

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

January 17, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held January 17, 2017 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:09 a.m.

PRESENT	Omer Moghrabi Wanda Austin Richard Olson David Phillips Tim Thompson John Nowak	Mayor Councillor Councillor Councillor Councillor Councillor
STAFF IN ATTENDANCE	Shadia Amblie Surekha Kanzig Brian Shapka Gordon Shaw Dan Small Alex Fuller James Roy	Chief Administrative Officer Assistant Chief Administrative Officer Senior Manager, Public Works (in part) Senior Manager, Planning & Development (in part) Senior Manager, Finance & Grants (in part) Communications Coordinator (in part) Legislative Services Coordinator
REGRETS	Robert Richard MJ Siebold Hajar (Jerry) Haymour	Councillor/Deputy Mayor Councillor Councillor

ADOPTION OF AGENDA

17.039 Motion by Councillor Olson to approve the January 17, 2017 Regular Council Meeting agenda as amended:

- Addition of Item 7.1 Environment & Parks Ministry Negotiations (s. 23 FOIP);
- Addition of Item 8.11 Alberta Health Foundation Gala Lac La Biche Regional Health Foundation).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 January 10, 2017 – Regular Council Meeting.

17.040 Motion by Councillor Phillips to adopt the January 10, 2017 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

DELEGATIONS

6.1 Delegation – Lac La Biche County Library Board;

Ms. Loraine Anderton, Chair, Lac La Biche County Library Board, and Ms. Maureen Penn Library Director, made a presentation to Council on youth representation on the Library Board and sought Council's approval for an amendment to the Library Board bylaws.

6.1.1 Disposition of Delegation Business.

17.041 Motion by Councillor Nowak to grant the request of the Library Board by accepting the proposed changes to the bylaws of the library board as presented, including the appointment of a youth member and youth ambassador.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business for consideration.

URGENT MATTERS

There were no urgent matters to discuss.

PUBLIC HEARINGS

There were no public hearings scheduled.

NEW BUSINESS

8.11 Lac La Biche Regional Health Foundation Gala (Addition to Agenda);

17.042 Motion by Councillor Nowak to purchase two tables at the Lac La Biche Regional Health Foundation Gala and authorize the expenditure of \$2,400.

CARRIED UNANIMOUSLY

8.8 RFD – Council Appointments to Regional Health Foundation Board;

17.043 Motion by Councillor Olson that Council appoints Mayor Moghrabi as one of the representatives on the Lac La Biche Regional Health Foundation board for a term of office which extends until the next Organizational Meeting of Council.

CARRIED UNANIMOUSLY

8.9 RFD – Lac La Biche Homeless Reduction Task Force;

17.044 Motion by Councillor Phillips to approve the Lac La Biche Homelessness Reduction Task Force Terms of Reference, and further to direct Administration to bring back recommendations from the Task Force for the appointment of the Chair.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:39 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:48 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

- 6.2 Delegation – Mr. Leo Piquette and Ms. Chantal Gauthier-Vaillancourt;

Mr. Leo Piquette, as an individual, and Ms. Chantal Gauthier-Vaillancourt of the ACFA Régionale de Plamondon—Lac La Biche County made a presentation on building a monument in celebration of Canada’s 150th anniversary and Plamondon’s 110th anniversary. Mr. Piquette also discussed the potential of purchasing 40 acres of land from a private seller as an RV park beside the Lac La Biche Mission.

DEFERRAL OF AGENDA ITEMS

- 17.045 Motion by Councillor Nowak to defer the following agenda items until the next regular meeting of Council on January 24, 2017:

8.1 – Review of the Draft Land Use Bylaw (Briefing);

8.2 – Bylaw 17-001, to Repeal Bylaws No. 11-010 and 16-110 regarding Off-site Levies, 1st Reading (RFD);

8.4 – Off-site Levy Revenue by Year and Type (Briefing).

CARRIED UNANIMOUSLY

DELEGATIONS

- 6.2.1 Disposition of Delegation Business –Mr. Leo Piquette and Ms. Chantal Gauthier-Vaillancourt.

- 17.046 Motion by Councillor Olson that a letter be sent to the members of the delegation thanking them for their presentation today, and that the subject of the presentation be considered in a special budget meeting of Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 8.3 Briefing – Community and Regional Economic Support (CARES) Program and Tourism Action Plans for the County;

Mr. Gordon Shaw, Senior Manager, Planning & Development, made a presentation to Council and answered questions on a Tourism Strategic Plan for the County.

- 17.047 Motion by Councillor Phillips to direct Administration to determine the costs of creating a comprehensive Tourism Development Plan and to return to Council with a Request for Decision, which will ask Council to direct funding to cover 50% of the cost to create the Plan.

CARRIED UNANIMOUSLY

- 17.048 Motion by Councillor Phillips to direct Administration to amend the Tourism Development Plan to provide for consultation with indigenous peoples and bordering municipalities on its development.

CARRIED UNANIMOUSLY

- 8.5 RFD – Update to the South Lac La Biche Major Area Structure Plan;

Mr. Shaw made a presentation to Council and answered questions on updates to the South Lac La Biche Major Area Structure Plan.

- 17.049 Motion by Councillor Thompson that an Open House be scheduled to obtain further public input on the South Lac La Biche Major Area Structure Plan.

CARRIED UNANIMOUSLY

8.6 Briefing – Options for Gravel on Old Conklin Trail;

Council Thompson declared a pecuniary interest due to his personal business interests and left Council Chambers at 11:33 a.m.

Mr. Brian Shapka, Senior Manager, Public Works, made a presentation to Council and answered questions on options for re-gravelling Old Conklin Trail.

- 17.050 Motion by Councillor Olson to defer consideration of this item until the next regular meeting of Council on January 24, 2017.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 11:53 a.m. after the vote for motion 17.050 was concluded.

8.7 Briefing – Committee Reports;

8.7.1 November 2, 2016 Municipal Planning Commission;

8.7.2 November 8, 2016 Municipal Planning Commission;

8.7.3 November 23, 2016 Municipal Planning Commission.

- 17.051 Motion by Councillor Thompson to accept the minutes of the Municipal Planning Commission meetings of November 2nd, 8th, and 23rd as information.

CARRIED UNANIMOUSLY

- 8.10 Briefing – Environmental Stewardship and Solid Waste Management Advisory Committees;

- 17.052 Motion by Councillor Thompson to accept the briefing on the Environmental Stewardship and Solid Waste Management Advisory Committees as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

- 17.053 Motion by Councillor Nowak to go in camera at 11:57 a.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:57 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:07 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

7.1 Environment & Parks Ministry Negotiations (s. 23 FOIP) (Addition to Agenda).

RETURN TO REGULAR MEETING

17.054 Motion by Councillor Nowak to proceed with the meeting out of camera at 12:16 p.m.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.3 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:18 p.m.

Mr. Brian Deheer made a presentation regarding the Area Structure Plan open house and the terms of reference for the Environmental and Solid Waste Management Committee.

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

6.3.1 Disposition of Public Input Session.

No action required.

IN CAMERA SESSION

17.055 Motion by Councillor Austin to go in camera at 12:25 p.m.

CARRIED UNANIMOUSLY

7.1 Environment & Parks Ministry Negotiations (s. 23 FOIP) (continued);

RETURN TO REGULAR MEETING

17.056 Motion by Councillor Olson to proceed with the meeting out of camera at 12:40 p.m.

CARRIED UNANIMOUSLY

Councillor Thompson left Council Chambers at 12:41 p.m. and did not return to the meeting.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.1 Environment & Parks Ministry Negotiations (s. 23 FOIP).

17.057 Motion by Councillor Austin to direct Administration to draft a letter to Alberta Parks and Environment summarizing the County’s position on major issues with regard to sport fishing in northeastern Alberta, and seek the collaboration of neighbouring municipalities.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.058 Motion by Councillor Austin to adjourn the Regular Council Meeting of January 17, 2017 at 12:45 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**