

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: March 28, 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 09, 2017 Special Council (Budget) Meeting;
 - 3.2 March 14, 2017 Regular Council Meeting.
 4. UNFINISHED BUSINESS
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 10:15 a.m. Presentation – Review of Solid Waste Reduction Management Plan

Phil Auclair, XCG Engineering;
Christina Seidel, Sonnevera International Corp;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 2:30 p.m. Delegation – Stewards of Lac La Biche Watershed;
 - 6.2.1 Disposition of Delegation Business.
- 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 Best Practices on Addressing Insurance Costs & Deductible Refunds Resulting from Water and Sewer Leaks (Briefing) (s. 27 FOIP);
- 7.2 Northern Lights Public Schools – Sports fields (s. 21 FOIP).
(Will be distributed as a supplemental handout at the meeting)
- 7.3 Connect to Innovate Grant (Discussion) (s. 16 FOIP) (addition to agenda);
- 7.4 Lac La Biche Pow Wow (Discussion) (s. 21 FOIP) (addition to agenda);
- 7.5 Portage College (s. 21 FOIP) (addition to agenda).

8. *NEW BUSINESS*

- 8.1 Statement of Revenues and Expenditures – to February 2017 (Briefing);
- 8.2 Council Expense Claims (Briefing);
- 8.3 Committee Reports/Minutes (Briefing);
- 8.4 Appointment of Returning Officer (RFD);
- 8.5 Follow-Up Action List Update (Briefing);
- 8.6 Leaf & Yard Waste Organic Recycling Pilot Program: Option 02 (RFD);
- 8.7 Rain Barrel Purchasing: Option 03 (RFD);
- 8.8 Swimming Pool Schedule (Briefing);
- 8.9 Life Jacket Loaner Station (Briefing);
- 8.10 Surveillance Cameras – Downtown (RFD);
- 8.11 Funding for Safety Day (RFD).

9. *ADJOURNMENT*

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

March 28, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held March 28, 2017 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:05 a.m.

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

ADOPTION OF AGENDA

17.321 Motion by Councillor Haymour to approve the March 28, 2017 Regular Council Meeting agenda as amended:

- Addition of Item(s):
 - 7.3 Connect to Innovate Grant (Discussion) (s. 16 FOIP);
 - 7.4 Lac La Biche Pow Wow (Discussion) (s. 21 FOIP);
 - 7.5 Portage College (Discussion) (s. 21 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 March 09, 2017 – Regular Council Meeting.

17.322 Motion by Councillor Phillips to adopt the March 09, 2017 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

3.2 March 14, 2017 – Regular Council Meeting.

17.323 Motion by Councillor Phillips to adopt the March 14, 2017 Regular 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.

PUBLIC HEARINGS

There were no public hearings held.

DELEGATIONS

6.1 Review of Solid Waste Reduction Management Plan – Sonnevera International and XCG Engineering;

Mr. Tom Kinderwater, Manager, Environmental Services, introduced Ms. Christina Seidel of Sonnevera International Corporation. Ms. Seidel gave a presentation on the Solid Waste Management Program Review and Waste Reduction Strategy, and responded to questions from Council.

RECESS

Mayor Moghrabi called a recess at 11:10 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:20 a.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

- 6.1 Review of Solid Waste Reduction Management Plan – Sonnevera International and XCG Engineering (continued);

Mr. Kinderwater introduced Mr. Phil Auclair of XCG Engineering. Mr. Auclair gave a presentation to Council that provided an economic analysis of the updated Solid Waste Transition Plan and responded to questions.

6.1.1 Disposition of Delegation Business

- 17.324 Motion by Councillor Haymour to accept the presentations of Ms. Seidel and Mr. Auclair on the Solid Waste Management Program Review and the Solid Waste Transition Plan as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:59 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:14 p.m. with all those Members of Council previously listed in attendance except Councillor Thompson.

PUBLIC INPUT SESSION

- 6.3 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:15 p.m.

Mr. Vic Bryzinski and Mrs. Cathy Bryzinski, of the Lac La Biche Safety Awareness Society, provided input to Council on the 2017 Safety Day events, and explained the current difficulties in preparing this year's events.

Councillor Thompson returned to Council Chambers at 12:21 p.m.

Councillor Richard left Council Chambers at 12:29 p.m. and returned at 12:31 p.m.

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

NEW BUSINESS

8.10 Funding for Safety Day (RFD).

17.325 Motion by Councillor Olson to allocate \$10,000 in funds to the Lac La Biche Safety Awareness Society towards funding the 2017 Safety Days.

IN FAVOUR
Mayor Moghrabi
Councillor Olson
Councillor Haymour
Councillor Phillips
Councillor Richard
Councillor Austin
Councillor Thompson

OPPOSED
Councillor Nowak

CARRIED

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:00 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.1 Statement of Revenues and Expenditures – to February 2017 (Briefing);

Mr. Dan Small, Interim Assistant Chief Administrative Officer and Manager, Finance and Grants, gave a presentation to Council and responded to questions regarding the Statement of Revenues and Expenditures up to February 2017.

17.326 Motion by Councillor Haymour to accept the briefing on 2017 Revenues & Expenditures as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.2 Council Expense Claims (Briefing);

Mr. Small gave a presentation to Council and responded to questions regarding Council expense claims.

17.327 Motion by Councillor Thompson to accept the briefing on Council Expense claims as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.3 Committee Reports/Minutes (Briefing);

17.328 Motion by Councillor Thompson to accept the briefing on committee reports and minutes as information.

CARRIED UNANIMOUSLY

8.4 Appointment of Returning Officer (RFD);

Mr. Small made a presentation to Council and responded to questions regarding the appointment of Ms. Collette Borgun as Returning Officer for the 2017 Lac La Biche County municipal election.

17.329 Motion by Councillor Haymour to approve the appointment of Ms. Borgun as Returning Officer for the 2017 municipal election.

CARRIED UNANIMOUSLY

8.5 Follow-Up Action List Update (Briefing);

Ms. Shadia Amblie, Chief Administrative Officer, gave a presentation to Council and responded to questions regarding the status of the Follow-Up Action List.

17.330 Motion by Councillor Haymour to accept the update on the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.7 Rain Barrel Purchasing: Option 03 (RFD);

Mr. Kinderwater and Ms. Molly Fyten, Coordinator, Environmental Services, made a presentation to Council and responded to questions regarding the rain barrel purchasing program.

17.331 Motion by Councillor Thompson that Council adopts the recommendation of the Public Works Committee and directs Administration to partially subsidize rain barrel purchases for the public at the amount of \$14.50 per barrel, and that the rain barrels continue to be sold to the public at \$78.05 (plus GST).

IN FAVOUR
Mayor Moghrabi
Councillor Nowak
Councillor Haymour
Councillor Phillips
Councillor Richard
Councillor Austin
Councillor Thompson

OPPOSED
Councillor Olson

CARRIED

RECESS Mayor Moghrabi called a recess at 2:27 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:30 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

6.2 Lac La Biche Watershed Management Plan – Stewards of Lac La Biche Watershed

Mr. Michael Schulz, Mr. Brian Deheer, and Ms. Jillian Fleck of the Stewards of Lac La Biche Watershed made a presentation regarding the Lac La Biche Watershed Management Plan.

Councillor Olson left Council Chambers at 3:01 p.m. and returned at 3:04 p.m.

RECESS Mayor Moghrabi called a recess at 3:08 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:12 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

6.2.1 Disposition of Delegation Business

- 17.332 Motion by Councillor Phillips to accept the Stewards of the Lac La Biche Watershed's presentation as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.8 Swimming Pool Schedule (Briefing);

Ms. Tegan Chislett, Aquatic Services Coordinator, and Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, gave a presentation to Council and responded to questions regarding opening Portage Pool on Sundays.

EXTENSION OF MEETING

- 17.333 Motion by Councillor Austin to extend the March 28, 2017 regular council meeting past 4:00 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 17.334 Motion by Councillor Thompson to accept the briefing on pool scheduling as information, and further, to direct Administration to quantify the projected costs and develop the necessary strategy in order to open the pool on Sundays, and to bring the same forward to the April 11, 2017 Regular Council Meeting.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.9 Life Jacket Loaner Station (Briefing);

Ms. Chislett and Mr. Lessmeister gave a presentation to Council and responded to questions regarding the construction of a Lifejacket Loaner Station.

17.335 Motion by Councillor Thompson to accept the briefing on the Life Jacket Loaner Station as information.

CARRIED UNANIMOUSLY

8.6 Leaf & Yard Waste Organic Recycling Pilot Program: Option 02 (RFD);

Mr. Kinderwater and Mr. Brian Shapka, Senior Manager, Public Works, gave a presentation to Council on the leaf and yard waste organic recycling pilot program, and responded to questions.

17.336 Motion by Councillor Richard that Administration is directed to proceed with a pilot program for Leaf and Yard Waste Organics Recycling, under the condition that the program utilizes the 100 surplus brown and/or blue container bins for this leaf and yard waste collection; and further, that the program be implemented this summer in the hamlet of Lac La Biche; and further, that the program be applied to those who are delegated by Administration and who are currently eligible for curbside pickup.

IN FAVOUR
Councillor Phillips
Councillor Richard
Councillor Austin

OPPOSED
Mayor Moghrabi
Councillor Nowak
Councillor Haymour
Councillor Thompson
Councillor Olson

DEFEATED

NEW BUSINESS

8.6 Leaf & Yard Waste Organic Recycling Pilot Program: Option 02 (RFD) (continued);

17.337 Motion by Councillor Haymour to direct Administration to design a survey, for distribution to all households in the hamlets of Lac La Biche and Plamondon which currently receive curbside garbage and recycling collection, that seeks to ascertain the likelihood of support for curbside collection of organic leaf and yard waste.

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

OPPOSED
Councillor Thompson
Councillor Phillips

CARRIED

RECESS

Mayor Moghrabi called a recess at 4:52 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:55 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.10 Surveillance Cameras – Downtown (RFD);

Mr. Travis Simmons, Manager, Information Technology, gave a presentation to Council and responded to questions on the possibility of installing surveillance cameras on 101st Avenue in the hamlet of Lac La Biche.

17.338 Motion by Councillor Austin to accept the Request for Decision on surveillance cameras as information, and to defer further consideration of this subject until a future meeting of Council.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

17.339 Motion by Councillor Olson to go *in camera* at 5:07 p.m.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

7.3 Connect to Innovate Grant (Discussion) (s. 16 FOIP);

7.1 Water and Sewer Flooding Liability Matters (Briefing) (s. 27 FOIP);

Councillor Phillips left Council Chambers at 5:20 p.m. and did not return to the meeting.

7.2 Northern Lights Public Schools – Sports fields (Briefing) (s. 21 FOIP);

7.4 Lac La Biche Pow Wow (Discussion) (s. 21 FOIP);

7.5 Portage College (Discussion) (s. 21 FOIP).

RETURN TO REGULAR MEETING

17.340 Motion by Councillor Austin to proceed with the meeting out of camera at 6:30 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

7.1 Water and Sewer Flooding Liability Matters (Briefing);

17.341 Motion by Councillor Olson to accept the briefing on Water and Sewer Flooding Liability Matters as information.

CARRIED UNANIMOUSLY

7.3 Connect to Innovate Grant (Discussion) (s. 15 FOIP);

17.342 Motion by Councillor Thompson to direct Administration to write letters of support to interested Internet Service Providers under the *Connect to Innovate Grant*.

CARRIED UNANIMOUSLY

7.4 Lac La Biche Pow Wow (Discussion) (s. 21 FOIP);

17.343 Motion by Councillor Richard to direct Administration to appoint an auditor in order to audit the financial statements of the Lac La Biche Pow Wow and Fish Derby Association, and further, to advise the Association of this appointment.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.344 Motion by Councillor Nowak to adjourn the Regular Council Meeting of March 28, 2017 at 6:41 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED