

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

January 26, 2016 – 10 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held January 26, 2016 at 10 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Dan Small	Senior Manager, Finance & Grants
	Julie MacIsaac	Communications Coordinator
	Vicki Versteeg	Legislative Services Coordinator
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Robert Richard	Councillor
	John Nowak	Councillor/Deputy Mayor

ADOPTION OF AGENDA

16.132 Motion by Councillor Siebold to approve the January 26, 2016 Regular Council Meeting agenda as amended:

- Deletion of Item 8.1 RFD – Text Amendment to s. 46 Offenses and Fines within Bylaw No. 12-024;
- Deletion of Item 8.6 Briefing – Cemetery Beautification Plan;
- Deletion of Item 8.9 RFD – Councillor Remuneration Policy CS-11-001;
- Deletion of Item 8.10 RFD – Councillor Conference Attendance Policy CS-11-004;

Continuation of Motion 16.132:

- Addition of Item 8.14 Discussion – Amendment to Council Operating Budget;
- Addition of Item 7.6 Discussion – Personnel Matters (s. 17 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Briefing – Amendment to January 12, 2016 Draft Council Minutes;

16.133 Motion by Councillor Siebold to accept the briefing on amending the January 12, 2016 draft Council minutes as information.

CARRIED UNANIMOUSLY

3.2 January 7, 2016 Special Council Meeting – Budget;

16.134 Motion by Councillor Haymour to adopt the January 7, 2016 Special Council Meeting – Budget minutes as presented.

CARRIED UNANIMOUSLY

3.3 January 8, 2016 Special Council Meeting – Budget;

16.135 Motion by Councillor Olson to adopt the January 8, 2016 Special Council Meeting – Budget minutes as presented.

CARRIED UNANIMOUSLY

3.4 January 12, 2016 Regular Council Meeting;

16.136 Motion by Councillor Phillips to adopt the January 12, 2016 Regular Council Meeting minutes as amended such that motion 16.024 reads “...subject to Clause 8 below...” and motion 16.016 specifies Items 3.1 through 3.8.

CARRIED UNANIMOUSLY

3.5 January 13, 2016 Special Council Meeting – Budget;

16.137 Motion by Councillor Olson to adopt the January 13, 2016 Special Council Meeting – Budget minutes as presented.

CARRIED UNANIMOUSLY

3.6 January 14, 2016 Special Council Meeting – Budget;

16.138 Motion by Councillor Olson to adopt the January 14, 2016 Special Council Meeting – Budget minutes as presented.

CARRIED UNANIMOUSLY

3.7 January 15, 2016 Special Council Meeting – Budget.

16.139 Motion by Councillor Olson to adopt the January 15, 2016 Special Council Meeting – Budget minutes as amended such that discussion of agenda item – Transportation Services – Hamlet Resurfacing Program reads “...Hamlets of Lac La Biche and Plamondon.”

CARRIED UNANIMOUSLY

Mayor Moghrabi exited Council Chambers at 10:19 a.m. Councillor Siebold assumed the Chair.

UNFINISHED BUSINESS

There was no unfinished business to address.

URGENT MATTERS

There were no urgent matters to address.

NEW BUSINESS

8.1 RFD – Text Amendment to Section 46 – Offences and Fines within Bylaw No. 12-024 Land Use Bylaw (Deleted from Agenda);

8.2 RFD – Request for First Extension to the Subdivision Approval for File 2014-S-037; Hebert, Carol; RL-45-67-14-W4M;

Ms. Sheera Bourassa, Development Officer, addressed the request for first extension.

Mayor Moghrabi returned to Council Chambers at 10:20 a.m. Councillor Siebold retained the Chair.

16.140 Motion by Councillor Thompson to grant a one (1) year extension to the subdivision approval for file 2014-S-037 until January 21, 2017.

CARRIED UNANIMOUSLY

Mayor Moghrabi resumed the Chair.

IN CAMERA SESSION

16.141 Motion by Councillor Austin to go in camera at 10:32 a.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:32 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:34 a.m. with all those Members of Council previously listed in attendance, excluding Councillor Phillips.

7.1 Briefing – Plamondon Grader Shop Tender Results (s. 25 FOIP);

Councillor Olson exited Council Chambers at 10:37 a.m.

Councillor Olson returned to Council Chambers at 10:38 a.m.

Councillor Phillips returned to Council Chambers at 10:40 a.m.

7.2 Briefing – Water Resources Management Training Memorandum of Understanding (s. 25 FOIP);

7.3 RFD – Little Divide Search and Rescue Accommodations (s. 25 FOIP);

Councillor Olson exited Council Chambers at 11:28 a.m.

Councillor Olson returned to Council Chambers at 11:30 a.m.

Councillor Phillips exited Council Chambers at 11:30 a.m.

Councillor Phillips returned to Council Chambers at 11:32 a.m.

Councillor Haymour exited Council Chambers at 11:33 a.m.

Councillor Haymour returned to Council Chambers at 11:34 a.m.

RECESS

Mayor Moghrabi called a recess at 11:38 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:50 a.m. with all those Members of Council previously listed in attendance.

Councillor Haymour exited Council Chambers at 11:50 a.m.

Councillor Haymour returned to Council Chambers at 11:51 a.m.

IN CAMERA SESSION

7.4 RFD – Parking Negotiations (s. 25 FOIP);

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.

RECESS

Mayor Moghrabi called a recess at 12:18 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:43 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

7.5 Briefing – Land Enforcement Matter (s. 25 FOIP);

Councillor Thompson exited Council Chambers at 1:05 p.m.

Councillor Thompson returned to Council Chambers at 1:06 p.m.

Councillor Haymour exited Council Chambers at 1:18 p.m.

Councillor Haymour returned to Council Chambers at 1:18 p.m.

7.6 Discussion – Personnel Matters (s. 17 FOIP) (addition to Agenda).

RECESS

Mayor Moghrabi called a recess at 1:34 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:42 p.m. with all those Members of Council previously listed in attendance.

RETURN TO REGULAR MEETING

16.142 Motion by Councillor Haymour to proceed with the meeting out of camera at 1:43 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

7.1 Briefing – Plamondon Grader Shop Tender Results (s. 25 FOIP);

16.143 Motion by Councillor Olson to direct Administration to retender the Plamondon grader shop construction project.

CARRIED UNANIMOUSLY

7.2 Briefing – Water Resources Management Training Memorandum of Understanding (s. 25 FOIP);

16.144 Motion by Councillor Haymour to direct Administration to approve the Memorandum of Understanding with Portage College relating to Water Resources Management practicum training in Lac La Biche County as presented.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Thompson
Councillor Haymour**

OPPOSED

Councillor Siebold

CARRIED

7.3 RFD – Little Divide Search and Rescue Accommodations (s. 25 FOIP);

16.145 Motion by Councillor Phillips to direct Administration to continue pursuing leasing or purchase storage space to be shared with Little Divide Search and Rescue.

CARRIED UNANIMOUSLY

7.4 RFD – Parking Negotiations (s. 25 FOIP);

16.146 Motion by Councillor Austin to authorize Administration to negotiate and execute a lease with the owner of the vacant lot in downtown Lac La Biche, subject to the terms discussed *in camera*.

CARRIED UNANIMOUSLY

7.5 Briefing – Land Enforcement Matter (s. 25 FOIP);

16.147 Motion by Councillor Olson to accept the briefing as information.

CARRIED UNANIMOUSLY

7.6 Discussion – Personnel Matters (s. 17 FOIP) (addition to agenda).

16.148 Motion by Councillor Austin that the Chief Administrative Officer be authorized to expend funds from the interim operating budget for the purpose of implementing the organizational restructuring plan.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.14 Discussion – Amendment of Council Operating Budget (addition to agenda).

Discussion ensued on options to reduce the 2016 operating budget of Council.

16.149 Motion by Mayor Moghrabi that Administration amend the draft 2016 operating budget of Council to reflect an overall 5% reduction.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Haymour**

OPPOSED

Councillor Phillips

CARRIED

Councillor Phillips left Council Chambers at 2:04 p.m.

Councillor Phillips returned to Council Chambers at 2:06 p.m.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Delegation – Macromm Works: 2015 Citizen Satisfaction Survey Results

Godfrey Huybrechts, representative of Marcomm Works, was introduced to all those present.

Mr. Huybrechts presented on overview of the 2015 Citizen Satisfaction Telephone Survey conducted in November of 2015. Discussion ensued regarding the same.

Mayor Moghrabi thanked Mr. Huybrechts for his presentation.

NEW BUSINESS

Councillor Olson left Council Chambers at 2:33 p.m.

Councillor Olson returned to Council Chambers at 2:34 p.m.

8.4 RFD – Agricultural Service Board Bylaw 15-036;

16.150 Motion by Councillor Thompson that Bylaw 15-036 be given second reading this 26th day of January 2016.

CARRIED UNANIMOUSLY

16.151 Motion by Councillor Haymour that Bylaw 15-036 be given third and final reading this 26th day of January 2016.

CARRIED UNANIMOUSLY

8.3 RFD – Reimbursement of Expenses and Remuneration to Environmental Stewardship Advisory Committee (ESAC) Member at Large;

Agenda item 8.3 is to be brought forward to a future Council meeting to allow Administration to obtain further information.

8.11 RFD – Cancelling February 9, 2016 Regular Council Meeting;

16.152 Motion by Councillor Austin that the Regular Council Meeting, presently scheduled for February 9, 2016 at 10 a.m., be cancelled.

CARRIED UNANIMOUSLY

8.13 Briefing – Review of 2015 Correspondence;

16.153 Motion by Councillor Siebold to accept all correspondence listed under agenda item 8.13 as information.

CARRIED UNANIMOUSLY

- 8.6 Briefing – Cemetery Beautification Plan (deleted from agenda);
- 8.7 RFD – AAMDC Resolution: Secure Access to Natural Gas by Rural Municipalities and Gas Co-ops;

Discussion ensued regarding two proposed resolutions to bring forward to the AAMDC Zone 5 meeting on January 29, 2016.

- 16.154 Motion by Councillor Haymour to direct Administration to re-draft the AAMDC resolution combining the *Secure Access to Natural Gas via Pipelines by Rural Municipalities* resolution with the *Gas Co-ops and Provincial Funding to Replace Decommissioned Gas Pipelines* resolution to present at the AAMDC Zone 5 meeting on January 29, 2016.

<p>IN FAVOUR Mayor Moghrabi Councillor Austin Councillor Olson Councillor Phillips Councillor Siebold Councillor Haymour</p>	<p>OPPOSED Councillor Thompson</p>
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CARRIED

- 8.8 Briefing – Alberta Community Partnership (ACP) Grant;

- 16.155 Motion by Councillor Olson to direct Administration to pursue a partnership for the Alberta Community Partnership (ACP) grant relating to the fire services mutual aid agreements.

CARRIED UNANIMOUSLY

- 8.9 RFD – Councillor Remuneration Policy CS-11-001 (deleted from agenda);

- 8.10 RFD – Councillor Conference Attendance Policy CS-11-004 (deleted from agenda);

DISPOSITION OF DELEGATION BUSINESS

- 6.2.1 Disposition of Delegation Business

- 16.156 Motion by Councillor Siebold to accept the 2015 Citizen Satisfaction Survey results as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 8.5 Briefing – New Golf Shop Exterior Finishing;
- 8.12 Briefing – Confirmation of Administrative Expectations for Public Works and Policy Review Committees.
- 16.157 Motion by Mayor Moghrabi to defer the remaining agenda items to the next Regular Council meeting of February 23, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

- 16.158 Motion by Councillor Olson to adjourn the Regular Council Meeting of January 26, 2016 at 3:31 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**