

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

February 21, 2017 – 10 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held February 21, 2017 at 10 a.m.

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

PRESENT	Omer Moghrabi	Mayor (entered at 10:25 a.m.)
	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	John Nowak	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Senior Manager, Finance & Grants
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Alex Fuller	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator
REGRETS	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

- 17.163 Motion by Councillor Olson to approve the February 21, 2017 Regular Council Meeting agenda as amended:
- Addition of Item 7.2 Old Trail Land Matter (s. 25 FOIP);
 - Addition of Item 7.3 Tax Waiver Reduction Request (s. 16 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 February 9, 2017 – Special Council Meeting.

17.164 Motion by Councillor Phillips to adopt the February 9, 2017 Special Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

3.2 February 14, 2017 – Regular Council Meeting.

17.165 Motion by Councillor Olson to adopt the February 14, 2017 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business items to discuss.

URGENT MATTERS

There were no urgent matters to discuss.

NEW BUSINESS

8.1 Committee Minutes and Reports;

17.166 Motion by Councillor Austin to accept the Committee Minutes and Reports as information.

CARRIED UNANIMOUSLY

8.3 Jubilee Hall and Curling Rink Planning (RFD);

Mayor Moghrabi entered Council Chambers at 10:25 a.m.

17.167 Motion by Mayor Moghrabi to direct Administration to arrange meetings with the following Federal Ministers:

- Hon. Carolyn Bennett – Minister of Indigenous and Northern Affairs;
- Hon. Melanie Joly – Minister of Canadian Heritage;
- Hon. Amarjeet Sohi – Minister of Infrastructure and Communities; and
- Hon. Marc Garneau – Minister of Transport;

Motion 17.167 continued:

and further, that these meetings be scheduled at the Federation of Canadian Municipalities (FCM) Annual Conference in Ottawa.

CARRIED UNANIMOUSLY

Councillor Phillips left Council Chambers at 10:52 a.m. and returned at 10:54 a.m.

17.168 Motion by Councillor Olson to direct Administration to provide a conceptual plan to relocate the Museum and Visitor Information Centre into the Centennial Buildings (formerly Jubilee Hall and Curling Rink), and that \$20,000 be allotted in the 2017 capital budget for the Facilities department.

CARRIED UNANIMOUSLY

17.169 Motion by Councillor Phillips to direct Administration to provide concepts and future alternative usages for the Centennial buildings (formerly the Jubilee Hall and Curling Rink).

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Richard called a recess at 10:58 a.m.

RECONVENE

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

NEW BUSINESS

8.2 Recommendation from PWC that Council Support Alberta Used Oil Management Association (AUOMA) Regulatory Changes (RFD);

17.170 Motion by Councillor Richard that Council approves the draft letter in support of the Alberta Used Oil Management Association's request for additional funding.

CARRIED UNANIMOUSLY

8.4 Transportation Master Plan Funding (RFD);

17.171 Motion by Councillor Siebold that County Council approve a 2017 operational expenditure of up to \$50,000, for the completion of the draft Lac La Biche County Transportation Master Plan.

CARRIED UNANIMOUSLY

8.5 Policy PI-61-003 (Development Agreement Policy) (RFD);

17.172 Motion by Councillor Austin to approve the revised Development Agreement Format Policy PI-61-003, effective immediately, and with a review date of August 31, 2018.

CARRIED UNANIMOUSLY

8.6 Policy PI-61-001 (Consultation Requirements for Planning & Development Processes) (RFD);

17.173 Motion by Councillor Phillips to approve the revised Planning & Development Processes Policy PI-61-001, effective immediately, and with a review date of February 21, 2020.

CARRIED UNANIMOUSLY

8.7 Bylaw 16-009 (Road Allowance & Forced Road Closure – River Lot 20) – 2nd and 3rd Reading (RFD);

17.174 Motion by Councillor Richard to defer item 8.7 – Bylaw 16-009 (Road Allowance & Forced Road Closure – River Lot 20) – 2nd and 3rd Reading (RFD) to a future meeting of Council.

CARRIED UNANIMOUSLY

8.8 Bylaw 17-002 (Transportation Master Plan Advisory Committee) – 1st, 2nd, and 3rd readings (RFD).

17.175 Motion by Councillor Olson that clause 8 in the Transportation Master Plan Advisory Committee Bylaw 17-002 be changed to read, “The Committee shall meet a minimum of once per month, until such time that the Transportation Master Plan is complete, with further meetings scheduled as required for review.”

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

OPPOSED
Councillor Siebold

CARRIED

8.8 Bylaw 17-002 (Transportation Master Plan Advisory Committee) – 1st, 2nd, and 3rd readings (RFD) – continued.

17.176 Motion by Councillor Richard that the Transportation Master Plan be reviewed on an annual basis by the Transportation Master Plan Advisory Committee.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:02 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:16 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.1 Public Input Session.

There was no one present for the public input session.

IN CAMERA SESSION

17.177 Motion by Councillor Olson to go in camera at 12:18 p.m.

CARRIED UNANIMOUSLY

7.1 Meeting with the Ministers – Discussion (s. 21 FOIP);

7.2 Old Trail Land Matter (s. 25 FOIP) – (addition to agenda);

7.3 Tax Waiver Reduction Request (s. 16 FOIP) – (addition to agenda).

RETURN TO REGULAR MEETING

17.178 Motion by Councillor Austin to proceed with the meeting out of camera at 12:54 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.1 Meeting with the Ministers – Discussion (s. 21 FOIP);

17.179 Motion by Mayor Moghrabi to accept the discussion regarding meeting with the Ministers as information.

CARRIED UNANIMOUSLY

7.2 Old Trail Land Matter (s. 25 FOIP) – (addition to agenda);

No action required.

7.3 Tax Waiver Reduction Request (s. 16 FOIP) – (addition to agenda).

No action required.

ADJOURNMENT

17.180 Motion by Councillor Siebold to adjourn the Regular Council Meeting of February 21, 2017 at 12:56 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**