz that County Council approves the proposed Standard Operating Procedures policy CM-23-001 and Standard Operating Guidelines policy CM-23-002, as attached to and forming part of these minutes, and further that the former Standard Operating Procedures policy PS-026 and Standard Operating Guidelines policy PS-027 be rescinded.

CARRIED UNANIMOUSLY

8.2 RFD - Policy CM-62-003 - Agricultural Service Board Bursary Policy;

08.508 Motion by Councillor Uganecz that County Council approve the Agricultural Service Board Bursary policy CM-62-003, as attached to and forming part of these minutes, and rescind Agricultural Service Board Bursaries policy PS-001.

CARRIED UNANIMOUSLY

8.3 RFD – Policy CM-71-010 – Outdoor Rink Policy;

08.509 Motion by Councillor Stromquist that County Council approve the Outdoor Rink policy CM-71-010, as attached to and forming part of these minutes, and rescind Outdoor Rink policy PS-016.

CARRIED UNANIMOUSLY

8.4 RFD - Policy CM-71-011 – Portage Pool Funding Policy;

08.510 Motion by Councillor Stromquist that County Council approve the Portage Pool Funding policy CM-71-011, as attached to and forming part of these minutes, and rescind the Portage Pool Funding policy PS-015.

CARRIED UNANIMOUSLY

Councillor Stromquist informed Council there may be a possible conflict of interest with this issue as her husband is on the Portage Pool board.

08.511 Motion by Councillor Quist to rescind motion # 08.510.

CARRIED UNANIMOUSLY

Councillor Stromquist declared a conflict of interest and left Council Chambers at 3:38 p.m.

08.512 Motion by Councillor Quist that County Council approve the Portage Pool Funding policy CM-71-011, as attached to and forming part of these minutes, and rescind the Portage Pool Funding policy PS-015.

CARRIED UNANIMOUSLY

8.5 RFD - Portage Pool Contract Extension;

08.513 Motion by Councillor Lane that County Council enters into an agreement with Portage College and the Portage Aquatic Association for the operation of the Portage Pool for the time period of 2009 – 2011, as attached to and forming part of these minutes, with the change of section 5.3 (e) be changed to reflect the reserve shall be capped at 10% of the total operating budget.

CARRIED UNANIMOUSLY

Councillor Stromquist returned to Council Chambers at 3:43 p.m.

RECESS

Mayor Kirylchuk called a recess at 3:44 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:45 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Public Hearing - Bylaw 08-052 - Gauthier, Harold & Marilyn – Pt. of NE ¼ 10-68-16-W4M from AG to CR;

Mayor Kirylchuk declared the public hearing open at 3:45 p.m.

Mayor Kirylchuk asked the County Clerk to confirm whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The County Clerk advised that this was the case.

The County Clerk summarized the purpose of the hearing.

Mayor Kirylchuk asked the County Clerk if any written submissions were received. The County Clerk advised that no written submissions were received.

Mayor Kirylchuk asked if there was anyone wishing to speak to the proposed bylaw. No one was present to speak.

Mayor Kirylchuk declared the public hearing closed at 3:47 p.m.

**COMMUNITY
SERVICES**

8.6 RFD - Lac La Biche County Library Board Request for MSI Funds for Needs Assessment and Operational Review;

08.514 Motion by Councillor Quist that County Council defers the Library Board's request for funding towards a Needs Assessment and Operational Review to 2009 budget deliberations.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Lozinski
Councillor Bochkarev
Councillor Colosimo
Councillor Stromquist
Councillor Quist

Opposed
Councillor Uganecz

CARRIED

8.7 RFD - Draft Watershed Management Plan;

08.515 Motion by Councillor Stromquist that County Council approve the draft Watershed Management Plan, as attached to and forming part of these minutes, for public release.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 3:56 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:00 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.2 Public Hearing - Bylaw 08-053 - Bochkarev, Foma & Fedosia – Pt. of NW ¼ 3-69-16-W4M from AG to CR;

Mayor Kirylchuk declared the public hearing open at 4:00 p.m.

Councillor Bochkarev left Council Chambers at 4:00 p.m. as he is related to the applicants in question.

Mayor Kirylchuk asked the County Clerk to confirm whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The County Clerk advised that this was the case.

The County Clerk summarized the purpose of the hearing.

Mayor Kirylchuk asked the County Clerk if any written submissions were received. The County Clerk advised that no written submissions were received.

Mayor Kirylchuk asked if there was anyone wishing to speak to the proposed bylaw. No one was present to speak.

Mayor Kirylchuk declared the public hearing closed at 4:03 p.m.

Councillor Bochkarev returned to Council Chambers at 4:03 p.m.

COMMUNITY SERVICES

8.8 RFD - Multiplex Construction Management – Clark Builders;

08.516 Motion by Councillor Lane that Lac La Biche County awards the construction management of the Lac La Biche County Multiplex project to Clark Builders.

CARRIED UNANIMOUSLY

8.9 Briefing – Hammons Subdivision Concerns;

A discussion ensued regarding the issues in the Hammons subdivision.

08.517 Motion by Councillor Uganecz to accept the briefing as information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.3 Community Futures Lac La Biche – Jane Palmer;

The Mayor introduced the Council members and staff to the delegation.

Jane Palmer, General Manager of Community Futures Lac La Biche gave Council a presentation regarding Community Futures Lac La Biche. Ms. Palmer informed Council there has been a 32% increase of visits to their website. Ms. Palmer informed Council that Community Futures provides tours and face to face discussions with potential businesses and developers.

Councillor Bochkarev left Council Chambers at 4:38 p.m.

Councillor Bochkarev returned to Council Chambers at 4:40 p.m.

Councillor Colosimo left Council Chambers at 4:43 p.m.

Ms. Palmer informed Council that Lac La Biche County is expected to grow.

Councillor Colosimo returned to Council Chambers at 4:45 p.m.

Mayor Kirylchuk thanked Ms. Palmer for her presentation.

RECESS Mayor Kirylchuk called a recess at 4:47 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 4:55 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC**

HEARINGS: 5.4 Associated Ambulance Service – Ron Jackson, Paul Kennedy and Charles Cunningham;

Present: Ron Jackson from County of Athabasca, Paul Kennedy from Associated Ambulance Service and Charles Cunningham from Associated Ambulance Service.

The Mayor introduced the Council members and staff to the delegation.

Mr. Jackson spoke to Council regarding concerns that have been reported in the Lac La Biche Post about Associated Ambulance Service.

Councillor Bochkarev left Council Chambers at 5:01 p.m.

Mr. Jackson informed Council that the County of Athabasca joined with other municipalities to provide ambulance service. Mr. Jackson informed Council the contract went to Associated Ambulance Service.

Mr. Cunningham informed Council that Associated Ambulance Service has been around for 30 years and has a history throughout the province.

Councillor Bochkarev returned to Council Chambers at 5:06 p.m.

Mr. Kennedy informed Council that the average ambulance response time is 5 minutes and there are always 2 ambulances available.

The Chief Administrative Officer informed Council there have been no concerns directed to Lac La Biche County Administration regarding Associated Ambulance Service.

Mayor Kirylchuk thanked Mr. Jackson, Mr. Kennedy and Mr. Cunningham for their presentation.

RECESS Mayor Kirylchuk called a recess at 5:36 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 5:40 p.m., with all individuals previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Community Futures Lac La Biche;

08.518 Motion by Councillor Quist to send a letter of thanks to Community Futures Lac La Biche for their presentation to Council.

CARRIED UNANIMOUSLY

6.2 Associated Ambulance Service;

08.519 Motion by Councillor Uganecz to send a letter of thanks to Associated Ambulance Service for their presentation to Council.

CARRIED UNANIMOUSLY

**INFRASTRUCTURE
SERVICES**

9.1 RFD - Public Water Wells Within Lac La Biche County;

08.520 Motion by Councillor Lane that County Council approves the decommissioning of 12 water wells within Lac La Biche County listed as follows:

1. Missawawi Lake – South Beach – Phase I and Phase II
2. Bonesville – South Well – North Well
3. Elinor Lake
4. Lakeview Estates – Well 1 – Well 2
5. Imperial Mills
6. Square Lake
7. Bayview Beach
8. Fork Lake Estates

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Quist

Opposed
Councillor Lozinski

CARRIED

08.521 Motion by Councillor Stromquist for Administration to investigate possible potable and non-potable water sources for communities in need.

CARRIED UNANIMOUSLY

**GENERAL
ADMIN**

10.1 RFD - Proclamation – Foster Family Appreciation Week;

08.522 Motion by Councillor Quist that County Council proclaim the week of October 19 - 25, 2008 as Foster Family Appreciation Week in Lac La Biche County.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw # 08-022 – Rezoning – Taha, Yussif and Heyam; Plan 0722783, Blk 1, Lot 1 from AG to HWC – 1st reading;

08.523 Motion by Councillor Stromquist that Bylaw 08-022 be given first reading this 14th day of October, 2008.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw # 08-054 – Bulk Station Road Water and Sewer Borrowing Bylaw – 2nd & 3rd readings;

08.524 Motion by Councillor Lane that Bylaw 08-054 be given second reading this 14th day of October, 2008.

CARRIED UNANIMOUSLY

08.525 Motion by Councillor Quist that Bylaw 08-054 be given third reading this 14th day of October, 2008.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.526

Motion by Councillor Lane to adjourn the Regular Council meeting of October 14, 2008 at 6:00 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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