

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: July 13, 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 RFD – Community Peace Officer Policy (CM-26-001)
 - 3.2 RFD – Tender Award TR-32-2017-11 (2017 Hamlet Resurfacing Program)
(Will be distributed as a separate handout at the meeting)
 - 3.3 BFG – Eaglehaunt Subdivision
(Will be distributed as a separate handout at the meeting)
 - 3.4 BFG – Watershed Management Plan
4. ADJOURNMENT

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

JULY 13, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held July 13, 2017 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:02 a.m.

PRESENT	Omer Moghrabi Robert Richard David Phillips MJ Siebold Tim Thompson	Mayor Councillor / Deputy Mayor Councillor Councillor Councillor
STAFF IN ATTENDANCE	Shadia Amblie Dan Small Brian Shapka Gordon Shaw James Roy	Chief Administrative Officer Assistant Chief Administrative Officer and Senior Manager, Finance & Grants Senior Manager, Public Works Senior Manager, Planning & Development Legislative Services Coordinator
REGRETS	Hajar (Jerry) Haymour John Nowak Richard Olson Wanda Austin	Councillor Councillor Councillor Councillor

ADOPTION OF AGENDA

17.690

Motion by Councillor Phillips to approve the July 13, 2017 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Community Peace Officer Policy (CM-26-001) (RFD)

Mr. Chris Clark, Supervisor, Enforcement Services, made a presentation to Council on the proposed revisions to Policy CM-26-001 (Community Peace Officer Policy) and responded to questions.

17.691 Motion by Councilor Siebold that County Council adopt the revised Policy CM-26-001 (Community Peace Officer Policy).

CARRIED UNANIMOUSLY

4.2 Tender Award TR-32-2017-11 (2017 Hamlet Resurfacing Program) (RFD)

Mr. Brian Shapka, Senior Manager, Public Works, made a presentation to Council regarding the award of Tender TR-32-2017-11, and responded to questions.

17.692 Motion by Councillor Siebold that Lac La Biche County Council award tender TR-32-2017-11 (2017 Hamlet Resurfacing Program) to Camp 5 Paving for the sum of \$672,781.78, plus GST.

CARRIED UNANIMOUSLY

4.4 Watershed Management Plan (Briefing)

Ms. Molly Fyten, Coordinator, Environmental Services, made a presentation to Council regarding the proposed Watershed Management Plan, and responded to questions.

17.693 Motion by Councillor Siebold that Council directs Administration to complete a review and update of the Watershed Management Plan, which includes public consultation and further, that the amended plan be brought forward to a future meeting of Council for its consideration.

CARRIED UNANIMOUSLY

17.694 Motion by Councillor Richard that Council directs Administration to review the Wetlands Policy, and that the same be brought forward to a future meeting of Council for its consideration.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:53 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:01 p.m. with all those Members of Council previously listed in attendance.

***IN CAMERA* SESSION**

17.695 Motion by Councillor Siebold to go *in camera* at 12:02 p.m.

CARRIED UNANIMOUSLY

3.1 Eaglehaunt Subdivision (Briefing) (Section 25(1)(c)(iii) FOIP)

RETURN TO REGULAR MEETING

17.696 Motion by Councillor Phillips to proceed with the meeting out of camera at 12:30 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

3.1 Eaglehaunt Subdivision (Briefing)

Mr. Gordon Shaw, Senior Manager, Planning and Development, and Mr. Shapka made a presentation to Council regarding the Eaglehaunt Subdivision, and responded to questions.

17.697 Motion by Councillor Richard that Administration is directed to contribute no more than \$75,000 from general revenue surplus funds towards offsetting the costs incurred by the developer through paving the access portion of the road from Old Trail to the Eaglehaunt Subdivision border, as indicated on the map from today's agenda item.

CARRIED UNANIMOUSLY

17.698 Motion by Councillor Phillips that Council accepts this briefing on the Eaglehaunt Subdivision as information, and that Administration is directed to more thoroughly review the municipal reserve dedication and report its findings at the August 8, 2017, Regular Council Meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.699 Motion by Councillor Siebold to adjourn the Special Council Meeting of July 13, 2017 at 12:31 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED