

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: March 30, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS
 - 3.1 10:00 a.m. RCMP Staff Sergeant Van Dorland – Downtown Enforcement.
 - 3.1.1 Disposition of Delegation Business
4. NEW BUSINESS
 - 4.1 Land Availability – Hammond Subdivision (Discussion).
5. ADJOURNMENT

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

March 30, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held March 30, 2017 at 10:00 a.m.

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

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|----------------|-----------------------|-----------------------------|
| PRESENT | Omer Moghrabi | Mayor |
| | Robert Richard | Councillor and Deputy Mayor |
| | Wanda Austin | Councillor |
| | Richard Olson | Councillor |
| | David Phillips | Councillor |
| | MJ Siebold | Councillor |
| | Tim Thompson | Councillor |
| | Hajar (Jerry) Haymour | Councillor |
| | John Nowak | Councillor |

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|----------------------------|---------------|--|
| STAFF IN ATTENDANCE | Shadia Amblie | Chief Administrative Officer |
| | Gordon Shaw | Senior Manager, Planning & Development |
| | Alex Fuller | Communications Coordinator |
| | James Roy | Legislative Services Coordinator |

ADOPTION OF AGENDA

17.345 Motion by Councillor Richard to approve the March 30, 2017 Special Council Meeting agenda as presented:

CARRIED UNANIMOUSLY

DELEGATIONS

3.1 Lac La Biche RCMP Detachment – Downtown Enforcement

Staff Sergeant Henry VanDorland and Corporal Daniel Fenton of the Lac La Biche RCMP Detachment gave a presentation to Council on Downtown Enforcement and criminal activity in the area, and responded to questions.

Councillor Olson left Council Chambers at 10:18 a.m. and returned at 10:21 a.m.

DELEGATIONS

3.1.1 Disposition of Delegation Business

17.346 Motion by Councillor Olson to direct Administration to prepare a supplemental budget for policing which includes a costing of various options and strategies, including: sponsoring additional RCMP officers; promoting level two bylaw enforcement officers to level one, and; surveillance cameras and any further additional measures.

CARRIED UNANIMOUSLY

17.347 Motion by Councillor Haymour to accept the presentation from the RCMP as information, and to thank the delegation for their appearance today.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:15 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:30 a.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

17.348 Motion by Councillor Thompson to go *in camera* at 11:34 a.m.

IN FAVOUR

**Mayor Moghrabi
Councillor Richard
Councillor Austin
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak**

OPPOSED

Councillor Olson

CARRIED

IN CAMERA SESSION

4.1 Land Availability (Hammond Subdivision) (s. 25 FOIP)

RECESS Mayor Moghrabi called a recess at 12:22 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:27 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

4.1 Land Availability (Hammond Subdivision) (s. 25 FOIP)
(continued);

Councillor Haymour left Council Chambers at 12:58 p.m. and returned at 1:02 p.m.

RECESS Mayor Moghrabi called a recess at 1:05 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:41 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

4.1 Land Availability (Hammond Subdivision) (s. 25 FOIP)
(continued);

RETURN TO REGULAR MEETING

17.349 Motion by Councillor Siebold to proceed with the meeting
out of camera at 2:17 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

5.1 Northern Alberta Development Council –Representation on Board

Mr. Dan Small, Assistant Chief Administrative Officer and Senior Manager, Finance & Grants made a presentation to Council and responded to questions regarding applications by Council members for representation on the Northern Alberta Development Council board of directors.

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

4.1 Land Availability (Hammond Subdivision) (s. 25 FOIP).

17.350 Motion by Councillor Nowak that Council approves in principle county-funded infrastructure for residential development for the lands described as the Hammond Subdivision.

IN FAVOUR
Councillor Nowak
Councillor Haymour
Councillor Thompson
Councillor Siebold
Councillor Austin

OPPOSED
Mayor Moghrabi
Councillor Phillips
Councillor Olson
Councillor Richard

CARRIED

ADJOURNMENT

17.351 Motion by Councillor Thompson to adjourn the Special Council Meeting of March 30, 2017 at 2:39 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer