

**LAC LA BICHE COUNTY**  
**SPECIAL COUNCIL MEETING**

**DATE:** June 21, 2016  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. UNFINISHED BUSINESS
  - 3.1 Briefing – Part 1 Administration and Part 2 Land Use Districts from Bylaw 15-019 (Land Use Bylaw);
  - 3.2 RFD – Councillor Remuneration Policy CS-11-001;
  - 3.3 RFD – Councillor Conference Attendance Policy CS-11-004;
  - 3.4 RFD – Bylaw 16-007 Council Meeting Procedures;
  - 3.5 Discussion – Reception Centre Costs;
  - 3.6 Briefing – 2017 Capital Tour;
  - 3.7 RFD – Community Appreciation Event;
  - 3.8 RFD – Strategic Session Topic: Hamlet Gateway Signage.
4. NEW BUSINESS
  - 4.1 Discussion – Old Trail Project – Borrow Pit;
  - 4.2 Discussion – Rich Lake Community Hall – Estimates.
5. ADJOURNMENT

**LAC LA BICHE COUNTY  
SPECIAL COUNCIL MEETING  
COUNTY CENTRE, LAC LA BICHE**

**June 21, 2016 – 10 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held June 21, 2016 at 10 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:11 a.m.

|                |                       |                           |
|----------------|-----------------------|---------------------------|
| <b>PRESENT</b> | Omer Moghrabi         | Mayor                     |
|                | Wanda Austin          | Councillor                |
|                | Robert Richard        | Councillor                |
|                | Tim Thompson          | Councillor                |
|                | Hajar (Jerry) Haymour | Councillor                |
|                | John Nowak            | Councillor / Deputy Mayor |

|                            |                   |  |
|----------------------------|-------------------|--|
| <b>STAFF IN ATTENDANCE</b> | Shadia Amblie     | Chief Administrative Officer                     |
|                            | Melanie McConnell | Assistant Chief Administrative Officer           |
|                            | Brian Shapka      | Senior Manager, Public Works (in part)           |
|                            | Gordon Shaw       | Senior Manager, Planning & Development (in part) |
|                            | Jihad Moghrabi    | Communications Coordinator (in part)             |
|                            | Joanne Onciul     | Legislative Services Coordinator                 |

|                |                |            |
|----------------|----------------|------------|
| <b>REGRETS</b> | David Phillips | Councillor |
|                | Richard Olson  | Councillor |
|                | MJ Siebold     | Councillor |

**ADOPTION OF AGENDA**

|        |   |
|--------|---|
| 16.603 | Motion by Councillor Austin to approve the June 21, 2016 Special Council Meeting agenda as presented. |
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**CARRIED UNANIMOUSLY**

## UNFINISHED BUSINESS

3.1 Briefing – Part 1 Administration and Part 2 Land Use Districts from Bylaw 15-019 (Land Use Bylaw);

16.604 Motion by Councillor Thompson that a Strategic Session be scheduled for review of the proposed changes to the Land Use Bylaw, and further that the same be scheduled for the beginning of August, 2016.

**CARRIED UNANIMOUSLY**

3.2 RFD – Councillor Remuneration Policy CS-11-001;

16.605 Motion by Councillor Nowak that Administration bring forward an amended Councillor Remuneration Policy CS-11-001 outlining the specific Administration changes necessary to provide clarity, and further that the same be brought forward to the June 28, 2016 Regular Council meeting.

**CARRIED UNANIMOUSLY**

3.3 RFD – Councillor Conference Attendance Policy CS-11-004;

16.606 Motion by Councillor Haymour that no changes be made to the Councillor Conference Attendance Policy CS-11-004 that is currently in effect, and further that the policy is reviewed by April 30, 2018.

**CARRIED UNANIMOUSLY**

3.4 RFD – Bylaw 16-007 Council Meeting Procedures;

16.607 Motion by Councillor Richard that Administration bring forward Bylaw 16-007 to the June 28, 2016 Regular Council meeting with the recommended changes as discussed.

**CARRIED UNANIMOUSLY**

3.5 Discussion – Reception Centre Costs;

Mr. Zeeshan Hasan, Manager of Finance, reviewed the provincial and federal reimbursement program for costs incurred for the 2016 Wood Buffalo Emergency Evacuation. Discussion ensued regarding the same.

3.5 Discussion – Reception Centre Costs (continued);

16.608 Motion by Councillor Thompson to accept the discussion regarding reception centre costs as information, and further that Administration review any further costs associated with the use of the facilities.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 11:04 a.m.

**RECONVENE**

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

**NEW BUSINESS**

4.1 Discussion – Old Trail Project – Borrow Pit;

Mr. Brian Shapka, Senior Manager of Public Works, provided information to Council regarding the tender that was put out for the Old Trail Project and provided an update on how the project is progressing. Discussion ensued regarding the same.

**UNFINISHED BUSINESS**

3.6 Briefing – 2017 Capital Tour;

16.609 Motion by Councillor Haymour to accept the briefing regarding the 2017 Budget Capital Tour as information, and further that Administration schedule dates for some time in August, 2016 to tour completed projects, ongoing projects, as well as potential capital projects for 2017.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

4.2 Discussion – Rich Lake Community Hall – Estimates.

Mr. Gary Harman, Manager of Facilities, reviewed the repairs necessary to have the existing Rich Lake Community Hall and Seniors' Centre brought to occupancy standards, and further provided an estimate of \$405,000 to restore these buildings.

Mr. Harman also provided an overview of what is required to complete the construction on the new facility in order for it to be fully useable. The cost

to complete the entire project was estimated at \$750,000 which did not include the cost of a mandatory septic system.

Councillor Austin advised that the Rich Lake Recreation and Agricultural Society is in the process of applying for the Canada 150 Community Infrastructure Program and that the release of funds being held by the County would greatly benefit their chances in receiving the grant.

16.610 Motion by Councillor Richard that Administration release the \$200,000 previously committed for the Rich Lake Community Centre.

**CARRIED UNANIMOUSLY**

16.611 Motion by Councillor Thompson to accept the discussion regarding the Rich Lake Community Hall estimates as information.

**CARRIED UNANIMOUSLY**

16.612 Motion by Councillor Austin that Administration release the 2016 operational funding to the Rich Lake Recreation and Agricultural Society.

**CARRIED UNANIMOUSLY**

#### **UNFINISHED BUSINESS**

3.7 RFD – Community Appreciation Event;

16.613 Motion by Councillor Austin to direct Administration to carry out a Community Appreciation Event to recognize community collaboration and volunteerism resulting from the Fort McMurray fire evacuations.

**CARRIED UNANIMOUSLY**

3.8 RFD – Strategic Session Topic: Hamlet Gateway Signage.

16.614 Motion by Councillor Haymour that Hamlet gateway and urban service area signage options be addressed by Council at a Strategic Session.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

16.615 Motion by Councillor Richard to adjourn the Special Council Meeting of June 21, 2016 at 12:51 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED