

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
June 22, 2021 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held June 22, 2021 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colin Cote	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Charlyn Moore	Councillor (<i>Participated remotely</i>)
	Sterling Johnson	Councillor (<i>Participated remotely / joined at 2:59 p.m.</i>)
	Lorin Tkachuk	Councillor (<i>Participated remotely and in person</i>)
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Chief Administrative Officer
	Dan Small	Associate Chief Administrative Officer, Finance and Planning (<i>in part</i>)
	Melanie McConnell	Associate Chief Administrative Officer, Corporate Services (<i>in part</i>)
	Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services (<i>In part</i>)
	Brian Shapka	Associate Chief Administrative Officer, Infrastructure Services Division (<i>In part</i>)
	Heather Reid	Legislative Services Coordinator

REGRETS	Jason Stedman	Councillor/Deputy Mayor
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ADOPTION OF AGENDA

21.468 **MOVED**
To adopt the June 22, 2021 Regular Council Meeting
agenda as amended:

- 8.2 – Delegation: Metis Nation of Alberta (MNA) Homeless Camp Lease (s.24 - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting-June 8, 2021

21.469

MOVED

To adopt the June 8, 2021 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

NEW BUSINESS

7.1 Councillor Reports

Councillor Moore:

- Family & Community Support Services Board meeting

Councillor Tkachuk:

- Municipal Planning Commission meeting
- Unstoppable Communities webinars
- Alberta Counsel Funding and Grant Opportunities webinar
- Portage College Athletics Association meeting
- Edmonton Chamber of Commerce presentation on Hydrogen

Councillor Cote:

- Unstoppable Communities webinars
- Healthy Waters Lac La Biche Series
- Safer Municipalities Advisory Committee meeting
- Alberta Counsel Funding and Grant Opportunities webinar
- Lac La Biche Interpretive Society annual general meeting and Board meeting
- Edmonton Chamber of Commerce presentation on Hydrogen

Councillor Beniuk:

- Air Tour at the Lac La Biche Airport
- Alberta Counsel Funding and Grant Opportunities webinar
- Virtual Session with Indigenous Affairs Minister Rick Wilson
- Lac La Biche County Library Board meeting and annual general meeting
- Edmonton Chamber of Commerce presentation on Hydrogen

Councillor L'Heureux:

- Agricultural Services Board town hall
- Lac La Biche Mission Memorial
- Lac La Biche Walleye Cup event

Councillor Borgun:

- Alberta Counsel Funding and Grant Opportunities webinar
- Municipal Planning Commission meeting
- Lac La Biche Mission Memorial
- Family & Community Support Services Board Meeting
- Buffalo Lake Metis Settlement National Indigenous Day event
- Lac La Biche County Library Board meeting and annual general meeting

Mayor Moghrabi:

- Meeting with Alberta Environment and Parks Minister Nixon
- Air Tour at the Lac La Biche Airport
- Metis Nation of Alberta Indigenous Day event
- Lac La Biche Walleye Cup
- Elinor Lake road tour
- Resident meetings
- Meeting with Edmonton Mayor Iveson on Homelessness
- Bursary Selection with Northern Alberta Development Council
- RCMP Ceremony
- Virtual Session with Indigenous Affairs Minister Rick Wilson

21.470

MOVED

To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.11 Hamlet of Beaver Lake (Young's Beach) Drainage Study

Mr. Brian Shapka, Associate CAO, Infrastructure Services, presented the Hamlet of Beaver Lake (Young's Beach) Drainage Study and responded to questions.

21.471

MOVED

To direct Administration to proceed with the Young's Beach drainage work in-house at a cost of \$400,000 to be funded from accumulated surplus.

CARRIED UNANIMOUSLY

7.2 RCMP Correspondence - Services Provided

Ms. Mackenzie Girard, CAO Executive Assistant, presented the RCMP Correspondence - Services Provided Item and responded to questions.

21.472 **MOVED**
That Council direct Administration to draft a letter to Minister Madu, Minister of Justice and Solicitor General, noting Lac La Biche County and Council's support of the Royal Canadian Mounted Police (RCMP) as Alberta's police force.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:58 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:07 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore and Councillor Cote.

PUBLIC HEARING

6.1 Public Hearing – Bylaw 21-012 Road Closure

Councillor Cote returned to Chambers at 11:07 a.m.

Mayor Moghrabi declared the public hearing open at 11:07 a.m.

Mayor Moghrabi asked Dan Small, Associate CAO, Finance and Planning Division, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Mr. Small advised that this was the case, and further noted there were no registered speakers or written submissions.

Mr. Small summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Moghrabi went through the order of presentations and confirmed for the record that no registrations to speak or written submissions were received, as follows:

- a. The Applicant did not register to speak;
- a. There were no registered speakers in support of the proposed bylaw.
- b. There were no written submissions received in support of the proposed bylaw;
- c. There were no registered speakers opposed to the proposed bylaw;
- d. There are no written submissions received in opposition to the proposed bylaw;
- e. The Applicant did not register to speak and did not provide closing comments.

Mayor Moghrabi declared the public hearing closed at 11:09 a.m.

DELEGATION

- 6.2 11:15 a.m. Delegation - Mr. Steven Reichert and Mr. Nick Pryce, V3 Companies of Canada: 101 Avenue Lac La Biche Streetscape Design Cost Saving Options

Mr. Steven Reichert and Mr. Nick Pryce with V3 Companies of Canada presented the 101 Avenue Lac La Biche Streetscape Design Cost Saving Options and responded to questions.

21.473 **MOVED**
That Council accept the presentation on 101 Avenue Lac La Biche Streetscape Design Cost Saving Options as information.

In Favour (5): Mayor Moghrabi, Councillor Borgun, Councillor Cote, Councillor Beniuk, and Councillor Tkachuk
Opposed (1): Councillor L'Heureux

CARRIED

21.474 **MOVED**
To proceed with the design recommendations as presented by V3 Companies of Canada with consideration for lighting consistency in all phases.

In Favour (5): Mayor Moghrabi, Councillor Borgun, Councillor Cote, Councillor Beniuk, and Councillor Tkachuk
Opposed (1): Councillor L'Heureux

CARRIED

PUBLIC INPUT SESSION

There were no members of the public in attendance.

NEW BUSINESS

- 7.3 Statement of Revenues and Expenditures

Mr. Dan Small, Associate CAO, Finance & Planning, presented the Statement of Revenues and Expenditures and responded to questions.

21.475 MOVED
To accept the Statement of Revenues and Expenditures as information.

CARRIED UNANIMOUSLY

7.4 Councillor Expense Claims - May 2021

Mr. Small presented the Councillor Expense Claims - May 2021 and responded to questions.

21.476 MOVED
That Council expense claims processed for the month of May 2021 be approved.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:17 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:18 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.5 Bylaw 21-019 - Encroachment Agreement on Lot 2ER Plan 8820033 - First Reading

Mr. Small presented Bylaw 21-019 - Encroachment Agreement on Lot 2ER Plan 8820033 - First Reading and responded to questions.

21.477 MOVED
That Bylaw 21-019 be given first reading this 22nd day of June, 2021.

CARRIED UNANIMOUSLY

7.6 Bylaw 21-018 - Land Use Bylaw Amendments - First Reading

Ms. Sheera Bourassa, Planning & Development Officer, presented Bylaw 21-018 - Land Use Bylaw Amendments - First Reading and responded to questions.

21.478 MOVED
That Bylaw 21-018 be given first reading this 22nd day of
June, 2021.

CARRIED UNANIMOUSLY

7.7 Bold Center Curling Rink Lobby Stairwell

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services, presented the Bold Center Curling Rink Lobby Stairwell item and responded to questions.

21.479 MOVED
That County Council approves an increase to the 2021
Capital Budget for the Bold Center Lounge by \$167,000 for
a total budget of \$317,000 to come from accumulated
surplus.

CARRIED UNANIMOUSLY

7.8 Bold Center Sports Field Phase 3

Mr. Lessmeister presented the Bold Center Sports Field Phase 3 item and responded to questions.

21.480 MOVED
That County Council approve the capital budget changes to
Phase 3 of the Bold Center sports field development at an
estimated budget cost of \$3,820,100.

CARRIED UNANIMOUSLY

21.481 MOVED
That County Council approve a reserve of \$1,579,900 for a
future changeroom at the Bold Center sports field.

CARRIED UNANIMOUSLY

21.482 MOVED
To direct Administration to confirm the temporary press
box can be used at an alternate location.

CARRIED UNANIMOUSLY

7.9 Fork Lake Beach Access

Mr. Lessmeister presented the Fork Lake Beach Access item and responded to questions.

Councillor Moore rejoined the meeting at 1:58 pm.

21.483 **MOVED**
To direct Administration to retain the consulting services of Lombard North Consulting to complete a Community consultation and overall plan for Fork Lake beach access and boat launches at a cost of \$30,000.

CARRIED UNANIMOUSLY

21.484 **MOVED**
To direct Administration to bring forward the Fork Lake plan for beach access and boat launch areas to the 2022 Budget discussions.

CARRIED UNANIMOUSLY

7.10 RV Sani Dump Station - Rich Lake

Mr. Shapka presented the RV Sani Dump Station – Rich Lake item and responded to questions.

21.485 **MOVED**
That Council accept the RV Sani Dump Station – Rich Lake Briefing as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

21.486 **MOVED**
To go into Closed Session at 2:12 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom and Information and Protection of Privacy (FOIP) Act:

8.1 Bold Center Land Development (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

8.2 Delegation Metis Nation of Alberta (MNA) Homeless Camp Lease (s.24 - Advice from

- officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)
- 8.3 Unpaid Tax Arrears (s.17 FOIP - Disclosure harmful to personal privacy)

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:12 p.m.

RECONVENE Councillor Beniuk assumed the role of the Chair and reconvened the meeting at 2:23 p.m. with all those Members of Council previously listed in attendance with the exception of Mayor Moghrabi.

CLOSED SESSION

- 8.1 Bold Center Land Development (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

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

Mayor Moghrabi returned to Chambers at 2:26 p.m. and resumed the role of the Chair.

- 8.2 Delegation Metis Nation of Alberta (MNA) Homeless Camp Lease (s.24 - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Members of the public in attendance: Ms. Audrey Poitras, Metis Nation of Alberta Provincial President; Mr. Jason Ekeberg, Metis Nation of Alberta Region 1 Vice-President, and Ms. Andrea Sandmaier, Metis Nation of Alberta, Region 1.

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

RECESS Mayor Moghrabi called a recess at 3:41 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:47 p.m. with all those Members of Council previously listed in attendance.

- 8.3 Unpaid Tax Arrears (s.17 FOIP - Disclosure harmful to personal privacy)

Councillor Johnson joined the meeting at 2:59 pm.

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

RETURN TO OPEN SESSION

21.487 MOVED
To return the meeting to Open Session at 4:02 p.m.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

21.488 MOVED
To extend the June 22, 2021 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Bold Center Land Development (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

21.489 MOVED
To proceed with Option 2 and 3 as presented in Closed Session.

In Favour (7): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor Beniuk, Councillor L'Heureux, and Councillor Tkachuk
Opposed (1): Councillor Johnson

CARRIED

8.2 Delegation Metis Nation of Alberta (MNA) Homeless Camp Lease (s.24 - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

21.490 MOVED
To proceed as discussed during Closed Session.

CARRIED UNANIMOUSLY

21.491 MOVED
 To exclude the three requested support items at this time.

In Favour (1): Councillor Beniuk
Opposed (7): Mayor Moghrabi, Councillor Borgun, Councillor Moore,
Councillor Cote, Councillor L'Heureux, Councillor Tkachuk, and
Councillor Johnson

DEFEATED

CLOSED SESSION

21.492 MOVED
 To go into Closed Session at 4:13 p.m. for the following
 items and pertinent exceptions to the disclosure in Division
 2 of Part 1 of the Freedom and Information and Protection
 of Privacy (FOIP) Act:

8.3 Unpaid Tax Arrears (s.17 FOIP - Disclosure harmful to
personal privacy)

CARRIED UNANIMOUSLY

8.3 Unpaid Tax Arrears (s.17 FOIP - Disclosure harmful to personal privacy)

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

RETURN TO OPEN SESSION

21.493 MOVED
 To return the meeting to Open Session at 4:17 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.3 Unpaid Tax Arrears (s.17 FOIP)

21.494 **MOVED**
To direct Administration to proceed with Option A as
presented in Closed Session.

In Favour (4): Mayor Moghrabi, Councillor Borgun, Councillor
L'Heureux, and Councillor Tkachuk

Opposed (4): Councillor Moore, Councillor Cote, Councillor Beniuk, and
Councillor Johnson

DEFEATED

ADJOURNMENT

21.495 **MOVED**
To adjourn the Regular Council Meeting of June 22, 2021
at 4:19 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Chief Administrative Officer