

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

May 09, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held May 09, 2017 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor (Arrived at 10: 20 a.m.)
	Hajar (Jerry) Haymour	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer and Senior Manager, Finance & Grants
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Gordon Shaw	Senior Manager, Planning & Development
	Alex Fuller	Communications Coordinator
	James Roy	Legislative Services Coordinator
	Mackenzie Girard	Interim Legislative Services Coordinator

REGRETS	John Nowak	Councillor
	David Phillips	Councillor

ADOPTION OF AGENDA

17.437	Motion by Councillor Haymour to approve the May 09, 2017 Regular Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 April 25, 2017 – Regular Council Meeting.

17.438 Motion by Councillor Siebold to adopt the April 25, 2017 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

Councillor Thompson entered Council Chambers at 10:20 a.m.

UNFINISHED BUSINESS

4.1 8.10 Bylaw 17-006 – South Lac La Biche Area Structure Plan (RFD)

Mr. Gordon Shaw, Senior Manager, Planning and Development, presented the South Lac La Biche Area Structure Plan, and responded to questions.

17.439 Motion by Councillor Haymour to direct Administration to review options on leasing land for economic development and bring this forward to the future meeting of the Policy Review Committee Meeting.

CARRIED UNANIMOUSLY

17.440 Motion by Councillor Thompson that Bylaw No. 17-006, a Bylaw to adopt the South Lac La Biche Major Area Structure Plan and to amend the Highway 36 Area Structure Plan, be given First Reading and further, that Administration is directed to schedule a Public Hearing on the bylaw.

CARRIED UNANIMOUSLY

4.2 Public Open House (LUB) Update – Feedback Report (Briefing)

Mr. Shaw and Mr. Dustin Robson, Development Officer, Planning and Development, presented the Public Open House Land Use Bylaw Update Feedback Report, and responded to questions.

RECESS

Mayor Moghrabi called a recess at 11:14 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:28 a.m. with all those Members of Council previously listed in attendance.

4.2 Public Open House (LUB) Update – Feedback Report (Briefing)
(Continued)

17.441 Motion by Councillor Haymour to accept the briefing on feedback from the Land Use Bylaw Open House as information, and further to direct Administration to prepare the revised Land Use Bylaw for First Reading, which incorporates feedback from the Open House, and to bring forward the same to Council for its consideration at a future meeting.

In Favour

**Mayor Moghrabi
Deputy Mayor Richard
Councillor Austin
Councillor Thompson
Councillor Olson
Councillor Haymour**

Opposed

Councillor Siebold

CARRIED

Councillor Olson exited Council Chambers at 12:03 p.m.

Councillor Olson returned to Council Chambers at 12:04 p.m.

4.3 Update to Lac La Biche West Area Structure Plan (RFD)

Mr. Shaw presented the update on the Lac La Biche West Area Structure Plan, and responded to questions.

17.442 Motion by Councillor Siebold that Administration prepare a bylaw to adopt the Lac La Biche West Area Structure Plan for consideration of First Reading and selection of a Public Hearing date at a future Council meeting.

CARRIED UNANIMOUSLY

URGENT MATTERS

There were no urgent matters to address.

PUBLIC HEARINGS

There were no public hearings scheduled.

DELEGATIONS

There were no delegations scheduled.

NEW BUSINESS

8.1 Request for First Extension to the Subdivision approval (RFD);

Mrs. Sheera Bourassa, Development Officer, Planning and Development, presented the extension request to the subdivision approval, and responded to questions.

17.443 Motion by Councillor Olson that County Council grants a one (1) year extension to the Subdivision Approval for File 2016-S-004 until May 4, 2018.

CARRIED UNANIMOUSLY

8.2 Visitor Friendly Alberta Program (Grant Application) (RFD);

Mr. Carl Kurppa, Policy and Grants Coordinator, Finance, presented the Visitor Friendly Alberta Program, and responded to questions.

17.444 Motion by Councillor Siebold that Lac La Biche County submit an application under the Visitor Friendly Alberta program and support 25% of the project costs, up to \$10,000, exclusive of GST, and further that the Economic Development budget be increased by this amount using funds from accumulated surplus.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.3 Local Sports Hall of Fame & Inspiration Wall (RFD);

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, presented the Local Sports Hall of Fame and Inspiration Wall report to Council, and responded to questions.

17.445 Motion by Councillor Olson to approve \$15,000 from general revenue to support the Local Sports Hall of Fame & Inspiration Wall at the Bold Center.

CARRIED UNANIMOUSLY

17.446 Motion by Councillor Austin to approve the attached draft criteria and application form for the Local Sports Hall of Fame & Inspiration Wall Program at the Bold Center.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:16 p.m.

There was no one present for the public input session.

Mayor Moghrabi declared the public input session closed at 12:16 p.m.

NEW BUSINESS

8.4 Tickets for Terri Clark Concert (RFD);

Mr. Lessmeister presented the Request for Decision on the tickets for the Terri Clark concert, and responded to questions.

17.447 Motion by Councillor Olson to approve \$1,900.00 from general revenue for the purchase of two VIP Tables at the Terri Clark Concert at the Bold Center on Thursday, July 13, 2017, for Council and staff.

CARRIED UNANIMOUSLY

8.5 Appointment of Chair (Homelessness Reduction Task Force)
(RFD);

Mr. Lessmeister made a presentation on the appointment of Ms. Heather Stromquist as Chair of the Lac La Biche Homelessness Reduction Task Force.

17.448 Motion by Councillor Siebold to approve the appointment of Heather Stromquist as the Chair of the Lac La Biche Homelessness Reduction Task Force.

CARRIED UNANIMOUSLY

8.15 Appointment of (Ms. Darah Nowicki) to the Lac La Biche County Library Board (RFD);

Mr. James Roy, Coordinator, Legislative Services, presented the appointment of Ms. Darah Nowicki to Lac La Biche County's Library Board.

17.449 Motion by Councillor Haymour that Council approves the recommendation of the Lac La Biche County Library Board and hereby appoints Ms. Darah Nowicki to the Board for a term not exceeding three years.

CARRIED UNANIMOUSLY

8.16 Peat Moss Harvesting (Briefing);

Ms. Shadia Amblie, Chief Administrative Officer, and Mr. Shaw, presented the history and the proposed Peat Moss Extraction operation, and responded to questions.

17.450 Motion by Councillor Olson to accept this briefing on peat moss extraction as information, and further to direct Administration to draft a letter seeking intervenor status.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:40 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:05 p.m. with all those Members of Council previously listed in attendance. (Tim Thompson absent).

Councillor Thompson returned to Council Chambers at 2:15 p.m.

NEW BUSINESS

8.17 Pow Wow Support (Discussion);

17.451 Motion by Councillor Olson to defer the discussion on Pow Wow until the audit report is provided to Council by Administration at the next Council meeting.

CARRIED UNANIMOUSLY

8.6 Plamondon Landfill Safety Platform (RFD);

Mr. Kyle Beniuk, Operations Coordinator, Environmental Services, and Mr. Brian Shapka, Senior Manager, Public Works, presented the Plamondon Landfill Safety Platform, and responded to questions.

17.452 Motion by Councillor Olson to authorize the expenditure of unbudgeted operational funds up to a maximum of \$5,625 from the Environmental Services department for the fabrication and installation of a safety inspection platform at the Plamondon Landfill.

CARRIED UNANIMOUSLY

8.7 Elinor Lake Landfill Shutdown (RFD);

Mr. Kyle Beniuk, Operations Coordinator, Environmental Services, and Mr. Brian Shapka, Senior Manager, Public Works made a presentation to Council on the Elinor Lake Landfill Shutdown, and responded to questions.

17.453 Motion by Councillor Thompson to close the Elinor Lake transfer station as part of the 2017 operational closure of the Elinor Lake Landfill saving an estimated \$283,953 from reserves for relocation and annual operational cost of approximately \$7,300.

CARRIED UNANIMOUSLY

Councillor Thompson declared conflict and exited Council Chambers at 2:33 p.m.

NEW BUSINESS

- 8.8 Tender Award (No. TR-32-2017-09) –Township Road 684A Base and Pave (RFD);

Mr. Brian Shapka, Senior Manager, Public Works, presented the report on the awarding contract for Township Road 684A base and pave, and responded to questions.

- 17.454 Motion by Councillor Richard that County Council award Tender TR-32-2017-09 Township Road 684A to J.L.G. Ball Enterprises at the cost of \$1,769,908.13 plus GST, engineering, and contingency.

CARRIED UNANIMOUSLY

- 17.455 Motion by Councillor Olson that County Council allocate additional funding of \$515,864.70 for TR-32-2017-09 Township Road 684A from Transportation Services Capital reserve.

CARRIED UNANIMOUSLY

- 8.9 Tender Award (No. UT-41-2017-04) -102 Ave. Street & Servicing Improvements (RFD);

Mr. Shapka presented the report on the awarding contract for 102 avenue for water and sewer replacement, and responded to questions.

- 17.456 Motion by Councillor Haymour that County Council award Tender UT-41-2017-04 for 102 Avenue between Churchill Drive and 103 Street water and sewer replacement to E Construction Ltd. for a price of \$1,749,624.80 plus GST.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 3:05 p.m.

NEW BUSINESS

8.10 Hamlet Sign Concept Decision (RFD);

Mr. Shapka presented the report on Hamlet Entrance Signs, and responded to questions.

17.457 Motion by Councillor Siebold that Concept One (1) be approved for construction.

In Favour

**Mayor Moghrabi
Councillor Siebold
Councillor Austin
Councillor Thompson
Councillor Olson
Councillor Haymour**

Opposed

Councillor Richard

CARRIED

8.11 Proposal to Name an Island within Sir Winston Churchill Provincial Park (Briefing);

Ms. Molly Fyten, Environmental Services, Coordinator, presented the briefing on the proposal to name an island within Sir Winston Churchill Provincial Park, and responded to questions.

17.458 Motion by Councillor Siebold that Administration to issue a letter of support for the naming of the island in memory of Mr. Tom Maccagno.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:43 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:55 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.12 Mission Phase One Local Improvement Levy (RFD);

Mr. Shapka and Mr. Khalil Shaikh, Manager, Utility Services, presented the water and wastewater local improvements for Mission Subdivision Phase 1, and responded to questions.

17. 459 Motion by Councillor Richard to defer the water and wastewater local improvement for Mission Subdivision Phase 1 and have Administration bring forward the cost per lot from the existing subdivisions to the next Council meeting.

In Favour
Mayor Moghrabi
Councillor Richard
Councillor Austin
Councillor Thompson
Councillor Olson
Councillor Haymour

Opposed
Councillor Siebold

CARRIED

17.460 Motion by Councillor Haymour to extend the meeting.

CARRIED UNANIMOUSLY

Councillor Haymour exited Council Chambers at 4:00 p.m.

Councillor Haymour returned to Council Chambers at 4:07 p.m.

NEW BUSINESS

8.13 Interpretive Society (Operating Funding) (RFD);

Mr. Kurppa presented the report on the Lakeland Interpretive Society, and responded to questions.

17.461 Motion by Councillor Austin that Council provide an additional \$113,500 in operating funding to the Lakeland Interpretive Society from accumulated surplus, providing them with their full requested amount of \$188,500 in operating funding for 2017.

In Favour

**Mayor Moghrabi
Councillor Siebold
Councillor Austin**

Opposed

**Councillor Thompson
Councillor Richard
Councillor Olson
Councillor Haymour**

DEFEATED

17.462 Motion by Councillor Richard to direct Administration to provide the Lakeland Interpretive Society with \$75,000.00 in additional operating funds for 2017.

In Favour

**Councillor Richard
Councillor Siebold
Councillor Austin
Councillor Thompson
Councillor Olson
Councillor Haymour**

Opposed

Mayor Moghrabi

CARRIED

8.14 ID 349 Update & Background (Briefing)

Mr. Small presented the briefing on the ID 349 update and background, and responded to questions.

17.463 Motion by Councillor Olson to defer Agenda item 8.14 until the May 23, 2017 meeting of Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 4:29 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 4:38 p.m. with all those Members of Council previously listed in attendance.

***IN CAMERA* SESSION**

17.464 Motion by Councillor Haymour to go *in camera* at 4:38 p.m.

CARRIED UNANIMOUSLY

7.1 Portage College Hockey Team (s. 25 FOIP) (Discussion)

7.2 Basement Flooding (s. 27 FOIP) (Deductibles)

Councillor Thompson left Council Chambers at 5:03 p.m. and did not return.

7.3 Legal Matter

RETURN TO REGULAR MEETING

17.465 Motion by Councillor Austin to proceed with the meeting out of camera at 5:11 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

7.1 Portage College Hockey Team (Discussion)

17. 466 Motion by Mayor Moghrabi to direct Administration to enter into a three-year sponsorship agreement with Portage College for their hockey team, including the disbursement of \$100,000 per year.

In Favour
Mayor Moghrabi
Councillor Richard
Councillor Siebold
Councillor Olson
Councillor Haymour

Opposed
Councillor Austin

CARRIED

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

7.2 Basement Flooding (Deductibles)

17. 467 Motion by Councillor Olson to offer no more than \$8,000 as compassionate payment to the four property owners in the County who have paid insurance deductibles for claims arising from flooding, subject to a signed release.

In Favour
Mayor Moghrabi
Councillor Richard
Councillor Austin
Councillor Olson
Councillor Haymour

Opposed
Councillor Siebold

CARRIED

7.3 Legal Matter (Discussion)

17. 468 Motion by Councillor Haymour to appoint the legal firm of Neuman Thompson for the purposes of representing Lac La Biche County on the legal matter discussed *in camera*.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.469 Motion by Councillor Austin to adjourn the Regular Council Meeting of May 09, 2017 at 5:20 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer