

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: June 20, 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 June 13, 2017 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation – Rich Lake Recreation and Agricultural Society;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 10:45 a.m. Delegation – Lakeland Out of Elements Men’s Shelter;
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 3:00 p.m. Delegation – Lac La Biche Gymnastics Society;
 - 6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

None scheduled.

PUBLIC INPUT SESSION

- 6.4 12:15 p.m. Public Input Session;
 - 6.4.1 Disposition of Public Input Session.

7. *IN CAMERA SESSION*

- 7.1 Letters to Alberta Government Regarding Portage College Voyageurs Hockey Team (s. 21 FOIP) (RFD).

8. *NEW BUSINESS*

- 8.1 Alberta Lake Management Society (ALMS) Workshop Sponsorship (RFD);
- 8.2 Curbside Pickup Program Inclusion (Briefing);
- 8.3 Curbside Collection & Servicing of Residential Waste & Recycling Material – Awarding of Contract (RFD);
- 8.4 Pilot Leaf and Yard Waste Collection Program (RFD);
- 8.5 Weed Inspector Appointment (RFD);
- 8.6 Bridge File 9445 – Capital Funding (RFD);
- 8.7 Optional Concrete Finish for McArthur Place Entrance & Sidewalks (RFD);
(To be circulated as a separate handout at the meeting)
- 8.8 Bold Center Sport Field Development Task Force Terms of Reference (RFD);
- 8.9 Lac La Biche Gymnastics Society Equipment Lease (RFD);
- 8.10 Committee Reports & Minutes (Briefing);
- a. May 03, 2017 Municipal Planning Commission Meeting Minutes
- b. May 17, 2017 Municipal Planning Commission Meeting Minutes
- 8.11 Electoral Boundaries (Briefing);
- 8.12 Election Bylaw (RFD);
- 8.13 Aboriginal Relationship-Building (Discussion) *(addition to agenda)*.

9. *ADJOURNMENT*

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

June 20, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held June 20, 2017 at 10:00 a.m.

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

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|----------------------------|-----------------------|---|
| PRESENT | Omer Moghrabi | Mayor |
| | Robert Richard | Councillor / Deputy Mayor |
| | Wanda Austin | Councillor |
| | Richard Olson | Councillor (arrived at 10:22 a.m.) |
| | David Phillips | Councillor |
| | MJ Siebold | Councillor |
| | Tim Thompson | Councillor |
| | Hajar (Jerry) Haymour | Councillor |
| | 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 |
| | Brian Shapka | Senior Manager, Public Works |
| | Gordon Shaw | Senior Manager, Planning & Development |
| | Alex Fuller | Communications Coordinator |
| | James Roy | Legislative Services Coordinator |

ADOPTION OF AGENDA

17.575

Motion by Councillor Siebold to approve the June 20, 2017 Regular Council Meeting agenda as amended:

- Addition of Item:
 - 8.13 - Aboriginal Relationship-Building.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 June 13, 2017 – Regular Council Meeting.

17.576 Motion by Councillor Siebold to adopt the June 13, 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.

PUBLIC HEARINGS

There were no public hearings scheduled.

DELEGATIONS

6.1 Delegation – Rich Lake Recreation and Agricultural Society

Ms. Briget Vezeau, Vice President, and Ms. Nicole Landstrom, Treasurer, of the Rich Lake Recreation and Agricultural Society made a presentation on two quotes from contractors for completing the Rich Lake Community Centre, and responded to questions from Council.

6.1.1 Disposition of Delegation Business

17.577 Motion by Councillor Siebold that Council directs Administration to enter into a memorandum of understanding committing funds not exceeding \$600,000 to the Rich Lake Recreation and Agricultural Society, subject to the Society receiving matching funds, for completion of the Rich Lake Community Centre.

CARRIED UNANIMOUSLY

17.578 Motion by Councillor Haymour to thank Ms. Vezeau and Ms. Landstrom for their presentation today.

CARRIED UNANIMOUSLY

6.2 Delegation – Lakeland Out of the Elements Men’s Shelter

Ms. Bernice Mechor, of the Lakeland Out of the Elements Shelter, made a presentation to Council on strategies for increasing the number of shelter spaces in the current building, and responded to questions.

6.2.1 Disposition of Delegation Business

17.579 Motion by Councillor Austin to thank Ms. Mechor for her presentation today.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:27 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:35 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

17.580 Motion by Councillor Austin to go in camera at 11:38 a.m.

CARRIED UNANIMOUSLY

7.1 Portage College Relationship (s. 21 FOIP) (RFD)

RETURN TO REGULAR MEETING

17.581 Motion by Councillor Thompson to proceed with the meeting out of camera at 12:15 p.m.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.4 Public Input Session.

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

Ms. Sharon Behnke, Chair of Community Learning For Adults Society, made a presentation to Council regarding the Association’s request for an \$8,000 increase in its operating grant from the County.

Mr. Dan Leach made a presentation to Council regarding the cutting of trees on a road allowance near his property, and the posting of a letter from the County’s lawyers to Mr. Leach advising of possible legal action on this matter.

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

17.582 Motion by Councillor Haymour that Council thanks both presenters at today's public input session for their presentation.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

17.583 Motion by Councillor Haymour to go *in camera* at 12:47 p.m.

CARRIED UNANIMOUSLY

7.1 Portage College Relationship (s. 21 FOIP) (RFD)

RETURN TO REGULAR MEETING

17.584 Motion by Councillor Haymour to proceed with the meeting out of camera at 1:08 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 1:09 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:22 p.m. with all those Members of Council previously listed in attendance.

BUSINESS ARISING OUT OF IN CAMERA SESSION

7.1 Portage College Relationship (s. 21 FOIP) (RFD)

17.585 Motion by Councillor Haymour to direct Administration to proceed as directed *in camera*.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF PUBLIC INPUT SESSION

17.586 Motion by Councillor Thompson to direct Administration to appropriate no more than an additional \$8,000 to Community Learning.

CARRIED UNANIMOUSLY

17.587 Motion by Councillor Richard that Community Learning investigate options for using space at the under-utilized Portage College campus.

CARRIED UNANIMOUSLY

17.588 Motion by Councillor Thompson that Administration bring forward a briefing on procedures when dealing with enforcement matters.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF DELEGATIONS

6.2 Delegation – Lakeland Out of the Elements Shelter

17.589 Motion by Councillor Haymour to direct Administration to investigate options for expanding the shelter space of the Lakeland Out of the Elements Shelter, and to utilize County resources to assist the shelter in its estimates.

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

Opposed
Councillor Siebold
Councillor Thompson

CARRIED

NEW BUSINESS

8.1 Alberta Lake Management Society (ALMS) Workshop Sponsorship (RFD)

Mr. Tom Kinderwater, Manager, Environmental Services, and Mr. Brian Shapka, Senior Manager, Public Works, made a presentation to Council on sponsoring the upcoming workshop of the Alberta Lake Management Society (ALMS), and responded to questions.

17.590 Motion by Councillor Siebold that \$3,000 be sponsored to the Alberta Lake Management Society (ALMS) September 2017 workshop.

CARRIED UNANIMOUSLY

8.2 Curbside Pickup Program Inclusion - 102 Street & 92 Avenue, Lac La Biche (Briefing)

Mr. Kinderwater and Mr. Shapka made a presentation on the Curbside Pickup Program Inclusion (102 Street & 92 Avenue).

17.591 Motion by Councillor Thompson to accept this briefing on the Curbside Pickup Program as information.

CARRIED UNANIMOUSLY

8.3 Awarding of Contract for Request for Proposal (RFP) ENVS-43-2017-01 for Curbside Collection and Servicing of Residential Waste and Recycling Material (RFD)

Mr. Kinderwater and Mr. Shapka made a presentation to Council on the awarding of contract for Request for Proposal (RFP) ENVS-43-2017-01 for Curbside Collection and Servicing of Residential Waste and Recycling Material, and responded to questions.

17.592 Motion by Councillor Olson to refer this item back to Administration for decision.

In Favour
Councillor Richard
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Haymour
Councillor Nowak
Councillor Thompson
Councillor Siebold

Opposed
Mayor Moghrabi

CARRIED

DELEGATIONS

6.3 Delegation – Lac La Biche Gymnastics Society

Ms. Andrea Ulliac and Ms. Staci Latimer, of the Lac La Biche Gymnastics Society, made a presentation to Council regarding a request for \$40,000 to support the purchase of equipment to start a gymnastics club.

6.3.1 Disposition of Delegation Business

17.593 Motion by Councillor Haymour to approve \$40,000 for the purchase of Gymnastic equipment, to support a Gymnastic program in Lac La Biche County.

CARRIED UNANIMOUSLY

17.594 Motion by Councillor Olson to approve a 5-year equipment lease with the Lac La Biche Gymnastics Society in the amount of \$8,000.00 a year.

CARRIED UNANIMOUSLY

Councillor Haymour left Council Chambers at 3:43 p.m.

17.595 Motion by Councillor Richard to thank the delegation from the Lac La Biche Gymnastics Society for their presentation.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:43 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:50 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.7 Optional Concrete Finish for McArthur Place Entrance & Sidewalks (RFD)

Mr. Shapka and Mr. Rui Matos, Signature Contracting, made a presentation to Council on the concrete finish for McArthur Place entrance and sidewalks, and responded to questions.

EXTENSION OF MEETING

17.596 Motion by Councillor Austin to extend today's meeting past 4:00 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.7 Optional Concrete Finish for McArthur Place Entrance & Sidewalks (RFD) (continued)

17.597 Motion by Councillor Nowak to direct Administration and Signature Contractors to return to Council at its next meeting with estimates for the proposed option for concrete finish for the concrete replacement at McArthur Place.

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|----------------------------|----------------------------|
| In Favour | Opposed |
| Mayor Moghrabi | Councillor Phillips |
| Councillor Richard | |
| Councillor Austin | |
| Councillor Olson | |
| Councillor Haymour | |
| Councillor Nowak | |
| Councillor Thompson | |
| Councillor Siebold | |

CARRIED

Councillor Nowak left Council Chambers at 4:16 p.m. and did not return.

8.4 Pilot Leaf and Yard Waste Collection Program (RFD)

Mr. Kinderwater and Mr. Shapka made a presentation to Council on the pilot leaf and yard waste collection program, and responded to questions.

Councillor Haymour left Council Chambers at 4:19 p.m. and returned at 4:21 p.m.

RECESS

Mayor Moghrabi called a recess at 4:38 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:42 p.m. with all those Members of Council previously listed in attendance except Councillor Haymour.

NEW BUSINESS

8.4 Pilot Leaf and Yard Waste Collection Program (RFD) (continued)

17.598 Motion by Councillor Phillips to implement a pilot leaf and yard waste collection program for the eligible premises within the hamlets of Lac La Biche and Plamondon using existing curbside containers as receptacles to be collected weekly on Mondays beginning July 10, 2017 and ending October 2, 2017, and that the \$12,900 cost of the pilot be borne by the Environmental Services department budget.

In Favour
Mayor Moghrabi
Councillor Richard
Councillor Austin
Councillor Olson
Councillor Haymour
Councillor Nowak
Councillor Phillips
Councillor Siebold

Opposed
Councillor Thompson

CARRIED

8.5 Weed Inspector Appointment (RFD) (continued)

Mr. Kinderwater and Mr. Shapka made a presentation to Council on appointing Ms. Sara Van Hees and Mr. Joel Larry as Weed Inspectors for Lac La Biche County under the *Weed Control Act*.

17.599 Motion by Councillor Richard to appoint Sara Van Hees and Joel Larry as Weed Inspectors to perform the duties and functions as set forth in the Alberta *Weed Control Act* and per Lac La Biche County's Integrated Vegetation Management Policy and Procedure PI-63-002, with an effective date of June 20, 2017 culminating with the expiration of employment as set forth in the employment agreement with aforementioned employees.

CARRIED UNANIMOUSLY

8.6 Bridge File 9445 Capital Funding (RFD)

Mr. Shapka made a presentation to Council on seeking an increase in the 2017 Capital Budget to fund the installation of a two-lane replacement bridge (BF9445).

17.600 Motion by Councillor Austin that County Council approve an increase in the 2017 Capital Budget by \$258,750.00 for the installation of a two lane replacement bridge.

CARRIED UNANIMOUSLY

8.8 Bold Center Sports Field Development Task Force Draft Terms of Reference (RFD)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, made a presentation to Council on the Bold Center Sports Field Development Task Force Draft Terms of Reference, and responded to questions.

17.601 Motion by Councillor Thompson to approve the Bold Center Sports Field Development Task Force Terms of Reference as presented.

CARRIED UNANIMOUSLY

8.9 Lac La Biche Gymnastics Society Equipment Lease (RFD)

Considered as part of delegation business.

8.10 Committee Minutes and Reports (Briefing)

17.602 Motion by Councillor Thompson to accept this briefing on committee minutes as information.

CARRIED UNANIMOUSLY

8.11 Alberta Electoral Boundaries Commission Interim Report (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer, Mr. Carl Kurppa, Policy and Grants Coordinator, and Ms. Colette Borgun, Lac La Biche County Returning Officer, made a presentation on the Interim Report of the Alberta Electoral Boundaries Commission, and responded to questions.

Councillor Haymour returned to Council Chambers at 5:09 p.m.

8.11 Alberta Electoral Boundaries Commission Interim Report (Briefing) (continued)

17.603 Motion by Councillor Richard to accept this briefing on the Alberta Electoral Boundaries Commission Interim Report as information.

CARRIED UNANIMOUSLY

17.604 Motion by Councillor Olson to direct Administration to prepare a draft letter to the Alberta Electoral Boundaries Commission which summarizes Council's views of the Commission's Interim Report, expressed at today's meeting, and to bring the same to Council at its June 27 meeting for its consideration.

CARRIED UNANIMOUSLY

8.12 Consolidated Municipal Election Bylaw (RFD)

Mr. Small and Mr. Kurppa and Ms. Borgun, made a presentation on the draft Consolidated Municipal Election Bylaw, and responded to questions.

17.605 Motion by Councillor Thompson that Bylaw No. 17-013 be given first reading this 20th day of June, 2017.

CARRIED UNANIMOUSLY

17.606 Motion by Councillor Siebold that Bylaw No. 17-013 be given second reading this 20th day of June, 2017.

CARRIED UNANIMOUSLY

17.607 Motion by Councillor Haymour that Bylaw No. 17-013 be submitted for third and final reading this 20th day of June, 2017.

CARRIED UNANIMOUSLY

17.608 Motion by Councillor Olson that Bylaw No. 17-013 be given third and final reading this 20th day of June, 2017.

CARRIED UNANIMOUSLY

8.13 Aboriginal Relationship-Building

17.609 Motion by Councillor Haymour to direct Administration to allocate \$5,000 from the Accumulated Surplus to General Administration in order to engage in networking and consultation opportunities with local First Nations governments.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.610 Motion by Councillor Siebold to adjourn the Regular Council Meeting of June 20, 2017 at 5:52 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**