

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

April 18, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held April 18, 2017 at 10:00 a.m. a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:09 a.m.

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor and Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor (arrived at 10:20 a.m.)
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer and Senior Manager, Finance & Grants
	Alex Fuller	Communications Coordinator
	James Roy	Legislative Services Coordinator

REGRETS	Hajar (Jerry) Haymour	Councillor
----------------	-----------------------	------------

ADOPTION OF AGENDA

17.386 Motion by Councillor Richard to approve the April 18, 2017 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 April 11, 2017 – Regular Council Meeting.

17.387 Motion by Councillor Austin to adopt the April 11, 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

Mr. Dan Small, Assistant Chief Administrative Officer and Senior Manager, Finance and Grants, introduced each of the three delegations and made a brief presentation about assessments and mill rates.

- 6.1 Linear Property Assessment Unit,
Assessment Services Branch
Mr. Aaron Slotsve, Linear Cost Advisor
Mr. Mike Minard, Well and Pipeline Advisor

RECESS

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

RECONVENE

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

DELEGATIONS

- 6.2 Independent Municipal Assessment Corporation
(IMAC)
Mr. Larry Horne
Mr. Kory Horne

PUBLIC INPUT SESSION

- 6.4 Public Input Session.

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

There was no one present for the public input session.

Mayor Moghrabi declared the public input session closed at 12:16 p.m.

DELEGATIONS

6.3 Municipal Assessment Services Group Inc.
Mr. Ian Ferguson

6.3.1 Disposition of Delegation Business

17.388 Motion by Councillor Olson to accept the presentations from the three delegations as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:30 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:45 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.1 Options for Tax Rate Bylaws (Briefing)

Mr. Small and Mr. Zeeshan Hasan, Manager, Finance, gave a presentation to Council regarding the proposed mill rates contained within three prospective scenarios presented, and responded to questions.

17.389 Motion by Councillor Thompson to direct Administration to prepare the necessary bylaws in order to maintain the current mill rates and rate ratio, as detailed in Scenario 1 of the briefing, and to bring forward the same to the next meeting of Council.

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

OPPOSED
Mayor Moghrabi
Councillor Siebold
Councillor Phillips

CARRIED

17.390 Motion by Councillor Olson for prepare a request for decision on the effect of mill rates in 2017 on all affected properties located within the proposed urban service area.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

17.391 Motion by Councillor Olson to go *in camera* at 2:35 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:35 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:39 p.m. with all those Members of Council previously listed in attendance.

7.1 Request for Exemption – Tax Roll No.’s 600003134 and 600008107 (Bingo Hall)

RETURN TO REGULAR MEETING

17.392 Motion by Councillor Thompson to proceed with the meeting out of camera at 2:53 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

7.1 Request for Exemption – Tax Roll No.’s. 600003134 and 600008107 (Bingo Hall)

17.393 Motion by Councillor Olson to accept the briefing as information, and to further direct Administration to review the status of these properties under Community-Organization Property Tax Exemption Regulation (COPTER) and bring back a recommendation to Council at a future meeting.

CARRIED UNANIMOUSLY

17.394 Motion by Councillor Phillips to direct Administration to review the status of the property tax by installments bylaw, (Bylaw 08-017) and to return to Council with options regarding expanding the scope of the bylaw to include small business rate payers.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.395 Motion by Councillor Thompson to adjourn the Regular Council Meeting of April 18, 2017 at 3:03 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED