

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

November 10, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on November 10, 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
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor (entered at 10:04 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Karen Gingras	Interim Senior Manager, Planning & Economic Development
	Dan Small	Senior Manager, Finance & Community Services
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

14.786 Motion by Councillor Olson to approve the November 10, 2014 Regular Council Meeting agenda as amended:

- Deletion of Item 5.1 Discussion – Councillor Richard – Leave of Absence.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 October 9, 2014 Strategic Session – Endeavour to Assist Meeting;

14.787 Motion by Councillor Haymour to adopt the October 9, 2014 Strategic Session – Endeavour to Assist Meeting minutes as circulated.

CARRIED UNANIMOUSLY

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

3.2 October 28, 2014 Regular Council Meeting;

14.788 Motion by Councillor Phillips to adopt the October 8, 2014 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

3.3 October 30, 2014 Organizational Meeting.

14.789 Motion by Councillor Thompson to adopt the October 30, 2014 Organizational Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 There were no unfinished business items.

URGENT MATTERS

5.1 Discussion – Councillor Richard – Leave of Absence. (Removed from the agenda).

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – Little Divide Search and Rescue;

Council introduced themselves to the delegation. Paul Hawthorn was present and provided a history on the challenges that the Little Divide Search and Rescue (LDSAR) have encountered with storing their equipment outside and not having sufficient space for training. Mr. Hawthorn expressed the urgency of finding a heated bay to store the equipment and enable the emergent use of the same. He inquired if the County has any extra space and requested that their group be considered if space becomes available.

Discussion ensued regarding the options available for obtaining storage space for the Little Divide Search and Rescue equipment.

Councillor Olson left Council Chambers at 10:29 a.m.

Councillor Olson returned to Council Chambers at 10:30 a.m.

Mr. Hawthorn thanked Council for their time.

Mayor Moghrabi thanked Mr. Hawthorn for his presentation.

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Little Divide Search and Rescue;

Discussion ensued regarding the options for finding a solution for the Little Divide Search and Rescue group.

14.790 Motion by Councillor Nowak to instruct Administration to explore options for an interim solution to finding a suitable site for the Little Divide Search and Rescue, and further that a thank you letter be sent to Mr. Hawthorn for his presentation.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.791 Motion by Councillor Austin to go in camera at 10:43 a.m.

CARRIED UNANIMOUSLY

8.1 RFD – Land Matter – Parcel 1 – Plan 1320611, Block 3, Lot 3 (section 25 FOIP);

8.2 RFD – Land Matter – Parcel 3 – Plan 1222024, Block 5, Lot 1 (section 25 FOIP);

8.3 RFD – Land Matter – Variance Request (section 25 FOIP);

Councillor Haymour left Council Chambers at 11:39 a.m.

Councillor Haymour returned to Council Chambers at 11:40 a.m.

RECESS

Mayor Moghrabi called a recess at 11:44 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:54 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Thompson and Austin.

Councillor Austin entered Council Chambers at 11:54 a.m.

IN CAMERA SESSION

8.4 Briefing – Land Matter – Endeavour to Assist (section 25 FOIP);

Councillor Thompson entered Council Chambers at 12:05 p.m.

RETURN TO REGULAR MEETING

14.792 Motion by Councillor Nowak to proceed with the meeting out of camera at 12:18 p.m.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Public Input Session.

There was no one present for the public input session.

NEW BUSINESS

9.1 RFD – Eagle Haunt Estates Phase III – Lighting Waiver; Pt. Lot 10; LAC LA BICHE SETTLEMENT;

Discussion ensued regarding street lighting for the Eagle Haunt Estates Phase III development. Wayne Duplessis was present to provide information to Council regarding his request to utilize an alternate form of lighting, a solar power system, for the above noted development.

14.793 Motion by Councillor Nowak that Lac La Biche County supports the developer to proceed with solar lighting for the street lights of his development, located at Lot 10, LAC LA BICHE SETTLEMENT (Eagle Haunt Estates Phase III Subdivision), and would not require a lighting waiver if Fortis does not provide the power to the street lights.

CARRIED UNANIMOUSLY

9.2 RFD – Request for First Extension – Subdivision Approval for File 2014-S-001; Proposed Subdivision of NW-11-67-13-W4M;

14.794 Motion by Councillor Thompson that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2014-S-001 until February 19, 2016.

CARRIED UNANIMOUSLY

9.3 RFD – Bylaw 14-042 – Proposed Road Closure of Original Government Road Allowance adjoining the North West Quarter of Section 10 lying South of the South limit of Railway Plan 370B.V.;

14.795 Motion by Councillor Haymour that Bylaw 14-042 be given first reading this 10th day of November, 2014.

CARRIED UNANIMOUSLY

Councillor Olson declared a conflict of interest due to personal interests and left Council Chambers at 1:05 p.m.

9.4 RFD – Rezoning Bylaw 14-043; Olson, Rick & Leonie; Pt. of SE-26-68-16-W4M; from Agricultural District (AG) to On-site Estate Residential District 2 (OE2);

14.796 Motion by Councillor Siebold that Bylaw 14-043 be given first reading this 10th day of November, 2014.

CARRIED UNANIMOUSLY

Councillor Olson returned to Council Chambers at 1:10 p.m.

9.5 RFD – Rezoning Bylaw 14-045; Lac La Biche County; Lot 1, Block 5, Plan 1222024; from Medium Density Hamlet Residential District (MDR) to Central Commercial District (C1);

14.797 Motion by Councillor Haymour that Bylaw 14-045 be given first reading this 10th day of November, 2014.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 1:13 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:35 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

9.6 RFD – Firefighter Travel & Subsistence Policy CM-23-004;

Councillor Austin declared a conflict of interest as she has family on the fire department and left Council Chambers at 2:36 p.m.

14.798 Motion by Councillor Olson that County Council adopts the amended Volunteer Firefighters Travel and Subsistence Policy CM-23-004, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.7 RFD – Firefighter Remuneration Policy CM-23-005;

14.799 Motion by Councillor Richard that County Council adopts the amended Firefighter Remuneration Policy CM-23-005, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

Councillor Austin returned to Council Chambers at 2:42 p.m.

9.8 Briefing – November & December Meetings;

14.800 Motion by Councillor Olson to cancel/schedule the following meetings:

- Cancel the November 18, 2014 Public Works Committee Meeting;
- Cancel the December 2, 2014 Policy & Priorities Committee Meeting;
- Schedule a Strategic Session for December 4, 2014 to discuss the Draft of the Land Use Bylaw, and further that the meeting be held at 10:00 a.m. in Council Chambers.

CARRIED UNANIMOUSLY

9.9 Briefing – Appointments to Committees.

a. FCSS Advisory Board (2 members);

Mayor Moghrabi called for nominations for the FCSS Advisory Board.

Councillor Nowak nominated Councillors Haymour, Thompson, and Phillips.

Councillors Haymour, Thompson, and Phillips accepted their nomination.

There were no further nominations.

14.801 Motion by Councillor Richard that nominations cease.

CARRIED UNANIMOUSLY

All Members voted by secret ballot.

The Interim Chief Administrative Officer, Shadia Amblie and Senior Manager, Finance & Community Services, Dan Small counted the ballots.

Ms. Amblie announced that Councillor Thompson and Councillor Haymour were selected as members of the FCSS Advisory Board.

14.802 Motion by Councillor Thompson to destroy the ballots of the FCSS Advisory Board member election.

CARRIED UNANIMOUSLY

b. Subdivision and Development Appeal Board (2 Members);

Mayor Moghrabi called for nominations for the Subdivision and Development Appeal Board.

Councillor Richard nominated Councillor Phillips; Councillor Phillips accepted the nomination.

Councillor Haymour nominated Councillor Nowak; Councillor Nowak accepted the nomination.

Councillor Olson nominated Councillor Siebold; Councillor Siebold accepted the nomination.

Mayor Moghrabi asked if there were any further nominations. There were no further nominations.

14.803 Motion by Councillor Richard that nominations cease.

CARRIED UNANIMOUSLY

b. Subdivision and Development Appeal Board (2 Members) (continued);

All Members voted by secret ballot.

The Interim Chief Administrative Officer, Shadia Amblie and Senior Manager, Finance & Community Services, Dan Small counted the ballots.

Councillor Haymour left Council Chambers at 3:17 p.m.

Councillor Haymour returned to Council Chambers at 3:19 p.m.

Ms. Amblie announced that Councillor Phillips and Councillor Nowak were selected as members of the Subdivision and Development Appeal Board.

- 14.804 Motion by Councillor Thompson to destroy the ballots of the Subdivision and Development Appeal Board member election.

CARRIED UNANIMOUSLY

c. Municipal Planning Commission (5 members – one of which is Chairperson and one of which is Vice-Chairperson);

Due to his appointment on the Subdivision and Development Appeal Board, Councillor Nowak resigned his position on the Municipal Planning Commission. Mayor Moghrabi and Councillors Thompson, Haymour, and Richard allowed their name to stand on the Municipal Planning Commission.

Mayor Moghrabi called for nominations for the vacancy on the Municipal Planning Commission.

Councillor Austin nominated Councillor Siebold; Councillor Siebold accepted the nomination.

Councillor Haymour nominated Councillor Olson; Councillor Olson declined the nomination.

Councillor Siebold nominated Councillor Austin; Councillor Austin declined the nomination.

Mayor Moghrabi asked if there were any further nominations. There were no further nominations.

c. Municipal Planning Commission (5 members – one of which is Chairperson and one of which is Vice-Chairperson) (continued);

14.805 Motion by Councillor Haymour that nominations cease.

CARRIED UNANIMOUSLY

Councillor Siebold is the new member of the Municipal Planning Commission.

d. Transportation Master Plan (3 Members – one of which is the Chair);

Mayor Moghrabi called for nominations for the Transportation Master Plan Committee.

Councillor Olson nominated Councillor Richard; Councillor Richard accepted the nomination.

Councillor Nowak nominated Councillor Thompson; Councillor Thompson accepted the nomination.

Councillor Thompson nominated Councillor Haymour; Councillor Haymour accepted the nomination.

Councillor Richard nominated Councillor Olson; Councillor Olson accepted the nomination.

Mayor Moghrabi asked if there were any further nominations. There were no further nominations.

14.806 Motion by Councillor Siebold that nominations cease.

CARRIED UNANIMOUSLY

All Members voted by secret ballot.

The Interim Chief Administrative Officer, Shadia Amblie and Senior Manager, Finance & Community Services, Dan Small counted the ballots.

Ms. Amblie announced that Councillor Olson, Councillor Richard and Councillor Thompson were selected as members of the Transportation Master Plan Committee.

d. Transportation Master Plan (3 Members – one of which is the Chair) (continued);

14.807 Motion by Councillor Richard to destroy the ballots of the Transportation Master Plan Committee member election.

CARRIED UNANIMOUSLY

e. LLB & District Chamber of Commerce (1 Member).

Mayor Moghrabi called for nominations for the LLB & District Chamber of Commerce.

Councillor Olson nominated Councillor Phillips; Councillor Phillips accepted the nomination.

Councillor Haymour nominated Councillor Nowak; Councillor Nowak accepted the nomination.

Councillor Haymour nominates Councillor Austin; Councillor Austin declined the nomination.

Mayor Moghrabi asked if there were any further nominations. There were no further nominations.

14.808 Motion by Councillor Siebold that nominations cease.

CARRIED UNANIMOUSLY

All Members voted by secret ballot.

The Interim Chief Administrative Officer, Shadia Amblie and Senior Manager, Finance & Community Services, Dan Small counted the ballots.

Ms. Amblie announced that Councillor Nowak was selected as the member of the LLB & District Chamber of Commerce.

14.809 Motion by Councillor Thompson to destroy the ballots of the LLB & District Chamber of Commerce member election.

CARRIED UNANIMOUSLY

f. Greater North Foundation (2 Members & 1 Alternate Member).

- 14.810 Motion by Councillor Haymour to extend the November 10, 2014 Regular Council meeting to the end of the agenda.

CARRIED UNANIMOUSLY

Mayor Moghrabi called for nominations for the Greater North Foundation.

Councillor Richard nominated Councillor Haymour; Councillor Haymour accepted the nomination.

Councillor Thompson nominated Councillor Olson; Councillor Olson accepted the nomination.

Councillor Richard put his name forward as the alternate member for the Greater North Foundation.

Mayor Moghrabi asked if there were any further nominations. There were no further nominations.

- 14.811 Motion by Councillor Siebold that nominations cease.

CARRIED UNANIMOUSLY

Councillors Haymour and Olson are the new members of the Greater North Foundation with Councillor Richard as the alternate.

- 14.812 Motion by Councillor Olson that Councillor Siebold be appointed to the Municipal Governance Standing Committee.

CARRIED UNANIMOUSLY

c. Municipal Planning Commission (5 members – one of which is Chairperson and one of which is Vice-Chairperson) (continued);

It was noted that a Chairperson and Vice-Chairperson were not appointed to the Municipal Planning Commission.

Chairperson for the Municipal Planning Commission;

Councillor Haymour nominated Councillor Richard; Councillor Richard accepted the nomination.

Councillor Phillips nominated Councillor Siebold; Councillor Siebold declined the nomination.

There were no further nominations.

14.813 Motion by Councillor Haymour that nominations cease.

CARRIED UNANIMOUSLY

14.814 Motion by Councillor Austin that Councillor Richard is appointed as the Chairperson for the Municipal Planning Commission.

CARRIED UNANIMOUSLY

Vice-Chairperson for the Municipal Planning Commission.

Councillor Phillips nominated Councillor Siebold; Councillor Siebold accepted the nomination.

Councillor Thompson nominated Councillor Haymour; Councillor Haymour accepted the nomination.

Mayor Moghrabi asked if there were any further nominations. There were no further nominations.

14.815 Motion by Councillor Nowak that nominations cease.

CARRIED UNANIMOUSLY

The Interim Chief Administrative Officer, Shadia Amblie and Senior Manager, Finance & Community Services, Dan Small counted the ballots.

Councillor Haymour left Council Chambers at 4:10 p.m.

Councillor Austin left Council Chambers at 4:10 p.m.

Councillor Austin returned to Council Chambers at 4:11 p.m.

Ms. Amblie announced that Councillor Siebold was selected as the Vice-Chairperson for the Municipal Planning Commission.

14.816 Motion by Councillor Siebold to destroy the ballots of the Municipal Planning Commission Vice-Chairperson election.

CARRIED UNANIMOUSLY

**Vice-Chairperson for the Municipal Planning Commission
(continued).**

Councillor Haymour returned to Council Chambers at 4:12 p.m.

- 14.817 Motion by Councillor Austin that Councillor Siebold as Vice-Chairperson of the Municipal Planning Commission.

CARRIED UNANIMOUSLY

d. Transportation Master Plan (3 Members – one of which is the Chair) (continued);

It was noted that a Chairperson was not appointed to the Transportation Master Plan.

Chairperson for the Transportation Master Plan.

Councillor Richard nominated Councillor Thompson; Councillor Thompson accepted the nomination.

Councillor Olson nominated Councillor Richard; Councillor Richard declined the nomination.

Councillor Nowak nominated Councillor Haymour; Councillor Haymour declined the nomination.

- 14.818 Motion by Councillor Olson that nominations cease.

CARRIED UNANIMOUSLY

- 14.819 Motion by Councillor Siebold that Councillor Thompson be appointed as the Chairperson of the Transportation Master Plan Committee.

CARRIED UNANIMOUSLY

9.9 Briefing – Appointments to Committees (continued).

14.820 Motion by Councillor Thompson to appoint Council Members to the Internal and External Committees of Council as listed below:

Lac La Biche County Family and Community Support Services (FCSS) Advisory Board:

Councillor Thompson and Councillor Haymour

Subdivision and Development Appeal Board:

Deputy Mayor Nowak and Councillor Phillips

Municipal Planning Commission:

Councillor Richard (Chair), Councillor Siebold (Vice-Chair), Mayor Moghrabi, Councillor Thompson, and Councillor Haymour

Transportation Master Plan Committee:

Councillor Thompson (Chair), Councillor Richard and Councillor Olson

LLB & District Chamber of Commerce:

Deputy Mayor Nowak

Greater North Foundation:

Councillor Haymour, Councillor Olson and Councillor Richard (alternate)

CARRIED UNANIMOUSLY

NEW BUSINESS

9.8 Briefing – November & December Meetings (continued);

Councillor Olson left Council Chambers at 4:30 p.m.

Councillor Olson returned to Council Chambers at 4:30 p.m.

14.821 Motion by Councillor Phillips to direct Administration to bring forward information on what other municipalities do with respect to Public Works Committee Meetings.

CARRIED UNANIMOUSLY

9.8 Briefing – November & December Meetings (continued);

14.822 Motion by Councillor Richard that Council meetings be held as follows: The 1st Tuesday of each month allotted for the Policy & Priorities Committee Meeting; the 2nd and 4th Tuesdays of each month allotted for the Regular Council Meetings; and the 3rd Tuesday of each month allotted for the Public Works Committee Meeting; and further, that the meetings be held at 10:00 a.m. in Council Chambers.

CARRIED UNANIMOUSLY

14.823 Motion by Councillor Austin that the Agricultural Service Board Meeting be held on the 3rd Wednesday of each month, and that the same be held at 10:00 a.m. in Council Chambers.

CARRIED UNANIMOUSLY

14.824 Motion by Councillor Thompson that the Municipal Planning Commission Meetings be held on the 1st and 3rd Wednesday of each month, and that the same be held at 1:30 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 4:35 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:43 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

14.825 Motion by Councillor Nowak to go in camera at 4:43 p.m.

CARRIED UNANIMOUSLY

8.4 Briefing – Land Matter – Endeavour to Assist (section 25 FOIP) (continued);

8.5 Briefing – Land Matter – Dumasfield Subdivision (section 25 FOIP);

8.6 RFD – Legal Matter – HCL – Ironman (section 27 FOIP).

Councillor Richard left Council Chambers at 5:55 p.m.

RETURN TO REGULAR MEETING

- 14.826 Motion by Councillor Austin to proceed with the meeting out of camera at 5:58 p.m.
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 8.1 RFD – Land Matter – Parcel 1 – Plan 1320611, Block 3, Lot 3 (section 25 FOIP);

- 14.827 Motion by Councillor Nowak that Lac La Biche County accepts the extension of the closing date to December 1, 2014 on the County owned lands known as Parcel 1 and legally described as Lot 3, Block 3, Plan 1320611.
CARRIED UNANIMOUSLY

- 8.2 RFD – Land Matter – Parcel 3 – Plan 1222024, Block 5, Lot 1 (section 25 FOIP);

- 14.828 Motion by Councillor Haymour that Lac La Biche County accepts an additional condition of rezoning County owned lands known as Area 3 and legally described as Lot 1, Block 5, Plan 1222024 from Medium Density Residential to Commercial District 1 and extending the closing date to December 1, 2014.
CARRIED UNANIMOUSLY

- 8.3 RFD – Land Matter – Variance Request (section 25 FOIP);

- 14.829 Motion by Councillor Olson to direct Administration to discuss options with the developer as discussed *in camera*.
CARRIED UNANIMOUSLY

- 8.4 Briefing – Land Matter – Endeavour to Assist (section 25 FOIP);

Councillor Richard returned to Council Chambers at 6:00 p.m.

- 14.830 Motion by Councillor Phillips to accept the briefing regarding the Land Matter – Endeavour to Assist (section 25 FOIP) as information, and that a briefing be brought forward at the next Regular Council meeting.
CARRIED UNANIMOUSLY

8.5 Briefing – Land Matter – Dumasfield Subdivision (section 25 FOIP);

14.831 Motion by Councillor Austin to accept the briefing regarding the Land Matter – Dumasfield Subdivision (section 25 FOIP) as information, and further that WSP (previously Genivar) and Zap Consulting are invited to present on their stormwater options and past summary.

CARRIED UNANIMOUSLY

8.6 RFD – Legal Matter – HCL – Ironman (section 27 FOIP).

14.832 Motion by Councillor Olson that Administration be directed to:

- Accept Administration’s update as information;
- Continue to act on the advice of legal counsel; and
- Provide Council with regular updates on this file.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold

OPPOSED
Councillor Thompson
Councillor Haymour
Councillor Nowak

CARRIED

Councillor Haymour left Council Chambers at 6:06 p.m.

IN CAMERA SESSION

14.833 Motion by Councillor Siebold to go in camera at 6:06 p.m.

CARRIED UNANIMOUSLY

Councillor Haymour returned to Council Chambers at 6:07 p.m.

RECESS

Mayor Moghrabi called a recess at 6:07 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 6:12 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

10.1 Discussion – Personnel Matters (section 17 FOIP).

RETURN TO REGULAR MEETING

14.834 Motion by Councillor Austin to proceed with the meeting out of camera at 7:10 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

10.1 Discussion – Personnel Matters (section 17 FOIP).

No action required.

ADJOURNMENT

14.835 Motion by Councillor Phillips to adjourn the Regular Council Meeting of November 10, 2014 at 7:10 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**