

**LAC LA BICHE COUNTY  
SOLID WASTE MANAGEMENT  
STRATEGIC SESSION  
MCARTHUR PLACE, LAC LA BICHE**

**APRIL 5, 2018 – 10:00 a.m.**

Minutes of the Lac La Biche County Strategic Session held April 5, 2018, at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:06 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	George L’Heureux	Councillor
	Jason Stedman	Councillor
	Sterling Johnson	Councillor
	Lorin Tkachuk	Councillor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Molly Fyten	Manager, Environmental Services
	Heather Reid	Legislative Services Coordinator

<b>REGRETS</b>	Charlyn Moore	Councillor
	Colin Cote	Councillor

**ADOPTION OF AGENDA**

18.509 Motion by Councillor L’Heureux to approve the April 5, 2018, Strategic Session agenda as presented.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

There were no minutes for adoption.

**UNFINISHED BUSINESS**

There was no unfinished business.

## **URGENT MATTERS**

There were no urgent matters.

## **DELEGATIONS**

6.1 10:15 a.m. Ms. Xiaomei Li, Alberta Innovates (Briefing).

Ms. Li with Alberta Innovates was in attendance and provided Council with a brief update on the recycling industry and impacts of China's policy changes on the future of recycling. There was also discussion on the potential for a solid waste conversion facility in Lac La Biche County as a follow up to the presentation provided to council at the December 12, 2017, Regular Council Meeting.

Ms. Li hosted a question and answer session with council related to the solid waste conversion facility with discussion around opportunities and challenges to implementing the facility in Lac La Biche County. Council was interested in further understanding the financial implications/business case for the facility.

Councillor Tkachuk exited Chambers and returned at 10:48 am.

Councillor Tkachuk exited Chambers at 11:02 am.

Councillor Tkachuk returned to Chambers at 11:04 am.

## **DISPOSITION OF DELEGATIONS**

7.1 Disposition of Delegation Business.

18.510 Motion by Councillor Stedman to thank Ms. Xiaomei Li with Alberta Innovates for the presentation to Council.

**CARRIED UNANIMOUSLY**

Councillor Tkachuk exited Chambers at 11:14 am.

## **RECESS**

Mayor Moghrabi called a recess at 11:16 am.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:26 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Tkachuk.

## DELEGATIONS

6.2 11:15 a.m. Ms. Christina Seidel, Sonnevera International Corp. (Briefing).

Ms. Seidel with Sonnevera International Corp. provided a presentation to Council on solid waste management review and waste reduction strategy. Ms. Seidel's presentation included a summary of the County's current waste management practices and detailed opportunities for future developments/improvements.

Ms. Seidel provided information on potential timelines and next steps for Council's consideration and noted the development of goals for the County's waste reduction strategy was an important next step.

Councillor Tkachuk returned to Chambers at 11:43 am.

## DISPOSITION OF DELEGATIONS

7.2 Disposition of Delegation Business.

18.511 Motion by Deputy Mayor Borgun to thank Ms. Christina Seidel from Sonnevera for the presentation to Council.

**CARRIED UNANIMOUSLY**

## RECESS

Mayor Moghrabi called a recess at 12:12 pm.

## RECONVENE

Mayor Moghrabi reconvened the meeting at 12:56 p.m. with all those Members of Council previously listed in attendance.

## NEW BUSINESS

8.1 Solid Waste Management Task Force (Discussion).

No action required.

Open Discussion:

Council discussed next steps for the development of a waste management strategy and noted they should include goal setting, development of preliminary plans/options, resident input/consultation (information sessions with options and cost information), and future discussions with First Nations/ Metis/ Industry/ neighbouring municipalities.

18.512 Motion by Councillor L'Heureux to direct Administration to complete additional research and bring back options on a waste reduction strategy with costing for consideration by council at a future meeting of Council.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

18.513 Motion by Councillor Beniuk to adjourn the Strategic Session of April 5, 2018, at 1:39 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**