

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

September 27, 2016 – 10 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 27, 2016 at 10 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	John Nowak	Councillor / Deputy Mayor

STAFF IN ATTENDANCE	Melanie McConnell	Assistant Chief Administrative Officer
	Dan Small	Senior Manager, Finance & Grants
	Gordon Shaw	Senior Manager, Planning & Development
	Jihad Moghrabi	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

16.779 Motion by Councillor Olson to approve the September 27, 2016 Regular Council Meeting agenda as amended:

- Addition of Item 8.17 Awarding of Dance/Boxing Construction Contract.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 August 23, 2016 – Regular Council Meeting;

16.780 Motion by Councillor Olson to adopt the August 23, 2016 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

3.2 August 30, 2016 – Special Council Meeting.

16.781 Motion by Councillor Austin to adopt the August 30, 2016 Special Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Briefing – Madison Meadows – Subdivision and Development from 2006 to present;

16.782 Motion by Councillor Richard to accept the briefing on Madison Meadows – Subdivision and Development from 2006 to present as information.

CARRIED UNANIMOUSLY

4.2 Briefing – Available Lots and Properties;

16.783 Motion by Councillor Olson to accept the briefing on available lots and properties as information.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – Plamondon Playground Funding Committee;

Ms. Jessica Lemay and Ms. Tracy Lord, representatives of the Plamondon Playground Fundraising Committee introduced themselves to Council. Council introduced themselves to the delegation. Ms. Lemay and Ms. Lord made the following presentation to Council:

- Provided background information on the Plamondon Playground Funding Committee (PPFC);
- Advised that PPFC are recipients of the Canada 150 grant;
- Review of playground plans and proposed location;
- Levels of Funding and review of corporate sponsorship;
- Discussed timing of the project versus the receipt of grant funding;
- Requested financial assistance in the amount of \$50,000.

Discussion ensued regarding the proposed playground project.

Mayor Moghrabi thanked the delegation for their presentation.

6.1.1 Disposition of Delegation Business.

16.784 Motion by Councillor Phillips to direct Administration to add \$65,000 to the 2016 operational budget to fund the Plamondon Playground project.

CARRIED UNANIMOUSLY

16.785 Motion by Councillor Nowak to direct Administration to bring back a Request for Decision to a future meeting of Council that will allow Lac La Biche County to assist the Plamondon Playground Funding Committee with interim financing for the amount of the Canada 150 grant.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:47 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:57 a.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Public Hearing – Bylaw 16-016 – Amity Beach Area Structure Plan (ASP);

Mayor Moghrabi provided an overview of the public hearing process and declared the public hearing open at 10:57 a.m.

Mayor Moghrabi asked Melanie McConnell, Assistant Chief Administrative Officer 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.

Dustin Robson, Planning & Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked if there was anyone present wishing to speak to the proposed bylaw.

Mr. Michael Gourley, Applicant, provided background information to Council on the history of the development with respect to permits and reports obtained. Mr. Gourley advised that he attended both open houses on the proposed development and provided his opinion that his development is not a contentious issue.

Discussion ensued regarding the development and Mr. Gourley fielded questions of Council.

Mayor Moghrabi thanked Mr. Gourley for his comments, and declared the public hearing closed at 11:12 a.m.

6.3 Public Hearing – Rezoning Bylaw 16-023 – Gauthier, Kerry & Danny; Pt. of SW-17-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2);

Mayor Moghrabi declared the public hearing open at 11:12 a.m.

Mayor Moghrabi asked Melanie McConnell, Assistant Chief Administrative Officer 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.

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

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw.

The Applicant did not come forward to speak to the proposed bylaw.

Mayor Moghrabi 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.

Mayor Moghrabi 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.

Mayor Moghrabi asked if the Applicant wishes to make any closing comments.

The Applicant did not come forward to make any closing comments.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 11:14 a.m.

IN CAMERA SESSION

16.786 Motion by Councillor Olson to go in camera at 11:15 a.m.

CARRIED UNANIMOUSLY

6.4 In Camera Delegation – Alberta Counsel (s. 25 FOIP);

Mr. Pascal Ryffel, Senior Associate with Alberta Counsel was present to provide a presentation to Council.

Councillor Olson left Council Chambers at 11:36 a.m.

Councillor Olson returned to Council Chambers at 11:38 a.m.

Councillor Olson left Council Chambers at 12:01 p.m.

Councillor Richard left Council Chambers at 12:01 p.m.

7.2 RFD – 2016 Tax Recovery Properties Public Auction (s. 25 FOIP);

Mr. Dan Small, Senior Manager of Finance and Grants, and Mr. Ian Ferguson, Lac La Biche County's Tax Assessor were in attendance to present and field questions of Council on the Request for Decision regarding the 2016 tax recovery properties public auction.

Councillor Olson returned to Council Chambers at 12:03 p.m.

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

Councillor Phillips left Council Chambers at 12:10 p.m.

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

RETURN TO REGULAR MEETING

16.787 Motion by Councillor Siebold to proceed with the meeting out of camera at 12:20 p.m.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.5 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:20 p.m.

Mr. Brian Deheer thanked Council and expressed his appreciation for arranging the loan of a pontoon boat for the Living Lakes Canada Boat Tour. Mr. Deheer provided information on the SHIM (Sensitive Habitat Inventory and Mapping) project and how the information is used to assist with creating policies and guidelines for the community.

Mayor Moghrabi thanked Mr. Deheer for his comments, and declared the public input session closed at 12:24 p.m.

IN CAMERA SESSION

16.788 Motion by Councillor Nowak to go in camera at 12:25 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:25 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:34 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

7.2 RFD – 2016 Tax Recovery Properties Public Auction (s. 25 FOIP) (continued);

RETURN TO REGULAR MEETING

16.789 Motion by Councillor Richard to proceed with the meeting out of camera at 1:35 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 1:35 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:57 p.m. with all those Members of Council previously listed in attendance.

UNFINISHED BUSINESS

4.3 Briefing – Previously Approved but Undeveloped Subdivisions within and Immediately Surrounding the Hamlet of Lac La Biche;

Ms. Barbara Dupuis, Project Coordinator, provided a presentation to Council regarding the previously approved but undeveloped subdivisions within and immediately surrounding the Hamlet of Lac La Biche.

4.3 Briefing – Previously Approved but Undeveloped Subdivisions within and Immediately Surrounding the Hamlet of Lac La Biche (continued);

16.790 Motion by Councillor Olson to accept the briefing on previously approved but undeveloped subdivisions within and immediately surrounding the Hamlet of Lac La Biche as information, and further that a Strategic Session be scheduled to discuss County owned lands within the County.

CARRIED UNANIMOUSLY

4.4 RFD – Bylaw 16-017 – Regulate the Occupation of Recreational Vehicles in Various Land Use Districts.

16.791 Motion by Councillor Olson that Bylaw 16-017 is amended as follows:

Clause 1 is amended by adding “the definitions for” before the word **CAMPGROUND** and deleting the words “deleted and” from the first sentence. This sentence is also amended by adding “...and a definition for **CONSTRUCTION CAMP** is added:”.

Clause 1 is further amended by adding item “c” being a definition for **CONSTRUCTION CAMP** whereby it “*means a camp used for the duration of a construction project consisting of recreational vehicles to provide temporary accommodation for project personnel in which personnel are located in proximity to the construction work area*”.

Clause 2 is amended in sub-clause “a” by changing the number of days from fourteen (14) to seven (7) so that sub-clauses “a” and “b” are consistent.

Clause 2 is further amended by deleting the reference to “14” days in sub-clause “d” and replacing it with “48 hours” to make the bylaw more stringent in its application.

Clause 3 is amended by adding the following wording after the first sentence, *CONSTRUCTION CAMPGROUND is added as a discretionary use to the AGRICULTURAL DISTRICT (AG) and the CROWN LAND DISTRICT (CL.)*

Clause 5 is deleted and reworded to the following:

PART VII GENERAL REGULATIONS is amended by adding the following wording after the title heading “**SECTION 87 CAMPGROUNDS**”:

Motion 16.791 continued:

“For the purposes of this Section, campgrounds may be considered as falling into three category types: (1) Major, (2) Tourist and (3) Minor. The first two types are intended for larger sized campgrounds located near amenity areas and accompanied by a range of ancillary and recreational facilities. The third type is primarily designed for short-term occupancy for those travelers enroute to another destination.”

The following title is added between the above paragraph and the list of requirements:

“CAMPGROUND MAJOR AND TOURIST REQUIREMENTS”

Clause 6 is added with the following wording:

PART VII GENERAL REGULATIONS is amended in SECTION 87 CAMPGROUNDS by adding the following title and wording after item 6:

“CAMPGROUND MINOR REQUIREMENTS”

- (7) In determining the appropriateness and suitability of a site for a proposed minor campground development, the Development Authority shall consider such factors as accessibility, compatibility with adjacent land uses, environmental sensitivity and physical suitability/serviceability of the site itself.
- (8) There shall be a minimum distance separation of 304.8 m (1,000 ft) between a minor campground development and the boundary of a multi-parcel residential subdivision.
- (9) Campground design and maintenance shall comply with Wildland/Urban Interface recommendations provided in the Province of Alberta FireSmart Manual.
- (10) Animal proof garbage cans shall be provided throughout the campground.
- (11) Campground layout
 - i. Shall promote the conservation and management of habitat, wetlands, and steep slopes.
 - ii. Shall take advantage of existing clearings and open areas.
 - iii. Shall maintain and promote natural systems connectivity.

Motion 16.791 continued:

- iv. Shall provide one (1) table and one (1) garbage can (or an equivalent central garbage disposal area) for each campsite.

(12) Accessory Developments

- i. The location, design standards and site requirements of any developments, uses and services such as decks, recreational buildings, equipment storage facilities, fire pits, cook shacks, fire wood storage and any other similar uses or services that may be associated with or required within a campground may be approved at the discretion of the Development Authority.

(13) Utility Service Requirements

- i. Sewage disposal systems, potable water holding tanks, and electrical servicing shall meet all relevant provincial and federal regulations.
- ii. Washroom facilities shall be provided in centralized locations.

(14) Transportation

- i. All roads provided within the campground shall be developed to GMSS standards. Campsites shall be accessible by means of a driveway at least 3.0 m (10 ft) wide where the driveway is for one-way traffic, or at least 6.1 m (20.0 ft) wide where the driveway is for two-way traffic.
- ii. Roadways proposed for year-round use shall be constructed to an all-weather standard to the satisfaction of Lac La Biche County.
- iii. Municipal roads leading to a campground must be brought by the applicant to a condition capable of sustaining the volume and type of traffic to be generated by the proposed campground.

Clause 7 is added to the bylaw with the following wording:

PART VII GENERAL REGULATIONS is amended in SECTION 87 CAMPGROUNDS by adding the following title and wording after the regulations for CAMPGROUND MINOR:

Motion 16.791 continued:

“CONSTRUCTION CAMPS”

- (1) Every construction camp shall be located a safe distance from a construction site so that personnel safety is maintained.
- (2) Positive drainage shall be maintained to minimize the likelihood of standing pools of water around or within the Construction Camp.
- (3) Only personnel related to the construction project shall be accommodated at the Construction Camp.
- (4) Only recreational vehicles are permitted in Construction Camps. There shall be no fixed structures permitted.
- (5) All Construction Camps must be reclaimed by the construction company after the construction project is completed to the satisfaction of the County.

Insert the following as Clause 8:

8. This bylaw shall come into effect upon passing of the third reading.

CARRIED UNANIMOUSLY

16.792 Motion by Councillor Phillips that Bylaw 16-017 be given second reading this 27th day of September, 2016.

CARRIED UNANIMOUSLY

16.793 Motion by Councillor Nowak that Bylaw 16-017 be given third and final reading this 27th day of September, 2016.

CARRIED UNANIMOUSLY

URGENT MATTERS

There were no urgent matters to discuss.

NEW BUSINESS

- 8.1 RFD – Bylaw 16-022 – Amendments to the Municipal Development Plan for Area Structure Plans and Outline Plans (Policies 3.1.2 to 3.1.4) – 1st Reading;

Councillor Richard left Council Chambers at 3:33 p.m.

Councillor Richard returned to Council Chambers at 3:36 p.m.

Councillor Olson left Council Chambers at 3:46 p.m.

Councillor Olson returned to Council Chambers at 3:47 p.m.

- 16.794 Motion by Councillor Richard to direct Administration to bring forward revisions to proposed Bylaw 16-022 that outline triggers for industrial and commercial lots for outline and area structure plans.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

- 16.795 Motion by Councillor Austin to extend the September 27, 2016 Regular Council meeting to such time that all agenda items have been discussed.

CARRIED UNANIMOUSLY

Councillor Austin left Council Chambers at 4:03 p.m.

Councillor Austin returned to Council Chambers at 4:05 p.m.

NEW BUSINESS

- 8.2 RFD – Bylaw 16-016 – Amity Beach Area Structure Plan (ASP) – 2nd and 3rd Reading;

- 16.796 Motion by Councillor Olson that Bylaw 16-016 be given second reading this 27th day of September, 2016.

CARRIED UNANIMOUSLY

- 16.797 Motion by Councillor Phillips that Bylaw 16-016 be given third and final reading this 27th day of September, 2016.

CARRIED UNANIMOUSLY

8.3 RFD – Rezoning Bylaw 16-023 – Gauthier, Kerry & Danny; Pt. of SW-17-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2) – 2nd and 3rd Reading;

16.798 Motion by Councillor Olson that Bylaw 16-023 be given second reading this 27th day of September, 2016.

CARRIED UNANIMOUSLY

16.799 Motion by Councillor Siebold that Bylaw 16-023 be given third and final reading this 27th day of September, 2016.

CARRIED UNANIMOUSLY

8.4 RFD – Rezoning Bylaw 16-024; Chaschin, Greg; Pt. of SE-15-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2) – 1st Reading;

16.800 Motion by Councillor Olson that Bylaw 16-024 be given first reading this 27th day of September, 2016.

CARRIED UNANIMOUSLY

8.5 RFD – Request for Second Extension to the Subdivision Approval for File 2014-S-028; Northern Alberta Lake Properties Ltd.; RL-30-67-15-W4M (Lot 30, LACLABI);

16.801 Motion by Councillor Phillips that County Council grants a one (1) year extension to the Subdivision Approval for File 2014-S-028 until September 17, 2017.

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

OPPOSED
Councillor Nowak

CARRIED

8.6 RFD – Request for First Extension on the Subdivision Approval for File 2013-S-018; Subdivision of Lot 1, Block 1, Plan 0324568;

16.802 Motion by Councillor Richard that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2013-S-018 until October 21, 2017.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 4:18 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:29 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.7 RFD – Public Hearing (Rezoning/ASP) Policy No. PI-61-002;

8.8 RFD – Development Agreement Policy PI-61-003;

16.803 Motion by Councillor Austin to defer agenda item 8.7 RFD – Public Hearing (Rezoning/ASP) Policy No. PI-61-002 and agenda item 8.8 RFD – Development Agreement Policy PI-61-003 to a future meeting of Council.

CARRIED UNANIMOUSLY

8.9 RFD – Terms and Conditions for Public Auction of Tax Recovery Properties;

16.804 Motion by Councillor Siebold that County Council accepts the proposed terms and conditions of the public auction with the addition of a tax payment agreement option as presented by Administration.

CARRIED UNANIMOUSLY

8.10 RFD – Statement of Revenues & Expenditures for the Period Ended August 31, 2016;

16.805 Motion by Councillor Olson that County Council accepts the Lac La Biche Statement of Revenues & Expenditures for the Period Ended August 31, 2016, as presented.

CARRIED UNANIMOUSLY

8.11 RFD – Updating County Signing Authorities;

16.806 Motion by Mayor Moghrabi that Council designates the following personnel as cheque signing authorities in accordance with Cheque and Document Signing Authority Policy no. CS-10-016 effective immediately:

One of:

- Mayor Omer Moghrabi,
- Deputy Mayor John Nowak,
- Ward 2 Councillor Robert Richard
- Ward 5 Councillor MJ Siebold, and
- Ward 6 Councillor Tim Thompson.

One of:

- Chief Administrative Officer Shadia Amblie,
- Assistant Chief Administrative Officer Melanie McConnell,
- Assistant Chief Administrative Officer (term) Surekha Kanzig,
- Senior Manager, Public Works, Brian Shapka
- Senior Manager, Planning and Development, Gordon Shaw, and
- Senior Manager, Finance and Grants, Daniel Small.

CARRIED UNANIMOUSLY

DISPOSITION OF PUBLIC INPUT SESSION

6.5.1 Disposition of Public Input Session.

16.807 Motion by Councillor Richard to send Mr. Deheer a thank you letter for his presentation.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.12 RFD – Budgeting a Finance Intern Position for 2017 – 2018 Term;

16.808 Motion by Councillor Olson that Administration is authorized to apply to Alberta Municipal Affairs to host a finance intern position for the 2017 – 2018 year and that a net amount of \$17,500 be budgeted for it in the 2017 budget and \$7,500 in the 2018 budget.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Nowak

OPPOSED
Councillor Richard

CARRIED

Councillor Phillips left Council Chambers at 4:58 p.m. and did not return to the meeting.

8.13 RFD – FCSS Board Grant Recommendations;

16.809 Motion by Councillor Olson to approve \$2,500 for the Hope Haven Society’s 2016 Walk for Hope event to be paid through the FCSS Grant budget.

CARRIED UNANIMOUSLY

16.810 Motion by Councillor Richard to approve \$8,100 for the Lac La Biche Victim Services 2016 P.A.R.T.Y. Program to be paid through the Community Social Services Grant budget.

CARRIED UNANIMOUSLY

8.14 RFD – Bylaw 16-025 Lac La Biche County Family and Community Support Services Advisory Board;

16.811 Motion by Councillor Richard to defer agenda item 8.14 RFD – Bylaw 16-025 Lac La Biche County Family and Community Support Services Advisory Board to a future meeting of Council.

CARRIED UNANIMOUSLY

- 8.15 Briefing – Councillor Expense Claims – August 2016;
- 16.812 Motion by Councillor Richard to accept the briefing regarding Councillor expense claims for August 2016 as information.
CARRIED UNANIMOUSLY
- 8.16 RFD – Appointment to Subdivision and Development Appeal Board (SDAB).
- 16.813 Motion by Mayor Moghrabi to appoint Dan Anderson to the Lac La Biche County Subdivision and Development Appeal Board effective immediately for a term ending September 27, 2019.
CARRIED UNANIMOUSLY
- 8.17 Awarding of Dance/Boxing Construction Contract (addition to the agenda).
- 16.814 Motion by Councillor Nowak to delete item 8.17 Awarding of Dance/Boxing Construction Contract from the September 27, 2016 Regular Council meeting Agenda.
CARRIED UNANIMOUSLY

IN CAMERA SESSION

- 16.815 Motion by Councillor Austin to go in camera at 5:15 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 5:15 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 5:21 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

- 7.2 RFD – 2016 Tax Recovery Properties Public Auction (s. 25 FOIP) (continued);
- 7.1 Unfinished Business – Briefing – Land Matter – Lease (s. 25 FOIP);
- 7.3 Briefing – Hammond Subdivision Cost of Lots (s. 25 FOIP);

Councillor Olson left Council Chambers at 6:05 p.m.

Councillor Olson returned to Council Chambers at 6:06 p.m.

Councillor Austin left Council Chambers at 6:08 p.m.

Councillor Austin returned to Council Chambers at 6:08 p.m.

7.4 RFD – Ministerial Briefings for the AUMA Conference (s. 24 FOIP) (hand-out).

RETURN TO REGULAR MEETING

16.816 Motion by Councillor Austin to proceed with the meeting out of camera at 6:58 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.1 Unfinished Business – Briefing – Land Matter – Lease (s. 25 FOIP);

16.817 Motion by Councillor Siebold to accept the briefing regarding Land Matter – Lease as information.

CARRIED UNANIMOUSLY

7.2 RFD – 2016 Tax Recovery Properties Public Auction (s. 25 FOIP);

16.818 Motion by Councillor Olson that County Council accepts the amended proposed reserve bids on the tax recovery properties as presented to Council *in camera*.

CARRIED UNANIMOUSLY

7.3 Briefing – Hammond Subdivision Cost of Lots (s. 25 FOIP);

16.819 Motion by Councillor Richard to accept the briefing regarding the Hammond Subdivision Cost of Lots as information.

CARRIED UNANIMOUSLY

7.4 RFD – Ministerial Briefings for the AUMA Conference (s. 24 FOIP) (hand-out).

16.820 Motion by Councillor Olson to direct Administration to schedule a meeting with the Minister, Deputy Minister, or staff of Environment and Parks to meet at AUMA Conference.

CARRIED UNANIMOUSLY

6.4.1 Disposition of Delegation Business – In Camera Delegation – Alberta Counsel (s. 25 FOIP);

16.821 Motion by Councillor Olson to direct Administration to bring back the revised Government Relations Plan at a future meeting of Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

16.822 Motion by Councillor Austin to adjourn the Regular Council Meeting of September 27, 2016 at 7:05 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**