

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: September 12, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - 3.1 August 22, 2017 Regular Council Meeting;
 - 3.2 August 29, 2017 Special Council Meeting (1);
 - 3.3 August 29, 2017 Special Council Meeting (2).
 4. UNFINISHED BUSINESS
 5. URGENT MATTERS
 6. PUBLIC HEARINGS
 - 6.1 10:15 a.m. Rezoning Bylaw 17-014 – Pt. of NE-24-65-14-W4M from Agricultural District to On-Site Estate Residential District 2;
 - 6.2 10:15 a.m. Bylaw 17-015 – Hamlet of Plamondon Area – Area Structure Plan.
- DELEGATIONS
- 6.3 11:15 a.m. Lac La Biche Regional Health Foundation – Update (Includes Briefing and hand-out);
 - 6.3.1 Disposition of Delegation Business.
- PUBLIC INPUT SESSION
- 6.4 12:15 p.m. Public Input Session;
 - 6.4.1 Disposition of Public Input Session.

7. *IN CAMERA SESSION*

- 7.1 Cancellation of 2017 Tax Penalties on Tax Roll #6714992337 and #6714992338 (s. 17 FOIP) (Request for Decision);
- 7.2 Tourism Service Agreement with Community Futures (s. 25 FOIP) (Briefing);
- 7.3 Enforcement File Number ENF-16-022 Next Steps (s. 27 FOIP) (Briefing);
- 7.4 Enforcement File Number ENF-15-022 Next Steps (s. 27 FOIP) (Briefing);
- 7.5 Collections Related to Cost Sharing for Road on NW-26-66-15-W4M (s. 25 FOIP) (Request for Decision);
- 7.6 Pow Wow Audit (s. 16 FOIP) (Discussion);
- 7.7 Northern Lights School Division Sports Field Lands (s. 25 FOIP) (hand-out) (Discussion);
- 7.8 Chief Administrative Officer Evaluation (s. 17 FOIP) (Discussion).

8. *NEW BUSINESS*

- 8.1 Rezoning Bylaw 17-014; Pt. of NE-24-65-14-W4M; from Agricultural District to In-Site Estate Residential District 2 (2nd and 3rd Reading) (Request for Decision);
- 8.2 Bylaw 17-015; Hamlet of Plamondon & Area – Area Structure Plan (2nd and 3rd Reading) (Request for Decision);
- 8.3 Rezoning Bylaw 17-020; Lot A N1/2, Block 15, Plan 46HW (RL-60-67-14-W4M); from Country Residential District to Highway Commercial District (1st Reading) (Request for Decision);
- 8.4 Rezoning Bylaw 17-021; Lot 2, Block 1, Plan 1722174 (NE-3-67-16-W4M) from Agricultural District to On-Site Estate Residential District 2 (1st Reading) (Request for Decision);
- 8.5 Request for First Extension to the Subdivision Approval for File 2016-S-011; NW-18-67-14-W4M (Request for Decision);
- 8.6 Awarding of ENV5-43-2017-02, Elinor Lake Landfill Closure (Request for Decision);
- 8.7 Auction of Surplus County Assets (Request for Decision);
- 8.8 Lac La Biche Archery Grant Support (Request for Decision);

- 8.9 Boat Launch Maintenance (Discussion);
- 8.10 CM-71-021 Recreational/Cultural Operating Program Policy/Procedure (Request for Decision);
- 8.11 CM-72-003 Community Development Grant Program Policy/Procedure (Request for Decision);
- 8.12 Electrical Distribution & Transmission Cost Review (Briefing);
- 8.13 Evaluation of FORTIS Streetlight Investment Purchase and LED Conversion Offer (Briefing);
- 8.14 Letter of Support – County of Stettler – Uncollectible Requisitions (Request for Decision);
- 8.15 Bylaw 17-022 – Municipal Borrowing Bylaw for a Line of Credit (All Readings) (Request for Decision);
- 8.16 2017 Capital Reserve Allocation (Request for Decision);
- 8.17 Transfer Between Budget Items (Request for Decision);
- 8.18 Bylaw 17-004 (Land Use Bylaw) – Public Hearing Update (Handout) (Briefing) (Addition to agenda);
- 8.19 Mandatory Hookup for Water and Sewer (Discussion) (Addition to agenda).

9. ADJOURNMENT

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

September 12, 2017 – 10 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 12, 2017 at 10 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:08 a.m.

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor (entered at 10:08 a.m.)
	David Phillips	Councillor
	MJ Siebold	Councillor
	Hajar (Jerry) Haymour	Councillor (entered at 10:22 a.m.)
	John Nowak	Councillor (entered at 10:08 a.m.)

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 (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Alex Fuller	Communications Coordinator (in part)
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Tim Thompson	Councillor
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ADOPTION OF AGENDA

Councillors Nowak and Olson entered Council Chambers at 10:08 a.m.

17.817 Motion by Councillor Austin to approve the September 12, 2017 Regular Council Meeting agenda as amended:

- Addition of agenda item 8.18 – September 7, 2017 Bylaw 17-004 – Land Use Bylaw – Public Hearing Update (handout) (Briefing), and further to have agenda item 8.18 heard prior to agenda item 8.6;

Motion 17.817 Continued:

- Addition of agenda item 8.19 – Conversation regarding Mandatory Hookup for Water and Sewer.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 August 22, 2017 Regular Council Meeting
- 3.2 August 29, 2017 Special Council Meeting (1)
- 3.3 August 29, 2017 Special Council Meeting (2)

17.818 Motion by Councillor Nowak to adopt the August 22, 2017 Regular Council Meeting minutes, August 29, 2017 Special Council Meeting (1) minutes, and August 29, 2017 Special Council Meeting (2) minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business scheduled for this meeting.

URGENT MATTERS

There were no urgent matters to discuss.

RECESS

Mayor Moghrabi called a recess at 10:11 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:13 a.m. with all those Members of Council previously listed in attendance.

PUBLIC HEARINGS

- 6.1 Public Hearing – Rezoning Bylaw 17-014 – Pt. of NE-24-65-14-W4M from Agricultural District to On-Site Estate Residential District 2

Mayor Moghrabi provided an overview of the public hearing process and declared the public hearing open at 10:16 a.m.

Mayor Moghrabi asked Ms. Shadia Amblie, Chief Administrative Officer, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. Amblie advised that this was the case.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing and advised there were no written submissions.

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 Ms. Bourassa wished to make any closing comments.

Ms. Bourassa did not make any closing comments.

Mayor Moghrabi declared the public hearing closed at 10:19 a.m.

6.2 Public Hearing – Bylaw 17-015 – Hamlet of Plamondon Area – Area Structure Plan

Mayor Moghrabi declared the public hearing open at 10:19 a.m.

Mayor Moghrabi asked Ms. Shadia Amblie, Chief Administrative Officer, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. Amblie advised that this was the case.

Mr. Gordon Shaw, Senior Manager, Planning & Development, summarized the purpose for the hearing and advised there were three written submissions in opposition to the proposed Bylaw.

Councillor Haymour entered Council Chambers at 10:22 a.m.

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

There was no one 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.

Ms. Carol Plamondon, representative of the Historical Chapelle Society of Plamondon, expressed concern that the property owned by the Chapelle Society was misrepresented in the proposed Hamlet of Plamondon and Area – Area Structure Plan. She noted that Lot 22 is listed as commercial land when it is zoned institutional, and is listed as vacant when it is occupied and being used by several of the residents.

Ms. Plamondon further stated there are two churches in Plamondon, the St. Isidore Catholic Church located on 99th and 100th Street and the Plamondon Chapelle located on Lot 24. She expressed her disappointment that the Plamondon Chapelle had little to no mention and felt it should have been acknowledged as a historical site.

Ms. Amanda Plamondon, resident on the north hill of Plamondon, stated she was not against rezoning, however wanted assurance that Council would advise landowners if a rezoning application was made regarding their land.

Mr. Shaw clarified rezoning of land could not be done without the initiative and permission of the landowner.

Ms. Plamondon expressed her concern, and that of her neighbors, regarding notification of a commercial business purchasing surrounding lands and rezoning it commercial.

Mr. Shaw explained there is no notification process for transfers of title, but if the owner applies for a building permit, or a rezoning application, notification would be sent to the adjacent landowners potentially affected by the development.

Ms. Joanne Onciul, Legislative Services Officer, read into record, a letter dated September 11, 2017 from Cory and Terri St. Jean, advising their lack of support for the proposal to rezone their property commercial as outlined in the proposed bylaw for the Hamlet of Plamondon & Area – Area Structure Plan.

Ms. Onciul read into record, a letter received on September 11, 2017 from Denis & Paulette Pare, Nevin & Amanda Plamondon, and Bernice Plamondon-St. Jean, opposing the proposed Area Structure Plan and stated they do not wish their land to be rezoned commercial.

Ms. Onciul read into record, a letter dated September 12, 2017 from Mr. Brian Deheer, expressing his appreciation for environmental considerations made throughout the proposed Area Structure Plan and asked for clarification on concerns he had with the proposed Plan.

Mayor Moghrabi asked if there was anyone further wishing to speak for or against the proposed Bylaw 17-015.

There was no one further wishing to speak in support of or in opposition of the proposed Bylaw.

Mayor Moghrabi asked if the Mr. Shaw wished to make any closing comments.

Mr. Shaw reiterated that the proposed Bylaw 17-015 was not a rezoning bylaw but a proposed Area Structure Plan developed to identify the best use of the land for the future. He reminded concerned landowners that rezoning of individual properties is not allowed without the permission and cooperation of each landowner.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 10:44 a.m.

NEW BUSINESS

8.1 Rezoning Bylaw 17-014; Pt. of NE-24-65-14-W4M; from Agricultural District to On-Site Estate Residential District 2 (2nd and 3rd Reading) (Request for Decision);

17.819 Motion by Councillor Nowak that Bylaw 17-014 be given second reading this 12th day of September, 2017.

CARRIED UNANIMOUSLY

17.820 Motion by Councillor Richard that Bylaw 17-014 be given third and final reading this 12th day of September, 2017.

CARRIED UNANIMOUSLY

8.2 Bylaw 17-015; Hamlet of Plamondon & Area – Area Structure Plan (2nd and 3rd Reading) (Request for Decision);

17.821 Motion by Councillor Haymour that Bylaw 17-015 be deferred to a future Council meeting by the end of September, 2017.

CARRIED UNANIMOUSLY

8.3 Rezoning Bylaw 17-020; Lot A N1/2, Block 15, Plan 46HW (RL-60-67-14-W4M); from Country Residential District to Highway Commercial District (1st Reading) (Request for Decision);

17.822 Motion by Councillor Phillips that Bylaw 17-020 be given first reading this 12th day of September, 2017.

CARRIED UNANIMOUSLY

8.4 Rezoning Bylaw 17-021; Lot 2, Block 1, Plan 1722174 (NE-3-67-16-W4M) from Agricultural District to On-Site Estate Residential District 2 (1st Reading) (Request for Decision);

17.823 Motion by Councillor Haymour that Bylaw 17-021 be given first reading this 12th day of September, 2017.

CARRIED UNANIMOUSLY

8.5 Request for First Extension to the Subdivision Approval for File 2016-S-011; NW-18-67-14-W4M (Request for Decision);

17.824 Motion by Councillor Olson that County Council grants a one (1) year extension to the Subdivision Approval for File 2016-S-011 until September 7, 2018.

CARRIED UNANIMOUSLY

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:13 a.m. with all those Members of Council previously listed in attendance.

Ms. Amblie asked that agenda item 8.18 be returned to later in the agenda as there are public that wish to be present during this discussion.

DELEGATIONS

6.3 Delegation – Lac La Biche Regional Health Foundation – Update (Briefing and hand-out)

Mr. Zicki Eludin, Ms. Sharon Hutchinson, and Mr. Kal Polturak, representatives of the Lac La Biche Regional Health Foundation, introduced themselves to all those present and thanked Council and Administration in their role in pursuing a CT scanner for the Lac La Biche Health Centre.

Mayor Moghrabi, on behalf of Council, thanked the presenters for all of their accomplishments.

Mr. Eludin introduced Mr. Brydon Ward, sitting in the gallery as an integral part of the team.

An update on the Lac La Biche Health Foundation was provided by Mr. Eludin inclusive of the history and roles of the Foundation. The Foundation's highlights from April 1, 2016 – March 31, 2017 were reviewed along with an update on the Foundation's administrative highlights, achievements, major donors and fundraisers. An overview of future fundraisers and major donors was provided and discussion ensued regarding the same.

Council expressed their appreciation to the delegation for all the hard work the Lac La Biche Regional Health Foundation has done for the community to date.

Councillor Olson left Council Chambers at 11:38 a.m.

RECESS

Mayor Moghrabi called a recess at 11:41 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:45 a.m. with all those Members of Council previously listed in attendance, including Councillor Olson.

NEW BUSINESS

8.6 Awarding of ENVS-43-2017-02, Elinor Lake Landfill Closure (Request for Decision);

Councillor Austin left Council Chambers at 11:48 a.m. and returned at 11:51 a.m.

Discussion ensued regarding the deficiencies that were identified in the tenders that were submitted for the Elinor Lake Landfill Closure.

17.825 Motion by Councillor Olson that ENVS-43-2017-02, Elinor Lake Landfill Closure be re-tendered.

CARRIED UNANIMOUSLY

8.7 Auction of Surplus County Assets (Request for Decision);

Discussion ensued regarding the potential uses of the 1983 Ford F-700 Pumper (unit 142) and 1988 GMC C-6500 (unit 144) by other communities. A suggestion was made to donate the units rather than sell them.

17.826 Motion by Councillor Richard that Administration offer the two surplus pumper units, unit 142 and 144, to nonprofit organizations or other local authorities for their use at no cost.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.4 Public Input Session

Mayor Moghrabi declared the public input session open at 12:15 p.m.

Mr. Mel Kuprowsky and Mr. Martin Desjarlais, former Lac La Biche Pow Wow and Fish Derby Association executive members, provided a handout titled, "Lac La Biche Pow Wow Days 2016 – Release of Audit/Review Conducted by Hawkings Epp Dumont." Discussion ensued regarding the same.

Ms. Colleen Pierce, former Lac La Biche Pow Wow and Fish Derby Association executive member, provided a handout titled, "Release Audit/Review of Lac La Biche Pow Wow and Fish Derby Association 2016 Financial Records." Discussion ensued regarding the same.

Councillor Olson left Council Chambers at 12:30 p.m., and returned at 12:32 p.m.

Mr. Bryan Kumpula, a member of the Antique Society, requested information on who owns the Pow Wow Hut as it is in need of repair.

Mayor Moghrabi asked if there were any others wishing to come forward for the public input session. There was no one further that came forward.

Mayor Moghrabi thanked the presenters for their comments, and declared the public input session closed at 12:36 p.m.

RECESS

Mayor Moghrabi called a recess at 12:36 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:03 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

NEW BUSINESS

8.7 Auction of Surplus County Assets (Request for Decision) (continued);

17.827 Motion by Councillor Siebold that the list of surplus assets provided by Administration be approved, less units 142 and 144, for the auction on September 16, 2017.

CARRIED UNANIMOUSLY

8.8 Lac La Biche Archery Grant Support (Request for Decision);

17.828 Motion by Councillor Phillips that County Council approves support to apply for a Community Facility Enhancement Program for the development of an archery facility to host the 2019 World Archery Championship and future public-use community facility.

CARRIED UNANIMOUSLY

Councillor Nowak entered Council Chambers at 2:27 p.m.

17.829 Motion by Councillor Richard that County Council approves to allocate \$394,815 of unallocated 2017 capital reserves to support the development of an archery facility, and further that \$355,185 from general revenue be allocated to 2017 capital reserves to support the project, subject to approval of the Community Facility Enhancement Program (CFEP) grant.

CARRIED UNANIMOUSLY

8.9 Boat Launch Maintenance (Discussion);

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, and Mr. Gary Harman, Manager, Facilities, provided an overview of the maintenance that was completed on the Bayview Beach, Blais Resort, Golden Sands, and Sunset Bay boat launches.

17.830 Motion by Councillor Haymour to accept the update on boat launch maintenance as information.

CARRIED UNANIMOUSLY

8.9 Boat Launch Maintenance (Discussion) (continued);

17.831 Motion by Councillor Siebold that Administration request for feedback for boat launches and docks for the Lac La Biche County and that the same be brought forward for 2018 budget deliberations.

CARRIED UNANIMOUSLY

8.10 CM-71-021 Recreational/Cultural Operating Program Policy/Procedure (Request for Decision);

Mr. Dan Small, Assistant Chief Administrative Officer and Senior Manager of Finance & Grants, and Mr. Carl Kurppa, Policy and Grants Coordinator, provided an overview of the changes proposed to the Recreational/Cultural Operation Program.

17.832 Motion by Councillor Siebold to repeal Policy CM-71-001 Cultural/Recreational Operational Funding Request and approve Policy CM-71-021 Recreational/Cultural Operating Program as presented.

CARRIED UNANIMOUSLY

17.833 Motion by Councillor Nowak that Administration enter into a funding arrangement with Plamondon & District Community Development Society (PDCDS) to assist with budget deficit for staffing and operational costs for the 2018 budget.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

17.834 Motion by Councillor Haymour to extend the September 12, 2017 Regular Council Meeting to such time that all agenda items have been brought forward.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:49 p.m.

RECONVENE

Deputy Mayor Richard assumed the Chair and reconvened the meeting at 4:01 p.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi.

NEW BUSINESS

8.11 CM-72-003 Community Development Grant Program Policy/Procedure (Request for Decision);

17.835 Motion by Councillor Haymour to repeal Policy CM-72-002 Community Social Services Grant and approve Policy CM-72-003 Community Development Grant Program as presented.

CARRIED UNANIMOUSLY

8.12 Electrical Distribution & Transmission Cost Review (Briefing);

17.836 Motion by Councillor Olson to accept the Electrical Distribution & Transmission Cost Review as information.

CARRIED UNANIMOUSLY

8.13 Evaluation of FORTIS Streetlight Investment Purchase and LED Conversion Offer (Briefing);

Mayor Moghrabi entered Council Chambers at 4:22 p.m. Deputy Mayor Richard continued to Chair the meeting.

17.837 Motion by Councillor Haymour to accept the Evaluation of FORTIS Streetlight Investment Purchase and LED Conversion Offer briefing as information, and that Administration obtain further information from FORTIS and bring forward the same to a future meeting of Council.

CARRIED UNANIMOUSLY

8.14 Letter of Support – County of Stettler – Uncollectible Requisitions (Request for Decision);

17.838 Motion by Councillor Siebold that County Council send a letter to the Minister of Municipal Affairs supporting the County of Stettler's position on uncollectible school and seniors' foundation requisitions.

CARRIED UNANIMOUSLY

Mayor Moghrabi assumed the Chair.

NEW BUSINESS

8.15 Bylaw 17-022 – Municipal Borrowing Bylaw for a Line of Credit (Request for Decision);

17.839 Motion by Councillor Haymour that Bylaw 17-022 be given first reading the 12th day of September, 2017.

CARRIED UNANIMOUSLY

17.840 Motion by Councillor Austin that Bylaw 17-022 be given second reading the 12th day of September, 2017.

CARRIED UNANIMOUSLY

17.841 Motion by Councillor Olson that Bylaw 17-022 be submitted for third and final reading the 12th day of September, 2017.

CARRIED UNANIMOUSLY

17.842 Motion by Councillor Siebold that Bylaw 17-022 be given third and final reading the 12th day of September, 2017.

CARRIED UNANIMOUSLY

8.16 2017 Capital Reserve Allocation (Request for Decision);

Councillors Richard and Haymour left Council Chambers at 4:37 p.m.

Councillor Haymour returned to Council Chambers at 4:39 p.m.

17.843 Motion by Councillor Olson that \$98,000 be allocated to Water Treatment Plant Project from the \$550,000 reserves from Summit Heights Reservoir Project.

CARRIED UNANIMOUSLY

8.16 2017 Capital Reserve Allocation (Request for Decision)
(continued);

17.844 Motion by Councillor Phillips that \$57,185 be allocated to Bold Center Back-up Generator Project from the \$550,000 reserves for Summit Heights Reservoir Project.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Nowak**

OPPOSED

Councillor Haymour

CARRIED

8.17 Transfer Between Budget Items (Request for Decision).

17.845 Motion by Councillor Nowak to increase Council's budget by \$9,500 for orientation training costs, to be funded from the Golf Fore Health budget.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Nowak**

OPPOSED

Councillor Haymour

CARRIED

17.846 Motion by Councillor Haymour to increase the General Administration budget by \$5,522 to cover costs related to the guiding principles staff rollout, to be funded by \$522 from the Golf Fore Health budget and \$5,000 from accumulated surplus.

CARRIED UNANIMOUSLY

8.18 September 7, 2017 Bylaw 17-004 – Land Use Bylaw – Public Hearing Update (handout) (Briefing) (addition to agenda).

Councillor Richard returned to Council Chambers at 4:52 p.m.

Councillor Olson left Council Chambers at 4:55 p.m. and returned at 4:56 p.m.

Mr. Shaw provided an overview of the proposed amendments to the draft Land Use Bylaw. Discussion ensued regarding the following:

Development Near Water Bodies

In section C1.11(1) – Add to the end of the sentence, “specified by the riparian setback model” (from what was proposed at Public Hearing)

Workcamps

Leave as presented

Blais Resort

Leave as presented

Sea Cans on Residential Lots Outside the Hamlet C2.24

Leave as presented

RV Accommodation & Storage C2.22

Councillor Austin left Council Chambers at 5:48 p.m. and returned at 5:49 p.m.

Mayor Moghrabi left Council Chambers at 5:57 p.m. with Deputy Mayor Richard assuming the Chair.

Councillor Austin left Council Chambers at 5:57 p.m. and did not return to the meeting.

Mayor Moghrabi returned to Council Chambers at 6:02 p.m. and assumed the Chair.

Administration to develop wording to allow May through October storage of RV’s on residential lots, with an alternate storage place for the months of November to April.

17.847 Motion by Councillor Haymour that the September 7, 2017 Bylaw 17-004 – Land Use Bylaw – Public Hearing Update Briefing be accepted as information, and further, that Administration make the changes as discussed and bring back the amended draft Bylaw 17-004 to the September 26, 2017 Regular Council Meeting for second and third reading.

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

OPPOSED
Councillor Siebold

CARRIED

8.19 Conversation Regarding Mandatory Hook Up for Water & Sewer (addition to agenda).

Councillor Haymour left Council Chambers at 6:13 p.m. and returned at 6:14 p.m.

Discussion ensued regarding current legal challenges taking place in the province regarding mandatory hook up for water and sewer.

No action required.

IN CAMERA SESSION

17.848 Motion by Councillor Siebold to go *in camera* at 6:19 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 6:19 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 6:29 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Haymour. Councillor Haymour did not return to the meeting.

IN CAMERA SESSION

7.6 Pow Wow Audit (s. 16 FOIP) (Discussion)

RECESS

Mayor Moghrabi called a recess at 6:50 p.m.

RECONVENE

Deputy Mayor Richard assumed the Chair and reconvened the meeting at 7:21 p.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi.

IN CAMERA SESSION

7.1 Cancellation of 2017 Tax Penalties on Tax Roll #6714992337 and #6714992338 (s. 17 FOIP) (Request for Decision)

7.5 Collections Related to Cost Sharing for Road on NW-26-66-15-W4M (s. 25 FOIP) (Request for Decision)

7.3 Enforcement File Number ENF-16-022 Next Steps (s. 27 FOIP) (Briefing)

Mayor Moghrabi returned to Council Chambers at 7:30 p.m. Deputy Mayor Richard continued to Chair the meeting.

7.4 Enforcement File Number ENF-15-022 Next Steps (s. 27 FOIP) (Briefing)

7.2 Tourism Service Agreement with Community Futures (s. 25 FOIP) (Briefing)

Mayor Moghrabi assumed the Chair.

7.7 Northern Lights School Division Sports Field Lands (s. 25 FOIP) (hand-out) (Discussion)

Councillor Siebold left Council Chambers at 8:01 p.m. and returned at 8:03 p.m.

7.8 Chief Administrative Officer Evaluation (s. 17 FOIP) (Discussion)

All staff, including the CAO, left Council Chambers at 8:34 p.m. to allow Council to discuss the Chief Administrative Officer Evaluation.

Ms. Amblie returned to Council Chambers at 8:40 p.m.

Ms. Onciul returned to Council Chambers at 8:43 p.m.

RETURN TO REGULAR MEETING

17.849 Motion by Councillor Olson to proceed with the meeting out of camera at 8:45 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

7.6 Pow Wow Audit (s. 16 FOIP) (Discussion)

17.850 Motion by Councillor Olson that Council concurs with Administration's decision to keep in confidence the results of the special audit of the 2016 Lac La Biche Pow Wow and Fish Derby Association prepared for the County.

CARRIED UNANIMOUSLY

7.1 Cancellation of 2017 Tax Penalties on Tax Roll #6714992337 and #6714992338 (s. 17 FOIP) (Request for Decision)

17.851 Motion by Councillor Olson to direct Administration to write-off 2017 tax penalties from tax roll #6714992337 in the amount of \$68.43.

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

OPPOSED
Councillor Siebold

CARRIED

17.852 Motion by Councillor Phillips to direct Administration to write-off 2017 tax penalties from tax roll #6714992338 in the amount of \$129.78.

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

OPPOSED
Councillor Siebold

CARRIED

7.5 Collections Related to Cost Sharing for Road on NW-26-66-15-W4M (s. 25 FOIP) (Request for Decision)

17.853 Motion by Councillor Siebold that County Council accepts Administration's recommendations and continue to pursue charges owing to the County from Customer #3623.

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

OPPOSED
Councillor Richard

CARRIED

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

7.3 Enforcement File Number ENF-16-022 Next Steps (s. 27 FOIP)
(Briefing)

17.854 Motion by Councillor Olson that Council accepts the Enforcement File Number ENF-16-022 Next Steps briefing, as discussed in camera, as information.

CARRIED UNANIMOUSLY

7.4 Enforcement File Number ENF-15-022 Next Steps (s. 27 FOIP)
(Briefing)

17.855 Motion by Councillor Phillips that Council accepts the Enforcement File Number ENF-15-022 Next Steps briefing, as discussed in camera, as information.

CARRIED UNANIMOUSLY

7.2 Tourism Service Agreement with Community Futures (s. 25 FOIP)
(Briefing)

17.856 Motion by Councillor Olson to direct Administration to present a business case for the economic development/tourism marketing function at a future Council meeting.

CARRIED UNANIMOUSLY

17.857 Motion by Mayor Moghrabi to approve an additional \$10,000 for 2017 to provide tourism services on behalf of the County, and further that Administration notifies Community Futures their intention to terminate the contract with Community Futures at the end of its term, December 31, 2017.

IN FAVOUR
Mayor Moghrabi
Councillor Richard
Councillor Phillips

OPPOSED
Councillor Olson
Councillor Siebold
Councillor Nowak

DEFEATED

Councillor Olson left Council Chambers at 8:57 p.m.

7.2 Tourism Service Agreement with Community Futures (s. 25 FOIP) (Briefing) (continued)

17.858 Motion by Councillor Siebold to accept Administration's recommendation to deny the request for an additional \$10,000 for 2017 to provide tourism services on behalf of the County, and further that Administration notifies Community Futures their intention to terminate the contract with Community Futures at the end of its term, December 31, 2017.

IN FAVOUR
Councillor Siebold
Councillor Nowak

OPPOSED
Mayor Moghrabi
Councillor Richard
Councillor Phillips

DEFEATED

7.7 Northern Lights School Division Sports Field Lands (s. 25 FOIP) (hand-out) (Discussion)

Councillor Olson returned to Council Chambers at 8:58 p.m.

17.859 Motion by Mayor Moghrabi to approve the Bold Center Sports Field Development Task Force to engage Northern Lights Public School Division to develop a plan for the development of Sports Fields on the Bold Center grounds with the exchange of Northern Lights Public School Division property.

CARRIED UNANIMOUSLY

7.8 Chief Administrative Officer Evaluation (s. 17 FOIP) (Discussion)

No action required.

DISPOSITION OF DELEGATION BUSINESS

6.3.1 Disposition of Delegation Business

17.860 Motion by Councillor Richard to accept the update regarding the Lac La Biche Regional Health Foundation as information.

CARRIED UNANIMOUSLY

DISPOSITION OF PUBLIC INPUT SESSION

6.4.1 Disposition of Public Input Session

No action required.

ADJOURNMENT

17.861 Motion by Councillor Siebold to adjourn the Regular Council Meeting of September 12, 2017 at 9:00 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amble
Chief Administrative Officer**