

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: May 16, 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 May 09, 2017 Regular Council Meeting
 4. UNFINISHED BUSINESS
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 12:00 p.m. Tender Opening – Rural Road 144 Base and Pave (Poplar Point);
 - 6.1.1 Disposition of Delegation Business.
- PUBLIC HEARINGS
- None scheduled.*
- PUBLIC INPUT SESSION
- 6.2 12:15 p.m. Public Input Session;
 - 6.2.1 Disposition of Public Input Session.
7. *IN CAMERA* SESSION
 - 7.1 Legal Matters (s. 21 FOIP) (Discussion)

8. NEW BUSINESS

- 8.1 Bylaw 17-005 – Waste & Recycling Management Bylaw (RFD);
- 8.2 Status of License of Occupancy for Boat Launch (Briefing);
- 8.3 Big Dock Project Update (Briefing);
- 8.4 Gradeall Options (RFD);
- 8.5 Lac La Biche Watershed Management Plan (incl. presentation) (RFD);
- 8.7 Solid Waste Reduction Strategy (RFD);
- 8.8 Request Gravel (Lac La Biche Junior Soccer Association (RFD);
- 8.9 Committee Reports & Minutes (Briefing);
- 8.10 Pow Wow Support (Discussion).
- 8.11 Library Board Update (Discussion) (*addition to agenda*);
- 8.12 Greater North Foundation Update (Discussion) (*addition to agenda*).

9. ADJOURNMENT

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

May 16, 2017 -10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held May 16, 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
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor (entered Council Chambers at 1:50 p.m.)
	John Nowak	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 (In Part)
	Brian Shapka	Senior Manager, Public Works (In Part)
	Alex Fuller	Communications Coordinator
	Mackenzie Girard	Interim Legislative Services Coordinator

ADOPTION OF AGENDA

17.470 Motion by Councillor Olson to approve the May 16, 2017 Regular Council Meeting agenda as amended:

Addition of Items:

- 8.11 Library Board Update;
- 8.12 Greater North Foundation Update

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 May 09, 2017 – Regular Council Meeting.

17.471 Motion by Councillor Austin to adopt the May 09, 2017 Regular Council Meeting minutes as amended.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Mission Phase 1 Local Improvement Levy (RFD)

Mr. Khalil Shaikh, Manager, Utilities, presented the Mission Phase 1 Local Improvement Levy, and responded to questions.

17.472 Motion by Councillor Nowak to defer Agenda Item 4.1 until the Agenda Item 8.6 is discussed.

CARRIED UNANIMOUSLY

Councillor Philipps exited Council Chambers at 10:39 a.m. and returned at 10:41 a.m.

Councillor Olson exited Council Chambers at 10:59 a.m. and returned at 11:00 a.m.

RECESS Mayor Moghrabi called a recess at 11:00 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

8.6 Bylaw 15-001 (Mandatory Water & Sewer Services) -2nd & 3rd Readings;

Mr. Shaikh presented Bylaw 15-001, (Mandatory Water & Sewer Services) for 2nd and 3rd Readings, and responded to questions.

17.473 Motion by Councillor Thompson to defer Bylaw 15-001 (Mandatory Water and Sewer Services) to the Special Council Meeting on Thursday, May 18, 2017.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Mission Phase 1 Local Improvement Levy (RFD)

Mr. Shaikh made a presentation to Council on Mission Phase 1 Local Improvement Levy, and responded to questions.

17.474 Motion by Councillor Nowak to defer the Mission Phase 1 Local Improvement Levy to the Special Council Meeting on Thursday, May 18, 2017.

CARRIED UNANIMOUSLY

URGENT MATTERS

There were no urgent matters.

PUBLIC HEARINGS

There were no public hearings scheduled.

DELEGATIONS

6.1 Tender Opening – Range Road 144 Base and Pave (Poplar Point);

Mr. Pranay Patel, Opus Stewart Weir representative, Mr. Ali Memon, Project Engineer-Team Lead, and Ms. Jennifer Jackson, Project Services Clerk, were present to open the tenders for Range Road 144 (Poplar Point) Base and Paving.

The unofficial tender results are as follows:

Contractor	Amount without GST
Allied Paving Company Ltd.	\$ 3,650,810.22
E-Construction Ltd.	\$ 4,142,318.00
Knelsen Sand and Gravel Ltd.	\$ 4,867,015.00
Martushev Logging Ltd.	\$ 3,974,729.00
Carmacks	\$4,816,659.70
Central City AB.	\$3,573,278.50 (amendment -\$ 42,049.00) \$3,531,229.50

6.2.1 Disposition of Delegation Business

Mr. Patel advised that all tenders submitted would be reviewed for accuracy by the consultants, and shortly thereafter, contractors will be advised of the results by Administration.

RECESS Mayor Moghrabi called a recess at 12:10 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:13 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.2 Public Input Session.

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

Ms. Lavon Fleming spoke in regards to the 2017 Pow Wow Fish Derby and responded to questions.

Mr. Mel Kuprowski spoke in regards to the 2017 Pow Wow and Fish Derby and responded to questions.

Mayor Moghrabi thanked the presenters for their comments, and declared the public input session closed at 12:31 p.m.

RECESS Mayor Moghrabi called a recess at 12:32 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:00 p.m. with all those Members of Council previously listed in attendance, including Councillor Haymour.

NEW BUSINESS

8.1 Bylaw 17-005 – Waste & Recycling Management Bylaw;

Mr. Tom Kinderwater, Manager, Environmental Services, and Ms. Molly Fyten, Coordinator, Environmental Services, and Mr. Kyle Beniuk, Operations Coordinator, Environmental Services, presented Bylaw 17-005 (Waste & Recycling Management).

17.475 Motion by Councillor Thompson to direct Administration to make the amendments to Bylaw 17-005 (Waste and Recycling Management), and bring the same forward to a future Council meeting.

CARRIED UNANIMOUSLY

8.4 Gradall Options (RFD);

Mr. Brian Shapka, Senior Manager, Public Works, made a presentation on Gradall options, and responded to questions.

- 17.476 Motion by Councillor Richard that Lac La Biche County Council approve an operational budget increase of \$250,000.00 to lease a Gradall excavator and undertake a County Ditching program for 2017.

CARRIED UNANIMOUSLY

8.2 Status of License of Occupancy for Boat Launches (Briefing);

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, and Mr. Gary Harman, Manager, Parks and Facilities, presented the status of license of occupancy for boat launches, and responded questions.

- 17.477 Motion by Councillor Olson to accept the briefing on the status of license of occupancy for boat launches as information.

CARRIED UNANIMOUSLY

8.3 Big Dock Project Update (Briefing);

Mr. Gary Harman, Manager, Parks and Facilities, presented the briefing on the big dock project update, and responded questions.

- 17.478 Motion by Councillor Richard to accept the briefing on the Big Dock Project update as information.

CARRIED UNANIMOUSLY

8.5 Lac La Biche Watershed Management Plan (Briefing);

Mr. Kinderwater and Ms. Fyten made a presentation on the Lac La Biche Watershed Management Plan, and responded to questions.

- 17.479 Motion by Councillor Nowak to direct Administration to schedule a Special Council Meeting in July and bring forward the Lac La Biche Watershed Management Plan and all related wetland documents for review.

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

Opposed
Councillor Haymour

CARRIED

8.7 Solid Waste Reduction Strategy;

Mr. Kinderwater, presented the Solid Waste Reduction Strategy, and responded to questions.

17.480 Motion by Councillor Thompson to accept the Solid Waste Reduction Strategy as information and to direct Administration to bring back to a future Council Meeting.

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

Opposed
Councillor Siebold

CARRIED

17.481 Motion by Councillor Nowak to rescind the previous motion.

CARRIED UNANIMOUSLY

17.482 Motion by Council Thompson to accept the Solid Waste Reduction Strategy as information and to direct Administration to bring back Option One (1) to a future Council meeting.

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

Opposed
Councillor Siebold

CARRIED

8.8 Gravel Request (Lac La Biche Junior Soccer Association) (RFD);

Mr. Carl Kurppa, Policy and Grants Coordinator, Finance, presented the gravel request for the Lac La Biche Junior Soccer Association, and responded to questions.

17.483 Motion by Councillor Haymour that Lac La Biche County provide one load of gravel to the Lac La Biche Soccer Association and grading at the Lac La Biche Knights of Columbus Grounds.

CARRIED UNANIMOUSLY

8.9 Committee Reports & Minutes;

The Municipal Planning Commission Meeting Minutes dated April 19th, 2017, were provided for Council as information.

17.484 Motion by Councillor Siebold that the Municipal Planning Commission Meeting Minutes from April 19th, 2017 are accepted as information.

CARRIED UNANIMOUSLY

8.12 Councillor Austin reminded Council about the Lac La Biche County Libraries provincial awards celebration today from 5 p.m. to 7 p.m.

No action required.

8.11 Councillor Olson spoke in regard to the Greater North Foundation.

No action required.

RECESS

Mayor Moghrabi called a recess at 3:26 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:41 p.m.

IN CAMERA SESSION

17.485 Motion by Councillor Siebold to go *in camera* at 3:44 p.m.

CARRIED UNANIMOUSLY

7.1 Pow Wow Discussion

RETURN TO REGULAR MEETING

17.486 Motion by Councillor Olson to proceed with the meeting out of camera at 4:54 p.m.

CARRIED UNANIMOUSLY

17.487 Motion by Councillor Austin to extend today's meeting until all items of the agenda are completed.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.10 Pow Wow Support (Discussion);

Mr. Dan Small, Assistant Chief Administrative Officer and Senior Manager, Finance and Grants, made a presentation on Pow Wow Support, and responded to questions.

17.488 Motion by Councillor Siebold to direct Administration to meet with the auditor, *Hawkings Epp Dumont*, and the Lac La Biche Pow Wow and Fish Derby Association Board, Mayor Moghrabi and representatives of Council to discuss the findings of the audit, as soon as arranged.

CARRIED UNANIMOUSLY

17.489 Motion by Councillor Olson to direct the Lac La Biche Pow Wow and Fish Derby Association Board to bring forward a 2017 operating plan to present to Council at a future Council Meeting.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

17.490 Motion by Councillor Siebold to go *in camera* at 5:03 p.m.

CARRIED UNANIMOUSLY

7.2 Legal Matters

RECESS

Mayor Moghrabi called a recess at 5:03 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 5:09 p.m. with all those Members of Council previously listed in attendance.

Councillor Nowak exited Council Chambers at 5:41 p.m. and returned at 5:42 p.m.

RETURN TO REGULAR MEETING

17.491 Motion by Councillor Siebold to proceed with the meeting out of camera at 5:58 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.1 Legal Matters (s. 21 FOIP) (Discussion)

17.492 Motion by Councillor Richard to direct Administration to arrange a meeting with the Premier and the Deputy Premier, and Minister of Advanced Education to discuss Portage College matters.

CARRIED UNANIMOUSLY

17.493 Motion by Councillor Nowak to accept the discussion on Environmental Matters, Red Deer Brook, presented by Administration as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.494 Motion by Councillor Austin to adjourn the Regular Council Meeting of May 16, 2017 at 6:10 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED