

**LAC LA BICHE COUNTY**

**REGULAR COUNCIL MEETING**

**DATE:** November 29, 2016  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Delegation – Enbridge Pipelines Inc.;
    - 6.1.1 Disposition of Delegation – Enbridge Pipelines Inc.
  - 6.2 12:15 a.m. Public Input Session.
    - 6.2.1 Disposition of Public Input Session.
7. IN CAMERA SESSION
  - 7.1 Personnel Matter (s. 17 FOIP) (addition to agenda).
8. NEW BUSINESS
  - 8.1 RFD – Statement of Revenues and Expenditures for the Period Ended October 31, 2016;
  - 8.2 Briefing – Committees Minutes and Reports;
  - 8.3 RFD – Appointment to the Natural Gas Partnership Committee and the Natural Gas System and Natural Gas Issues Committee;
  - 8.4 Briefing – Tourism Opportunities;

8.5 Briefing – Ward Boundaries for 2017 General Municipal Election;

8.6 Discussion – Tank Display (addition to agenda).

9. ADJOURNMENT

ADOPTED

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

**November 29, 2016 – 10 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held November 29, 2016 at 10 a.m.

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

<b>PRESENT</b>	Omer Moghrabi Robert Richard Wanda Austin MJ Siebold John Nowak	Mayor Councillor / Deputy Mayor Councillor Councillor Councillor
<b>STAFF IN ATTENDANCE</b>	Shadia Amblie Surekha Kanzig Dan Small Jihad Moghrabi Joanne Onciul	Chief Administrative Officer Assistant Chief Administrative Officer Senior Manager, Finance & Grants (in part) Communications Coordinator Legislative Services Coordinator
<b>REGRETS</b>	Richard Olson David Phillips Tim Thompson Hajar (Jerry) Haymour	Councillor Councillor Councillor Councillor

**ADOPTION OF AGENDA**

- 16.999 Motion by Councillor Austin to approve the November 29, 2016 Regular Council Meeting agenda as amended:
- Addition of Item 7.1 Personnel Matter (s. 17 FOIP);
  - Addition of Item 8.6 Discussion – Tank Display.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

There were no minutes submitted for adoption.

**UNFINISHED BUSINESS**

There was no unfinished business to discuss.

## **URGENT MATTERS**

There were no urgent matters to discuss.

## **NEW BUSINESS**

8.1 RFD – Statement of Revenues and Expenditures for the Period Ended October 31, 2016;

16.1000 Motion by Councillor Nowak that County Council accept the Lac La Biche County Statement of Revenues & Expenditures for the Period Ended October 31, 2016, as presented.

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

6.1 Delegation – Enbridge Pipelines Inc.

Mr. Allan Toledo, Norlite Project Manager, and Ms. Bonnie McCluskey, Senior Stakeholder and Aboriginal Engagement Advisor for Enbridge, provided an update to Council on the construction of the Norlite Pipeline Project highlighting the following:

- Norlite pipeline project overview;
- Construction activities and timeline;
- The pipeline construction sequence;
- Traffic safety and road usage;
- Construction safety awareness campaign;
- Engagement of communities.

Mayor Moghrabi thanked the presenters for their presentation.

## **DISPOSITION OF DELEGATION BUSINESS**

6.1.1 Disposition of Delegation – Enbridge Pipelines Inc.

16.1001 Motion by Councillor Siebold to send a thank you letter to Mr. Toledo and Ms. McCluskey for their presentation.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

- 8.1 RFD – Statement of Revenues and Expenditures for the Period Ended October 31, 2016 (continued);

Discussion ensued regarding the proposed date Administration will submit 2017 Budget packages to Council. The Transportation Master Plan will be a great asset for the capital budget process.

- 16.1002 Motion by Councillor Siebold that Administration schedule a Transportation Master Plan Committee meeting to establish meeting dates and the committee structure.

**CARRIED UNANIMOUSLY**

- 8.2 Briefing – Committees Minutes and Reports;

- 16.1003 Motion by Councillor Siebold to accept the Committees Minutes and Reports as information.

**CARRIED UNANIMOUSLY**

- 8.3 RFD – Appointment to the Natural Gas Partnership Committee and the Natural Gas System and Natural Gas Issues Committee;

- 16.1004 Motion by Councillor Siebold to accept Councillor Olson’s resignation from the Natural Gas Partnership Committee and as the representative at the Natural Gas System and Natural Gas Issues meetings, and further to appoint Councillor Nowak as the County’s representative on the Natural Gas Partnership Committee and representative at the Natural Gas System and Natural Gas Issues meetings.

**CARRIED UNANIMOUSLY**

**RECESS**

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

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:16 a.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

### 8.4 Briefing – Tourism Opportunities;

- 16.1005 Motion by Councillor Richard to accept the briefing regarding tourism opportunities as information, and further, that Administration bring forward a briefing outlining options and related costs for a comprehensive Tourism Development Plan to a future Council meeting.

**CARRIED UNANIMOUSLY**

### 8.5 Briefing – Ward Boundaries for 2017 General Municipal Election;

- 16.1006 Motion by Councillor Richard to accept the briefing regarding ward boundaries for 2017 General Municipal Election as information, and further, that Administration bring forward to the next Council meeting amended ward boundaries that will balance the number of constituents to each ward representative based on the discussion of Council.

**CARRIED UNANIMOUSLY**

### 8.6 Discussion – Tank Display (addition to agenda).

Mr. Cliff Chamberlain, Legion representative, approached Mayor Moghrabi regarding the placement of a 10' x 20' tank they wish to put on legion property.

- 16.1007 Motion by Councillor Nowak that Administration reach out to Legion representative, Mr. Daniel Stevens, to determine what their needs are and report back to Council.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Moghrabi called a recess at 12:08 p.m.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 12:24 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 12:24 p.m.

Mr. Jason Stedman introduced himself on behalf of McGrane Estates residents and expressed his concern regarding how long it is taking to get water, sewer and pavement at McGrane Estates. Mr. Stedman requested a proposed timeline from Council as to when the infrastructure would be updated and advised that an oiled roadway would suffice until the County was able to pave the roadway.

Mayor Moghrabi thanked Mr. Stedman for his comments, and declared the public input session closed at 12:40 p.m.

## **DISPOSITION OF PUBLIC INPUT SESSION**

### 6.2.1 Disposition of Public Input Session.

16.1008 Motion by Councillor Richard to send a thank you letter to Mr. Stedman for his presentation.

**CARRIED UNANIMOUSLY**

## **IN CAMERA SESSION**

16.1009 Motion by Councillor Austin to go in camera at 12:41 p.m.

**CARRIED UNANIMOUSLY**

7.1 Personnel Matter (s. 17 FOIP) (addition to agenda).

## **RETURN TO REGULAR MEETING**

16.1010 Motion by Councillor Austin to proceed with the meeting out of camera at 1:39 p.m.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING OUT OF IN CAMERA SESSION**

7.1 Personnel Matter (s. 17 FOIP) (addition to agenda).

No action necessary.

**ADJOURNMENT**

16.1011 Motion by Councillor Richard to adjourn the Regular Council Meeting of November 29, 2016 at 1:40 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED