

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

JUNE 23, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held June 23, 2015 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor (entered at 10:14 a.m.)

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)
	Brian Shapka	Interim Senior Manager, Public Works (in part)
	Dan Small	Senior Manager, Finance & Community Services (in part)
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

- 15.442 Motion by Councillor Thompson to approve the June 23, 2015 Regular Council Meeting agenda as amended:
- Deferral of Item 8.4 – Briefing – Accommodating Future Development of Mission Beach Subdivisions, to July 29, 2015 Strategic Session;
 - Addition of Item 8.6 – Pow Wow Update.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 May 19, 2015 Public Works Committee Meeting;

15.443 Motion by Councillor Richard to adopt the May 19, 2015 Public Works Committee Meeting minutes as circulated.

CARRIED UNANIMOUSLY

3.2 June 9, 2015 – Regular Council Meeting;

15.444 Motion by Councillor Haymour to adopt the June 9, 2015 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

3.3 June 16, 2015 – Special Council Meeting.

15.445 Motion by Councillor Thompson to adopt the June 16, 2015 Special Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

Councillor Nowak entered Council Chambers at 10:14 a.m.

UNFINISHED BUSINESS

4.1 There was no unfinished business to discuss.

URGENT MATTERS

5.1 There were no urgent matters to discuss.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – Kevin & Jeanine Kearns – Concerned Dumasfield Residents;

Kevin Kearns, a concerned resident of Dumasfield, was in attendance and discussed his concerns regarding the lack of privacy, light pollution from the walking trail lighting, and lack of safety he faces since upgrades were made to Beaver Hill Road. Mr. Kearns suggested the installation of deflective guards for the lights and requested feedback with respect to his options regarding the privacy issue and building a higher fence.

Discussion ensued regarding the possible options for addressing the above noted concerns.

Mr. Kearns further suggested that a retaining wall or a privacy fence be built along the property to enhance security and protect the privacy of those who live along Beaver Hill Road.

Concern was raised with respect to what other residents along Beaver Hill Road would want.

Mayor Moghrabi thanked Mr. Kearns for his presentation.

6.1 Disposition of Delegation Business

Motion 15.446 was rescinded by Motion 15.452 made later in this meeting.

~~15.446 Motion by Councillor Siebold that Administration bring forward info on the feasibility of light deflectors and consult with the residents along Beaver Hill Road regarding the fence height.~~

~~CARRIED UNANIMOUSLY~~

Councillor Olson left Council Chambers at 10:46 a.m.

Councillor Olson returned to Council Chambers at 10:48 p.m.

Councillor Thompson left Council Chambers at 10:50 a.m.

Councillor Thompson returned to Council Chambers at 10:51 a.m.

RECESS

Mayor Moghrabi called a recess at 10:57 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:05 a.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Delegation – Lucien Bourassa – Road Matter;

15.447 Motion by Councillor Siebold to defer agenda item 6.2 Delegation – Lucien Bourassa – Road Matter, until 2:30 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 RFD – Aquatic Services Strategic Plan;

Councillor Olson left Council Chambers at 11:21 a.m.

15.448 Motion by Councillor Thompson that County Council adopts the revised Aquatic Services Strategic Plan as presented.

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

OPPOSED
Councillor Nowak

CARRIED

Councillor Olson returned to Council Chambers at 11:24 a.m.

8.2 RFD – Rezoning Bylaw 15-022; Pt. NW-36-66-14-W4M; from Agricultural District (AG) to Highway Commercial District (HWC) – 1st Reading;

15.449 Motion by Councillor Haymour that Bylaw 15-022 be given first reading this 23rd day of June, 2015.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

Councillor Thompson declared a conflict of interest due to personal business interests and left Council Chambers at 11:30 a.m.

15.450 Motion by Councillor Nowak to go in camera at 11:30 a.m.

CARRIED UNANIMOUSLY

6.3 *In Camera* Delegation – Surface Mineral Exploration (section 25 FOIP);

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

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

Councillor Haymour left Council Chambers at 12:16 p.m.

Councillor Haymour returned to Council Chambers at 12:17 p.m.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.4 Public Input Session.

At 12:17 p.m., Melanie McConnell, Interim Assistant Chief Administrative Officer and Senior Manager, Legislative and Information Services confirmed there was no one in attendance for the Public Input Session.

6.3 *In Camera* Delegation – Surface Mineral Exploration (section 25 FOIP) (continued);

Councillor Phillips left Council Chambers at 12:27 p.m.

Councillor Phillips returned to Council Chambers at 12:28 p.m.

RETURN TO REGULAR MEETING

15.451 Motion by Councillor Haymour to proceed with the meeting out of camera at 12:36 p.m.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 12:37 p.m.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

6.3 *In Camera* Delegation – Surface Mineral Exploration (section 25 FOIP);

No action required.

RECESS

Mayor Moghrabi called a recess at 12:38 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:09 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Olson.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – Kevin & Jeanine Kearns – Concerned Dumasfield Residents (continued);

Discussion ensued regarding the possible solutions to the concerns expressed by Mr. Kearns.

Councillor Olson entered Council Chambers at 2:13 p.m.

15.452 Motion by Councillor Nowak to rescind Motion 15.446 made earlier in the meeting.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Thompson
Councillor Haymour
Councillor Nowak**

OPPOSED

**Councillor Phillips
Councillor Siebold**

CARRIED

15.453 Motion by Councillor Nowak to direct Administration to review the feasibility of light deflectors for the lighting in question along Beaver Hill Road.

IN FAVOUR

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

OPPOSED

Councillor Phillips

CARRIED

NEW BUSINESS

8.3 RFD – Plamondon and Beaver Lake Land Fill Days and Hours of Operation;

15.454 Motion by Councillor Thompson that County Council approve the revised schedule reflecting the new landfill hours of operation effective July 12, 2015, as well as the corresponding Communication Plan, as attached to and forming part of these minutes, and further, that Council approve an increase of \$195,000.00 to the 2015 Operations Budget of the Beaver Lake Landfill, and further, that this matter be brought back for discussion in September.

15.455 Motion by Councillor Haymour to table Motion 15.454 to later in the meeting.

CARRIED UNANIMOUSLY

8.4 Briefing – Accommodating Future Development of Mission Beach Subdivisions;

Matter deferred to July 29, 2015 Strategic Session.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Delegation – Lucien Bourassa – Road Matter;

Mr. Lucien Bourassa was in attendance and provided a history of the development of his land and the road he built to access his property. Mr. Bourassa shared a quote he received from a local company that would complete the road for \$24,480 (plus GST) and requested financial assistance in the completion of the road to General Municipal Servicing Standards. Upon completion of the road, Mr. Bourassa offered to transfer the road over to the County.

Discussion ensued regarding the feasibility of building a road to General Municipal Servicing Standards on the property legally described as NW-27-66-15-W4M.

Mayor Moghrabi thanked Mr. Bourassa for his presentation.

6.2 Disposition of Delegation Business

- 15.456 Motion by Councillor Nowak to direct Administration to enter into an agreement with Mr. Bourassa to construct the said road located on NW-26-66-15-W4M, as per the County's New Road Construction Policy PI-30-015 with the County's 80% share being a maximum of \$25,000, and further, that upon road completion, the road is transferred over to the County for \$1.00.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 8.5 RFD – Statement of Revenues and Expenditures for the Period Ended May 31, 2015;
- 15.457 Motion by Councillor Thompson that County Council accept the Statement of Revenues & Expenditures for the Period Ended May 31, 2015, as presented.

CARRIED UNANIMOUSLY

- 8.6 Pow Wow Update (addition to agenda).

Jeff Lawrence, Senior Manager, Recreation & Community Enhancement and Staci Lattimer, Manager, Recreation were present to answer any questions of Council with respect to the location of the 2015 Pow Wow and Fish Derby festivities. Discussion ensued regarding the same.

RECESS

Mayor Moghrabi called a recess at 3:39 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:52 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

NEW BUSINESS

- 8.3 RFD – Plamondon and Beaver Lake Land Fill Days and Hours of Operation (continued);
- 15.458 Motion by Councillor Richard to lift tabled Motion 15.454 from the table.

CARRIED UNANIMOUSLY

Councillor Nowak entered Council Chambers at 3:53 p.m.

VOTE ON MAIN MOTION

15.454 Motion by Councillor Thompson that County Council approve the revised schedule reflecting the new landfill hours of operation effective July 12, 2015, as well as the corresponding Communication Plan, as attached to and forming part of these minutes, and further, that Council approve an increase of \$90,000.00 to the 2015 Operations Budget of the Beaver Lake Landfill.

CARRIED UNANIMOUSLY

15.459 Motion by Councillor Thompson to extend the June 23, 2015 Regular Council Meeting to the end of the agenda.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

Councillor Thompson left Council Chambers at 3:57 p.m.

15.460 Motion by Councillor Austin to go in camera at 3:57 p.m.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 3:58 p.m.

7.1 RFD – Lac La Biche Feed Mill Matter (section 25 FOIP) (hand-out);

Councillor Nowak left Council Chambers at 4:37 p.m.

Councillor Nowak returned to Council Chambers at 4:38 p.m.

RECESS

Mayor Moghrabi called a recess at 5:16 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 5:25 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

7.1 RFD – Lac La Biche Feed Mill Matter (section 25 FOIP) (hand-out) (continued);

7.3 Discussion – Update from Diamond Ridge Committee (section 25 FOIP);

7.2 Briefing – Animal Control Situation Update (section 16 FOIP);

Matter deferred to the July 7, 2015 Policy and Priorities Committee meeting.

RETURN TO REGULAR MEETING

15.461 Motion by Councillor Thompson to proceed with the meeting out of camera at 6:02 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.1 RFD – Lac La Biche Feed Mill Matter (section 25 FOIP) (hand-out);

15.462 Motion by Councillor Thompson to direct Administration to conduct water modelling on the proposed 100 Street looping as discussed *in camera*.

CARRIED UNANIMOUSLY

7.3 Discussion – Update from Diamond Ridge Committee (section 25 FOIP);

No action required.

7.2 Briefing – Animal Control Situation Update (section 16 FOIP);

15.463 Motion by Councillor Haymour to defer Briefing – Animal Control Situation Update (section 16 FOIP) to the July 7, 2015 Policy and Priorities Committee meeting.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.464 Motion by Councillor Nowak to go in camera at 6:05 p.m.

CARRIED UNANIMOUSLY

7.4 Discussion – Personnel Matters (section 17 FOIP).

RETURN TO REGULAR MEETING

15.465 Motion by Councillor Siebold to proceed with the meeting out of camera at 6:50 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.4 Discussion – Personnel Matters (section 17 FOIP).

No action required.

ADJOURNMENT

15.466 Motion by Councillor Nowak to adjourn the Regular Council Meeting of June 23, 2015 at 6:53 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**