

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: May 12, 2015
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 April 28, 2015 Regular Council Meeting;
 - 3.2 April 29, 2015 Special Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 12:15 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Public Input Session.
8. IN CAMERA SESSION
 - 8.1 Briefing – Consulting Fees (s. 16 and 25 FOIP);
 - 8.2 Briefing – Terms of Lease (s. 16, 25 and 27 FOIP);
 - 8.3 RFD – Subdivision File 2010-S-003 (s. 25 FOIP);
 - 8.4 RFD – Subdivision File 2013-S-001 (s. 25 FOIP);
 - 8.5 RFD – Sponsorship Amortization Request (s. 25 FOIP);
 - 8.6 Briefing – Plamondon Arena Update (s. 16 and 24 FOIP);

- 8.7 Discussion – Engineering Services (s. 25 FOIP);
- 8.8 Discussion – Personnel Matters (s. 17 FOIP);
- 8.9 Discussion – Legal Matter (s. 27 FOIP) (addition to agenda).

9. NEW BUSINESS

- 9.1 Briefing – Physical and Legal Access Location; Lot 30, Block 1, Plan 0820517;
- 9.2 RFD – Rezoning Bylaw 15-018; Pt. of SE-1-67-14-W4M; from Agricultural District (AG) to Natural Open Space District (NOS) – 1st Reading;
- 9.3 RFD – Local Improvement Levy Bylaws 15-009 – and 15-008;
- 9.4 RFD – Bylaw 15-016 and 15-017 – 2015 Property Taxation Bylaws;
- 9.5 RFD – NC Bulls Request for Ice Fee Reduction;
- 9.6 RFD – 2010-2012 Outstanding Account Balances;
- 9.7 RFD – Program for Adult Learning Application for Multi-Year Funding through Community Social Services Program;
- 9.8 RFD – Contract 2015-32-02 Lac La Biche County Sand & Salt Storage Building;
- 9.9 RFD – Tridem Gravel Pup Trailer Purchase;
- 9.10 RFD – Tandem Water Truck Purchase;
- 9.11 RFD – Appointment to Lac La Biche County Family and Community Support Services (F.C.S.S.) Advisory Board;
- 9.12 Discussion – District Meeting with CN Representatives.

10. ADJOURNMENT

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

May 12, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on May 12, 2015 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor (entered at 10:28 a.m.)
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor
STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services (in part)
	Brian McCosh	Planning & Development Consultant (in part)
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement (in part)
	Dan Small	Senior Manager, Finance & Community Services
	Julie MacIsaac	Communications Coordinator (in part)
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

15.324 Motion by Councillor Phillips to approve the May 12, 2015 Regular Council Meeting agenda as amended:

- Addition of Item 8.9 Discussion – Legal Matter (s. 27 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 April 28, 2015 – Regular Council Meeting.

15.325 Motion by Councillor Nowak to adopt the April 28, 2015 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

3.2 April 29, 2015 – Special Council Meeting.

15.326 Motion by Councillor Nowak to adopt the April 29, 2015 Special Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 There was no unfinished business to discuss.

URGENT MATTERS

5.1 There were no urgent matters brought forward.

IN CAMERA SESSION

15.327 Motion by Councillor Nowak to go in camera at 10:11 a.m.

CARRIED UNANIMOUSLY

8.1 Briefing – Consulting Fees (s. 16 and 25 FOIP);

Councillor Olson entered Council Chambers at 10: 28 a.m.

8.2 Briefing – Terms of Lease (s. 16, 25 and 27 FOIP);

8.3 RFD – Subdivision File 2010-S-003 (s. 25 FOIP);

Councillor Thompson left Council Chambers at 11:09 a.m.

Councillor Thompson returned to Council Chambers at 11:10 a.m.

Councillor Nowak left Council Chambers at 11:15 a.m.

Councillor Nowak returned to Council Chambers at 11:16 a.m.

RECESS

Mayor Moghrabi called a recess at 11:24 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:33 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Olson.

IN CAMERA SESSION

8.4 RFD – Subdivision File 2013-S-001 (s. 25 FOIP);

Councillor Olson returned to Council Chambers at 11:35 a.m.

Councillor Thompson left Council Chambers at 11:56 a.m.

Councillor Thompson returned to Council Chambers at 11:57 a.m.

RETURN TO REGULAR MEETING

15.328 Motion by Councillor Siebold to proceed with the meeting out of camera at 12:19 p.m.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Input Session.

There was no one present for the public input session.

DISPOSITION OF DELEGATION BUSINESS

7.1 Public Input Session.

There was no one present for the public input session.

NEW BUSINESS

9.1 Briefing – Physical and Legal Access Location; Lot 30, Block 1, Plan 0820517;

15.329 Motion by Councillor Olson that Council accepts the briefing regarding the Physical and Legal Access Location; Lot 30, Block 1, Plan 0820517, as information, and further that Administration discusses the options with the developer as discussed.

CARRIED UNANIMOUSLY

9.2 RFD – Rezoning Bylaw 15-018; Pt. of SE-1-67-14-W4M; from Agricultural District (AG) to Natural Open Space District (NOS) – 1st Reading;

15.330 Motion by Councillor Nowak that Bylaw 15-018 be given first reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

Mayor Moghrabi left Council Chambers at 12:45 p.m.; Deputy Mayor Nowak assumed the Chair.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.3 RFD – Subdivision File 2010-S-003 (s. 25 FOIP);

Mayor Moghrabi returned to Council Chambers at 12:46 p.m. and resumed the Chair.

15.331 Motion by Councillor Richard that the proposed amendment to the Servicing Agreement is not approved for Subdivision File 2010-S-003, owned by Lac La Biche Feed Mill and Farm Supply Ltd. for Lac La Biche Settlement, Pt. Hudson Bay Reserve, and further, that clause 4.2 reads as follows:

“The Developer shall commence construction and installation of the Local Improvements within twelve (12) months of endorsement of this Development Agreement and shall complete the construction and installation within twenty four (24) months for the 83rd Avenue infrastructure extension to 95th Street.”

CARRIED UNANIMOUSLY

8.3 RFD – Subdivision File 2010-S-003 (s. 25 FOIP) (continued);

15.332 Motion by Councillor Nowak that the Endeavour to Assist Agreement and Report as amended and presented, is approved for the municipal improvements installed by Lac La Biche Feed Mill and Farm Supply Ltd.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Nowak**

OPPOSED

Councillor Haymour

CARRIED

8.4 RFD – Subdivision File 2013-S-001 (s. 25 FOIP);

15.333 Motion by Councillor Siebold to defer agenda item 8.4 RFD – Subdivision File 2013-S-001 (s. 25 FOIP) until Administration is able to provide more detailed information as discussed *in camera*.

CARRIED UNANIMOUSLY

8.1 Briefing – Consulting Fees (s. 16 and 25 FOIP);

No action required.

8.2 Briefing – Terms of Lease (s. 16, 25, and 27 FOIP);

15.334 Motion by Councillor Haymour to defer agenda item 8.2 Briefing – Terms of Lease (s. 16, 25 and 27 FOIP) until Administration is able to provide more detailed information as discussed *in camera*.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:51 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:21 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

9.3 RFD – Local Improvement Levy Bylaws 15-009 – and 15-008;

15.335 Motion by Councillor Nowak that Bylaw 15-009 be given first reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.336 Motion by Councillor Haymour that Bylaw 15-009 be given second reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.337 Motion by Councillor Siebold that Bylaw 15-009 be submitted for third and final reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.338 Motion by Councillor Richard that Bylaw 15-009 be given third and final reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.339 Motion by Councillor Haymour that Bylaw 15-008 be given first reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.340 Motion by Councillor Siebold that Bylaw 15-008 be given second reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.341 Motion by Councillor Olson that Bylaw 15-008 be submitted for third and final reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.342 Motion by Councillor Phillips that Bylaw 15-008 be given third and final reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

NEW BUSINESS

9.4 RFD – Bylaw 15-016 and 15-017 – 2015 Property Taxation Bylaws;

15.343 Motion by Councillor Olson that Bylaw 15-016 be given first reading this 12th day of May, 2015.

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

OPPOSED
Councillor Siebold

CARRIED

15.344 Motion by Councillor Haymour that Bylaw 15-016 be given second reading this 12th day of May, 2015.

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

OPPOSED
Councillor Siebold

CARRIED

15.345 Motion by Councillor Nowak that Bylaw 15-016 be submitted for third and final reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.346 Motion by Councillor Richard that Bylaw 15-016 be given third and final reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

9.4 RFD – Bylaw 15-016 and 15-017 – 2015 Property Taxation Bylaws (continued);

15.347 Motion by Councillor Siebold that Bylaw 15-017 be given first reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.348 Motion by Councillor Austin that Bylaw 15-017 be given second reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.349 Motion by Councillor Haymour that Bylaw 15-017 be submitted for third and final reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

15.350 Motion by Councillor Phillips that Bylaw 15-017 be given third and final reading this 12th day of May, 2015.

CARRIED UNANIMOUSLY

9.8 RFD – Contract 2015-32-02 Lac La Biche County Sand & Salt Storage Building;

15.351 Motion by Councillor Olson that County Council approves additional funds in the amount of \$50,000.00 for the construction of the Lac La Biche County sand and salt building to be funded from accumulated surplus.

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

OPPOSED
Councillor Thompson
Councillor Haymour

CARRIED

NEW BUSINESS

9.9 RFD – Tridem Gravel Pup Trailer Purchase;

15.352 Motion by Councillor Phillips that Lac La Biche County agrees to purchase a tridem pup gravel trailer to help augment the County’s road re-gravelling program, and further, that the \$43,850 proposed cost for the trailer be taken from the remainder of the previously approved capital budget amount of \$260,000.

IN FAVOUR	OPPOSED
Councillor Austin	Mayor Moghrabi
Councillor Richard	Councillor Haymour
Councillor Olson	
Councillor Phillips	
Councillor Siebold	
Councillor Thompson	
Councillor Nowak	

CARRIED

9.10 RFD – Tandem Water Truck Purchase;

15.353 Motion by Councillor Thompson that Lac La Biche County agrees to purchase a tandem water truck to be utilized for dust control and calcium chloride applications, and further, that \$85,000 from operations be transferred to the capital budget and up to \$45,000 be added from the capital budget to help offset the cost of the unit.

CARRIED UNANIMOUSLY

9.11 RFD – Appointment to Lac La Biche County Family and Community Support Services (F.C.S.S.) Advisory Board;

15.354 Motion by Councillor Thompson that Jana McKinley be appointed as a public Member at Large of the F.C.S.S. Advisory Board for a three year term, effective immediately and ending May 12, 2018.

CARRIED UNANIMOUSLY

9.5 RFD – NC Bulls Request for Ice Fee Reduction;

15.355 Motion by Councillor Thompson to reduce the North Central Bull’s ice fees by \$1,115 for the 2014-15 regular hockey season.

CARRIED UNANIMOUSLY

Councillor Thompson left Council Chambers at 3:13 p.m.

9.6 RFD – 2010-2012 Outstanding Account Balances;

Councillor Thompson returned to Council Chambers at 3:19 p.m.

15.356 Motion by Councillor Richard to write off the outstanding balance of \$39,005.00 for Bold Center activities and rentals from 2010 to 2012.

CARRIED UNANIMOUSLY

9.7 RFD – Program for Adult Learning Application for Multi-Year Funding through Community Social Services Program;

15.357 Motion by Councillor Nowak to approve an annual Community Social Services grant of \$15,000 per year for three years (2015-2017) to the Program for Adult Learning.

CARRIED UNANIMOUSLY

9.12 Discussion – District Meeting with CN Representatives.

Discussion ensued regarding the scheduling of a District Meeting with CN Representatives.

15.358 Motion by Councillor Haymour that Administration brings forward a Bylaw to rescind the CN Switching Yards Relocation Committee Bylaw 11-037, and further that Administration arranges a meeting with CN Representatives and Council of the Whole.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

15.359 Motion by Councillor Austin to extend the May 12, 2015 Regular Council Meeting to the end of the agenda.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.360 Motion by Councillor Austin to go in camera at 3:40 p.m.

CARRIED UNANIMOUSLY

8.5 RFD – Sponsorship Amortization Request (s. 25 FOIP);

8.6 Briefing – Plamondon Arena Update (s. 16 and 24 FOIP);

Councillor Phillips left Council Chambers at 4:10 p.m.

Councillor Phillips returned to Council Chambers at 4:10 p.m.

Councillor Haymour left Council Chambers at 4:25 p.m.

Councillor Haymour returned to Council Chambers at 4:25 p.m.

RECESS

Mayor Moghrabi called a recess at 4:26 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:37 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

8.7 Discussion – Engineering Services (s. 25 FOIP);

8.9 Discussion – Legal Matter (s. 27 FOIP) (addition to agenda).

RETURN TO REGULAR MEETING

15.361 Motion by Councillor Olson to proceed with the meeting out of camera at 5:07 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.5 RFD – Sponsorship Amortization Request (s. 25 FOIP);

15.362 Motion by Councillor Haymour that Council directs Administration to prepare and finalize an amending agreement to the Facility Rights Sponsorship Agreement with Bold Developments Inc. based on the terms discussed *in camera*.

CARRIED UNANIMOUSLY

8.6 Briefing – Plamondon Arena Update (s. 16 and 24 FOIP);

15.363 Motion by Mayor Moghrabi that Lac La Biche County contributes up to \$510,000.00 to Plamondon and District Agricultural Society to make their current payments for the Plamondon and District Agriplex renovation project.

IN FAVOUR

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

OPPOSED

Councillor Thompson

CARRIED

15.364 Motion by Mayor Moghrabi that Lac La Biche County continues to meet with Plamondon and District Agricultural Society to discuss future management and ownership of the Plamondon and District Agriplex.

CARRIED UNANIMOUSLY

8.7 Discussion – Engineering Services (s. 25 FOIP);

15.365 Motion by Councillor Olson that Lac La Biche County enters into a service agreement with Urban Systems, as discussed *in camera*, and further that \$50,000.00 be added to the Planning & Development department’s contracted services budget to offset the cost of this required service.

CARRIED UNANIMOUSLY

15.366 Motion by Councillor Nowak that Lac La Biche County enters into a service agreement with Lyle Hoffman of Huffman Consulting, as discussed *in camera*, for the month of May, 2015 through to the end of December 2015, and further that \$20,000.00 be added to the previously approved Environmental Services Engineering and Professional Services budget to offset the cost of this required service.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.7 Discussion – Engineering Services (s. 25 FOIP)
(continued);

15.367 Motion by Councillor Haymour that a working committee, consisting of the CAO, Mayor Moghrabi, Councillor Richard and Councillor Nowak be created to work with Urban Systems and Diamond Ridge on their development.

CARRIED UNANIMOUSLY

8.9 Discussion – Legal Matter (s. 27 FOIP) (addition to agenda).

15.368 Motion by Councillor Richard to accept the discussion regarding the gravel crushing contract as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.369 Motion by Councillor Thompson to go in camera at 5:17 p.m.

CARRIED UNANIMOUSLY

8.8 Discussion – Personnel Matters (s. 17 FOIP);

RETURN TO REGULAR MEETING

15.370 Motion by Councillor Haymour to proceed with the meeting out of camera at 5:57 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.8 Discussion – Personnel Matters (s. 17 FOIP);

15.371 Motion by Councillor Richard that Mayor Moghrabi makes an offer regarding the Chief Administrative Officer position with terms and conditions as discussed *in camera*.

CARRIED UNANIMOUSLY

ADJOURNMENT

15.372 Motion by Councillor Siebold to adjourn the Regular Council Meeting of May 12, 2015 at 6:00 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**

ADOPTED