

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

MAY 26, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on May 26, 2015 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Nowak called the meeting to order at 10:08 a.m.

PRESENT	Omer Moghrabi	Mayor (entered at 10:24 a.m.)
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	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
	Brian McCosh	Planning & Development Consultant (in part)
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement (in part)
	Dan Small	Senior Manager, Finance & Community Services (in part)
	Julie MacIsaac	Communications Coordinator (in part)
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Hajar (Jerry) Haymour	Councillor
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ADOPTION OF AGENDA

15.373 Motion by Councillor Siebold to approve the May 26, 2015 Regular Council Meeting agenda as amended:

- Addition of Item 8.4 Personnel Matters (s. 17 FOIP);
- Addition of Item 8.5 Calnash Update (s. 25 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 May 12, 2015 – Regular Council Meeting.

15.374 Motion by Councillor Phillips to adopt the May 12, 2015 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 There were no unfinished business items to discuss.

URGENT MATTERS

5.1 There were no urgent matters to discuss.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – Ms. Donna Gladu – Elinor Lake Property;

Donna Gladu representing her mother, Margaret Gladu, was in attendance and introduced herself to Council. Council and Administration were introduced to the delegate.

Melanie McConnell, Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services confirmed with Council and Ms. Gladu that the matter being presented was of a public nature and not an in camera matter.

Ms. Gladu presented a copy of a letter sent to Annette Gladu and Tina Robinson (Desjarlais) dated August 15, 2011 from the Environment department of the Government of Alberta. The letter was in regard to their request for a setback variance from Elinor Lake Landfill to Residential Development.

Ms. Gladu reviewed the history of the lands the Gladus leased from the Province over the last 60+ years located in the Elinor Lake area. Ms. Gladu explained that the County had purchased several Crown leases in the past then sold them to the owners of the homes that were built on the leases. She expressed concerns about why three leased parcels of land did not get transferred, one being her parents' lease.

Mayor Moghrabi entered Council Chambers at 10:24 a.m. Deputy Mayor Nowak continued Chairing the meeting.

Dan Small, Senior Manager, Finance & Community Services, reviewed and confirmed the history on this matter and explained that the biggest factors to why the leased land was not transferred were the proximity to the landfill and that Lac La Biche County does not own the land.

Discussion ensued regarding the history of the Elinor Lake properties.

Ms. Gladu requested the assistance of Lac La Biche County to obtain title to these leased lands as she is of the opinion that her mother, Margaret, should have been sold the title of the land back when the other properties were sold.

Ms. Gladu provided an overview of her presentation and thanked Council for their time.

Deputy Mayor Nowak thanked Ms. Gladu for her presentation.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Public Hearing – Rezoning Bylaw 15-015; Lot 2, Plan 8021193; from Agricultural District (AG) to Highway Commercial District (HWC);

Deputy Mayor Nowak declared the public hearing open at 10:56 a.m.

Deputy Mayor Nowak asked Melanie McConnell, Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case.

Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

Ms. McConnell advised that an email was received from Colleen Skyrpan, on behalf of the land owner and applicant, Lorne Skyrpan, and the same was read into record.

Mayor Moghrabi resumed the Chair at 11:02 a.m.

There was no one in attendance to speak in favour or in opposition of the proposed bylaw.

Mayor Moghrabi thanked the presenters for their comments and declared the public hearing closed at 11:03 a.m.

NEW BUSINESS

9.1 RFD – Rezoning Bylaw 15-015; Lot 2, Plan 8021193; Roll Number 6714013009; from Agricultural District (AG) to Highway Commercial District (HWC) – 2nd and 3rd Reading;

15.375 Motion by Councillor Thompson that Bylaw 15-015 be given second reading this 26th day of May, 2015.

CARRIED UNANIMOUSLY

15.376 Motion by Councillor Siebold that Bylaw 15-015 be given third and final reading this 26th day of May, 2015.

CARRIED UNANIMOUSLY

9.2 RFD – Request for First Extension to the Subdivision Approval for File 2014-S-005; NE-2-66-15-W4M; Roll Number 6615021001;

15.377 Motion by Councillor Richard that County Council grants a one (1) year extension to the Subdivision Approval for File 2014-S-005 until May 7, 2016.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:06 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:17 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

9.3 RFD – Community Garden Policy and Procedure Approval;

15.378 Motion by Councillor Siebold that Lac La Biche County Council approves the amended Community Garden Policy and Procedure PI-63-001, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.4 RFD – Control of Clubroot Disease Policy and Procedure Approval;

15.379 Motion by Councillor Thompson that Lac La Biche County Council approves the amended Control of Clubroot Disease Policy and Procedure PI-62-006, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.5 RFD – Lac La Biche County Libraries Change in Grant Amount;

15.380 Motion by Councillor Olson to approve an increase of \$6,667 in funding for the Lac La Biche County Library board to allow for a 2.57% wage increase for all employees below management level.

CARRIED UNANIMOUSLY

9.6 Discussion – Ward 3 Check Up Meeting (Councillor Olson Request);

Discussion ensued regarding holding Ward Open Houses to provide residents of Lac La Biche County the opportunity to express ideas and concerns about matters affecting the municipality.

15.381 Motion by Councillor Olson that Administration brings forward a draft Policy and budget amendment for the purpose of Ward Open House meetings.

CARRIED UNANIMOUSLY

9.7 RFD – Summer Recess.

15.382 Motion by Councillor Thompson to cancel the Regular Council, Policy and Priorities Committee, and Public Works Committee meetings from August 1 to August 31, 2015 to accommodate a summer recess, with meetings reconvening on September 1, 2015.

CARRIED UNANIMOUSLY

Mayor Moghrabi left Council Chambers at 12:00 p.m. Deputy Mayor Nowak assumed the Chair.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Ms. Donna Gladu – Elinor Lake Property;

15.383 Motion by Councillor Thompson that Administration brings forward information regarding the affected properties, provincial and municipal restrictions on the properties, and mapping regarding Area Structure Plans and Landfills.

CARRIED UNANIMOUSLY

- 7.1 Delegation – Ms. Donna Gladu – Elinor Lake Property (contined);
- 15.384 Motion by Councillor Thompson that a letter be sent to Ms. Gladu thanking her for her presentation.

CARRIED UNANIMOUSLY

RECESS Deputy Mayor Nowak called a recess at 12:12 p.m.

RECONVENE Deputy Mayor Nowak reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 6.3 Public Input Session.

There was no one in attendance for the Public Input Session.

DISPOSITION OF DELEGATION BUSINESS

- 7.2 Public Input Session.

There was no one in attendance for the Public Input Session.

RECESS Mayor Moghrabi called a recess at 12:16 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:40 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

IN CAMERA SESSION

- 15.385 Motion by Councillor Austin to go in camera at 1:40 p.m.

CARRIED UNANIMOUSLY

- 8.1 RFD – Awarding Plamondon RV Disposal Site and 101 Ave. Extension (s. 25 FOIP);

Councillor Nowak entered Council Chambers at 1:40 p.m.

Matter deferred to later in the meeting to allow Administration to obtain further information as requested by Council.

8.2 RFD – Lease/Proposed Purchase of Road Allowance (s. 25 FOIP);
Councillor Olson left Council Chambers at 2:27 p.m.

Councillor Olson returned to Council Chambers at 2:29 p.m.

8.3 RFD – Renew Assessment Services Contracts (s. 16 FOIP);

Councillor Nowak left Council Chambers at 2:39 p.m.

Councillor Nowak returned to Council Chambers at 2:39 p.m.

Councillor Richard left Council Chambers at 2:51 p.m.

Councillor Richard returned to Council Chambers at 2:54 p.m.

RETURN TO REGULAR MEETING

15.386 Motion by Mayor Moghrabi to proceed with the meeting out of camera at 2:58 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.3 RFD – Renew Assessment Services Contracts (s. 16 FOIP).

15.387 Motion by Mayor Moghrabi that Administration renew the Assessment Services Agreement with Municipal Assessment Services Group Inc., for a three year period ending March 31, 2018, based on a 20% annual re-inspection rate.

IN FAVOUR

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

OPPOSED

**Councillor Siebold
Councillor Nowak**

CARRIED

8.3 RFD – Renew Assessment Services Contracts (s. 16 FOIP)
(continued).

15.388 Motion by Mayor Moghrabi that Administration renew the Industrial Assessment Services Agreement with Independent Municipal Assessment Corporation Inc., for a three year period ending March 31, 2018, based on a 50% annual re-inspection rate.

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

OPPOSED
Councillor Nowak

CARRIED

EXTENSION OF MEETING

15.389 Motion by Councillor Nowak to extend May 26, 2015 Regular Council meeting to the end of the agenda.

CARRIED UNANIMOUSLY

Mayor Moghrabi left Council Chambers at 3:02 p.m. Deputy Mayor Nowak assumed the Chair.

IN CAMERA SESSION

15.390 Motion by Councillor Richard to go in camera at 3:01 p.m.

CARRIED UNANIMOUSLY

8.5 Calnash Update (s. 25 FOIP) (addition to agenda).

8.1 RFD – Awarding Plamondon RV Disposal Site and 101 Ave. Extension (s. 25 FOIP) (continued);

Councillor Olson left Council Chambers at 3:24 p.m.

Councillor Olson returned to Council Chambers at 3:25 p.m.

RECESS Deputy Mayor Nowak called a recess at 3:41 p.m.

RECONVENE Deputy Mayor Nowak reconvened the meeting at 3:50 p.m. with all those Members of Council previously listed in attendance.

RETURN TO REGULAR MEETING

15.391 Motion by Councillor Siebold to proceed with the meeting out of camera at 3:50 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.1 RFD – Awarding Plamondon RV Disposal Site and 101 Ave. Extension (s. 25 FOIP);

15.392 Motion by Deputy Mayor Nowak that County Council approve the awarding of the construction contract for the 2015 Plamondon RV Disposal Site and 101 Ave. Extension Project for an estimated cost of \$618,219.80 to Innovative Civil Contractors Inc., with the tender value confirmed in the addendum as presented *in camera*.

CARRIED UNANIMOUSLY

8.2 RFD – Lease/Proposed Purchase of Road Allowance (s. 25 FOIP);

15.393 Motion by Councillor Richard that agenda item 8.2 – RFD – Lease/Proposed Purchase of Road Allowance (s. 25 FOIP) be postponed until such time that Administration can provide additional information as discussed *in camera*.

CARRIED UNANIMOUSLY

8.5 Calnash Update (s. 25 FOIP).

No action required.

IN CAMERA SESSION

15.394 Motion by Councillor Thompson to go in camera at 3:54 p.m.

CARRIED UNANIMOUSLY

RECESS Deputy Mayor Nowak called a recess at 3:55 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:59 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

8.4 Personnel Matters (s. 17 FOIP) (addition to agenda);

RETURN TO REGULAR MEETING

15.395 Motion by Councillor Thompson to proceed with the meeting out of camera at 4:00 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.4 Personnel Matters (s. 17 FOIP);

No action required.

ADJOURNMENT

15.396 Motion by Councillor Siebold to adjourn the Regular Council Meeting of May 26, 2015 at 4:01 p.m.

CARRIED UNANIMOUSLY

John Nowak, Deputy Mayor

**Shadia Amblie
Interim Chief Administrative Officer**