

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

September 23, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on September 23, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:01 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (entered at 10:04 a.m.)
STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Jeff Lawrence	General Manager, Operations (in part)
	Dan Small	Senior Manager (in part)
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

14.675 Motion by Councillor Haymour to approve the September 23, 2014 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 August 26, 2014 Regular Council Meeting;

Councillor Nowak entered Council Chambers at 10:04 a.m.

14.676 Motion by Councillor Siebold to adopt the August 26, 2014 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

3.2 September 2, 2014 Special Council Meeting;

14.677 Motion by Councillor Nowak to adopt the September 2, 2014 Special Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 There was no unfinished business.

URGENT MATTERS

5.1 There were no urgent matters.

NEW BUSINESS

8.1 RFD – Statement of Revenues & Expenditures for the Period Ended September 15, 2014;

14.678 Motion by Councillor Nowak that Administration brings forward a draft policy to outline administrative latitude with respect to budget reallocations.

CARRIED UNANIMOUSLY

14.679 Motion by Councillor Siebold that County Council accepts the Lac La Biche County's Statement of Revenues and Expenditures for the period ended September 15, 2014.

CARRIED UNANIMOUSLY

8.2 Briefing – Spray Park Location;

Discussion ensued regarding the location of the Spray Park.

NEW BUSINESS

8.2 Briefing – Spray Park Location (continued);

Councillor Olson left Council Chambers at 10:44 a.m.

Councillor Olson returned to Council Chambers at 10:45 a.m.

14.680 Motion by Councillor Richard that Administration works toward installation of deep services for the Spray Park during the fall of 2014, and further, works toward design and tender of an ancillary building with a spring start and proposed completion by June 10, 2015, as outlined in option 1 of the briefing.

IN FAVOUR

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

OPPOSED

Councillor Haymour

CARRIED

RECESS

Mayor Moghrabi called a recess at 11:28 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:38 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Haymour.

NEW BUSINESS

8.3 RFD – Ice Allocation Policy #CM-71-017;

Councillor Haymour returned to Council Chambers at 11:41 a.m.

Discussion ensued regarding the Ice Allocation Policy CM-71-017.

NEW BUSINESS

8.3 RFD – Ice Allocation Policy #CM-71-017 (continued);

14.681 Motion by Councillor Siebold to approve the Ice Allocation Policy CM-71-017 as amended:

- In letter (t) of the definition section of the Procedure, change “Lac La Biche County” to “Lac La Biche Region”;
- In section 1.2 Priority Ranking of the Procedure, change the fourth and fifth priorities to read as follows:

Fourth Priority: College Hockey Practices

Fifth Priority: County Programs, Public Skating & Programs.

CARRIED UNANIMOUSLY

8.4 Discussion – Plamondon Region Recreation, Parks and Open Space Master Plan;

Discussion ensued regarding the Lac La Biche County Recreation, Parks and Open Space Master Plan – Plamondon Region.

14.682 Motion by Councillor Thompson to adopt the Lac La Biche County Recreation, Parks and Open Space Master Plan – Plamondon Region as presented.

CARRIED UNANIMOUSLY

Councillor Nowak declared a conflict of interest due to his business interests and left Council Chambers at 12:04 p.m.

8.5 Discussion – Bold Center Fees;

14.683 Motion by Councillor Haymour that Administration implements a walking track only fee at the Bold Center.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:24 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:04 p.m. with all those Members of Council previously listed in attendance, including Councillor Nowak.

NEW BUSINESS

8.6 Briefing – Enforcement Services;

Shadia Amblie, Interim Chief Administrative Officer, provided a PowerPoint presentation with respect to Enforcement Services.

14.684 Motion by Councillor Thompson to accept the briefing regarding Enforcement Services as information, and further that this matter be deferred to a Special Council Meeting before budget.

CARRIED UNANIMOUSLY

8.7 AUMA Resolution – Regional Governance;

Discussion ensued regarding the resolutions being proposed at the AUMA Convention regarding amalgamations.

Councillor Siebold left Council Chambers at 1:24 p.m.

Councillor Siebold returned to Council Chambers at 1:24 p.m.

14.685 Motion by Councillor Phillips to accept the briefing regarding the AUMA Resolution – Regional Governance as information.

CARRIED UNANIMOUSLY

Councillor Haymour left Council Chambers at 1:35 p.m.

Councillor Haymour returned to Council Chambers at 1:38 p.m.

PUBLIC HEARINGS

6.1 Public Hearing – Rezoning Bylaw No. 14-036; Ryan, Blaise & Wlodarczak, Peter; Pt. of RL-13-68-14-W4M; from Agricultural District (AG) to Services Estate Residential District (ES1);

Mayor Moghrabi declared the public hearing open at 1:39 p.m.

Mayor Moghrabi asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case and further noted that no written submissions were received.

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

Mayor Moghrabi asked if there was anyone wishing to speak to the proposed Rezoning Bylaw 14-036.

There was no one present.

Mayor Moghrabi thanked the presenters for their comments and declared the public hearing closed at 1:43 p.m.

6.2 Public Hearing - RFD – Rezoning Bylaw No. 14-037; Piquette, Leo, Pt. of SE-33-67-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2);

Mayor Moghrabi declared the public hearing open at 1:44 p.m.

Mayor Moghrabi asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case and further noted that no written submissions were received.

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

Mayor Moghrabi asked if there was anyone wishing to speak to the proposed Rezoning Bylaw 14-037.

There was no one present.

Mayor Moghrabi thanked the presenters for their comments and declared the public hearing closed at 1:46 p.m.

NEW BUSINESS

8.8 RFD – Request for First Extension – Subdivision Approval for File 2013-S-018; proposed subdivision of Lot 1, Block 1, Plan 0324568;

Councillor Thompson left Council Chambers at 1:47 p.m.

Councillor Thompson returned to Council Chambers at 1:49 p.m.

8.8 RFD – Request for First Extension – Subdivision Approval for File 2013-S-018; proposed subdivision of Lot 1, Block 1, Plan 0324568 (continued);

14.686 Motion by Councillor Thompson that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2013-S-018 until October 2, 2015.

CARRIED UNANIMOUSLY

DELEGATIONS

6.3 Delegation – RCMP;

Mayor Moghrabi welcomed the delegation and introductions were made.

Staff Sergeant Steve Visnoski of the Lac La Biche R.C.M.P. detachment provided an overview of the Lac La Biche Provincial Detachments Statistical Comparison for January – August, 2011 – 2014. A discussion ensued regarding the same.

Councillor Olson left Council Chambers at 2:20 p.m.

Councillor Olson returned to Council Chambers at 2:21 p.m.

Mayor Moghrabi thanked Mr. Visnoski for his presentation.

PUBLIC INPUT SESSION

6.4 Public Input Session.

Mayor Moghrabi declared the public input session open at 2:30 p.m.

There was no one present for the public input session.

Mayor Moghrabi declared the public input session closed at 2:30 p.m.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – R.C.M.P.;

14.687 Motion by Councillor Nowak to send a letter to Staff Sergeant Steve Visnoski of the Lac La Biche R.C.M.P. thanking him for his presentation.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.9 RFD – Request for First Extension – Subdivision Approval for File 2013-S-034; proposed subdivision of SE 31-66-13 W4;

14.688 Motion by Councillor Haymour that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2013-S-034 until September 18, 2015.

CARRIED UNANIMOUSLY

8.10 RFD – Bylaw No. 14-028; Adoption of Richard Estates Area Structure Plan; RL 45-67-14 W4M;

14.689 Motion by Councillor Haymour that Bylaw 14-028 be given first reading this 23rd day of September, 2014.

CARRIED UNANIMOUSLY

8.11 RFD – Rezoning Bylaw No. 14-032; Scheffer Andrew LTD.; Pt. RL 45-67-14 W4M; from Agricultural District (AG) to Serviced Estate Residential District 2 (ES2) – 1st Reading;

14.690 Motion by Councillor Siebold that Bylaw 14-032 be given first reading this 23rd day of September, 2014.

CARRIED UNANIMOUSLY

8.12 RFD – Rezoning Bylaw No. 14-036; Ryan, Blaise & Wlodarczak, Peter; Pt. of RL-13-68-14-W4M; from Agricultural District (AG) to Services Estate Residential District (ES1) – 2nd and 3rd Reading;

14.691 Motion by Councillor Richard that Bylaw 14-036 be given second reading this 23rd day of September, 2014.

CARRIED UNANIMOUSLY

14.692 Motion by Councillor Haymour that Bylaw 14-036 be given third and final reading this 23rd day of September, 2014.

CARRIED UNANIMOUSLY

8.13 RFD – Rezoning Bylaw No. 14-037; Piquette, Leo, Pt. of SE-33-67-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – 2nd and 3rd Reading.

14.693 Motion by Councillor Haymour that Bylaw 14-037 be given second reading this 23rd day of September, 2014.

CARRIED UNANIMOUSLY

14.694 Motion by Councillor Siebold that Bylaw 14-037 be given third and final reading this 23rd day of September, 2014.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 3:00 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:07 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Richard.

IN CAMERA SESSION

14.695 Motion by Councillor Siebold to go in camera at 3:07 p.m.

CARRIED UNANIMOUSLY

9.1 Briefing – Marina (section 25 FOIP);

Councillor Richard returned to Council Chambers at 3:15 p.m.

9.2 Briefing – Terms of Lease (section 25 FOIP);

RETURN TO REGULAR MEETING

14.696 Motion by Councillor Siebold to proceed with the meeting out of camera at 4:09 p.m.

CARRIED UNANIMOUSLY

EXTENTION OF MEETING

14.697 Motion by Councillor Siebold to extend the meeting to 4:30 p.m.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.698 Motion by Councillor Siebold to go in camera at 4:09 p.m.

CARRIED UNANIMOUSLY

9.2 Briefing – Terms of Lease (section 25 FOIP) (continued);

9.3 Diamond Ridge Development Update (section 25 FOIP).

RETURN TO REGULAR MEETING

14.699 Motion by Councillor Siebold to proceed with the meeting out of camera at 4:24 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

9.1 Briefing – Marina (section 25 FOIP);

No action required.

9.2 Briefing – Terms of Lease (section 25 FOIP);

No action required.

9.3 Diamond Ridge Development Update (section 25 FOIP).

No action required.

ADJOURNMENT

14.700 Motion by Councillor Siebold to adjourn the Regular Council Meeting of September 23, 2014 at 4:25 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**