

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

September 17, 2021 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held September 17, 2021 at 10:00 a.m.

WAIVER OF NOTICE

In accordance with section 194(4) of the *Municipal Government Act*, at least two-thirds of all Councillors agreed in writing before the beginning of the meeting, by signature and electronic consent, to waive the minimum period of notice for calling a special meeting of Council.

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

PRESENT

Omer Moghrabi	Mayor
Jason Stedman	Councillor/Deputy Mayor
Colette Borgun	Councillor (<i>Participated electronically</i>)
Darlene Beniuk	Councillor
Charlyn Moore	Councillor (<i>Participated electronically</i>)
Colin Cote	Councillor
Lorin Tkachuk	Councillor
George L'Heureux	Councillor
Sterling Johnson	Councillor (<i>Participated electronically</i>)

**STAFF IN
ATTENDANCE**

Ken Van Buul	Chief Administrative Officer
Melanie McConnell	Associate CAO, Corporate Services Division
Darrell Lessmeister	Associate CAO, Recreation and Community Services Division
Brian Shapka	Associate CAO, Infrastructure Services Division (<i>In part and participated electronically</i>)
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

21.653

MOVED

To adopt the September 17, 2021 Special Council Meeting Agenda as amended:

Addition of items:

- 4.1-Urgent Matter-Closed Session-Out of the Elements Shelter (s.16-Disclosure harmful to business interests of a third party-FOIP)-*Addition to the Agenda*
- 3.2- Alberta Urban Municipalities Association (AUMA) and Rural Municipalities Association (RMA) Communication- *Addition to the Agenda*

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 COVID/Restriction Exemption Program

Mr. Darrell Lessmeister presented the COVID-19 Restriction Exemption Program and responded to questions.

RECESS

Mayor Moghrabi called a recess at 11:25 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:42 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 COVID/Restriction Exemption Program

Discussion resumed on item 3.1.

Councillor Moore exited ZOOM at 11:46 a.m. and returned at 11:49 a.m.

21.654

MOVED

That County Council directs Administration to operate the County Recreation Facilities with Option 2 following Capacity and Operating Restrictions, as outlined by the Government of Alberta.

CARRIED UNANIMOUSLY

21.655 MOVED
That Council direct Administration to bring back immediately for review should provincial operating restrictions become more restrictive through interpretation or revision.

CARRIED UNANIMOUSLY

3.2 Alberta Urban Municipalities Association (AUMA)/Rural Municipalities Association (RMA) Communication-
Addition to the Agenda

Councillor Tkachuk presented the Alberta Urban Municipalities Association (AUMA)/Rural Municipalities Association (RMA) Communication agenda addition item.

21.656 MOVED
To direct Administration to prepare an RMA resolution and AUMA resolution and an Agricultural Services Board (ASB) resolution asking for advocacy from all organizations that provincial health restrictions and decisions be made by the provincial government and not downloaded onto municipalities.

CARRIED UNANIMOUSLY

CLOSED SESSION

21.657 MOVED
To go into Closed Session at 12:09 p.m. for the following item and pertinent exception to the disclosure in the Division 2 of Par 1 of the *Freedom of Information and Protection of Privacy (FOIP) Act*:

- 4.1-Urgent Matter-Closed Session-Out of the Elements Shelter (s.16-Disclosure harmful to business interests of a third party-FOIP)-*Addition to the Agenda*

CARRIED UNANIMOUSLY

The following members of Administration were present for recording and presenting purposes: Ken Van Buul, Melanie McConnell, Darrell Lessmeister, Mackenzie Zilinski (electronically) and Danielle Patenaude.

- 4.1 Urgent Matter- Closed Session-Out of the Elements Shelter (s.16-Disclosure harmful to business interests of a third party)-*Addition to the Agenda*

RETURN TO REGULAR MEETING

- 21.658 MOVED
To proceed with the meeting in Open Session at 12:25 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 4.1 Urgent Matter- Closed Session-Out of the Elements Shelter (s.16-FOIP)-*Addition the Agenda*

- 21.659 MOVED
To direct Administration to proceed as discussed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

- 21.660 MOVED
To adjourn the Special Council Meeting of September 17, 2021 at 12:26 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Ken Van Buul
Chief Administrative Officer**