

**LAC LA BICHE COUNTY**

**REGULAR COUNCIL MEETING**

**DATE:** NOVEMBER 24, 2015  
**TIME:** 10 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 November 9, 2015 Special Council Meeting – Budget;
  - 3.2 November 10, 2015 Regular Council Meeting;
  - 3.3 November 13, 2015 Special Council Meeting – Budget.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 12:15 p.m. Public Input Session.
    - 6.1.1 Disposition of Public Input Session.
7. IN CAMERA SESSION
  - 7.1 Discussion – Personnel Matter (s. 17 FOIP) (addition to Agenda);
  - 7.2 Discussion – Lobby Efforts (s. 25 FOIP) (addition to Agenda);
8. NEW BUSINESS
  - 8.1 RFD – Extension of Access Road Agreement between Lac La Biche County and Elinor Lake Resort Ltd.;
  - 8.2 RFD – Development Application 2015-171; Elinor Lake Resort; NW-20-65-11-W4M; Storage Yard;

- 8.3 Briefing – Road Closure Bylaw 14-042;
- 8.4 RFD – Amendments to Automated Teller Machines (ATM) & Vending Machines Service Agreements;
- 8.5 RFD – Bylaw 15-034 Waste and Resource Recovery;
- 8.6 Briefing - Strategic Priorities Chart and Work Program;
- 8.7 Briefing – Review of Committee Minutes;
- 8.8 Discussion – Budget Meeting Dates (addition to Agenda);
- 8.9 Discussion – Councillor Expense Claims (addition to Agenda);
- 8.10 Discussion – November 25, 2015 Rich Lake Mediation Task Force Meeting (addition to Agenda);
- 8.11 Discussion – Enforcement of Encroachment on Environmental Reserve Lands (addition to Agenda);
- 8.12 Discussion – Meeting with CN Rail (addition to Agenda).

9. ADJOURNMENT

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

**November 24, 2015 – 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held November 24, 2015 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:07 a.m.

|                |                       |                                    |
|----------------|-----------------------|------------------------------------|
| <b>PRESENT</b> | Omer Moghrabi         | Mayor                              |
|                | Wanda Austin          | Councillor                         |
|                | Robert Richard        | Councillor                         |
|                | MJ Siebold            | Councillor                         |
|                | Tim Thompson          | Councillor (entered at 10:32 a.m.) |
|                | Hajar (Jerry) Haymour | Councillor                         |
|                | John Nowak            | Councillor/Deputy Mayor            |

|                            |                   |  |
|----------------------------|-------------------|--|
| <b>STAFF IN ATTENDANCE</b> | Shadia Amblie     | Chief Administrative Officer                                 |
|                            | Melanie McConnell | Assistant Chief Administrative Officer                       |
|                            | Jeff Lawrence     | Senior Manager, Recreation & Community Enhancement (in part) |
|                            | Brian Shapka      | Senior Manager, Public Works (in part)                       |
|                            | Hugh Pettigrew    | Manager, Transportation Services (in part)                   |
|                            | Julie MacIsaac    | Communications Coordinator                                   |
|                            | Vicki Versteeg    | Legislative Services Coordinator                             |

|                |                |            |
|----------------|----------------|------------|
| <b>REGRETS</b> | David Phillips | Councillor |
|                | Richard Olson  | Councillor |

**ADOPTION OF AGENDA**

15.762 Motion by Councillor Haymour to approve the November 24, 2015 Regular Council Meeting agenda as amended:

- Addition of Item 7.1 – Discussion – Personnel Matter (s. 17 FOIP);
- Addition of Item 8.8 – Discussion – Budget Meeting Dates;
- Addition of Item 8.9 – Discussion – Councillor Expense Claims;
- Addition of Item 8.10 – Discussion – November 25, 2015 Rich Lake Mediation Task Force Meeting.

**CARRIED UNANIMOUSLY**

## **INTRODUCTION OF NEW STAFF**

Mr. Hugh Pettigrew, Manager of Transportation Services, introduced himself to Council and members of the gallery.

## **ADOPTION OF MINUTES**

3.1 November 9, 2015 – Special Council Meeting;

15.763 Motion by Councillor Nowak to adopt the November 9, 2015 Special Council Meeting minutes with page five amended to read: “Mr. Shapka reviewed the Transportation Operating Revenue Budget for 2016.”

**CARRIED UNANIMOUSLY**

3.2 November 10, 2015 – Regular Council Meeting;

3.3 November 13, 2015 – Special Council Meeting.

15.764 Motion by Councillor Nowak to adopt the November 10, 2015 Regular Council Meeting minutes and November 13, 2015 Special Council Meeting minutes as presented.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

There was no unfinished business to address.

## **URGENT MATTERS**

There were no urgent matters to address.

## **NEW BUSINESS**

8.1 RFD – Extension of Access Road Agreement between Lac La Biche County and Elinor Lake Resort Ltd.;

Mr. Gord Shaw, Senior Manager of Planning and Development, introduced the Request for Decision to Council.

Discussion followed on particulars of the access road agreement and implications of the recommendation.

8.1 RFD – Extension of Access Road Agreement between Lac La Biche County and Elinor Lake Resort Ltd. (continued);

Councillor Thompson entered Council Chambers at 10:32 a.m.

15.765 Motion by Councillor Siebold to deny extension of the Access Road Agreement between Lac La Biche County and Elinor Lake Resort Limited.

**CARRIED UNANIMOUSLY**

Motion 15.766 was rescinded by Motion 15.767 made immediately following.

15.766 Motion by Councillor Nowak to direct Administration to negotiate terms for access road construction to General Municipal Servicing Standards with a limit of one year, where responsibilities for road construction and payment are borne by the developer.

**CARRIED UNANIMOUSLY**

15.767 Motion by Councillor Nowak to rescind Motion 15.766.

**CARRIED UNANIMOUSLY**

15.768 Motion by Councillor Nowak to direct Administration to enter into an access road construction agreement to General Municipal Servicing Standards with Elinor Lake Resort Limited for one year, where responsibilities for road construction and payment are borne by the developer.

**CARRIED UNANIMOUSLY**

8.2 RFD – Development Application 2015-171; Elinor Lake Resort NW-20-65-11-W4M; Storage Yard;

Mr. Dustin Robson, Development Officer, introduced the Request for Decision. Discussion followed on rationale for the recommended fine.

8.2 RFD – Development Application 2015-171; Elinor Lake Resort NW-20-65-11-W4M; Storage Yard (continued);

15.769 Motion by Councillor Siebold that Development Application 2015-171 be advertised for two weeks in the Lac La Biche Post and landowners within 60 meters of NS-20-65-11-W4M be notified via regular mail prior to a decision on Development Application 2015-171 being made by County Council.

**CARRIED UNANIMOUSLY**

Discussion continued on the rationale for a fine, advising the public of fines possible under the Land Use Bylaw, and applying fines to development that has previously occurred without the approved permits.

**Motion 15.770 was rescinded by Motion 15.853 made on December 17, 2015 Special Council Meeting.**

15.770 Motion by Councillor Nowak that a fine of \$2,000 be charged to the landowner of NW-20-65-11-W4M for contravention of Section 17 of Bylaw 12-024, being the Land Use Bylaw.

**IN FAVOUR**  
Councillor Austin  
Councillor Richard  
Councillor Siebold  
Councillor Nowak

**OPPOSED**  
Mayor Moghrabi  
Councillor Thompson  
Councillor Haymour

**CARRIED**

**RECESS** Mayor Moghrabi called a recess at 11:21 a.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 11:30 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.2 RFD – Development Application 2015-171; Elinor Lake Resort NW-20-65-11-W4M; Storage Yard (continued);

Discussion continued on amnesty periods for submitting applications for existing unpermitted development.

15.771 Motion by Councillor Haymour to direct Administration to return to Council with a recommended plan for addressing existing unpermitted development, including a report on Land Use Bylaw fines from other municipalities.

**CARRIED UNANIMOUSLY**

8.3 Briefing – Road Closure Bylaw 14-042;

15.772 Motion by Councillor Siebold to accept the Briefing on Road Closure Bylaw 14-042 as information.

**CARRIED UNANIMOUSLY**

8.4 RFD – Amendments to Automated Teller Machines (ATM) & Vending Machines Service Agreements;

15.773 Motion by Councillor Haymour to approve amendments to the current service agreement for vending machines to include the Plamondon Arena.

**CARRIED UNANIMOUSLY**

15.774 Motion by Councillor Richard to approve the amendments to the current service agreement for ATM machines to include the Plamondon Arena.

**CARRIED UNANIMOUSLY**

8.5 RFD – Bylaw 15-034 Waste and Resource Recovery;

15.775 Motion by Councillor Richard to accept Scenario 1 as the future tipping fee structure, and further that Bylaw 15-034 be amended such that Scenario 1 forms Schedule A of Bylaw 15-034.

**CARRIED UNANIMOUSLY**

15.776 Motion by Councillor Siebold that Bylaw 15-034 be given second reading this 24<sup>th</sup> day of November, 2015.

**CARRIED UNANIMOUSLY**

15.777 Motion by Councillor Richard that Schedule A of Bylaw 15-034 be amended such that the table detailing ‘January 1<sup>st</sup>, 2017 rates and thereafter’ be removed from the Bylaw.

**CARRIED UNANIMOUSLY**

8.5 RFD – Bylaw 15-034 Waste and Resource Recovery (continued);

15.778 Motion by Councillor Nowak that Bylaw 15-034 be given third reading this 24<sup>th</sup> day of November, 2015.

**IN FAVOUR**

**Mayor Moghrabi  
Councillor Austin  
Councillor Richard  
Councillor Siebold  
Councillor Thompson  
Councillor Nowak**

**OPPOSED**

**Councillor Haymour**

**CARRIED**

8.6 Briefing – Strategic Priorities Chart and Work Program;

Ms. Shadia Amblie, Chief Administrative Officer, introduced the Briefing and Strategic Priorities Chart and Work Program as information.

15.779 Motion by Councillor Siebold to accept the Strategic Priorities Chart and Work Program Briefing as information, and further that Administration establish a date in early 2016 to hold a Strategic Session on Council’s strategic priorities.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS**

6.1 Public Input Session.

At 12:15 p.m. it was confirmed that no persons were present for the Public Input Session.

**NEW BUSINESS**

8.7 Briefing – Review of Committee Minutes;

15.780 Motion by Councillor Austin to accept the Committee Minutes and Reports, listed as Briefing attachments one through 16, as information.

**CARRIED UNANIMOUSLY**

8.8 Discussion – Budget Meeting Dates;

No action required.



8.9 Discussion – Councillor Expense Claims;

15.781 Motion by Councillor Haymour to grant an extension of the deadline for submission of Councillor expense claims to November 27, 2015.

**CARRIED UNANIMOUSLY**

8.10 Discussion – November 25, 2015 Rich Lake Mediation Task Force Meeting.

Mayor Moghrabi advised that a meeting of the Rich Lake Mediation Task Force has been called for November 25, 2015 at 1:00 p.m., to be held in Council Chambers.

#### **IN CAMERA SESSION**

15.782 Motion by Councillor Siebold to go in camera at 12:31 p.m.

**CARRIED UNANIMOUSLY**

7.1 Discussion – Personnel Matter (s. 17 FOIP).

#### **RETURN TO REGULAR MEETING**

15.783 Motion by Councillor Siebold to proceed with the meeting out of camera at 12:46 p.m.

**CARRIED UNANIMOUSLY**

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

7.1 Discussion – Personnel Matter (s. 17 FOIP).

15.784 Motion by Councillor Richard to authorize the CAO to grant an extension to the residential tenancy agreement until April 30, 2016.

**CARRIED UNANIMOUSLY**

#### **AMENDMENT OF AGENDA**

15.785 Motion by Councillor Haymour to amend the November 24, 2015 Regular Council to include:

- Item 7.2 – Discussion – Lobby efforts (s. 25 FOIP).

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Moghrabi called a recess at 12:50 p.m.

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

**AMENDMENT OF AGENDA**

15.786 Motion by Councillor Thompson to amend the November 24, 2015 Regular Council Meeting agenda to include:

- Item 8.11 – Discussion – Enforcement of encroachment on Environmental Reserve lands;
- Item 8.12 – Discussion – Meeting with CN Rail.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.11 Discussion – Enforcement of Encroachment on ER Lands;

Discussion ensued regarding an encroachment of a cabin on environmental reserve lands.

15.787 Motion by Councillor Richard to suspend the tender for the demolition of cabin and accessory buildings on Lot 1ER, Block 1, Plan 8122701 until such time as Administration prepares recommendations and options.

**CARRIED UNANIMOUSLY**

8.12 Discussion – Meeting with CN Rail.

Discussion ensued regarding setting up a meeting with CN representatives.

Councillor Haymour exited Council Chambers at 2:56 p.m.

Administration will schedule a meeting with CN representatives and obtain contacts for the federal transportation safety board.

Councillor Haymour returned to Council Chambers at 2:58 p.m.

**IN-CAMERA SESSION**

15.788 Motion by Councillor Thompson to go in camera at 2:58 p.m.

**CARRIED UNANIMOUSLY**

7.2 Discussion – Lobby Efforts (s. 25 FOIP).

**RETURN TO REGULAR MEETING**

15.789 Motion by Councillor Thompson to proceed with the meeting out of camera at 3:22 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM IN CAMERA SESSION**

7.2 Lobby Efforts (s. 25 FOIP).

No action required.

**ADJOURNMENT**

15.790 Motion by Councillor Haymour to adjourn the Regular Council Meeting of November 24, 2015 at 3:22 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**