

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

March 10, 2015 – 10:00 a.m.

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

CALL TO ORDER Deputy Mayor Nowak called the meeting to order at 10:05 a.m.

PRESENT	Omer Moghrabi	Mayor (entered at 11:59 a.m.)
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	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
	Karen Gingras	Interim Senior Manager, Planning & Economic Development (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 (in part)
	Joanne Onciul	Legislative Services Coordinator
	Vicki Versteeg	Legislative Services Coordinator

REGRETS	MJ Siebold	Councillor
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ADOPTION OF AGENDA

15.159 Motion by Councillor Haymour to approve the March 10, 2015 Regular Council Meeting agenda as amended:

- Addition of Item 4.1 RFD – Awarding Tender for 104 St. Water and Sewer Replacement Project;
- Addition of Item 4.2 RFD – Awarding Tender for 101 Ave. Backlane Paving and Storm Sewer Project;
- Addition of Item 8.3 CAO Update;
- Addition of Item 8.4 Spray Park Update;
- Addition of Item 8.5 Discussion – Gravel Negotiations (section 25 FOIP);
- Addition of Item 8.6 Land Matter (section 25 FOIP);
- Addition of Item 9.6 Eastern Alberta Trade Corridor Forum;
- Addition of Item 9.7 LacAlta Lodge;
- Addition of Item 9.8 Discussion – Ministry Meetings.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 February 6, 2015 – Special Council Meeting – Community Presentations;
- 3.2 February 17, 2015 – Special Council Meeting – Budget;
- 3.3 February 18, 2015 – Special Council Meeting – Budget;
- 3.4 February 19, 2015 – Special Council Meeting – Budget;
- 3.5 February 20, 2015 – Special Council Meeting – Budget;
- 3.6 February 23, 2015 – Special Council Meeting – Budget;
- 3.7 February 24, 2015 – Regular Council Meeting.

15.160 Motion by Councillor Richard to adopt the minutes as listed under agenda items 3.1 through 3.7 as circulated.

CARRIED UNANIMOUSLY

Melanie McConnell, Interim Assistant Chief Administrative Officer/Senior Manager Legislative & Information Services, introduced Vicki Versteeg, Legislative Services Coordinator, to Council.

UNFINISHED BUSINESS

4.1 RFD – Awarding Tender for 104 St. Water and Sewer Replacement Project (addition to agenda);

15.161 Motion by Councillor Phillips that County Council approves the awarding of the construction contract for the 104 St. Water and Sewer Replacement Project for an estimated cost of \$1,313,415 to E-Construction Ltd.

15.162 Motion by Deputy Mayor Nowak to postpone motion 15.161 to the March 11, 2015 Special Council meeting.

IN FAVOUR

Deputy Mayor Nowak
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Thompson
Councillor Haymour

OPPOSED

Councillor Phillips

CARRIED

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing – Rezoning Bylaw 15-006; Pt. SW-10-68-13-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2);

Deputy Mayor Nowak reviewed the public hearing process and declared the public hearing open at 10:30 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, and further noted there were no written submissions.

Diane Cloutier, Planning & Development Officer, summarized the purpose for the hearing.

Deputy Mayor Nowak asked if the Applicant was present and wishing to speak to the proposed bylaw. The Applicant was in attendance but did not wish to speak.

Deputy Mayor Nowak asked if there was anyone present wishing to speak in support of the proposed bylaw. There was no one present wishing to speak in support of the proposed bylaw.

Deputy Mayor Nowak asked if there was anyone present wishing to speak in opposition of the proposed bylaw. There was no one present wishing to speak in opposition of the proposed bylaw.

Deputy Mayor Nowak thanked the presenters for their comments, and declared the public hearing closed at 10:32 a.m.

UNFINISHED BUSINESS

4.2 RFD – Awarding Tender for 101 Ave. Back Lane Paving and Storm Sewer Project (addition to agenda).

15.163 Motion by Councillor Thompson that County Council approves the awarding of the construction contract for the 101 Ave. Back Lane Paving and Storm Sewer Project for an estimated cost of \$2,126,852 to E-Construction Ltd.

CARRIED UNANIMOUSLY

URGENT MATTERS

5.1 There were no urgent matters.

NEW BUSINESS

9.1 RFD – Rezoning Bylaw 15-006; Pt. SW-10-68-13-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – 2nd and 3rd Reading;

15.164 Motion by Councillor Thompson that Bylaw 15-006 is given second reading this 10th day of March, 2015.

CARRIED UNANIMOUSLY

15.165 Motion by Councillor Haymour that Bylaw 15-006 is given third and final reading this 10th day of March, 2015.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Nowak called a recess at 10:43 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 10:48 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 6.2 Delegation – RCMP Staff Sergeant Steve Visnoski – Annual Update;

Council introduced themselves to the delegation.

Councillor Thompson entered Council Chambers at 10:49 a.m.

R.C.M.P. Staff Sergeant Steve Visnoski and Corporal Henry VanDorland were in attendance and introduced themselves to all those present. Discussion ensued regarding the following:

- Traffic on highways 36, 55 and 881;
- Increased visibility in rural areas;
- Reconstruction of the RCMP office building and proposed completion deadlines;
- Process regarding staffing, recruitment and current shortages and new hires at the Lac La Biche RCMP detachment;
- The need for enhanced policing in the downtown business district in the hamlet of Lac La Biche; and
- Review of statistical comparative data regarding Criminal Code Offences from the Lac La Biche Detachment for 2011, 2012, 2013 and 2014.

Deputy Mayor Nowak thanked the delegation for their presentation.

NEW BUSINESS

- 9.2 RFD – Request for First Extension – Subdivision Approval for File 2013-S-025; Proposed Subdivision of SW 30-66-13-W4M;

RECESS

Deputy Mayor Nowak called a recess at 11:29 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 11:43 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 9.2 RFD – Request for First Extension – Subdivision Approval for File 2013-S-025; Proposed Subdivision of SW 30-66-13-W4M (continued);

- 15.166 Motion by Councillor Haymour that Lac La Biche County Council approves extension to the Subdivision Approval for File 2013-S-025 until February 5, 2016.

CARRIED UNANIMOUSLY

- 9.3 RFD – Rezoning Bylaw 15-010; Lot 30, Block 1, Plan 0820517; from Country Residential District (CR) to Serviced Industrial District (SI) – 1st Reading;

Mayor Moghrabi entered Council Chambers at 11:59 a.m., Deputy Mayor Nowak continued Chairing the meeting.

- 15.167 Motion by Councillor Thompson that Bylaw 15-010 is given first reading this 10th day of March, 2015.

CARRIED UNANIMOUSLY

- 9.4 Briefing – Building Canada Fund – Small Communities Component (SCF);

Discussion ensued regarding the Building Canada Fund – Small Communities Component (SCF).

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 6.3 Public Input Session.

At 12:15 p.m., Melanie McConnell, Interim Assistant Chief Administrative Officer, confirmed there were no persons in attendance for the Public Input Session.

NEW BUSINESS

- 9.4 Briefing – Building Canada Fund – Small Communities Component (SCF) (continued);

Discussion continued regarding the Building Canada Fund – Small Communities Component (SCF).

- 15.168 Motion by Councillor Haymour that Administration brings forward a list of priority projects for eligibility for the Building Canada Fund.

CARRIED UNANIMOUSLY

- 9.5 Briefing – Means of Passing a Budget – Through Bylaw or Resolution;

- 15.169 Motion by Councillor Thompson to accept the Briefing – Means of Passing a Budget – Through Bylaw or Resolution as information.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Nowak called a recess at 12:30 p.m.

RECONVENE

Mayor Moghrabi assumed the Chair and reconvened the meeting at 1:52 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

9.6 Eastern Alberta Trade Corridor Forum (addition to agenda);

Discussion ensued regarding the Eastern Alberta Trade Corridor Forum held in Vermilion on March 4 and 5, 2015. Topics of discussion included the need to showcase Lac La Biche by capitalizing on tourism and trade opportunities and the potential for investing in infrastructure.

15.170 Motion by Councillor Nowak to accept Councillor Austin's verbal report as information.

CARRIED UNANIMOUSLY

9.7 LacAlta Lodge (addition to agenda);

Discussion ensued regarding the Alberta Supportive Living Initiative grant and the opportunities it brings to Lac La Biche County.

15.171 Motion by Councillor Olson to accept the verbal report of the supportive living initiative as information.

CARRIED UNANIMOUSLY

9.8 Discussion – Ministry Meetings (addition to agenda).

Shadia Amblie, Interim Chief Administrative Officer, provided an update on meetings scheduled with the Ministers during the AAMDC Conference.

Discussion ensued regarding letters of support from neighboring municipalities regarding the need for a CT Scanner and Ultrasound equipment for the Lac La Biche Region.

Councillor Olson left Council Chambers at 2:44 p.m.

Discussion ensued regarding obtaining support from doctors, oil field representatives, First Nations and Settlements for enhanced medical services for the Lac La Biche Region.

Councillor Olson returned to Council Chambers at 2:48 p.m.

9.8 Discussion – Ministry Meetings (addition to agenda) (continued).

Councillor Haymour left Council Chambers at 2:48 p.m.

15.172 Motion by Mayor Moghrabi to have Administration craft letters to neighboring First Nations and Settlements to discuss medical services for Lac La Biche Region.

CARRIED UNANIMOUSLY

Councillor Haymour returned to Council Chambers at 2:50 p.m.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – RCMP Staff Sergeant Steve Visnoski – Annual Update;

15.173 Motion by Councillor Nowak to send a letter of thank you to Staff Sergeant Steve Visnoski and Sergeant Henry VanDorland for their presentation.

CARRIED UNANIMOUSLY

7.2 Public Input Session.

There was no one in attendance for Public Input Session.

IN CAMERA SESSION

15.174 Motion by Councillor Haymour to go in camera at 2:54 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:54 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:02 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Richard.

IN CAMERA SESSION

8.1 Plamondon and District Agricultural Society Grant (section 16 FOIP);

Councillor Richard returned to Council Chambers at 3:06 p.m.

8.2 Briefing – Meeting with Municipal Affairs (section 24 FOIP);

8.3 CAO Update (section 17 FOIP) (addition to agenda);

8.4 Discussion – Spray Park (section 25 FOIP) (addition to agenda);

Councillor Olson left Council Chambers at 3:49 p.m.

8.5 Discussion – Gravel Negotiations (section 25 FOIP) (addition to agenda);

Councillor Olson returned to Council Chambers at 3:54 p.m.

RETURN TO REGULAR MEETING

15.175 Motion by Councillor Nowak to proceed with the meeting out of camera at 4:04 p.m.

CARRIED UNANIMOUSLY

EXTEND MEETING

15.176 Motion by Councillor Haymour to extend the March 10, 2015 Regular Council meeting to the end of the agenda.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.177 Motion by Councillor Thompson to go in camera at 4:05 p.m.

CARRIED UNANIMOUSLY

8.5 Discussion – Gravel Negotiations (section 25 FOIP) (addition to agenda) (continued);

Councillor Haymour left Council Chambers at 4:26 p.m.

Councillor Haymour returned to Council Chambers at 4:27 p.m.

8.6 Land Matter (section 25 FOIP) (addition to agenda).

RETURN TO REGULAR MEETING

15.178 Motion by Councillor Thompson to proceed with the meeting out of camera at 4:41 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.1 Plamondon and District Agricultural Society Grant (section 16 FOIP);

15.179 Motion by Councillor Thompson that Lac La Biche County consents to the Plamondon and District Agricultural Society assigning its 2016 \$500,000 arena renovation grant to Servus Credit Union, provided an assignment and assumption agreement, acceptable to the County’s solicitors, be executed and delivered to the County by Servus Credit Union and the Agricultural Society.

CARRIED UNANIMOUSLY

8.2 Briefing – Meeting with Municipal Affairs (section 24 FOIP);

15.180 Motion by Councillor Haymour to accept the Briefing – Meeting with Municipal Affairs (section 24 FOIP) as information, and further that Administration brings this matter forward to a future Regular Council meeting as a New Business item.

CARRIED UNANIMOUSLY

8.3 CAO Update (section 17 FOIP) (addition to agenda);

No action required.

8.4 Discussion – Spray Park (section 25 FOIP) (addition to agenda);

15.181 Motion by Councillor Thompson to direct Administration to bring forward an RFD to the March 24, 2015 Regular Council Meeting with respect to the renovation of the McArthur Park washroom.

CARRIED UNANIMOUSLY

8.5 Discussion – Gravel Negotiations (section 25 FOIP) (addition to agenda);

15.182 Motion by Councillor Richard that this matter be brought forward to the March 24, 2015 Regular Council meeting.

CARRIED UNANIMOUSLY

8.6 Land Matter (section 25 FOIP) (addition to agenda).

No action required.

ADJOURNMENT

15.183 Motion by Councillor Haymour to adjourn the Regular Council Meeting of March 10, 2015 at 4:52 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**