

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: April 12, 2016
TIME: 10 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 March 22, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Bylaw 16-006; Harrison, Nicole and Michael;
 - 6.2 10:15 a.m. Public Hearing – Bylaw 16-002; Amending s. 11 and 46 of bylaw 12-024.
 - 6.3 10:15 a.m. Public Hearing – Bylaw 16-001; Schedule of Fees and Fines for Planning & Development;
 - 6.4 11:00 a.m. Tender Opening – UT-41-2016-02 – Churchill Drive & 104 Avenue Water and Sewer Replacement;
 - 6.5 11:30 a.m. Tender Opening – UT-41-2016-03 – 99 Street Water and Sewer Replacement;
 - 6.6 12:00 p.m. Tender Opening – UT-41-2016-04 – 95 Street Water and Sewer Replacement;
 - 6.7 12:15 p.m. Public Input Session;
 - 6.7.1 Disposition of Public Input Session.
 - 6.8 2:15 p.m. Delegation – Telus (addition to agenda);
 - 6.8.1 Disposition of Delegation Business.

7. IN CAMERA SESSION

- 7.1 Briefing – Letter to the Minister of Transportation (s. 21 & 24 FOIP);
- 7.2 RFD – Diamond Ridge Servicing Agreement Update (s. 25 FOIP);
- 7.3 Briefing – Additional Expenditures by Developer for Infrastructure Designs and Alignments (s. 25 FOIP);
- 7.4 Briefing – Land Matter – Lease (s. 25 FOIP);
- 7.5 Briefing – 101 Avenue Back Lane 3 Meter Widening (s. 25 FOIP);
- 7.6 Discussion – Northern Lights School Division Update (s. 25 FOIP).

8. NEW BUSINESS

- 8.1 RFD – Request for Second Extension to the Subdivision Approval for File 2014-S-003; Reutov, Vera & Egoroff, Petro; Lot D, Plan 8522458 (PL-22-67-15-W4M);
- 8.2 RFD – Rezoning Bylaw No. 16-006; Harrison, Nicole & Michael; Lot 1, Block 1, Plan 0924411 (Pt. of NE-35-66-15-W4M); from Agricultural District (AG) to On-Site Estate Residential (OE2);
- 8.3 RFD – Second and Third Readings of Bylaw No. 16-002 to amend Section 46 – Offenses and Fines within Bylaw No. 12-024 Land Use Bylaw;
- 8.4 RFD – Second and Third Readings of Bylaw 16-001 to Adopt a Fee and Fine Schedule for the Planning & Development Department;
- 8.5 RFD – Terms of Reference for Visitor Information Centre Services;
- 8.6 RFD – Awarding TR-32-2016-07 – Old Trail (hand out);
- 8.7 Discussion – Hamlets Street Lighting;
- 8.8 Briefing – Prequalification of Engineers;
- 8.9 RFD – Approval of Request for Additional Funds for Plamondon landfill Off-Site Levy;
- 8.10 RFD – Army Cadets – Extension For Lease of Jubilee Hall Basement;
- ~~8.11 RFD – Updated 2016-2019 Communications Plan; (deleted from the agenda)~~
- 8.12 Briefing – 2017 Budget Plan;
- 8.13 RFD – Appointments to Subdivision and Development Appeal Board (SDAB);

~~8.14 RFD – Bylaw 16-007 Council Meeting Procedures; (deleted from the agenda)~~

8.15 Discussion – Update from Rich Lake Recreation and Agricultural Society Meeting;

8.16 Discussion – Update on Offsite Levies (addition to agenda);

8.17 Discussion – Video Conferencing (addition to agenda);

8.18 Discussion – Dialysis Machine (addition to agenda).

9. ADJOURNMENT

ADOPTED

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

April 12, 2016 – 10 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held April 12, 2016 at 10 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor (entered at 10:52 a.m.)
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor/Deputy Mayor (entered at 10:10 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Dan Small	Senior Manager, Finance & Grants (in part)
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

Councillor Nowak entered Council Chambers at 10:10 a.m.

16.398 Motion by Councillor Olson to approve the April 12, 2016 Regular Council Meeting agenda as amended:

- Addition of Item 6.8 – 2:15 p.m. Delegation – Telus;
- Addition of Item 8.16 – Discussion – Update on Offsite Levies;
- Addition of Item 8.17 – Discussion – Video Conferencing;
- Addition of 8.18 – Discussion – Dialysis Machine;

Motion 16.398 continued.

- Deletion of 8.11 – RFD – Updated 2016-2019 Communications Plan;
- Deletion of 8.14 – RFD – Bylaw 16-007 Council Meeting Procedures.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 March 22, 2016 – Regular Council Meeting.

Councillor Haymour noted that he did not vote in favour of motion 16.389 but rather, voted against it. The error will be corrected by Administration.

16.399 Motion by Councillor Haymour to adopt the March 22, 2016 Regular Council Meeting minutes as amended such that motion 16.389 reflects Councillor Haymour’s vote in opposition.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business to address.

URGENT MATTERS

There were no urgent matters to address.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

Mayor Moghrabi reviewed the public hearing process.

6.1 Public Hearing – Rezoning Bylaw No. 16-006; Harrison, Nicole & Michael; Lot 1, Block 1, Plan 0924411 (Pt. of NE-35-66-15-W4M); from Agricultural District (AG) to On-Site Estate Residential (OE2);

Mayor Moghrabi declared the public hearing open at 10:15 a.m.

Mayor Moghrabi 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.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw.

The Applicant did not speak to the proposed bylaw.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw.

There was no one present wishing to speak in support of the proposed bylaw.

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

There was no one present wishing to speak in opposition of the proposed bylaw.

Mayor Moghrabi asked if the Applicant wishes to make any closing comments.

The Applicant did not make any closing comments.

Mayor Moghrabi declared the public hearing closed at 10:18 a.m.

6.2 Public Hearing – Bylaw No. 16-002 to amend Section 46 – Offenses and Fines within Bylaw No. 12-024 Land Use Bylaw.

Mayor Moghrabi declared the public hearing open at 10:18 a.m.

Mayor Moghrabi asked Ms. Amblie 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.

Ms. Amblie summarized the purpose for the hearing.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw.

There was no one in attendance wishing to speak in support of the proposed bylaw.

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

There was no one present wishing to speak in opposition of the proposed bylaw.

Mayor Moghrabi asked if anyone had any further comments.

There were no further comments made.

Mayor Moghrabi declared the public hearing closed at 10:21 a.m.

6.3 Public Hearing – Bylaw 16-001 to Adopt a Fee and Fine Schedule for the Planning & Development Department.

Mayor Moghrabi declared the public hearing open at 10:22 a.m.

Mayor Moghrabi asked Ms. Amblie 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, Manager of Planning & Development, summarized the purpose for the hearing.

Discussion ensued regarding the fines for proceeding with development without approval.

Mayor Moghrabi declared the public hearing closed at 10:40 a.m.

NEW BUSINESS

8.1 RFD – Request for Second Extension to the Subdivision Approval for File 2014-S-003; Reutov, Vera & Egoroff, Petro; Lot D, Plan 8522458 (PL-22-67-15-W4M);

Councillor Phillips entered Council Chambers at 10:52 a.m.

8.1 RFD – Request for Second Extension to the Subdivision Approval for File 2014-S-003; Reutov, Vera & Egoroff, Petro; Lot D, Plan 8522458 (PL-22-67-15-W4M) (continued);

16.400 Motion by Councillor Nowak that County Council deny the granting of an extension to the Subdivision Approval for File 2014-S-003.

IN FAVOUR
Councillor Nowak

OPPOSED
Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour

DEFEATED

16.401 Motion by Councillor Richard that County Council grant a six-month extension to the Subdivision Approval for File 2014-S-003 until October 12, 2016.

IN FAVOUR
Councillor Richard
Councillor Olson
Councillor Siebold

OPPOSED
Mayor Moghrabi
Councillor Austin
Councillor Phillips
Councillor Thompson
Councillor Haymour
Councillor Nowak

DEFEATED

16.402 Motion by Councillor Siebold that County Council grant a one (1) year extension to the Subdivision Approval for File 2014-S-003 until April 2, 2017.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Haymour

OPPOSED
Councillor Richard
Councillor Phillips
Councillor Nowak

CARRIED

RECESS

Mayor Moghrabi called a recess at 10:54 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:03 a.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.4 Tender Opening – UT-41-2016-02 – Churchill Drive & 104 Avenue Water and Sewer Replacement;

Mr. Steven Reichert, Project Manager for V3 Companies of Canada Ltd., Mr. Ali Memon, Development Engineer, and Ms. Helen Wells, Transportation Services Coordinator, were present to open the tenders for Tender UT-41-2016-02 – Churchill Drive & 104 Avenue Water and Sewer Replacement. The unofficial tender results are as follows:

Contractor	Amount
Alliance Excavating Limited	\$1,973,647.86 + 10% contingency
GS Holdings	\$2,070,640.00
Inline Contracting	\$2,454,955.80
E Construction	\$2,043,332.83
Kram Construction	\$2,118,278.25
Bluebird Contracting	\$2,258,185.05
Martushev Logging	\$2,326,143.15
Whissell Contracting	\$2,004,337.71
Borger Construction	\$2,202,038.87
Norellco Contractors Ltd.	\$2,757,845.08
Kichton Contracting	\$2,026,805.00
Dechant Construction	\$2,498,337.74
Torres Site Services	\$2,194,804.49

Mr. Brian Shapka, Senior Manager of Public Works, thanked all the contractors for attending and advised that once the bids have been reviewed for accuracy by the consultants, Administration will advise them of the results.

NEW BUSINESS

8.2 RFD – Rezoning Bylaw No. 16-006; Harrison, Nicole & Michael; Lot 1, Block 1, Plan 0924411 (Pt. of NE-35-66-15-W4M); from Agricultural District (AG) to On-Site Estate Residential (OE2);

16.403 Motion by Councillor Nowak that Bylaw 16-006 be given second reading this 12th day of April, 2016.

CARRIED UNANIMOUSLY

16.404 Motion by Councillor Olson that Bylaw 16-006 be given third and final reading this 12th day of April, 2016.

CARRIED UNANIMOUSLY

8.3 RFD – Second and Third Readings of Bylaw No. 16-002 to amend Section 46 – Offenses and Fines within Bylaw No. 12-024 Land Use Bylaw;

16.405 Motion by Councillor Olson that Bylaw 16-002 be given second reading this 12th day of April, 2016.

IN FAVOUR

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

OPPOSED

Councillor Haymour

CARRIED

16.406 Motion by Councillor Siebold that Bylaw 16-002 be given third and final reading this 12th day of April, 2016.

IN FAVOUR

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

OPPOSED

Councillor Haymour

CARRIED

8.4 RFD – Second and Third Readings of Bylaw 16-001 to Adopt a Fee and Fine Schedule for the Planning & Development Department;

16.407 Motion by Councillor Richard that a \$350 fee for the consolidation of titles be included in Bylaw 16.001 within the Fee Schedule for the Planning and Development Department.

CARRIED UNANIMOUSLY

16.408 Motion by Councillor Richard that a \$1,000 fee for the review of outline plans be included in Bylaw 16.001 within the Fee Schedule for the Planning and Development Department.

IN FAVOUR
Councillor Austin
Councillor Richard
Councillor Phillips
Councillor Siebold
Councillor Nowak

OPPOSED
Mayor Moghrabi
Councillor Olson
Councillor Thompson
Councillor Haymour

CARRIED

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.5 Tender Opening – UT-41-2016-03 – 99 Street Water and Sewer Replacement;

Mr. Reichert, Mr. Memon, and Ms. Wells were present to open the tenders for Tender UT-41-2016-03 – 99 Street Water and Sewer Replacement. The unofficial tender results are as follows:

Contractor	Amount
Knelson Sand and Gravel	\$868,916.40
E Construction	\$786,350.40
GS Holdings	\$955,680.00
Inline Contracting	\$931,846.30
Martushev Logging	\$873,680.45
Dechant Construction	\$1,037,819.86
Borger Construction	\$1,138,988.97
REDA Enterprises	\$779,769.65

Mr. Shapka thanked all the contractors for attending and advised that once the bids have been reviewed for accuracy by the consultants, Administration will advise them of the results.

NEW BUSINESS

8.6 RFD – Awarding TR-32-2016-07 – Old Trail (hand out);

Councillor Olson left Council Chambers at 11:44 a.m.

Councillor Thompson declared a pecuniary interest due to personal business interest and left Council Chambers at 11:45 a.m.

Councillor Olson returned to Council Chambers at 11:46 a.m.

16.409 Motion by Councillor Nowak that County Council award tender TR-32-2016-07 Old Trail to Martushev Logging Ltd. at a tender price (excluding site occupancy) of \$13,823,054.53 plus GST which reflects Schedule B, the Contractor supplying gravel, from the tender package.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 11:59 a.m. after the awarding of tender TR-32-2016-07 for Old Trail was completed.

RECESS

Mayor Moghrabi called a recess at 11:59 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:04 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.6 Tender Opening – UT-41-2016-04 – 95 Street Water and Sewer Replacement;

Mr. Reichert, Mr. Memon, and Ms. Wells were present to open the tenders for Tender UT-41-2016-04 – 95 Street Water and Sewer Replacement. The unofficial tender results are as follows:

Contractor	Amount
Knelson Sand and Gravel	\$716,086.25
E Construction	\$673,281.40
Billy Taha Trucking	\$812,114.16
Martushev Logging	\$722,253.07
REDA Enterprises	\$694,095.82

Mr. Shapka thanked all the contractors for attending and advised that once the bids have been reviewed for accuracy by the consultants, Administration will advise them of the results.

NEW BUSINESS

8.7 Discussion – Hamlets Street Lighting;

Mr. Shapka provided an update on the proposed upgrades for street lighting in the Hamlets of Lac La Biche and Plamondon.

16.410 Motion by Councillor Richard that Administration consult with Fortis regarding street lighting and bring forward the information to Council.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

At 12:15 p.m., it was confirmed that no persons were present for the public input session.

NEW BUSINESS

8.8 Briefing – Prequalification of Engineers;

16.411 Motion by Councillor Nowak to accept the briefing regarding prequalification of engineers as information.

CARRIED UNANIMOUSLY

8.4 RFD – Second and Third Readings of Bylaw 16-001 to Adopt a Fee and Fine Schedule for the Planning & Development Department (continued);

The amended Schedule A – Fee Schedule from Bylaw 16-001 was distributed to Council for their review.

16.412 Motion by Councillor Siebold that Bylaw 16-001 be given second reading this 12th day of April, 2016.

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

OPPOSED
Mayor Moghrabi
Councillor Haymour

CARRIED

8.4 RFD – Second and Third Readings of Bylaw 16-001 to Adopt a Fee and Fine Schedule for the Planning & Development Department (continued);

16.413 Motion by Councillor Olson that Bylaw 16-001 be given third and final reading this 12th day of April, 2016.

IN FAVOUR

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

OPPOSED

**Mayor Moghrabi
Councillor Haymour**

CARRIED

RECESS

Mayor Moghrabi called a recess at 12:50 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:16 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.8 Delegation – Telus (addition to agenda).

Mr. Brian Bettis and Mr. Lorne Tkachuk, representatives of Telus were in attendance and introduced themselves to all those present, then introduced their colleague, Ms. Karen Dolan, on the telephone. The delegation provided a presentation to Council that responded to a recent letter sent by Lac La Biche County regarding cell phone service in the County. The following topics were discussed:

- Current wireless strategy – purchase of spectrum in 2014 in the 700Mhz frequency (4G) – what it's capable of and how it will be implemented;

Councillor Phillips left Council Chambers at 2:19 p.m.

Councillor Thompson entered Council Chambers at 2:19 p.m.

Councillor Phillips returned to Council Chambers at 2:19 p.m.

- Overview of existing and future proposed sites for cellular towers;
- Overview of current coverage versus future coverage.

Discussion ensued regarding the proposed improvements to cell phone service in the County over the next 18 months.

Councillor Haymour left Council Chambers at 2:53 p.m.

DISPOSITION OF DELEGATION BUSINESS

6.8 Delegation – Telus.

16.414 Motion by Councillor Austin that a letter of thanks be sent to the delegation for their presentation.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.16 Discussion – Update on Offsite Levies (addition to agenda);

Councillor Haymour returned to Council Chambers at 2:56 p.m.

Discussion ensued regarding the offsite levy system of the County. Council reviewed a letter sent by Sterling Oilfield Solutions LP requesting deferral of offsite levies and discussed the offsite levies charged to an individual proposing to build a garage on his property.

Discussion continued regarding the current Land Use Bylaw and the ability to defer offsite levies on an individual basis and the inability of Council to lower, waive, or alter the collection terms and timing for offsite levy fees.

RECESS

Mayor Moghrabi called a recess at 3:21 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:30 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.16 Discussion – Update on Offsite Levies (addition to agenda) – (continued);

16.415 Motion by Councillor Richard that Administration bring forward an amendment to the offsite levies bylaw to the April 26, 2016 Regular Council Meeting that will allow Council greater flexibility to lower, waive, or alter the collection terms and timing for offsite levy fees.

CARRIED UNANIMOUSLY

8.5 RFD – Terms of Reference for Visitor Information Centre Services;

16.416 Motion by Councillor Siebold that the Terms of Reference and Request for Proposals for the Visitor Information Centre Services be approved as amended such that an option is included for two different service providers and further, that Planning and Development is directed to advertise for these services.

CARRIED UNANIMOUSLY

8.9 RFD – Approval of Request for Additional Funds for Plamondon landfill Off-Site Levy;

16.417 Motion by Councillor Haymour to approve an additional \$29,020.60 to the Plamondon Landfill scale office project.

IN FAVOUR

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

OPPOSED

**Councillor Phillips
Councillor Siebold
Councillor Thompson**

CARRIED

EXTENSION OF MEETING

16.418 Motion by Councillor Austin to extend the April 12, 2016 Regular Council meeting to such time that all agenda items are addressed.

CARRIED UNANIMOUSLY

Councillors Nowak and Richard left Council Chambers at 3:55 p.m.

NEW BUSINESS

8.10 RFD – Army Cadets – Extension for Lease of Jubilee Hall Basement;

16.419 Motion by Councillor Thompson to extend the lease agreement with the 2995 Lac La Biche Army Cadets for use of Jubilee Hall basement at a monthly lease amount of \$500 (inclusive of GST) from June 1, 2016 to May 31, 2017.

CARRIED UNANIMOUSLY

Councillor Richard returned to Council Chambers at 4:00 p.m.

8.11 RFD – Updated 2016-2019 Communications Plan;

Agenda Item 8.11 was deleted from the Agenda.

8.12 Briefing – 2017 Budget Plan;

16.420 Motion by Councillor Siebold to accept the briefing regarding the 2017 budget plan as information.

CARRIED UNANIMOUSLY

8.13 RFD – Appointments to Subdivision and Development Appeal Board (SDAB);

16.421 Motion by Councillor Siebold to reappoint Alcide Menard to the Lac La Biche County Subdivision and Development Appeal Board (SDAB) effective immediately for a term ending March 31, 2019, and further, that Administration re-advertise the vacant positions on the Subdivision and Development Appeal Board, and further, that these and any further applications be revisited in May of 2016.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour

OPPOSED
Councillor Olson

CARRIED

8.14 RFD – Bylaw 16-007 Council Meeting Procedures;

Agenda Item 8.14 was deleted from the Agenda.

8.15 Discussion – Update from Rich Lake Recreation and Agricultural Society Meeting.

Councillor Austin provided an update on the status of the Rich Lake Recreation and Agricultural Society (RLRAS) after having attended the RLRAS meeting. She noted that several Board members vacated their positions and a meeting will be held to establish a new Board.

8.17 Discussion – Video Conferencing (addition to agenda);

Discussion ensued regarding the availability of video conferencing available for public use.

Councillor Haymour left Council Chambers at 4:28 p.m.

Councillor Haymour returned to Council Chambers at 4:28 p.m.

16.422 Motion by Councillor Thompson to direct Administration to report to Council on the status of video conferencing in the County.

CARRIED UNANIMOUSLY

8.18 Discussion – Dialysis Machine (addition to agenda).

Discussion ensued regarding the Minister of Health, Sarah Hoffman’s visit to Lac La Biche County. The Honorable Sarah Hoffman made two announcements that affect Lac La Biche County residents and a letter of thanks was proposed to thank her for her efforts.

16.423 Motion by Councillor Haymour that a letter of thanks be sent to Minister Hoffman for her announcements directed to Lac La Biche County with respect to the dialysis unit and assisted living facility in Lac La Biche County.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 4:43 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 5:01 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Phillips. Councillor Phillips did not return to the meeting.

IN CAMERA SESSION

16.424 Motion by Councillor Haymour to go in camera at 5:01 p.m.

CARRIED UNANIMOUSLY

7.1 Briefing – Letter to the Minister of Transportation (s. 21 & 24 FOIP);

Councillor Nowak returned to Council Chambers at 5:13 p.m.

7.2 RFD – Diamond Ridge Servicing Agreement Update (s. 25 FOIP);

Mayor Moghrabi left Council Chambers at 5:42 p.m. Deputy Mayor Nowak assumed the Chair.

Councillor Haymour left Council Chambers at 5:44 p.m. and returned at 5:44 p.m.

Mayor Moghrabi returned to Council Chambers at 5:46 p.m. Deputy Mayor Nowak continued to Chair the meeting.

Mayor Moghrabi assumed the Chair at 5:54 p.m.

Councillor Olson left Council Chambers at 5:57 p.m.

Councillor Olson returned to Council Chambers at 5:59 p.m.

7.3 Briefing – Additional Expenditures by Developer for Infrastructure Designs and Alignments (s. 25 FOIP);

Agenda Item 7.3 was deferred to a future meeting.

7.4 Briefing – Land Matter – Lease (s. 25 FOIP);

7.5 Briefing – 101 Avenue Back Lane Three Meter Widening (s. 25 FOIP);

Mayor Moghrabi declared a pecuniary interest due to his personal business interests and left Council Chambers at 6:35 p.m. Deputy Mayor Nowak assumed the Chair.

Councillor Siebold left Council Chambers at 6:44 p.m.

Councillor Austin left Council Chambers at 6:45 p.m.

Councillor Austin returned to Council Chambers at 6:46 p.m.

Councillor Siebold returned to Council Chambers at 6:47 p.m.

Mayor Moghrabi returned to Council Chambers at 6:49 p.m. after the discussion regarding the 101 Avenue back lane three metre widening was concluded. Mayor Moghrabi assumed the Chair.

- 7.6 Discussion – Northern Lights School Division Update (s. 25 FOIP).

Councillor Austin left Council Chambers at 6:56 p.m. and did not return to the meeting.

RETURN TO REGULAR MEETING

- 16.425 Motion by Councillor Nowak to proceed with the meeting out of camera at 6:59 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 7.1 Briefing – Letter to the Minister of Transportation (s. 21 & 24 FOIP);

- 16.426 Motion by Councillor Richard to accept the draft letter addressed to the Honourable Brian Mason, Minister of Infrastructure and Minister of Transportation, as amended, and further that the same be amended as discussed, signed, and forwarded to the respective party.

CARRIED UNANIMOUSLY

- 7.2 RFD – Diamond Ridge Servicing Agreement Update (s. 25 FOIP);

- 16.427 Motion by Councillor Nowak that the proposed amendments to Clause 5.12 and Schedule “F” – Securities within the Diamond Ridge Servicing Agreement be approved, and further, that the offsite levies be payable in ten equal payments as homes are constructed.

CARRIED UNANIMOUSLY

- 16.428 Motion by Councillor Haymour that the proposed Diamond Ridge Servicing Agreement to permit the construction of two show homes, prior to registration of a subdivision plan, be approved.

CARRIED UNANIMOUSLY

7.4 Briefing – Land Matter – Lease (s. 25 FOIP);

16.429 Motion by Councillor Olson to direct Administration to gather further information regarding the land matter as discussed in camera, and further, that the information be brought forward to Council.

CARRIED UNANIMOUSLY

7.5 Briefing – 101 Avenue Back Lane 3 Meter Widening (s. 25 FOIP);

No action required.

7.6 Discussion – Northern Lights School Division Update (s. 25 FOIP).

No action required.

ADJOURNMENT

16.430 Motion by Mayor Moghrabi to adjourn the Regular Council Meeting of April 12, 2016 at 7:03 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**