

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

August 15, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held August 15, 2017 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:05 a.m.

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor and Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor (left meeting at 11:20 a.m.)
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (arrived to meeting at 2:56 p.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer and Senior Manager, Finance & Grants
	Brian Shapka	Senior Manager, Public Works
	Gordon Shaw	Senior Manager, Planning & Development
	Alex Fuller (morning)	Communications Coordinator
	Jihad Moghrabi (afternoon)	Communications Coordinator
	James Roy	Legislative Services Coordinator

ADOPTION OF AGENDA

17.739 Motion by Councillor Haymour to approve the August 15, 2017 Regular Council Meeting agenda as amended:

- Addition of Item(s):
 1. 8.5 Discussion – Lakeview Estates
 2. 6.1 Delegation – Mr. Lucien Bourassa
 3. 8.6 Discussion – Paving Project Tendering
 4. 8.7 Discussion – Flood Mitigation
 5. 7.2 Discussion – Meetings with Ministers
(*in camera*, s. 24 FOIP)
 6. 7.3 Discussion – Real Estate Property
(*in camera*, s. 25 FOIP)
 7. 8.8 Discussion – 101 Avenue Update
 8. 8.9 Discussion – Knelsen Road Use Agreement

CARRIED UNANIMOUSLY

DELEGATIONS

6.1 Delegation – Mr. Lucien Bourassa (Road Payment Invoice)

Mr. Bourassa made a presentation to Council regarding an outstanding invoice from the County with respect to his financial contribution for road construction in the subdivision located on NW-26-66-15-W4M. Mr. Bourassa believes he has already paid his share of the road allowance, and any outstanding balance in this regard should be waived.

6.1.1 Disposition of Delegation Business

17.740 Motion by Councillor Haymour to direct Administration to review any files and correspondence regarding this matter and bring a report to Council at a future meeting, and further, that the deadline for the first payment toward Mr. Bourassa's outstanding balance to the County should be extended by two weeks.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

None.

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.

NEW BUSINESS

8.1 RFD – Bylaw 17-004 (Land Use Bylaw) – 1st Reading

Mr. Gordon Shaw, Senior Manager, Planning and Development, made a presentation to Council on Bylaw 17-004 (Land Use Bylaw), and responded to questions. Mr. Dan Small, Assistant Chief Administrative Officer and Senior Manager, Finance & Grants, also responded to supplemental questions from Councillors.

Councillor Olson left Council Chambers at 11:04 a.m. and returned at 11:06 a.m.

Councillor Phillips left Council Chambers at 11:10 a.m. and returned at 11:13 a.m.

17.741 Motion by Councillor Haymour that Bylaw No. 17-004 be given First Reading, and further that Administration is directed to advertise September 7, 2017, beginning at 5:00 pm. as the date and time for a Public Hearing.

CARRIED UNANIMOUSLY

17.742 Motion by Councillor Siebold that Administration present options at both the public hearing and a future meeting of Council, prior to second reading of Bylaw 17-004, regarding amending the clauses of Bylaw 17-004 relating to development in proximity to bodies of water.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:31 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:41 a.m. with all those Members of Council previously listed in attendance, except Councillor Thompson, who did not return to the meeting.

NEW BUSINESS

8.2 RFD – Bylaw 17-017 (Elinor Lake Area Structure Plan) – 1st Reading

Mr. Shaw, made a presentation to Council on Bylaw 17-017 (Elinor Lake Area Structure Plan), and responded to questions.

17.743 Motion by Councillor Siebold that Bylaw No. 17-017 to adopt the Elinor Lake Area Structure Plan and repeal Bylaw No. 13-021 is given First Reading and a date selected for a Public Hearing on the bylaw.

CARRIED UNANIMOUSLY

8.3 Briefing – Committee Reports & Minutes

17.744 Motion by Councillor Siebold to accept the Briefing on Committee Reports and Minutes as information.

CARRIED UNANIMOUSLY

8.4 Discussion – Contract Penalties

Mr. Brian Shapka, Senior Manager, Public Works, made a presentation to Council relating to the procedures for drafting and enforcing penalties in construction contracts, with specific reference to Range Road 144.

PUBLIC INPUT SESSION

6.2 Public Input Session

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

Mr. Bryan Kumpula made a presentation to Council requesting that Council grant the County's permission to the Lac La Biche Antiques Society to utilize the Pow Wow Hut to display artifacts illustrating Pow Wow's rich history.

Mr. Gordon Coutney made a presentation to Council requesting that Council reconsider any decision to close the gravelled lane through McArthur Park. He noted that this connects 100th Street with 99th Street in a convenient manner and is safer to drive in winter than the hill on 99th Street.

Mayor Moghrabi thanked the presenters for their comments, and declared the public input session closed at 12:35 p.m.

6.2.1 Disposition of Public Input Session

17.745 Motion by Councillor Olson to thank those who presented at today's public input session.

CARRIED UNANIMOUSLY

17.746 Motion by Councillor Haymour to direct Administration to draft a letter addressing the concerns of the residents of Lakeview Crescent regarding the lane through McArthur Park.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:42 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:10 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.4 Discussion – Contract Penalties (continued)

Mr. Brian Shapka, Senior Manager, Public Works, made a presentation to Council relating to the procedures for drafting and enforcing penalties in construction contracts, with specific reference to Range Road 144.

No action required.

8.5 Discussion – Lakeview Estates Project (addition to agenda)

Mr. Brian Shapka, Senior Manager, Public Works, made a presentation to Council regarding gravel tendering for the Lakeview Estates Project, and responded to questions.

No action required.

8.6 Discussion – Paving Project Tendering (addition to agenda)

Mr. Brian Shapka, Senior Manager, Public Works responded to questions regarding paving projects tendering in the Elinor Lake area.

17.747 Motion by Councillor Richard to direct Administration to proceed to tender for base paving for 11 km of the Elinor Lake Road and 15 km of the Caslan Connector (South Section), with a closing tender date of no later than October 3, 2017.

CARRIED UNANIMOUSLY

8.7 Discussion – Flood Mitigation (addition to agenda)

Mr. Shapka, and Mr. John Kokotilo, Manager, Protective Services, made a presentation to Council regarding flood mitigation, and responded to questions.

Councillor Nowak entered Council Chambers at 2:56 p.m.

17.748 Motion by Councillor Olson to direct Administration to supply residents in need of flood mitigation with empty sandbags, and to dump sand-piles for bagging in strategic locations around Lac La Biche Lake, and further, to publish communications materials on proper sandbagging procedures and disposal.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.8 Discussion – 101 Avenue Update (addition to agenda)

Mr. Shapka responded to questions from Council on construction progress on Main Street/101 Avenue.

Councillor Olson left Council Chambers at 3:02 p.m. and returned at 3:04 p.m.

17.749 Motion by Councillor Nowak to put the 101st Avenue utilities refurbishment project, and the Plamondon 100th Street utilities project to tender with a closing tender date of no later than October 3, 2017.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Haymour
Councillor Nowak

OPPOSED
Councillor Siebold

CARRIED

8.9 Discussion – Knelsen Road Use Agreement (addition to agenda)

Mr. Shapka responded to questions from Council on a road use agreement with Knelsen.

No action required.

IN CAMERA SESSION

17.750 Motion by Councillor Phillips to go *in camera* at 3:23 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:23 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:34 p.m. with all those Members of Council previously listed in attendance except Councillor Haymour.

Councillor Haymour returned to Council Chambers at 3:37 p.m.

IN CAMERA SESSION

7.1 Discussion – Remedies for Recreational Vehicles (s. 27 FOIP)

7.2 Discussion – Meetings with Ministers (in camera, s. 24 FOIP)
(addition to agenda)

RETURN TO REGULAR MEETING

17.751 Motion by Councillor Nowak to proceed with the meeting
out of camera at 4:06 p.m.
CARRIED UNANIMOUSLY

EXTENSION OF MEETING

17.752 Motion by Councillor Austin to extend the August 15, 2017
Regular Council Meeting to such time that all agenda items
have been brought forward.
CARRIED UNANIMOUSLY

IN CAMERA SESSION

17.753 Motion by Councillor Nowak to go *in camera* at 4:06 p.m.
CARRIED UNANIMOUSLY

7.3 Discussion – Real Estate Property (in camera, s. 25 FOIP) (addition
to agenda)

RETURN TO REGULAR MEETING

17.754 Motion by Councillor Siebold to proceed with the meeting
out of camera at 5:27 p.m.
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

7.1 Discussion – Remedies for Recreational Vehicles (s. 27 FOIP –
Privileged Information)

17.755 Motion by Councillor Olson to accept the legal advice on
this issue, as discussed *in camera* at today's meeting, as
information.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

7.2 Discussion – Meetings with Ministers (in camera, s. 24 FOIP)
(addition to agenda)

17.756 Motion by Councillor Phillips to direct Administration to draft a response to the Minister of Municipal Affairs regarding revenue-sharing with ID 349 and bring forward the same to the August 22, 2017 Council Meeting.

CARRIED UNANIMOUSLY

7.3 Discussion – Real Estate Property (in camera, s. 25 FOIP) (addition to agenda)

17.757 Motion by Councillor Haymour to direct Administration to obtain an appraisal on the property as described *in camera*.

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

OPPOSED
Councillor Olson

CARRIED

ADJOURNMENT

17.758 Motion by Councillor Austin to adjourn the Regular Council Meeting of August 15, 2017 at 5:35 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer