

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

May 23, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held May 23, 2017 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor
	Tim Thompson	Councillor (entered meeting at 1:32 p.m.)

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

ADOPTION OF AGENDA

17.504 Motion by Councillor Haymour to approve the May 23, 2017 Regular Council Meeting agenda, as amended:

- Addition of Item: 8.16 Highways (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 May 16, 2017 – Regular Council Meeting.

17.505 Motion by Councillor Olson to adopt the May 16, 2017 Regular Council Meeting minutes as amended.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There is no unfinished business.

URGENT MATTERS

There are no urgent matters.

PUBLIC HEARINGS

There are no public hearings scheduled.

DELEGATIONS

There are no delegations scheduled.

NEW BUSINESS

8.1 Enhanced Brushing Program (RFD)

Mr. Brian Shapka, Senior Manager, Public Works made a presentation to Council on the Enhanced Brushing Program, and responded to questions.

17.506 Motion by Councillor Haymour that County Council approve the additional funding of \$147,300 to the Transportation Services 2017 Operating Budget to come from General Revenue, to include sidewalks and back alleys in the hamlets.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.2 Sidewalk and Paving Program Review (Briefing)

Mr. Shapka made a presentation to Council on the Sidewalk and Paving Program Review, and responded to questions.

17.507 Motion by Councillor Nowak that \$675,000 be transferred from the Hamlet Resurfacing Plan to the Hamlet Sidewalk Replacement Plan.

CARRIED UNANIMOUSLY

8.3 Awarding of TR-32-2017-01 Range Road 144 Base and Pave (RFD)

Mr. Shapka made a presentation to Council on the Tender Award for Range Road 144 Base and Pave, and responded to questions.

17.508 Motion by Councillor Olson that County Council award Tender TR-32-2017-01 Range Road 144 for minor grading, granular base course and asphalt concrete pavement to Central City Asphalt Ltd. for \$3,493,729.50 plus GST.

CARRIED UNANIMOUSLY

8.4 Bylaw 15-001 (Mandatory Water & Sewer Services) – 2nd and 3rd Reading (RFD)

Mr. Shapka, and Mr. Ali Memon, Project Engineer, Team Lead Public Works, presented Bylaw 15-001 (Mandatory Water & Sewer Services) for 2nd and 3rd Reading.

17.509 Motion by Councillor Haymour to accept the proposed amendments to Bylaw No. 15-001.

CARRIED UNANIMOUSLY

17.510 Motion by Councillor Siebold that Bylaw No. 15-001 as amended be given second reading this 23rd day of May, 2017

CARRIED UNANIMOUSLY

17.511 Motion by Councillor Nowak that Bylaw No. 15-001 as amended be given third and final reading this 23rd day of May, 2017.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.4 Bylaw 15-001 (Mandatory Water & Sewer Services) – 2nd and 3rd Reading (RFD) (continued)

17.512 Motion by Councillor Siebold that Policy No. PI-40-001 (Water and Sewer Connection), as amended by Administration, be approved by Council.

CARRIED UNANIMOUSLY

17.513 Motion by Councillor Siebold that Bylaw 14-022 (Utility Fees), be brought forward to Council for review at a future meeting.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:59 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:07 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.5 Child Mind & Parent Link Programming (Briefing)

Mr. Darrell Leissmeister, Senior Manager, Recreation and Community Enhancement, Ms. Aimee Gauthier (FCSS Coordinator) and Ms. Amanda Cheyne (Parent Link Programmer) made a presentation to Council on Child Mind and Parent Link Programming, and responded to questions.

17.514 Motion by Councillor Phillips that Council accept this briefing on Child Mind and Parent Link Programming as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.6 Hammond Subdivision Open House Results (Briefing)

Mr. Gordon Shaw, Senior Manager, Planning and Development, made a presentation to Council on the Hammond Subdivision Open House Results, and responded to questions.

17.515 Motion by Councillor Richard that Council accepts this report as information and authorizes Administration to proceed with obtaining a new land appraisal for the remainder of the Hammond Subdivision.

CARRIED UNANIMOUSLY

17.516 Motion by Councillor Nowak that Council direct Administration to provide a cost estimate of conducting an Environmental Phase 1 Assessment of the remainder of the Hammond Subdivision, including a water and sewer internal assessment and a geotechnical study, and further, to bring forward the same as an RFD to the June 13, 2017 Regular Council Meeting.

In Favour
Mayor Moghrabi
Councillor Richard
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Nowak

Opposed
Councillor Haymour

CARRIED

8.7 Leasing of Municipal Land (Briefing)

Mr. Shaw made a presentation to Council on the Leasing of Municipal Land, and responded to questions.

17.517 Motion by Councilor Olson that County Council accepts this briefing on the Leasing of Municipal Land as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 8.8 Request for First Extension to the Subdivision Approval
(File 2016-S-006; SE-3-69-16-W4M; Efrosinia, Rosie & George)
(RFD)

Sheera Bourassa, Development Officer, Planning and Development, and Mr. Shaw made a presentation on the Request for Decision for the First Extension to the Subdivision Approval, and responded to questions.

- 17.518 Motion by Councillor Olson that County Council grants a one (1) year extension to the Subdivision Approval for File 2016-S-006 until May 18, 2018.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:55 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:04 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 8.9 First Reading of Bylaw No. 17-009 to adopt the Lac La Biche West Area Structure Plan (RFD)

Mr. Shaw presented First Reading of Bylaw No. 17-009 to adopt the Lac La Biche West Area Structure Plan, and responded to questions.

- 17.519 Motion by Councillor Siebold that Bylaw No. 17-009, a bylaw to adopt the Lac La Biche West Area Structure Plan, be given First Reading and further, that Administration be directed to schedule a Public Hearing on the bylaw.

CARRIED UNANIMOUSLY

8.11 Alberta Community Partnership (Rural Inter-municipal Development Plan Project (Update) (Briefing)

Mr. Dan Small, Senior Manager, Finance and Grants, presented the update on the Alberta Community Partnership (Rural Inter-municipal Development Plan Project), and responded to questions.

17.520 Motion by Councillor Richard to accept this briefing on the Alberta Community Partnership (Rural Inter-municipal Development Plan Project) as information.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 Public Input Session.

There was no one present for the public input session.

NEW BUSINESS

8.13 Council Expense Claims (Briefing)

Mr. Small presented the briefing on Council Expense Claims, and responded to questions.

17.521 Motion by Councillor Olson to approve the Councillor Expense Claims processed for April 2017.

CARRIED UNANIMOUSLY

8.14 Alberta Libraries Conference (April 2017) Summary (Briefing)

Councillor Siebold presented the Alberta Libraries Conference (April 2017) Summary as information.

17.522 Motion by Councillor Austin to accept the Alberta Libraries Conference (April 2017) Summary as information.

CARRIED UNANIMOUSLY

8.12 Statement of Revenues & Expenditures (Briefing)

Mr. Small presented the briefing on Statement of Revenues and Expenditures, and responded to questions.

17.523 Motion by Councillor Austin that County Council accepts the Lac La Biche County statement of Revenues and Expenditures for the Period Ended April 30, 2017, as presented.

CARRIED UNANIMOUSLY

ADDITION OF AGENDA ITEMS

17.524 Motion by Councillor Haymour that today's meeting agenda be amended by adding the following items:
7.4 Pow Wow Support (*in camera*, s. 25 FOIP) (Discussion)
7.5 Portage College (*in camera*, s.25 FOIP) (Discussion)

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:33 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:32 p.m. with all those Members of Council previously listed in attendance, and Councillor Thompson.

NEW BUSINESS

8.15 101st Avenue Construction (Discussion)

Mr. Shapka made a presentation to Council on the state of 101st Avenue construction, and responded to questions.

17.525 Motion by Councillor Olson to accept the 101st Avenue construction discussion as information.

CARRIED UNANIMOUSLY

8.16 Highways 858 and 663 Road Conditions (Discussion)

17.526 Motion by Councillor Richard to direct Administration to arrange a meeting between representatives from Council and Administration, and representatives of the Athabasca District of Alberta Transportation, on the state of Highways 858 and 663.

CARRIED UNANIMOUSLY

17.527 Motion by Councillor Haymour to direct Administration to arrange a meeting between representatives from Council and Administration and local representatives of Alberta Transportation on the state of Highways 858 and 663.

CARRIED UNANIMOUSLY

17.528 Motion by Councillor Siebold to direct Administration to implement a communications plan on the condition of Highways 858 & 663.

CARRIED UNANIMOUSLY

Councillor Haymour left Council Chambers at 2:04 p.m.

IN CAMERA SESSION

17.529 Motion by Councillor Siebold to go *in camera* at 2:07 p.m.

CARRIED UNANIMOUSLY

Councillor Haymour returned to Council Chambers at 2:08 p.m.

7.1 ID 349 (Update & Background) (s. 24 FOIP) (Briefing)

7.2 101st Avenue Construction (s. 27 FOIP) (Discussion)

7.3 Old Trail Land Matter (s. 25 FOIP) (Discussion)

Councillor Olson left Council Chambers at 2:43 p.m. and returned at 2:44 p.m.

7.4 Pow Wow Support (s. 25 FOIP) (Discussion)

7.5 Portage College (s. 25 FOIP) (Discussion)

RETURN TO REGULAR MEETING

17.530 Motion by Councillor Haymour to proceed with the meeting out of camera at 3:33 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

7.1 ID 349 (Update & Background) (s. 24 FOIP) (Briefing)

17.531 Motion by Councillor Phillips to accept the ID 349 update and background briefing as information.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

7.2 101st Avenue Construction (s. 27 FOIP) (Discussion)

17.532 Motion by Councillor Olson to accept the discussion on 101st Avenue as information.

CARRIED UNANIMOUSLY

7.3 Old Trail Land Matter (s. 25 FOIP) (Discussion)

17.533 Motion by Councillor Richard to direct Administration to pursue expropriation proceedings to the extent necessary, as discussed *in camera*, to complete the Old Trail Project.

CARRIED UNANIMOUSLY

7.4 Pow Wow Support (s. 25 FOIP) (Discussion)

17.534 Motion by Councillor Nowak to direct Administration to deliver the Report of the Auditor to each member of the Pow Wow Board of Directors, subject to the Auditor's consent, and further, to schedule a meeting between representatives of Council and the Pow Wow Board as soon as possible.

CARRIED UNANIMOUSLY

7.5 Portage College (s. 25 FOIP) (Discussion)

17.535 Motion by Councillor Nowak to accept the discussion on Portage College as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.536 Motion by Councillor Austin to adjourn the Regular Council Meeting of May 23, 2017 at 3:41 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED