

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

**June 16, 2015 – 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held June 16, 2015 at 10:00 a.m.

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

<b>PRESENT</b>	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

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services
	Brian Shapka	Interim Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Community Services (in part)
	Gary Siebold	Manger, Utilities
	Julie MacIsaac	Communications Coordinator
	Vicki Versteeg	Legislative Services Coordinator

**ADOPTION OF AGENDA**

15.425 Motion by Councillor Siebold to approve the June 16, 2015 Special Council Meeting agenda as amended.

- Addition of Item 5.3 – Land Sale Matter.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

### **3.1 Briefing – 2015 Capital Project Report Card – May 31, 2015;**

Mr. Dan Small, Senior Manager of Finance and Community Services provided Council with an overview of the progress on projects drawing funds from the 2015 Capital Projects budget.

15.426 Motion by Councillor Thompson to accept the Briefing on the 2015 Capital Projects progress as information.

**CARRIED UNANIMOUSLY**

### **3.3 Transportation Services – Manager’s Report & Capital Projects Update;**

Mr. Brian Shapka, Interim Senior Manager of Public Works, presented an update on capital projects and departmental activities for the Transportation Services Department.

Discussion followed regarding needed changes to the dust control program for 2016 and road resurfacing within the Hamlet of Lac La Biche.

15.427 Motion by Councillor Richard to accept the Transportation Services Manager’s report and capital projects update as information.

**CARRIED UNANIMOUSLY**

## **RECESS**

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

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:22 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson.

## **NEW BUSINESS**

### **3.2 Environmental Services – Manager’s Report & Capital Projects Update;**

Mr. Bob Macor, Construction & Projects Coordinator and Interim Manager of Environmental Services, presented an update on capital projects and departmental activities for the Environmental Services Department.

Councillor Thompson entered Council Chambers at 11:23 a.m.

3.2 Environmental Services – Manager’s Report & Capital Projects Update (continued);

15.428 Motion by Councillor Siebold to accept the Environmental Services Manager’s report and capital projects update as information.

**CARRIED UNANIMOUSLY**

3.4 Utilities Services – Manager’s Report & Capital Projects Update;

Mr. Gary Siebold, Manager of Utilities, presented an update on capital projects and departmental activities for the Utilities Department.

15.429 Motion by Councillor Olson to direct Administration to write letters to the Federation of Gas Co-ops, Government of Alberta, and local Members of the Legislative Assembly regarding access to natural gas via pipelines.

**CARRIED UNANIMOUSLY**

15.430 Motion by Councillor Phillips that Administration prepare formal resolutions regarding natural gas access via pipelines to be submitted to Alberta Urban Municipalities Association (AUMA) and Alberta Association of Municipal Districts and Counties (AAMDC).

**CARRIED UNANIMOUSLY**

Councillor Olson exited Council Chambers at 12:08 p.m.

Councillor Siebold exited Council Chambers at 12:09 p.m.

Councillor Siebold returned to Council Chambers at 12:10 p.m.

Councillor Olson returned to Council Chambers at 12:12 p.m.

Mr. David Hanson, a resident of Mission Village, was present in the gallery and questioned how Council determined and prioritized phases of the Mission Beach water and sewer project and about the possibility of a mandatory water and sewer hookup policy.

Discussion followed regarding the steps Council will direct Administration to pursue in studying the Mission Beach project and possible policies.

Mayor Moghrabi thanked Mr. Hanson for his questions.

3.4 Utilities Services – Manager’s Report & Capital Projects Update (continued);

15.431 Motion by Councillor Haymour to accept the Utilities Services Manager’s report and capital projects update as information.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 12:37 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 2:02 p.m. with all those Members of Council previously listed in attendance.

**DELEGATIONS**

4.1 Dr. Singal, Alberta Health Services (Briefing – Fluoride in Potable Drinking Water).

Dr. Mayank Singal, Ms. Alison Cote, and Mr. Karuna Kesavan, representatives of Alberta Health Services appeared as a delegation to address fluoridation of potable drinking water.

Ms. Cote and Mr. Kesavan provided an overview of the status of dental health, access to dental care, and current fluoridation practices in Lac La Biche County.

Dr. Singal addressed the science behind fluoride use, national and international support for fluoridation, and ten common myths about fluoridation of water and provided counterevidence to each.

Councillor Haymour exited Council Chambers at 2:40 p.m.

Councillor Haymour returned to Council Chambers at 2:41 p.m.

Following the presentation, discussion ensued regarding the termination of fluoridation in Calgary, socioeconomic causes of tooth decay, best practices to support dental health, and balancing individual rights with community benefits.

Mayor Moghrabi thanked the delegation for their presentation.

Councillor Olson exited Council Chambers at 2:54 p.m.

Councillor Olson returned to Council Chambers at 2:56 p.m.

4.1 Dr. Singal, Alberta Health Services (Briefing – Fluoride in Potable Drinking Water) – (continued).

15.432 Motion by Councillor Nowak to accept the Briefing on Fluoride in Potable Drinking Water as information, and further that Administration prepare more information about the health risks and benefits of water fluoridation.

**CARRIED UNANIMOUSLY**

#### **DISPOSITION OF DELEGATION BUSINESS**

15.433 Motion by Councillor Haymour to send a thank you letter to the delegation for their presentation to Council on fluoridation of potable drinking water.

**CARRIED UNANIMOUSLY**

#### **NEW BUSINESS**

3.5 Briefing – Bayview Beach Subdivision Water/Sewer Servicing;

15.434 Motion by Councillor Haymour to direct Administration to schedule a Strategic Session on July 29, 2015 to address the water and sewer connection policy and mandatory hook-up to water and sewer services.

**CARRIED UNANIMOUSLY**

3.6 Briefing – Existing Water and Wastewater Capacity Report Implementation;

Discussion ensued regarding the existing Water and Wastewater Capacity Report Implementation.

15.435 Motion by Councillor Thompson to table Item 3.6 – Briefing – Existing Water and Wastewater Capacity Report Implementation to the *in-camera* portion of the meeting.

**CARRIED UNANIMOUSLY**

3.7 RFD – Space Planning Services.

Following presentation of the Request for Decision, timing of the space planning exercise was discussed.

15.436 Motion by Mayor Moghrabi that Administration sole source a consultant for space planning purposes, and further, that Administration return to Council with a plan to establish McArthur Place as the County’s Civic Centre.

**IN FAVOUR**  
**Mayor Moghrabi**  
**Councillor Austin**  
**Councillor Richard**  
**Councillor Phillips**  
**Councillor Siebold**  
**Councillor Haymour**  
**Councillor Nowak**

**OPPOSED**  
**Councillor Thompson**  
**Councillor Olson**

**CARRIED**

**RECESS**

Mayor Moghrabi called a recess at 3:34 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:40 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

15.437 Motion by Councillor Nowak to go in camera at 3:40 p.m.

**CARRIED UNANIMOUSLY**

3.6 Briefing – Existing Water and Wastewater Capacity Report Implementation (s. 25 FOIP) (tabled from New Business);

5.3 Discussion – Land Sale Matter (s. 25 FOIP) (addition to agenda).

5.2 Discussion – Land Matter (s.25 FOIP);

Councillor Thompson exited Council Chambers at 4:18 p.m. and did not return to the meeting.

5.1 RFD – Gravel Matter (s. 25 FOIP);

Councillor Olson exited Council Chambers at 4:25 p.m.

Councillor Olson returned to Council Chambers at 4:28 p.m.

**RETURN TO REGULAR MEETING**

- 15.438 Motion by Councillor Nowak to proceed with the meeting out of camera at 4:39 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF IN CAMERA SESSION**

- 5.3 Discussion – Land Sale Matter (s.25 FOIP) (addition to agenda).

No action required.

- 3.6 Briefing – Existing Water and Wastewater Capacity Report Implementation;

- 15.439 Motion by Councillor Richard to direct Administration to approve implementing the *Existing Water and Wastewater Capacity Report* items one through eleven in the work program proposed by Urban Systems using funds previously allocated in the 2015 operational budget.

**CARRIED UNANIMOUSLY**

- 5.2 Discussion – Land Sale Matter (s.25 FOIP);

No action required.

- 5.1 RFD – Gravel Matter (s. 25 FOIP);

- 15.440 Motion by Councillor Phillips to direct Administration to enter into the agreement for SML120030 as outlined in the Request for Decision, and further, request access to enter and test SME 140113.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

15.441 Motion by Councillor Haymour to adjourn the Special Council Meeting of June 16, 2015 at 4:41 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Interim Chief Administrative Officer**

ADOPTED