

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: August 26, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 August 7, 2014 Special Council Meeting;
 - 3.2 August 12, 2014 Regular Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 ~~In Camera RFD – Business Case for Full Time Permanent FCSS Coordinator Position (section 17 FOIP).~~ Moved to In-Camera Session.
5. URGENT MATTERS
 - 5.1 RFD – Airport Approach Lighting Pre-Wiring (addition to agenda).
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 1:30 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Public Input Session.
8. NEW BUSINESS
 - 8.1 Briefing – Early Childhood Mapping Initiative;
 - 8.2 Briefing – Cancellation of September 9, 2014 Regular Council Meeting;
 - 8.3 RFD – Statement of Revenues and Expenditures for the period ending July 31, 2014;
 - 8.4 RFD – Request to Increase 2014 GIS Operating Budget;

~~8.5 RFD – Spray Park Project Budget (hand-out); Removed from Agenda.~~

8.6 RFD – Expansion of the C.O.R.E. Program (Community Organic Recycling Enhancement);

8.7 RFD – Landfill and Transfer Station Days of Operation (Review);

8.8 RFD – Rezoning Bylaw 14-037; Piquette, Leo; Pt. of SE-33-67-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – First Reading;

8.9 RFD – Lot 2, Block 1, Plan 0828370; 788758 Alberta Ltd. (Mr. Leif Gust); Rezoning Application from Agricultural District (AG) to Rural Industrial District (RI) – (addition to agenda);

8.10 Discussion – Potable Water (addition to agenda);

8.11 Telus Cell Tower Project – Plamondon (addition to agenda).

9. IN CAMERA SESSION

4.1 In Camera – RFD – Business Case for Full-Time Permanent FCSS Coordinator Position (section 17 FOIP); Moved from Unfinished Business.

9.1 Briefing – Parking Options – Downtown Lac La Biche (section 25 FOIP);

9.2 Discussion – LLB Feed Mill & Farm Supply – Endeavour to Assist (section 25 & 27 FOIP);

9.3 Briefing – Land Purchase (section 25 FOIP);

9.4 Discussion – Diamond Ridge Update (section 25 FOIP) – (addition to agenda).

10. ADJOURNMENT

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

August 26, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on August 26, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor (entered at 10:07 a.m.)
	MJ Siebold	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (entered at 10:16 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Barry Kolenosky	Acting General Manager, Operations (in part)
	Dan Small	Senior Manager
	Karen Gingras	Acting Manager, Planning & Economic Development (in part)
	Julie McIsaac	Communications Coordinator (in part)
	Joanne Onciul	Legislative Services Coordinator (in part)

REGRETS	David Phillips	Councillor
	Tim Thompson	Councillor

ADOPTION OF AGENDA

Councillor Olson entered Council Chambers at 10:07 a.m.

14.637 Motion by Councillor Siebold to approve the August 26, 2014 Regular Council Meeting agenda as amended:

- Move Item 4.1 In Camera – RFD – Business Case for Full-Time Permanent FCSS Coordinator Position (section 17 FOIP) to In Camera Session;
- Addition of Item 5.1 RFD – Airport Approach Lighting Pre-Wiring;

Motion 14.637 continued:

- Deletion of Item 8.5 Spray Park Project Budget (hand-out);
- Addition of Item 8.9 RFD – Lot 2, Block 1, Plan 0828370; 788758 Alberta Ltd. (Mr. Leif Gust); Rezoning Application from Agricultural District (AG) to Rural Industrial District (RI);
- Addition of Item 8.10 Discussion – Potable Water;
- Addition of Item 8.11 Telus Cell Tower Project – Plamondon;
- Addition of Item 9.4 Discussion – Diamond Ridge Update (section 25 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 August 7, 2014 Special Council Meeting;

14.638 Motion by Councillor Richard to adopt the August 7, 2014 Special Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

3.2 August 12, 2014 Regular Council Meeting;

14.639 Motion by Councillor Haymour to adopt the August 14, 2014 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Item moved to In Camera Session.

URGENT MATTERS

5.1 RFD – Airport Approach Lighting Pre-Wiring (addition to agenda).

14.640 Motion by Councillor Olson that the budget for Airport Lighting be increased from \$355,000.00 to \$364,000.00 in order to accommodate the addition of pre-wiring for the future installation of an airport approach lighting system.

CARRIED UNANIMOUSLY

Councillor Nowak entered Council Chambers at 10:16 a.m.

NEW BUSINESS

8.1 Briefing – Early Childhood Mapping Initiative;

Discussion ensued regarding the Early Childhood Mapping Initiative and the Family Resource Survey that the Greater Lac La Biche C.H.I.L.D. Coalition (Children’s Health Improvement and Lifestyle Development) organized.

14.641 Motion by Councillor Haymour to accept the Briefing regarding the Early Childhood Mapping Initiative as information.

CARRIED UNANIMOUSLY

8.2 Briefing – Cancellation of September 9, 2014 Regular Council Meeting;

14.642 Motion by Councillor Siebold to cancel the September 9, 2014 Regular Council Meeting.

IN FAVOUR

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

OPPOSED

Councillor Olson

CARRIED

14.643 Motion by Councillor Siebold that a Special Council meeting be held on September 2, 2014 following the Policy and Priorities Committee Meeting including the following items:

- Bylaw 14-024 Local Improvements – Tkachuk (Claude Lake) Subdivision – 50% Funding;
- Bylaw 14-025 Local Improvements – Eagle Haunt Subdivision – 50% Funding;
- Fitness Instructor Position; and
- Spray Park Project Budget.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Siebold
Councillor Haymour
Councillor Nowak**

OPPOSED

**Councillor Richard
Councillor Olson**

CARRIED

NEW BUSINESS

- 8.3 RFD – Statement of Revenues and Expenditures for the period ending July 31, 2014;

Councillor Olson left Council Chambers at 11:19 a.m.

RECESS

Mayor Moghrabi called a recess at 11:20 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:24 a.m. with all those Members of Council previously listed in attendance, including Councillor Olson.

NEW BUSINESS

- 8.3 RFD – Statement of Revenues and Expenditures for the period ending July 31, 2014 (continued);

14.644 Motion by Councillor Haymour that County Council accepts the Lac La Biche County’s Statement of Revenues & Expenditures for the Period Ended July 31, 2014, as presented.

CARRIED UNANIMOUSLY

- 8.4 RFD – Request to Increase 2014 GIS Operating Budget;

14.645 Motion by Councillor Olson that the 2014 operating budget for the County’s GIS function be increased by \$115,000; from \$257,341 to \$372,341.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:58 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:04 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 8.6 RFD – Expansion of the C.O.R.E. Program (Community Organic Recycling Enhancement);

Discussion ensued regarding the expansion of the C.O.R.E. Program.

8.6 RFD – Expansion of the C.O.R.E. Program (Community Organic Recycling Enhancement) (continued);

14.646 Motion by Councillor Nowak that County Council approves the expansion of the current “C.O.R.E. Program” to include a total of 60 (additional 20) participants, in order to accommodate high volumes of registration requests, for a budget increase of \$2,500.00.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Nowak

OPPOSED
Councillor Haymour

CARRIED

8.7 RFD – Landfill and Transfer Station Days of Operation (Review);

14.647 Motion by Councillor Richard to approve the landfill transfer station hours as recommended with one change: at the two main sites, Plamondon and Beaver Lake, the additional summer hours of operation are to be from 9 a.m. to 7 p.m.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Haymour

OPPOSED
Councillor Nowak

CARRIED

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Input Session.

Mayor Moghrabi declared the public input session open at 1:36 p.m.

Discussion ensued regarding the Spray Park Budget agenda item. Ms. Kelsey Thompson was in attendance and noted that her main concern was for matters to continue to move along as she does not want the project to be delayed. Ms. Thompson is satisfied that the matter will be brought forward to the September 2, 2014 Special Council Meeting.

There was no one further wishing to speak at the Public Input Session.

Mayor Moghrabi declared the public input session closed at 1:44 p.m.

DISPOSITION OF DELEGATION BUSINESS

7.1 Public Input Session.

An RFD regarding the Spray Park Project Budget has been scheduled for the September 2, 2014 Special Council Meeting.

NEW BUSINESS

8.8 RFD – Rezoning Bylaw 14-037; Piquette, Leo; Pt. of SE-33-67-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – First Reading;

14.648 Motion by Councillor Haymour that Bylaw 14-037 be given first reading this 26th day of August, 2014.

CARRIED UNANIMOUSLY

8.9 RFD – Lot 2, Block 1, Plan 0828370; 788758 Alberta Ltd. (Mr. Leif Gust); Rezoning Application from Agricultural District (AG) to Rural Industrial District (RI);

14.649 Motion by Councillor Haymour that the request for a delegation to Council so that they may reconsider Mr. Gust's application for rezoning and waiver of further fees for a second application for rezoning is declined.

CARRIED UNANIMOUSLY

8.10 Discussion – Potable Water (addition to agenda);

Gary Siebold, Manager, Utilities, provided a hand-out explaining the reasons behind the temporary water ban that occurred over the August 23-24, 2014 weekend. Mr. Siebold further provided an overview of the Water Conservation Policy PI-41-001.

Discussion ensued regarding the pre-treatment water treatment capital project.

8.10 Discussion – Potable Water (addition to agenda) (continued);

14.650 Motion by Councillor Olson to accept the correspondence provided as information.

CARRIED UNANIMOUSLY

8.11 Telus Cell Tower Project – Plamondon (addition to agenda).

Discussion ensued regarding the Telus Cell Tower Project in Plamondon.

14.651 Motion by Councillor Richard that a letter be sent to Telus requesting information regarding the Plamondon Cell Tower Project.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:26 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:36 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

14.652 Motion by Councillor Siebold to go in camera at 2:36 p.m.

CARRIED UNANIMOUSLY

9.4 Discussion – Diamond Ridge Update (section 25 FOIP).

4.1 In Camera – RFD – Business Case for Full-Time Permanent FCSS Coordinator Position (section 17 FOIP);

Councillor Haymour left Council Chambers at 3:38 p.m.

Councillor Haymour returned to Council Chambers at 3:40 p.m.

RETURN TO REGULAR MEETING

14.653 Motion by Councillor Austin to proceed with the meeting out of camera at 3:55 p.m.

CARRIED UNANIMOUSLY

14.654 Motion by Councillor Nowak to extend the meeting to the conclusion of the agenda.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

9.4 Discussion – Diamond Ridge Update (section 25 FOIP).

No action required.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 In Camera – RFD – Business Case for Full-Time Permanent FCSS Coordinator Position (section 17 FOIP);

14.655 Motion by Councillor Haymour that the FCSS Coordinator position be reclassified from a full-time term position to a full-time permanent position, effective August 19, 2014.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.656 Motion by Councillor Nowak to go in camera at 3:58 p.m.

CARRIED UNANIMOUSLY

9.1 Briefing – Parking Options – Downtown Lac La Biche (section 25 FOIP);

Councillor Siebold left Council Chambers at 4:03 p.m. and did not return to the meeting.

9.2 Discussion – LLB Feed Mill & Farm Supply – Endeavour to Assist (section 25 & 27 FOIP);

Councillor Austin left Council Chambers at 4:34 p.m.

Councillor Austin returned to Council Chambers at 4:35 p.m.

Councillor Olson left Council Chambers at 4:59 p.m.

Councillor Olson returned to Council Chambers at 5:02 p.m.

9.3 Briefing – Land Purchase (section 25 FOIP);

RETURN TO REGULAR MEETING

14.657 Motion by Councillor Austin to proceed with the meeting out of camera at 5:30 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

9.1 Briefing – Parking Options – Downtown Lac La Biche (section 25 FOIP);

14.658 Motion by Councillor Nowak that Administration pursue lease negotiations with respect to the parking options in the Downtown of Lac La Biche, as outlined in the confidential briefing.

CARRIED UNANIMOUSLY

9.2 Discussion – LLB Feed Mill & Farm Supply – Endeavour to Assist (section 25 & 27 FOIP);

14.659 Motion by Councillor Richard that Administration prepare a pro/con analysis of local improvement taxes versus endeavor to assist with respect to road, water, sewer and stormwater servicing relating to the discussed development(s).

CARRIED UNANIMOUSLY

9.3 Briefing – Land Purchase (section 25 FOIP);

14.660 Motion by Councillor Olson that Administration investigate whether a lease agreement of the 99 street road allowance has been entered into with the adjacent commercial property owner(s), and further that Administration be authorized to pursue lease terms and conditions of the aforementioned road allowance.

CARRIED UNANIMOUSLY

ADJOURNMENT

14.661 Motion by Councillor Haymour to adjourn the Regular Council Meeting of August 26, 2014 at 5:38 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**