

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: May 18, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Mission Phase 01 Local Improvement Levy (RFD)
 - 3.2 Bylaw 15-001 (Mandatory Water & Sewer Services) – 2nd & 3rd Readings (RFD)
 - 3.3 Community Emergency Plan Review (Briefing)
 - 3.4 Peace Officer Policy (Briefing)
4. ADJOURNMENT

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

May 18, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held May 18, 2017 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:11 a.m.

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	John Nowak	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer and Senior Manager, Finance and Grants (In Part)
	Brian Shapka	Senior Manager, Public Works (In Part)
	John Kokotilo	Manager Protective Services (Fire/Enforcement) (In Part)
	Mackenzie Girard	Interim Legislative Services Coordinator
REGRETS	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

17.495

Motion by Councillor Austin to approve the May 18, 2017 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 3.2 Bylaw 15-001 (Mandatory Water & Sewer Services) – 2nd and 3rd Reading (RFD);

Mr. Brian Shapka, Senior Manager, Public Works and Mr. Khalil Shaikh, Manager, Utilities, presented Bylaw 15-001 (Mandatory Water & Sewer Services) for Second and Third Reading, and responded to questions.

- 17.496 Motion by Councillor Olson to defer consideration of Second and Third Reading of Bylaw 15-001, and further, to direct Administration to bring the same to Council at the Regular Council Meeting on May 23, 2017, together with those amendments suggested by Council at today’s meeting.

CARRIED UNANIMOUSLY

Councillor Olson exited Council Chambers at 10:55 a.m. and returned at 10:57 a.m.

RECESS Mayor Moghrabi called a recess at 11:00 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:09 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 3.1 Mission Phase 1 Local Improvement Levy (RFD);

Mr. Shapka and Mr. Shaikh made a presentation to Council on the Mission Phase 1 Local Improvement Levy, and responded to questions.

- 17.497 Motion by Councillor Siebold that County Council directs Administration to re-notify the property owners of Mission Subdivision Phase 1, who petitioned for local improvements in 2007 and 2009, of the proposed local water/wastewater local improvement planned for their subdivisions.

CARRIED UNANIMOUSLY

17.498 Motion by Councillor Phillips that County Council initiate a local improvement in the un-petitioned area of Mission Subdivision Phase – 1 “East of Tarrabain” based on the local improvement plan for that area at a landowner cost of \$13,310.00 per lot.

In Favour
Mayor Moghrabi
Councillor Richard
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Nowak

Opposed
Councillor Siebold

CARRIED

RECESS

Mayor Moghrabi called a recess at 11:37 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:48 a.m. with all those Members of Council previously listed in attendance.

Councillor Olson exited Council Chambers at 11:49 a.m. and returned at 11:56 a.m.

NEW BUSINESS

3.3 Lac La Biche County Community Emergency Management Plan (Briefing);

Mr. John Kokotilo, Manager, Protective Services, made a presentation in regards to the Lac La Biche County Community Emergency Management Plan, and responded to questions.

17.499 Motion by Councillor Olson to adopt the Municipal Emergency Management Plan as presented, and further to post the Emergency Management Quick Guide on the County’s website.

CARRIED UNANIMOUSLY

17.500 Motion by Councillor Phillips to appoint John Kokotilo, Manager of Protective Services as the Director of Emergency Management, and Travis Simmons as the Deputy Director of Emergency Management.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:25 p.m.

RECONVENE Councillor Nowak reconvened the meeting at 2:01 p.m. with all those Members of Council previously listed in attendance, excepting Mayor Moghrabi and Deputy Mayor Richard.

CARRIED UNANIMOUSLY

RECESS Councillor Nowak called a recess at 2:08 p.m.

RECONVENE Councillor Nowak reconvened the meeting at 2:15 p.m. with all those Members of Council previously listed in attendance.

Councillor Olson exited Council Chambers at 2:25 p.m.

RECESS Councillor Nowak called a recess at 2:25 p.m. due to the loss of quorum.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:33 p.m. with all those Members of Council previously listed in attendance, including Mayor Moghrabi and Councillor Richard.

Councillor Nowak exited Council Chambers at 2:36 p.m. and returned at 3:03 p.m.

Mayor Moghrabi exited Council Chambers at 3:05 p.m. and Deputy Mayor Richard assumed the Chair.

NEW BUSINESS

3.4 Community Peace Officer Policy CM-26-001 (Briefing);

Mr. John Kokotilo, Manager, Protective Services, made a presentation in regards to the Community Peace Officer Policy CM-26-001, and responded to questions.

17.501 Motion by Councillor Austin to accept the Community Peace Officer Policy CM-26-001 Briefing as information.

CARRIED UNANIMOUSLY

17.502 Motion by Councillor Phillips to reestablish priorities for the Peace Officer Program, and direct Administration to make the appropriate amendments and bring the Community Peace Officer Policy back for adoption.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.503 Motion by Councillor Austin to adjourn the Special Council Meeting of May 18, 2017 at 3:25 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED