

LAC LA BICHE COUNTY REGULAR COUNCIL MEETING

May 5, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held May 5, 2020 at 10:00 a.m.

Public access to this meeting was provided via electronic means through telephone conferencing and video conferencing in accordance with Lac La Biche County Council Procedure Bylaw 19-027, and amendments thereto, and the *Municipal Government Act*.

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

PRESENT

Omer Moghrabi	Mayor
Charlyn Moore	Councillor/Deputy Mayor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
Jason Stedman	Councillor
George L'Heureux	Councillor
Sterling Johnson	Councillor
Colin Cote	Councillor
Lorin Tkachuk	Councillor

STAFF IN ATTENDANCE

Ken Van Buul	Interim Chief Administrative Officer
Dan Small	Assistant Chief Administrative Officer
Melanie McConnell	Senior Manager, Legislative & Information Services (<i>participated by video conference</i>)
Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>in part / participated by video conference</i>)
Brian Shapka	Senior Manager, Public Works (<i>in part / participated by video conference</i>)
Jihad Moghrabi	Communications Manager (<i>in part / participated by video conference</i>)
Heather Reid	Legislative Services Coordinator (<i>in part / participated by video conference</i>)

REGRETS

ADOPTION OF AGENDA

20.348 MOVED
To approve the May 5, 2020 Regular Council Meeting
agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 April 28, 2020 – Regular Council Meeting.

20.349 MOVED
To adopt the April 28, 2020 Regular Council Meeting
minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

DELEGATION

6.1 10:15 A.M.-DELEGATION-Mr. Fibke Concerns-Rural Addressing Bylaw (BFG)

Mr. Fibke presented to Council (electronically) his concerns about the mandatory address
sign requirements prescribed in Rural Addressing Bylaw 06-023.

6.1.1 Disposition of Delegation Business

20.350 MOVED
To thank Mr. Fibke for his presentation to Council.

CARRIED UNANIMOUSLY

20.351

MOVED

To direct Administration to bring forward additional information on Mr. Fibke's request relating to the rural addressing bylaw signage requirements, to the May 26 Regular Council Meeting.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Borgun – Nothing to report

Deputy Mayor Moore - Nothing to report

Councillor Cote – Nothing to report

Councillor Beniuk – Nothing to report

Councillor L'Heureux – Nothing to report

Councillor Johnson – Nothing to report

Councillor Tkachuk:

- Rural Crime Pilot Project update
- Lac La Biche Chamber of Commerce meeting
- Meeting with Kikino Metis Settlement Council

Councillor Stedman – Nothing to report

Mayor Mohgrabi:

- Provincial Town Hall on Shovel-Ready Projects
- Provincial Town Hall with the Health Minister
- Meeting with MP Yurdiga
- Update on Fort McMurray Evacuation

20.352

MOVED

To accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

7.2 2020 Tax Rate Scenarios (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer and Mr. Zeeshan Hasan, Manager, Finance presented to Council the 2020 Tax Scenarios Briefing and responded to questions.

Councillor Tkachuk exited Chambers at 10:47 a.m. and returned at 10:51 a.m.

20.353 Moved
To direct Administration to bring forward, later this meeting, Scenario 2 with residential and farmland at 3.12 mills.

In Favour

Deputy Mayor Moore
Councillor Beniuk
Councillor L'Heureux
Councillor Borgun
Councillor Stedman
Councillor Johnson
Councillor Cote
Councillor Tkachuk

Opposed

Mayor Moghrabi

CARRIED

20.354 MOVED
To direct Administration to bring forward, later this meeting, Scenario 1 with a reduction of the rural-non residential mill rate to 18 mills and the urban non-residential to 8 mills.

CARRIED UNANIMOUSLY

20.355 MOVED
To direct Administration to bring forward, later this meeting, a scenario with the rural non-residential mill rate at 18.1824, the urban non-residential at 9 mills and the residential at 3.12 mills.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:36 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:48 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.3 COVID-19 Property Tax Implications Follow-Up (Briefing)

Mr. Small and Mr. Hasan presented the COVID-19 Property Tax Implications Follow-Up Briefing to Council and responded to questions.

20.356 MOVED
To direct Administration to bring forward a Tax Deferral Bylaw based on Option 3 (which is to opt for Option 1 Approach B-Combined Approach with the July 31st deadline for all taxes), to the May 12, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:09 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:01 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Bylaw 20-013-Mission Beach Subdivision Phase 2 and 3 Local Improvement Tax (Request for Decision)

Mr. Small presented Bylaw 20-013 Mission Beach Subdivision Phase 2 and 3 Local Improvement Tax Request for Decision to Council and responded to questions.

20.357 MOVED
That Bylaw 20-013 be given first reading this 5th day of May 2020.

CARRIED UNANIMOUSLY

20.358 MOVED
That Bylaw 20-013 be given second reading this 5th day of May 2020.

CARRIED UNANIMOUSLY

20.359

MOVED

That Bylaw 20-013 be submitted for third and final reading this 5th day of May 2020.

In Favour

Mayor Moghrabi
Deputy Mayor Moore
Councillor Beniuk
Councillor L'Heureux
Councillor Borgun
Councillor Stedman
Councillor Cote
Councillor Tkachuk

Opposed

Councillor Johnson

DEFEATED

**Unanimous consent was required to proceed with the third reading.*

7.5 COVID-19 Enforcement Priorities and Authorities (Briefing)

Mr. Chris Clark, Manager, Enforcement Services presented the COVID-19 Enforcement Priorities and Authorities Briefing to Council and responded to questions.

20.360

MOVED

To accept the Enforcement Services Department Response to COVID-19 Briefing as information.

CARRIED UNANIMOUSLY

7.6 Emergency Public Communications Policy (Request for Decision)

Mr. Clark presented the Emergency Public Communications Policy Request for Decision to Council and responded to questions.

20.361

MOVED

To adopt the Emergency Public Communications Policy as presented and accept the Procedure, with the deletion of the provision: **Must be a full closure and must be expected to last longer than 24 hours.* under section 2 of the procedure, as information.

CARRIED UNANIMOUSLY

7.7 Complaint Process and SeeClickFix Implementation Update (Briefing)

Mr. Clark and Mr. Jihad Moghrabi, Manager, Communications presented the Complaint Process and SeeClickFix Implementation Update Briefing to Council and responded to questions.

20.362 MOVED
To accept the Complaint Process and SeeClickFix
Implementation Update Briefing as information.

CARRIED UNANIMOUSLY

7.8 Public Works Manager Reports (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works presented the Public Works Managers Report Briefing to Council and responded to questions.

20.363 MOVED
To accept the Public Works Manager Reports
Briefing as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:25 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:38 p.m. with all those
Members of Council previously listed in attendance.

NEW BUSINESS

7.9 Fire Bans in Different Zones (Request for Decision Following Notice of Motion)

Councillor L'Heureux presented a Notice of Motion pertaining to Fire Bans in Different Zones.

A Point of Order was called related to the debate being off-topic.

The Mayor referred ruling on the Point of Order to Council.

20.364 Vote on the Point of Order.

In Favour

Mayor Moghrabi
Councillor Beniuk
Councillor L'Heureux
Councillor Borgun
Councillor Johnson

Opposed

Deputy Mayor Moore
Councillor Cote
Councillor Tkachuk
Councillor Stedman

CARRIED

Council's ruling was to uphold the Point of Order.

20.365 MOVED
To call the question.

CARRIED UNANIMOUSLY

20.366 MOVED
To direct Administration to provide information via email to all of Council by June 2, 2020 related to pertinent information to address amending the Mutual Aid Agreement to address the inconsistency and confusion on warming and cooking fires in the backyards throughout the County.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 3:17 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:25 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.2 2020 Tax Rate Scenarios (Briefing) continued...

Mr. Small and Mr. Hasan presented to Council the additional 2020 Tax Scenarios information requested and responded to questions.

20.367 Moved
To direct Administration to bring forward the 2020 tax rate bylaw based on Scenario 5.

In Favour

Councillor Beniuk
Councillor Borgun
Councillor Stedman
Councillor Johnson
Councillor Cote
Councillor Tkachuk

Opposed

Mayor Moghrabi
Deputy Mayor Moore
Councillor L'Heureux

CARRIED

20.368 MOVED
To extend the May 5, 2020 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.369

MOVED

To go into closed session at 3:49 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy (FOIP) Act*:

- 8.1 2020 Municipal Projects & Procurement (s.27-Privileged Information-FOIP) (Discussion)

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:49 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:55 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

- 8.1 2020 Municipal Projects & Procurement (s.27-Privileged Information-FOIP) (Discussion)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Brian Shapka, Darrell Lessmeister, Mackenzie Girard and Heather Reid.

20.370

MOVED

To return to Open Session at 5:05 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 5:05 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 5:10 p.m. with all those Members of Council previously listed in attendance.

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.1 2020 Municipal Projects & Procurement (s.27-Privileged Information-FOIP) (Discussion)

20.371

MOVED

To Accept the 2020 Municipal Projects &
Procurement discussion as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Mandatory Water and Sewer Connections

Councillor Stedman served the following Notice of Motion to be presented for debate and vote at the May 12, 2020 Regular Council Meeting:

To direct Administration to bring forward options relating to the mandatory water and sewer connection program, including extension of the mandatory connection period and exemptions for properties that have environmentally compliant on-site services.

Mission Village Phase 2 Services

Councillor Stedman served the following Notice of Motion to be presented for debate and vote at the May 12, 2020 Regular Council Meeting:

To direct Administration to consult/survey residents from Mission Village Phase 2 regarding water and sewer servicing, as well as curbside collection of waste and recycling material, and report back to Council.

Lane W 99 St, Plamondon

Councillor Borgun served the following Notice of Motion to be presented for debate and vote at the May 12, 2020 Regular Council Meeting:

To direct Administration to bring forward engineering and project costs related to ditching, road improvements and paving for Lane W 99 St in the Hamlet of Plamondon;

and further that Lane W 99 St project be added to the County's capital project list for future prioritization by Council.

ADJOURNMENT

20.372

MOVED

To adjourn the Regular Council Meeting of May 5,
2020 at 5:15 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer

ADOPTED