

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

January 27, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on January 27, 2015 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:06 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 2:48 p.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative and Information Services
	Karen Gingras	Interim Senior Manager, Planning & Economic Development
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Interim Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Community Services
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

- 15.037 Motion by Councillor Austin to approve the January 27, 2015 Regular Council Meeting agenda as amended:
- Addition of Item 6.1 – In Camera Delegation at 11:15 a.m. – Negotiations (section 25 FOIP);
 - Deletion of Item 8.2 Land Matter – Briefing – Diamond Ridge (section 25 FOIP) (hand-out).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 January 13, 2015 Regular Council Meeting.

15.038 Motion by Councillor Austin to adopt the January 13, 2015 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

Karen Gingras, Interim Senior Manager, Planning and Economic Development introduced Kika Mukuninwa as the new Planning and Development Officer.

IN CAMERA SESSION

15.039 Motion by Councillor Haymour to go in camera at 10:15 a.m.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Land Matter – RFD – Regional Funding Opportunities Discussion (section 25 FOIP).

URGENT MATTERS

5.1 There were no urgent matters to discuss.

IN CAMERA SESSION

8.1 Land Matter – Briefing – Land Negotiation (section 25 FOIP);

~~8.2 Land Matter – Briefing – Diamond Ridge (section 25 FOIP) (hand-out); (removed from agenda)~~

8.3 Land Matter – Briefing – Terms of Lease (section 25 FOIP);

RECESS

Mayor Moghrabi called a recess at 10:44 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:50 a.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

8.3 Land Matter – Briefing – Terms of Lease (section 25 FOIP) (continued);

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 In Camera – Delegation – Negotiations (section 25 FOIP);

IN CAMERA SESSION

8.4 Land Matter – RFD – Sponsorship Amortization Request (section 25 FOIP);

RECESS

Mayor Moghrabi called a recess at 11:48 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:50 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

8.4 Land Matter – RFD – Sponsorship Amortization Request (section 25 FOIP) (continued);

8.5 Land Matter – RFD – Purchase of Property (section 25 FOIP);

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Public Input Session.

There was no one present for the public input session.

IN CAMERA SESSION

8.5 Land Matter – RFD – Purchase of Property (section 25 FOIP) (continued);

Councillor Nowak entered Council Chambers at 2:48 p.m.

8.6 RFD – Vending Services Agreement (section 25 FOIP).

Councillor Phillips declared a conflict of interest due to personal business interests and left Council Chambers at 2:53 p.m.

RETURN TO REGULAR MEETING

15.040 Motion by Councillor Haymour to proceed with the meeting out of camera at 3:16 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.6 RFD – Vending Services Agreement (section 25 FOIP).

15.041 Motion by Councillor Richard that Administration revises and negotiates the Vending Machine Services Agreement with Dave Phillips, operating as Lac La Biche Vending, as discussed *in camera*.

CARRIED UNANIMOUSLY

Councillor Phillips returned to Council Chambers at 3:18 p.m.

RECESS

Mayor Moghrabi called a recess at 3:18 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:24 p.m. with all those Members of Council previously listed in attendance.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

UNFINISHED BUSINESS

4.1 Land Matter – RFD – Regional Funding Opportunities Discussion (section 25 FOIP).

15.042 Motion by Councillor Olson to send a letter to the Mayor of the Town of Bonnyville, respectfully declining to participate in discussions about future funding opportunities for ID 349.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

7.1 In Camera – Delegation – Negotiations (section 25 FOIP);

15.043 Motion by Councillor Nowak to send a letter of thanks to Mr. Young for attending as a delegation, and further that Administration respond to Mr. Young’s requests for information as presented during the *in camera* delegation.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.1 Land Matter – Briefing – Land Negotiation (section 25 FOIP);

15.044 Motion by Councillor Haymour that Council directs Administration to make an offer for the purchase of the property as directed *in camera*, and further that the offer be made for 10% above the appraised value.

CARRIED UNANIMOUSLY

8.3 Land Matter – Briefing – Terms of Lease (section 25 FOIP);

15.045 Motion by Councillor Olson that Council directs Administration to draft a Lease Agreement with the terms and conditions as discussed *in camera*, and further that the Lease Agreement be brought forward to the February 10, 2015 Regular Council meeting for Council’s consideration.

CARRIED UNANIMOUSLY

8.4 Land Matter – RFD – Sponsorship Amortization Request (section 25 FOIP);

15.046 Motion by Councillor Richard that Council directs Administration to renegotiate the Facility Rights Sponsorship Agreement based on the terms discussed *in camera*.

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

OPPOSED
Councillor Nowak

CARRIED

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.5 Land Matter – RFD – Purchase of Property (section 25 FOIP);

15.047 Motion by Councillor Thompson that County Council directs Administration to prepare a cost analysis with respect to the upgrades as discussed *in camera*, and further that Administration brings the same forward to the February 10, 2015 Regular Council Meeting.

CARRIED UNANIMOUSLY

15.048 Motion by Councillor Haymour that County Council directs Administration to make an offer for the acquisition of the noted property and further that the offer be contingent on the outcome of a more detailed Environmental Assessment and inspection.

CARRIED UNANIMOUSLY

NEW BUSINESS

9.1 RFD – Cadets to Lease Jubilee Basement;

15.049 Motion by Councillor Olson that Lac La Biche County enters into a one year lease agreement with the Cadets for \$500 per month.

CARRIED UNANIMOUSLY

9.2 RFD – Rezoning Bylaw 14-039; SE-18-67-14-W4M; from Agricultural District (AG) to Rural Industrial District (RI) – 2nd & 3rd Reading;

15.050 Motion by Councillor Haymour that Bylaw 14-039 be given second reading this 27th day of January, 2015.

DEFEATED UNANIMOUSLY

9.3 RFD – Rezoning Bylaw 15-004; Lot 2, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI) – 1st Reading;

15.051 Motion by Councillor Nowak that Bylaw 15-004 be given first reading this 27th day of January, 2015.

DEFEATED UNANIMOUSLY

EXTEND MEETING

- 15.052 Motion by Councillor Phillips to extend the January 27, 2015 Regular Council Meeting to the end of the agenda.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 9.4 RFD – Rezoning Bylaw 15-005; SW-6-69-14-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) – 1st Reading;

- 15.053 Motion by Councillor Thompson that Bylaw 15-005 be given first reading this 27th day of January, 2015.

CARRIED UNANIMOUSLY

- 9.5 Briefing – Land Use Bylaw – Medical Marijuana Facilities.

Discussion ensued regarding the Briefing – Land Use Bylaw Medical Marijuana Facilities.

- 15.054 Motion by Councillor Siebold to accept the Briefing – Land Use Bylaw – Medical Marijuana Facilities as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

- 15.055 Motion by Councillor Siebold to adjourn the Regular Council Meeting of January 27, 2015 at 4:14 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**