

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

October 10, 2017 – 10:00 a.m.

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

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

PRESENT	Omer Moghrabi	Mayor (arrived at 3:02 p.m.)
	Robert Richard	Councillor / Deputy Mayor (Chair)
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (arrived at 10:09 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	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
	James Roy	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

17.933 Motion by Councillor Nowak to approve the October 10, 2017 Regular Council Meeting agenda as amended:

- o Addition of Item(s):
 1. 8.24 Main Street Update (Discussion)
 2. 8.25 Update on Hammond Subdivision (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 September 26, 2017 – Regular Council Meeting.

17.934 Motion by Councillor Phillips to adopt the September 26, 2017 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business to discuss.

URGENT MATTERS

There were no urgent matters to discuss.

DELEGATIONS

IN CAMERA SESSION

17.935 Motion by Councillor Phillips to go *in camera* at 10:14 a.m.

CARRIED UNANIMOUSLY

6.1 Delegation – Lac La Biche RCMP
Acting Staff Sergeant John Spaans – Lac La Biche Detachment
Report
In Camera
(s. 20 FOIP – Harmful to Law Enforcement)

RETURN TO REGULAR MEETING

17.936 Motion by Councillor Olson to proceed with the meeting out of camera at 10:42 a.m.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Richard called a recess at 10:43 a.m.

RECONVENE

Deputy Mayor reconvened the meeting at 10:47 a.m. with all those Members of Council previously listed in attendance.

PUBLIC HEARINGS

- 6.3 Public Hearing – Bylaw 17-021
(Roll #6716031001; Rezoning Lot 2, Block 1, Plan 1722174 from
Agricultural District to On-Site Estate Residential District 2)

Councillor Richard declared the public hearing open at 10:50 a.m.

Councillor Richard 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, and further noted there were no written submissions.

Mr. Gordon Shaw, Senior Manager, Planning & Development, summarized the purpose for the hearing.

Councillor Richard asked if the Applicant was present and wishing to speak to the proposed bylaw. The applicants waived their right to speak on the proposed bylaw.

Councillor Richard asked if there was anyone present wishing to speak in support of the proposed bylaw. There were no persons wishing to speak in support of the proposed bylaw.

Councillor Richard asked if there was anyone present wishing to speak in opposition of the proposed bylaw. There were no persons wishing to speak in opposition to the proposed bylaw.

Councillor Richard asked if the Applicant wishes to make any closing comments. The applicants waived their right to make a closing statement on the proposed bylaw.

Councillor Richard thanked the presenters for their comments, and declared the public hearing closed at 10:55 a.m.

PUBLIC HEARINGS

- 6.4 Public Hearing – Bylaw 17-020
(Roll #6714992384; Rezoning Lot A N1/2, Block 15, Plan 46HW [RL-60-67-14-W4M] from Country Residential District to Highway Commercial District)

Councillor Richard declared the public hearing open at 10:56 a.m.

Councillor Richard 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, and further noted there was one written submission from Ms. Joanne Blanchette.

Mr. Shaw, Senior Manager, Planning & Development, summarized the purpose for the hearing. He noted that Mission Road is considered an arterial road, and provided a brief summary of the history of zoning along Mission Road.

Councillor Richard asked if the Applicant was present and wishing to speak to the proposed bylaw. Mr. Gerald Wowk, of 1253591 Alberta Ltd., made a statement in support of the proposed bylaw, stating that other businesses are expanding into the area and his business should be allowed to establish on the land, which requires rezoning.

Councillor Richard 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.

Councillor Richard asked if there was anyone present wishing to speak in opposition of the proposed bylaw.

Mr. Dylan Maskalyk, made a statement in opposition to the proposed bylaw on behalf of his mother, Ms. Brenda Robitaille, whose statement of opposition he read into the record.

Mr. Ryerson Clark made a statement in opposition to the proposed bylaw, noting that the neighbourhood has become increasingly busy with industrial and commercial activity, to the detriment of local ratepayers.

Ms. Claudia Theroux made a statement in opposition to the proposed bylaw.

Ms. Tammy Clark made a statement in opposition to the proposed bylaw, stating that the noise and traffic on the site, even when currently zoned

country residential, is significant, and has had a detrimental effect on residents, including children.

Mr. Small read into the record the statement in opposition to the proposed bylaw from Ms. Joanne Blanchette, who noted that there may be toxic chemical fumes emitted from the proposed laundry service.

Councillor Richard asked if the Applicant wishes to make any closing comments. The applicant waived the right to make a closing statement.

Councillor Richard thanked the presenters for their comments, and declared the public hearing closed at 11:24 a.m.

RECESS

Councillor Richard called a recess at 11:22 a.m.

RECONVENE

Councillor Richard reconvened the meeting at 11:31 a.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

6.1.1 Disposition of Delegation Business

17.937 Motion by Councillor Haymour to send a letter of thanks to Acting Staff Sergeant Spaans for his presentation today.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Visitor Services Centres Hours of Operation (Briefing)

Mr. Shaw made a presentation to Council regarding the operating hours of the Visitor Services Centres, and responded to questions.

17.938 Motion by Councillor Nowak that the Visitor Services Centres Hours Briefing is accepted as information, and that the amended Visitor Information Centres hours be continued for the remainder of the Visitors Information Centre Services Contract.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.2 Request for Support – Owl River Metis Nation (Request for Decision)

Mr. Small made a presentation to Council regarding the request for support from the Owl River Metis Nation, and responded to questions.

17.939 Motion by Councillor Siebold that Owl River Metis Nation’s request for \$150,000 in capacity funding be brought forward to 2018 budget discussions.

IN FAVOUR

Councillor Thompson
Councillor Phillips
Councillor Siebold
Councillor Austin
Councillor Nowak
Councillor Olson

OPPOSED

Councillor Richard
Councillor Haymour

CARRIED

17.940 Motion by Councillor Thompson that the County offers a letter of support to the Owl River Metis Nation in their attempt to acquire a land base from the Crown in the area north of Highway 858 and northeast of the Owl River Hall.

IN FAVOUR

Councillor Thompson
Councillor Phillips
Councillor Siebold
Councillor Austin
Councillor Nowak
Councillor Olson
Councillor Richard

OPPOSED

Councillor Haymour

CARRIED

NEW BUSINESS

8.3 Tourism/Economic Development Coordinator (Position Approval)

Mr. Shaw made a presentation to Council regarding the Tourism/Marketing Economic Development Coordinator position, and responded to questions.

17.941 Motion by Councillor Olson that Administration begins a recruitment campaign for a Tourism Marketing/Economic Development Officer.

IN FAVOUR

Councillor Richard
Councillor Phillips
Councillor Olson

OPPOSED

Councillor Siebold
Councillor Austin
Councillor Nowak
Councillor Haymour
Councillor Thompson

DEFEATED

17.942 Motion by Councillor Nowak that consideration of the Tourism Marketing/Economic Development Coordinator position be brought forward to the new Council following the election, at the next meeting of its convenience.

IN FAVOUR

Councillor Thompson
Councillor Phillips
Councillor Siebold
Councillor Austin
Councillor Nowak
Councillor Olson
Councillor Haymour

OPPOSED

Councillor Richard

CARRIED

NEW BUSINESS

8.4 Bylaw 17-015 (Plamondon Area Structure Plan) – 2nd and 3rd Reading (Request for Decision)

Mr. Shaw made a presentation to Council on amendments to Bylaw 17-015 (Plamondon Area Structure Plan) and responded to questions.

Councillor Thompson abstained from consideration to Bylaw 17-015 due to his absence from the public hearing on this matter.

17.943 Motion by Councillor Haymour that the text of proposed Bylaw 17-015 be amended as follows:

1. That the third and fourth paragraphs within section 1.4.1 – Public Open House Session One on Page 4 are deleted;
2. That the following sentence is deleted in the second paragraph within section 3.1 – Existing Land Uses on Page 9, *“One very large lot, (Lot 22) to the east of 100 Street, is currently “zoned” for commercial development though the actual future use of this land is unclear as of 2016 because the land has been sold.”*;
3. That the following sentence is added to the third paragraph within section 3.1 – Existing Land Uses on Page 10, *“The other church is the Historical Chapelle, the first church of Plamondon, built in 1911, that has been restored and is available as an Interfaith Chapelle for everyone.”*;
4. That the following sentence is added to the first paragraph under section 3.6 – Historical Resources on Page 15, *“The Historical Chapelle is another historic landmark in Plamondon as it dates from 1911.”*;
5. That the following wording is added to section 3.7.1 Water Supply after the first paragraph on Page 16, *“Tendering occurred during Plan preparation to upgrade and extend water services within 100 Street, portions of 101 Avenue, and the lane between Plamondon Avenue and 100 Avenue. The Historical Chapelle Society has contacted the County with several letters requesting water and sewer connection to the property line of Lot 24.”*;

8.4 Bylaw 17-015 (Plamondon Area Structure Plan) – 2nd and 3rd Reading (Request for Decision) (continued)
(Motion 17.943 continued)

6. That the following sentences are added after the paragraph in section 3.7.2 Wastewater on Page 17, *“Tendering occurred during Plan preparation to reline the existing sewer service within 101 Avenue. The Historical Chapelle Society has contacted the County with several letters requesting water and sewer connection to the property line of Lot 24”*;
7. That the following paragraph is inserted between the first and second paragraphs within section 3.10.3 Culture and Recreation on Page 21, *“Lots 22 and 24 are owned by the Historical Chapelle Society of Plamondon. These lots are zoned Public/Institutional District (PI). The Historical Chapelle is located on Lot 24 while Lot 22 is known as Chapelle Hill which is used in the winter months for sledding by the children and families of Plamondon and area. The annual Family Day Sledding event is organized by the Historical Society with sponsorship from many local businesses, organizations and the County. This event is held at Chapelle Hill. In summer, these two lots are used as a nature walking park. The Historical Chapelle Society plans to continue improving the site with picnic tables, nature trails and benches.”*;
8. That the following wording is added after clause 5.1.11 within section 5.1 - Parks and Open Space: *“5.1.12 The County will incorporate the recommendations from the Recreation, Parks and Open Spaces Master Plan into subdivision design and major development proposals where applicable.”*;
9. That the following wording is inserted between the words museum and natural features in clause 5.2,1 within section 5.2 -Trails, *“the Historical Chapelle Society’s lands.”*;
10. That the following wording is added after clause 6.1.9 within section 6 – Transportation on Page 35: *“The County will not construct 103 Avenue unless an environmental review of the riparian lands and creek channel demonstrate that extending this roadway will not be deleterious to these features.”*;

8.4 Bylaw 17-015 (Plamondon Area Structure Plan) – 2nd and 3rd Reading (Request for Decision) (continued)
(Motion 17.943 continued)

11. That the wording in clause 8.2.6 within section 8.2 – Phasing: Urban Area, is deleted and insert the following sentence: *“Over the short to medium term the completion of the undeveloped subdivision at the south end of the urban area (identified as Southeast A on Figure 20) should be undertaken as follow up to the development of Southwest A.”*;
12. That the reference to Lot 22 development is deleted in clause 8.2.6 within section 8.2 – Phasing: Urban Area on Page 41;
13. That the reference to Lot 22 in clause 8.2.7 within section 8.2 – Phasing: Urban Area, be deleted and the first sentence be rewritten as follows: *“If the Southeast A is not practical in the short to medium term, the County should look at encouraging the following alternative sites.”*;
14. That Lots 22 and 24 within Figure 3 is amended from Open Space or Agricultural to Institutional for both properties;
15. That Historical Chapelle and Chapelle Hill are added to the list of community features and represented as items “y” and “z”;
16. That the proposed land use for Lots 22 and 24, being the Historical Chapelle and Chapelle Hill, be amended to Institutional within Figure 16;
17. That 103 Avenue within Figure 18 is deleted as a current road as this is only a road allowance;
18. That the future extension of water services through the lane from Plamondon Avenue to 100 Avenue is shown in Figure 19, and;
19. That Lot 22 is deleted from the properties shown for short to medium term implementation of the Plan.

CARRIED UNANIMOUSLY

17.944 Motion by Councillor Olson that the text of proposed Bylaw 17-015 be amended by deleting Clause 8.2.10 of Schedule A, the Plamondon Area Structure Plan.

CARRIED UNANIMOUSLY

8.4 Bylaw 17-015 (Plamondon Area Structure Plan) – 2nd and 3rd Reading (Request for Decision) (continued)

17.945 Motion by Councillor Siebold that Bylaw No. 17-015, as amended, be given Second Reading.

CARRIED UNANIMOUSLY

17.946 Motion by Councillor Haymour that Bylaw No. 17-015, as amended, be given Third Reading.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.5 Public Input Session.

Councillor Richard declared the public input session open at 12:25 p.m.

Councillor Olson left Council Chambers at 12:26 p.m. and returned at 12:28 p.m.

Mr. and Mrs. Jim and Elaine Courtoreille made a presentation to Council regarding an Endeavour to Assist Notice from the County, regarding road construction on their property, and responded to questions

Councillor Richard thanked the presenters for their comments, and declared the public input session closed at 12:45 p.m.

6.5.1 Disposition of Public Input Session

17.947 Motion by Councillor Siebold to thank Mr. and Mrs. Courtoreille for their presentation, and direct Administration to meet with them to discuss their concerns.

CARRIED UNANIMOUSLY

RECESS

Councillor Richard called a recess at 12:46 p.m.

RECONVENE

Councillor Richard reconvened the meeting at 2:04 p.m. with all those Members of Council previously listed in attendance except Councillor Thompson.

DELEGATIONS

6.2 Tender Opening – TR-32-2017-15 (Gravel Crushing and Stockpiling)

Mr. Ali Memon, Manager, Engineering Services and Mr. Gary Mayhew, Manager, Transportation Services, were present to open the tenders for the TR-32-2017-15 (Gravel Crushing and Stockpiling). The unofficial tender results are as follows:

Contractor	Amount without GST
JMB Crushing Systems ULC – Option 3.1 (350k tonnes)	\$3,273,475
JMB Crushing Systems ULC – Option 3.2 (250k tonnes)	\$2,239,225
Inspek Crushing Ltd. – Option 3.1 (350k tonnes)	\$2,539,985
Inspek Crushing Ltd. – Option 3.2 (250k tonnes)	\$1,783,635

Ms. Shadia Amblie, Chief Administrative Officer, confirmed that all tenders submitted would be reviewed for accuracy, and shortly thereafter, Council will be advised of the results by Administration.

6.2.1 Disposition of Delegation Business

No action required.

NEW BUSINESS

8.5 Bylaw 17-021 (Rezoning Lot 2, Block 1, Plan 1722174) – 2nd and 3rd Reading (Request for Decision)

Mr. Shaw made a presentation to Council regarding proposed Bylaw 17-021, and responded to questions.

17.948 Motion by Councillor Nowak that Bylaw 17-021 be given Second Reading this 10th day of October.

CARRIED UNANIMOUSLY

17.949 Motion by Councillor Olson that Bylaw 17-021 be given Third Reading this 10th day of October.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 8.6 Bylaw 17-020 (Rezoning Lot AN1/2, Block 15, Plan 46HW [RL-60-67-14-W4M]) – 2nd and 3rd Reading (Request for Decision)

Mr. Shaw made a presentation to Council regarding proposed Bylaw 17-020, and responded to questions.

- 17.950 Motion by Councillor Siebold that Bylaw 17-020 be given Second Reading this 10th day of October.

IN FAVOUR
Councillor Phillips

OPPOSED
Councillor Richard
Councillor Austin
Councillor Nowak
Councillor Olson
Councillor Siebold
Councillor Haymour

DEFEATED

- 8.7 Request for First Extension to the Subdivision Approval for File 2016-S-012; SE- 13-67-13-W4M (Thompson, Tim)
(Request for Decision)

Ms. Sheera Bourassa, Planning and Development Officer, made a presentation to Council regarding a Request for First Extension to the Subdivision Approval for File 2016-S-012, and responded to questions.

- 17.951 Motion by Councillor Olson that County Council grants a one (1) year extension to the Subdivision Approval for File 2016-S-012 until September 7, 2018.

CARRIED UNANIMOUSLY

- 8.8 Request for Third Extension to the Subdivision Approval for File 2014-S-028; RL-30-67-15-W4M (Lot 30, LACLABI)

Ms. Bourassa made a presentation to Council regarding a Request for Third Extension to the Subdivision Approval for File 2014-S-028, and responded to questions.

- 17.952 Motion by Councillor Phillips that County Council denies the extension request for Subdivision Approval File 2014-S-028.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.11 Tender Award – UT-41-2017-06 (Plamondon Water and Sewer Rehabilitation) (Request for Decision)

Mr. Shapka and Mr. Memon made a presentation to Council regarding UT-41-2017-06 (Plamondon Water and Sewer Rehabilitation), and responded to questions.

17.953 Motion by Councillor Nowak that County Council award Tender UT-41-2017-06 Plamondon Water and Sewer Rehabilitation to Thompson Infrastructure Ltd. at \$4,729,773.37.

CARRIED UNANIMOUSLY

17.954 Motion by Councillor Siebold that County Council allocate \$3,061,000.00 in additional funds for UT-41-2017-06 Plamondon Water and Sewer Rehabilitation, funded from allocated reserves.

CARRIED UNANIMOUSLY

8.12 Additional Funding for Golf Course Pump-House (Request for Decision)

Mr. Shapka and Mr. Khalil Shaikh, Manager, Utilities, made a presentation to Council on Additional Funding for the Golf Course Pump-House, and responded to questions.

17.955 Motion by Councillor Haymour that County Council allocate \$75,000.00 in additional funds from County reserves to the 2017 capital budget for the Lac La Biche Golf and Country Club Pump House capital project.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.13 Blais Resort Drainage Options (Request for Decision)

Mr. Shapka and Mr. Mayhew made a presentation regarding drainage issues and options at Blais Resort, and responded to questions.

Mayor Moghrabi returned to Council Chambers at 3:02 p.m.

17.956 Motion by Councillor Olson that Lac La Biche County Council provide funding to undertake a more detailed review on the work required and allot funding in the amount of \$83,800.00 from General Revenue to facilitate the design and subsequent construction as proposed herein.

IN FAVOUR

Mayor Moghrabi
Councillor Phillips
Councillor Richard
Councillor Austin
Councillor Nowak
Councillor Olson
Councillor Haymour

OPPOSED

Councillor Siebold

CARRIED

8.14 Options for Gravel Crushing (Request for Decision)

Mr. Mayhew made a presentation to Council on Gravel Crushing Options, and responded to questions.

17.957 Motion by Councillor Haymour that Lac La Biche County Council direct Administration to undertake Request for Quotations for the Supply of Surfacing Gravel for the 2018 season with an option to extend such agreements for an additional year.

CARRIED UNANIMOUSLY

17.958 Motion by Councillor Austin that Lac La Biche County Council provide funding of \$75,000 to undertake exploration of new aggregate sources and confirm existing resource inventories within the County boundaries. Funding to be transferred from unexpended portions of Transportation Services Operational Budget.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.15 Request to Reduce Landfill Tipping Fees (Aurora Theatre Demolition)

Mr. Shapka made a presentation to Council regarding the request from the owners to reduce landfill tipping fees relating to the Aurora Theatre, and responded to questions.

17.959 Motion by Councillor Olson that Administration does not waive the tipping fees associated with the disposal of the Aurora Theatre at the County landfill(s).

CARRIED UNANIMOUSLY

8.16 Jubilee Hall Grant Application (Request for Decision)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, and Mr. Gary Harmon, Manager, Facilities, made a presentation to Council regarding the Jubilee Hall Grant Application, and responded to questions.

17.960 Motion by Councillor Haymour to support an application to Canada Cultural Spaces Fund for the relocation of the museum to Centennial Building.

CARRIED UNANIMOUSLY

17.961 Motion by Councillor Siebold to allocate \$242,928.25 in the 2018 Capital Budget to support the application to Canada Cultural Spaces Fund for the move of the museum to Centennial Building, conditional upon the approval of the grant.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.17 Entrance Sign Refurbishment Approval (Request for Decision)

Mr. Lessmeister made a presentation to Council on the status of the entrance signs, and options for their refurbishment, and responded to questions.

17.962 Motion by Councillor Nowak to increase the 2017 Parks & Open Spaces Operating Budget by \$18,000, and to award the same amount to Wallah Signs, funded from general revenue, for the restoration of the entry signs.

CARRIED UNANIMOUSLY

RECESS

Council Richard called a recess at 3:37 p.m.

RECONVENE

Council Richard reconvened the meeting at 3:51 p.m. with all those Members of Council previously listed in attendance.

EXTENSION OF MEETING

17.963 Motion by Councillor Phillips to extend the October 10, 2017 Regular Council Meeting to such time that all agenda items have been brought forward.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.18 Cemetery Improvement Requests (Briefing)

Mr. Lessmeister made a presentation to Council on non-municipal cemetery funding, and responded to questions.

17.964 Motion by Councillor Richard to accept the Briefing on Cemetery Improvement Funding Requests as information, and further, to direct Administration to devise a funding program for non-municipal cemeteries and that the two current funding requests be brought forward to the 2018 Budget for discussion.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.19 Additional Budget for BNR Plant Operations (Request for Decision)

Mr. Shapka and Mr. Shaikh made a presentation to Council on the Biological Nutrient Removal (BNR) Plant Operations, and responded to questions.

Councillor Haymour left Council Chambers at 4:01 p.m. and returned at 4:06 p.m.

17.965 Motion by Councillor Olson that County Council approves an increase of \$167,172 in 2017 operation budget for BNR Plant expenditures funded from general revenue.

CARRIED UNANIMOUSLY

17.966 Motion by Councillor Austin that County Council approves an increase of \$45,500 in 2017 capital budget for BNR Plant Upgrades funded from general revenue.

CARRIED UNANIMOUSLY

8.20 Councillor Expense Claims Processed in September 2017

Mr. Dan Small, Senior Manager, Finance & Grants, made a presentation to Council on Councillor Expense Claims, and responded to questions.

17.967 Motion by Councillor Olson to approve the Councillor Expense Claims processed in September 2017.

CARRIED UNANIMOUSLY

8.21 Intervenor Status – Peat Moss Extraction Operation

Ms. Shadia Amblie, Chief Administrative Officer, made a presentation to Council regarding seeking intervenor status for with the Environmental Appeals Board with respect to the Sun Gro proposed peat moss extraction operation.

17.968 Motion by Councillor Nowak to accept the Briefing on seeking intervenor status regarding peat moss extraction as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 8.23 Tender Award – TR-32-2017-15 (Gravel Crushing and Stockpiling)
(Request for Decision)

Mr. Shapka and Mr. Mayhew made a presentation to Council regarding Tender Award TR-32-2017-15 (Gravel Crushing and Stockpiling), and responded to questions.

- 17.969 Motion by Councillor Olson that County Council awards Tender TR-32-2017-15 (Crushing and Stockpiling) to Inspek Crushing Ltd. for \$1,783,635 excluding GST.

CARRIED UNANIMOUSLY

- 8.24 Main Street Update (Discussion)

Mr. Shapka and Mr. Memon responded to questions from Council regarding Main Street water and sewer upgrades.

No action required.

- 8.25 Update on Hammond Subdivision (Discussion)

Mr. Shapka and Mr. Memon responded to questions from Council regarding Hammond Subdivision.

No action required.

- 17.970 Motion by Councillor Haymour to direct Administration to research options relating to paving the access road from the McArthur Place parking lot to 100th Street.

CARRIED UNANIMOUSLY

- 8.9 Tender Award – TR-32-2017-04 (RR 164/Plamondon-Caslan Connector Base and Pave) (Request for Decision)

Mr. Shapka and Mr. Memon made a presentation to Council regarding Tender Award TR-32-2017-04 (RR 164/Plamondon-Caslan Connector Base and Pave), and responded to questions.

Councillor Olson left Council Chambers at 4:58 p.m. and returned at 4:59 p.m.

IN CAMERA SESSION

17.971 Motion by Mayor Moghrabi to go *in camera* at 5:09 p.m.

CARRIED UNANIMOUSLY

8.22 Memorandum of Understanding – Royal Canadian Mounted Police and Lac La Biche County
(s. 20 FOIP – Harmful to Law Enforcement)

RECESS

Councillor Richard called a recess at 5:42 p.m.

RECONVENE

Councillor Richard reconvened the meeting at 5:50 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

7.1 Commercial Development of Plan 658HW, Block A
(8304 – 100th Street) (Request for Decision)
(s. 25 FOIP – Public Body Economic Interests)
(s. 16 FOIP – Third Party Business Interests)

7.2 Correspondence on Pow Wow Hut (Briefing)
(s. 25 FOIP – Public Body Economic Interests)
(s. 27 FOIP – Legal Matters)

RETURN TO REGULAR MEETING

17.972 Motion by Councillor Haymour to proceed with the meeting out of camera at 6:18 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

7.1 Commercial Development of Plan 658HW, Block A
(8304 – 100th Street) (Request for Decision)
(s. 25 FOIP – Public Body Economic Interests)
(s. 16 FOIP – Third Party Business Interests)

17.973 Motion by Councillor Olson that Administration is directed to draft a proposed Memorandum of Understanding with the owners of Plan 658HW, Block A, complete with a detailed estimate of costs, and to bring forward the same to a future meeting of Council for its consideration.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

- 7.2 Correspondence on Pow Wow Hut (Briefing)
(s. 25 FOIP – Public Body Economic Interests)
(s. 27 FOIP – Legal Matters)

17.974 Motion by Councillor Siebold to direct Administration to follow-up on this item as discussed *in camera*.

CARRIED UNANIMOUSLY

8.22 Memorandum of Understanding – Royal Canadian Mounted Police and Lac La Biche County

17.975 Motion by Councillor Nowak that Council approves the Memorandum of Understanding with the RCMP, regarding Enhanced Policing, as presented.

IN FAVOUR

Mayor Moghrabi
Councillor Richard
Councillor Nowak
Councillor Olson
Councillor Haymour

OPPOSED

Councillor Siebold
Councillor Phillips
Councillor Austin

CARRIED

NEW BUSINESS

8.9 Tender Award – TR-32-2017-04 (RR 164/Plamondon-Caslan Connector Base and Pave) (Request for Decision) (continued)

Mr. Small made a presentation to Council regarding financing for Tender Award TR-32-2017-04 and responded to questions.

17.976 Motion by Councillor Richard that County Council award Tender TR-32-2017-04 – Plamondon/Caslan Connector (Highway 663 to Township Road 670) to Carmacks Enterprises for \$8,245,082.50 (Option 2).

IN FAVOUR

Mayor Moghrabi
Councillor Phillips
Councillor Richard
Councillor Austin
Councillor Nowak
Councillor Olson
Councillor Haymour

OPPOSED

Councillor Siebold

CARRIED

NEW BUSINESS

8.9 Tender Award – TR-32-2017-04 (RR 164/Plamondon-Caslan Connector Base and Pave) (Request for Decision) (continued)

17.977 Motion by Councillor Olson that County Council designate \$9,383,000.00 from transportation reserves to fund the Plamondon/Caslan Connector project TR-32-2017-04.

IN FAVOUR

Mayor Moghrabi
Councillor Phillips
Councillor Richard
Councillor Austin
Councillor Nowak
Councillor Olson
Councillor Haymour

OPPOSED

Councillor Siebold

CARRIED

8.10 Tender Award – TR-32-2016-17 (Township Road 652/Elinor Lake Paving) (Request for Decision)

Mayor Moghrabi left Council Chambers at 6:54 p.m. and returned at 6:56 p.m.

17.978 Motion by Councillor Austin that County Council award Tender TR-32-2016-17 Elinor Lake Road (Twp. Rd 652) to Knelsen Sand and Gravel Ltd. for \$8,377,255.50.

IN FAVOUR

Mayor Moghrabi
Councillor Phillips
Councillor Richard
Councillor Austin
Councillor Nowak
Councillor Olson
Councillor Haymour

OPPOSED

Councillor Siebold

CARRIED

NEW BUSINESS

8.10 Tender Award – TR-32-2016-17 (Township Road 652/Elinor Lake Paving) (Request for Decision) (continued)

17.979 Motion by Councillor Olson that County Council increase the 2017 capital budget for the Elinor Lake Road (Twp Rd 652) Project by \$2,352,135.00 funded from transportation reserves.

IN FAVOUR

Mayor Moghrabi
Councillor Phillips
Councillor Richard
Councillor Austin
Councillor Nowak
Councillor Olson
Councillor Haymour

OPPOSED

Councillor Siebold

CARRIED

17.980 Motion by Councillor Austin that County Council increase the 2017 capital budget for the Elinor Lake Road (Twp Rd 652) Project by \$1,397,865.00, funded from general revenues.

IN FAVOUR

Mayor Moghrabi
Councillor Phillips
Councillor Richard
Councillor Austin
Councillor Nowak
Councillor Olson

OPPOSED

Councillor Siebold
Councillor Haymour

CARRIED

ADJOURNMENT

17.981 Motion by Councillor Austin to adjourn the Regular Council Meeting of October 10, 2017 at 7:00 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Deputy Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED