

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

**DATE:** April 11, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - 3.1 March 28, 2017 Regular Council Meeting
    - 3.2 March 30, 2017 Special Council Meeting
  4. UNFINISHED BUSINESS

*None.*
  5. URGENT MATTERS
  6. DELEGATIONS
    - 6.1 10:15 a.m. Delegation – Rich Lake Recreation and Agriculture Society; Ashley Smith, Secretary & Briget Vezeau, Vice President.
      - 6.1.1 Disposition of Delegation Business.
    - 6.2 2:15 p.m. Tender Opening – Dumasfield – 91 Ave. West & 90 Ave. East Extensions;
      - 6.2.1 Disposition of Delegation Business.
- PUBLIC HEARINGS**
- None scheduled.*
- PUBLIC INPUT SESSION**
- 6.3 12:15 p.m. Public Input Session;
    - 6.3.1 Disposition of Public Input Session.

7. *IN CAMERA SESSION*

- 7.1 Curbside Collection of Waste & Recycling (ENVS-43-2017-01) – Request for Proposal (RFD) (s. 25 FOIP);
- 7.2 Wetlands Donation – SW 1-67-14-W4W (Briefing) (s. 25 FOIP);
- 7.3 Greater North Foundation (Discussion) (s. 25 FOIP);
- 7.4 Council Code of Conduct (Discussion) (s. 17 FOIP);
- 7.5 101 Avenue (s. 27 FOIP) (addition to agenda);
- 7.6 Meeting with Minister Shannon Phillips (s. 21 FOIP) (addition to agenda).

8. *NEW BUSINESS*

- 8.1 Concert Opportunities at Bold Center (RFD);
- 8.2 Opening Portage Pool on Sundays (RFD);
- 8.3 Policing Options & Budget Costing (Briefing);
- 8.4 Farmers' Market Highway Signage (RFD);
- 8.5 Road to Hope Funding (RFD);
- 8.6 Pilot Project on Waste & Recycling Collection from Alleys (Conclusions & Recommendations) (RFD);
- 8.7 Red Deer Brook Monitoring Report (RFD);
- 8.8 Elinor Lake Closure (RFD);
- 8.9 Owl River Closure & Survey (RFD);
- 8.10 Water & Sewer Project – Matrix & Pilot Project (Briefing);
- 8.11 Bylaw 16-009 – Road Allowance & Forced Road Closure (River Lot 20) (RFD) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading;
- 8.12 Appointment of Members on the Task Force with Northern Lights Public Schools (RFD);
- 8.13 Letter from Chamber of Commerce (addition to agenda).

9. *ADJOURNMENT*

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

**APRIL 11, 2017 – 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held April 11, 2017 at 10:00 a.m.

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

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor (entered at 2:15 p.m.)
	David Phillips	Councillor
	MJ Siebold	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor
<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer and Senior Manager, Finance & Grants
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Alex Fuller	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator
<b>REGRETS</b>	Tim Thompson	Councillor

**ADOPTION OF AGENDA**

17.352

Motion by Councillor Haymour to approve the April 11, 2017 Regular Council Meeting agenda as amended:

- Addition of Item 8.13 – Letter from the Chamber of Commerce;
- Addition of Item 7.5 – 101 Avenue (s. 27 FOIP);
- Addition of Item 7.6 – Meeting with Minister Shannon Phillips (s. 21 FOIP).

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 March 28, 2017 – Regular Council Meeting

17.353 Motion by Councillor Siebold to adopt the March 28, 2017 Regular Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

3.2 March 30, 2017 – Special Council Meeting

17.354 Motion by Councillor Phillips to adopt the March 30, 2017 – Special Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

There was no unfinished business to discuss.

## **URGENT MATTERS**

There were no urgent matters to discuss.

## **DELEGATIONS**

6.1 Delegation – Rich Lake Recreation & Agricultural Society; Ashley Smith, Secretary and Bridget Vezeau, Vice President

Ms. Ashley Smith and Ms. Bridget Vezeau, representatives of the Rich Lake Recreation and Agricultural Society, provided a presentation to Council outlining the following:

- History of the Organization;
- 2016 Highlights;
- Proposed events for 2017;
- Agriplex/Community Centre Update;
- Next Steps and Key Challenges;
- Requested use of previously-advanced funds from the County in the amount of \$68,470 to complete the Agriplex portion of the building to begin generating revenue that will be used to complete the Community Centre.

Discussion ensued regarding the Agriplex/Community Centre Update.

Mayor Moghrabi thanked Ms. Smith and Ms. Vezeau for their presentation.

## DELEGATIONS

### 6.1.1 Disposition of Delegation – Rich Lake Recreation & Agricultural Society

17.355 Motion by Councillor Austin to thank the delegation for their presentation and to accept the Rich Lake Recreation and Agricultural Society's update on their Agriplex and Community Centre.

**CARRIED UNANIMOUSLY**

17.356 Motion by Councillor Richard to allow the Rich Lake Recreation and Agricultural Society to utilize the remaining \$68,470, previously granted funds, to complete layout drawings in order to obtain accurate costs for project completion.

**CARRIED UNANIMOUSLY**

## PUBLIC HEARINGS

There were no public hearings scheduled.

## RECESS

Mayor Moghrabi called a recess at 10:55 a.m.

## RECONVENE

Mayor Moghrabi reconvened the meeting at 11:01 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Austin.

## NEW BUSINESS

### 8.4 Farmers' Market Highway Signage (RFD)

Councillor Austin entered Council Chambers at 11:04 a.m.

Mr. Dan Small, Assistant Chief Administrative Officer and Senior Manager of Finance and Grants, presented the Request for Decision regarding Farmers' Market Highway Signage. Ms. Bev Tkachuk, Manager of Lac La Biche Farmer's Market, attended to answer questions of Council.

17.357 Motion by Councillor Nowak that County Council increase the 2017 tourism budget by \$2,800 to pay for tourism oriented directional signage for the Lac La Biche Farmers' Market.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.1 Concert Opportunities at Bold Center (RFD)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, presented the Request for Decision regarding Concert Opportunities at the Bold Center.

17.358 Motion by Councillor Siebold to approve \$27,500 from general revenue for hosting a Terri Clark Concert at the Bold Center on Thursday, July 13, 2017.

**CARRIED UNANIMOUSLY**

8.2 Opening Portage Pool on Sundays (RFD)

17.359 Motion by Councillor Richard that Portage Pool schedule public swimming for five (5) hours on Sundays, and that the same be scheduled as soon as practicable.

**IN FAVOUR**  
**Mayor Moghrabi**  
**Councillor Austin**  
**Councillor Richard**  
**Councillor Phillips**  
**Councillor Siebold**  
**Councillor Nowak**

**OPPOSED**  
**Councillor Haymour**

**CARRIED**

17.360 Motion by Councillor Siebold to increase Portage Pool's 2017 budget up to \$35,000 to assist with the recruitment and retention of staff.

**CARRIED UNANIMOUSLY**

8.3 Policing Options & Budget Costing (Briefing)

Mr. John Kokotilo, Manager, Protective Services, presented a supplemental budget for policing which includes costs for various options and strategies.

17.361 Motion by Councillor Nowak that Administration apply for two enhanced RCMP positions.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.3 Policing Options & Budget Costing (Briefing) – (continued)

17.362 Motion by Councillor Siebold that the Enforcement Services budget be increased by \$16,400 to allow for the cost of reinstating two current Level II peace officers to Level I status, (\$9,900 in salaries and \$6,500 for re-certification of current equipment).

**IN FAVOUR**  
**Mayor Moghrabi**  
**Councillor Austin**  
**Councillor Richard**  
**Councillor Phillips**  
**Councillor Siebold**  
**Councillor Haymour**

**OPPOSED**  
**Councillor Nowak**

**CARRIED**

17.363 Motion by Councillor Richard that Administration bring back the Community Peace Officer Policy CM-26-001 to Council for review.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 12:00 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 12:06 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.3 Policing Options & Budget Costing (Briefing) – (continued)

Mr. Travis Simmons, Manager of Information Technology, provided Council with costs associated with setting up surveillance cameras in the downtown area.

17.364 Motion by Councillor Haymour to allocate up to \$30,000 to the 2017 Information Technology budget to create a pilot project for the installation of surveillance cameras on 101 Avenue.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT SESSION**

### 6.3 Public Input Session

Mayor Moghrabi declared the public input session open at 12:18 p.m.

Mr. Roger Poulin, Ms. Elaine Poulin, and Ms. Alice Thompson, representatives of the Road to Hope Community Support Foundation, provided to all those present, information regarding the services their organization provides. The following key points were discussed:

- The Foundation provides free transportation and support to individuals undergoing cancer medical treatment outside of their home community;
- Fundraising to support the transportation needs of the Foundation;
- Provided Council a Run for Hope Fundraising Event poster;
- Provided 2016 and 2017 Statistics
- Requested Council's support at the Road to Hope Fundraiser on May 27, 2017.

17.365 Motion by Councillor Richard that Lac La Biche County provide \$2,500 of CSS funding to the Road for Hope Community Support Foundation for their Road to Hope Awareness Campaign in Lac La Biche.

**CARRIED UNANIMOUSLY**

Mayor Moghrabi thanked the presenters for their comments, and declared the public input session closed at 12:38 p.m.

Mr. Karim Zariffa and Ms. Shafak Sajid introduced themselves to Council as the new representatives for the Oil Sands Community Alliance. Council introduced themselves to the new representatives.

### **RECESS**

Mayor Moghrabi called a recess at 12:41 p.m.

### **RECONVENE**

Mayor Moghrabi reconvened the meeting at 2:15 p.m. with all those Members of Council previously listed in attendance, including Councillor Olson.



## DELEGATIONS

### 6.2 Tender Opening – Dumasfield – 91 Ave. West & 90 Ave. East Extensions

Mr. Jim Blaney, WSP representative, Mr. Ali Memon, Project Engineer, and Ms. Helen Wells, Transportation Services Coordinator, were present to open the tenders for the Dumasfield – 91 Ave. West & 90 Ave. East Extensions. The unofficial tender results are as follows:

<b>Contractor</b>	<b>Amount without GST</b>
Rock Hard Contractors	\$1,558,363.23
Rusway Construction	\$1,988,143.50
GS Holdings	\$1,657,500.00
Kichton Contracting	\$2,129,464.25
Martushev Logging	\$1,821,168.39

#### 6.2.1 Disposition of Delegation – Tender Opening – Dumasfield – 91 Ave. West & 90 Ave. East Extensions

Mr. Blaney advised that all tenders submitted would be reviewed for accuracy by the consultants, and shortly thereafter, contractors will be advised of the results by Administration.

Mr. Memon introduced Mr. Dylan Maskalyk as the County's Project Coordinator. Council introduced themselves to Mr. Maskalyk and welcomed him to the County.

## NEW BUSINESS

### 8.5 Road to Hope Funding (RFD)

Agenda item 8.5 – Road to Hope Funding was discussed during the Public Input Session.

### 8.6 Pilot Project on Waste & Recycling Collection from Alleys (Conclusions & Recommendations) (RFD)

17.366 Motion by Councillor Haymour that a pilot project not be implemented for back alley curbside pick-up from North Lane 101A Avenue, and East Lane 100 Street.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.7 Red Deer Brook Monitoring Report (RFD)

17.367 Motion by Councillor Austin to accept the Request for Decision on Red Deer Brook Monitoring Report as information.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 3:01 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:15 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.8 Elinor Lake Transfer Station Closure (RFD)

17.368 Motion by Councillor Richard to defer agenda item 8.8 Elinor Lake Transfer Station Closure (RFD) to a future Council meeting.

**CARRIED UNANIMOUSLY**

8.9 Owl River Transfer Station Closure & Survey (RFD)

17.369 Motion by Councillor Richard that Administration come back with options for the closure and relocation of the Owl River transfer station site.

**CARRIED UNANIMOUSLY**

8.10 Water & Sewer Project – Matrix & Pilot Project (Referred to in the agenda as the 2017 Capital Utilities Replacement Projects Briefing)

17.370 Motion by Councillor Olson to accept the 2017 Capital Utilities Replacement Projects Priority List as information.

**CARRIED UNANIMOUSLY**

8.11 Bylaw 16-009 – Road Allowance & Forced Road Closure (River Lot 20) (RFD) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading

17.371 Motion by Councillor Richard that Bylaw 16-009 be given second reading this 11<sup>th</sup> day of April, 2017.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.11 Bylaw 16-009 – Road Allowance & Forced Road Closure (River Lot 20) (RFD) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading – (continued)

17.372 Motion by Councillor Phillips that Bylaw 16-009 be given third and final reading this 11<sup>th</sup> day of April, 2017.

**CARRIED UNANIMOUSLY**

8.12 Appointment of Members on the Task Force with Northern Lights Public Schools (RFD)

17.373 Motion by Councillor Haymour that agenda item 8.12 Appointment of Members on the Task Force with Northern Lights Public Schools (RFD) be deferred to the April 25, 2017 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 3:53 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 4:00 p.m. with all those Members of Council previously listed in attendance.

**EXTENSION OF MEETING**

17.374 Motion by Councillor Austin to extend the April 11, 2017 Regular Council Meeting to such time that all agenda items are addressed.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.13 Letter from Chamber of Commerce (addition to agenda)

Council reviewed a letter that Lac La Biche and District Chamber of Commerce sent to Chamber of Commerce members that posed the question, “Are we open for business?” Further discussion ensued regarding an article written and published in the April 4, 2017 edition of the Lac La Biche Post.

Agenda item 8.13 was moved to the in camera portion of the meeting.

**IN CAMERA SESSION**

17.375 Motion by Councillor Olson to go *in camera* at 4:24 p.m.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 4:24 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 4:32 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

7.1 Curbside Collection of Waste & Recycling (ENVS-43-2017-01) – Request for Proposal (RFD) (s. 25 FOIP)

7.2 Wetlands Donation – SW 1-67-14-W4W (Briefing) (s. 25 FOIP)

7.3 Greater North Foundation (Discussion) (s. 25 FOIP)

Councillor Haymour left Council Chambers at 5:24 p.m. and returned at 5:26 p.m.

Councillor Olson left Council Chambers at 5:27 p.m. and returned at 5:28 p.m.

7.5 101 Avenue (s. 27 FOIP) – (addition to agenda)

7.6 Meeting with Minister Shannon Phillips (s. 21 FOIP) – (addition to agenda)

8.13 Letter from Chamber of Commerce (addition to agenda)

**RETURN TO REGULAR MEETING**

17.376 Motion by Councillor Haymour to proceed with the meeting out of camera at 5:44 p.m.

**CARRIED UNANIMOUSLY**

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

7.1 Curbside Collection of Waste & Recycling (ENVS-43-2017-01) – Request for Proposal (RFD) (s. 25 FOIP)

17.377 Motion by Councillor Nowak to authorize the implementation of Request for Proposal ENVS-43-2017-01 (Curbside Collection of Residential Waste Material and Recycling and Bin Rental and Servicing) for a three-year period, to perform the curbside collection of waste and recyclables and collection of recyclable material streams from the transfer stations and landfills.

**CARRIED UNANIMOUSLY**

7.2 Wetlands Donation – SW 1-67-14-W4W (Briefing) (s. 25 FOIP)

17.378 Motion by Councillor Olson to accept the briefing regarding the Wetlands Donation as information, and further, that County Council formally decline the land donation offer.

**CARRIED UNANIMOUSLY**

7.3 Greater North Foundation (Discussion) (s. 25 FOIP)

17.379 Motion by Councillor Siebold to accept the discussion regarding the Greater North Foundation as information, and further that Administration follow up as discussed in camera and report back to Council.

**CARRIED UNANIMOUSLY**

7.5 101 Avenue (s. 27 FOIP) – (Addition to agenda)

17.380 Motion by Councillor Haymour to accept the discussion regarding 101 Avenue as information.

**CARRIED UNANIMOUSLY**

7.6 Meeting with Minister Shannon Phillips (s. 21 FOIP) – (Addition to agenda)

17.381 Motion by Councillor Richard to send a letter to Minister Shannon Phillips thanking her for meeting with Lac La Biche County and include further matters as discussed in camera.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

8.13 Letter from Chamber of Commerce (addition to agenda)

17.382 Motion by Councillor Austin that Administration schedule a meeting with Members of Council, the Chamber of Commerce Executive, and Senior Administration of the County to discuss the region's future economic growth.

**CARRIED UNANIMOUSLY**

***IN CAMERA SESSION***

17.383 Motion by Councillor Nowak to go in camera at 5:49 p.m.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 5:49 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 6:00 p.m. with all those Members of Council previously listed in attendance.

***IN CAMERA SESSION***

7.4 Council Code of Conduct (Discussion) (s. 17 FOIP)

**RETURN TO REGULAR MEETING**

17.384 Motion by Councillor Nowak to proceed with the meeting out of camera at 6:33 p.m.

**CARRIED UNANIMOUSLY**

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

7.4 Council Code of Conduct (Discussion) (s. 17 FOIP)

No action required.

**ADJOURNMENT**

17.385 Motion by Councillor Haymour to adjourn the Regular Council Meeting of April 11, 2017 at 6:34 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED