

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

November 10, 2020 10:00 a.m.

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

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:02 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colin Cote	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor (<i>Departed at 2:22 p.m.</i>)
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer/Senior Manager, Finance/Acting Senior Manager, Planning & Development
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>in part</i>)
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Danielle Cardinal	Legislative Services Coordinator
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

20.910 **MOVED**
To approve the November 10, 2020 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

**Council later motioned to remove Closed Session Item 8.4-Personnel Matter (s.17-FOIP) from the November 10, 2020 agenda.*

ADOPTION OF MINUTES

20.911 MOVED
That Council adopts the November 3, 2020 Regular
Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no Unfinished Business items.

URGENT MATTERS

There were no Urgent Matters.

NEW BUSINESS

7.1 Council Reports (Discussion and Report)

Deputy Mayor Cote:

- Council Budget Workshop
- Safer Municipality Advisory Committee (SMAC) Meeting
- Healthy Waters Zoom Meeting

Councillor Beniuk:

- Council Budget Workshop

Councillor L'Heureux indicated that a summary of his meetings is included in the November 10, 2020 Council Agenda package

Councillor Borgun:

- Lac La Biche Watershed Planning Meeting
- Council Budget Workshop
- Family and Community Support Services Board Meeting

Councillor Moore:

- Family and Community Support Services Board Meeting

Councillor Johnson:

- Council Budget Workshop

Councillor Tkachuk:

- Rural Municipalities Association (RMA) Fall Convention
- Council Budget Workshop
- Safer Municipality Advisory Committee (SMAC) Meeting
- Meeting
- Municipal Planning Commission

Councillor Stedman:

- Rural Municipalities Association (RMA) Fall Convention
- Council Budget Workshop
- Lac La Biche Regional Health Board
- Municipal Planning Commission

Mayor Moghrabi indicated that he attended other events previously mentioned by the other Councillors, in addition to the following:

- Discussion with Alberta Health Services regarding COVID-19 protocols.

20.912 MOVED
 To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 COVID Relief Support Program Policy and Procedure

Mr. Carl Kurppa, Grants and Community Funding Coordinator presented the COVID Relief Support Program Policy and Procedure item and responded to questions.

20.913 MOVED
 That Council adopts the policy FIN-71-026 COVID Relief Support Program as drafted.

CARRIED UNANIMOUSLY

20.914 MOVED
 That Council directs Administration to repurpose \$70,000 of the 2020 County from Event Grants to the COVID Relief Support Program.

CARRIED UNANIMOUSLY

7.3 Terms and Conditions for 2020 Public Auction of Tax Recovery Properties

Mr. Zeeshan Hasan, Manager, Finance presented the Terms and Conditions for 2020 Public Auction of Tax Recovery Properties item and responded to questions.

20.915 MOVED
 That Council approves the Terms and Conditions for 2020 Public Auction of Tax Recovery Properties as presented.

CARRIED UNANIMOUSLY

7.4 Capital Budget Transfer of Funding

Mr. Brian Shapka, Senior Manager, Public Works presented the Capital Budget Transfer of Funding item, and responded to questions.

20.916 MOVED
That \$497,00.00 be transferred from the Reconstruct Township Road 682A – Mystic Beach project to the County Centre Shop Expansion project.

CARRIED UNANIMOUSLY

7.5 Matters Pertaining to the 2021 General Municipal Election

Ms. Melanie McConnell, Senior Manager, Legislative and Information Services presented the Matters Pertaining to the 2021 General Municipal Election item and responded to questions.

20.917 MOVED
That Council direct Administration to bring forward an election bylaw, reflective of the recommendations within the Matters Pertaining to the 2021 General Municipal Election report.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:06 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:17 a.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

20.918 MOVED
To go into Closed Session at 11:17 a.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 Act*:

8.3 Land Matter (Section 25 Disclosure harmful to economic and other interests of a public body-FOIP) (Discussion)

CARRIED UNANIMOUSLY

The following Members of Administration were present during the Closed Session for presenting and recording purposes: Ken Van Buul, Dan Small, Melanie McConnell, Heather Reid and Danielle Cardinal.

RETURN TO REGULAR MEETING

20.919 MOVED
 To return the meeting to Open Session at 11:44 a.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:46 a.m.

Councillor Beniuk exited Council Chambers at 11:51 am.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance, excluding Councillor Beniuk.

PUBLIC INPUT SESSION

6.1 12:15 P.M.-PUBLIC INPUT SESSION

Mayor Moghrabi declared the Public Input Session open at 12:15 p.m.

There was no one registered for the Public Input Session, nor was anyone in attendance.

Mayor Moghrabi declared the Public Input Session closed at 12:17 p.m.

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

RECONVENE Mayor Moghrabi reconvened the meeting at 1:45 p.m. with all those Members of Council previously listed in attendance, including Councillor Beniuk.

DELEGATION

6.2/8.1 Delegation-1:45 p.m.-MLA Laila Goodridge (OPEN & CLOSED Session-s.24-Advice from officials and s.25-Disclosure harmful to economic and other interests of a public body)

MLA Laila Goodridge acknowledged it is constituency week and appreciated the opportunity to visit Lac La Biche County. County Council also took the opportunity to thank MLA Goodridge for her advocacy on various matters impacting Lac La Biche County.

CLOSED SESSION

20.920

MOVED

To go into Closed Session at 2:03 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 Act*:

6.2/8.1 Delegation-1:45 p.m.-MLA Laila Goodridge (OPEN & CLOSED Session-s.24-Advice from officials and s.25-Disclosure harmful to economic and other interests of a public body)

6.3/8.2 Delegation-2:30 p.m. Mr. Phil Johnson and Mr. James Johnson, Alberta Counsel-
CLOSED SESSION (s.24-Advice from officials and s.25-Disclosure harmful to economic and other interests of a public body)

CARRIED UNANIMOUSLY

The following members from Administration were present during the Closed Session for presenting and recording purposes: Ken Van Buul, Dan Small, Melanie McConnell, Heather Reid and Danielle Cardinal.

The following public members were present during the Closed Session for presenting purposes: MLA Goodridge, Phil Johnson and James Johnson, Alberta Counsel.

Councillor Stedman exited Council Chambers at 2:22 pm. and did not return.

RETURN TO REGULAR MEETING

20.921

MOVED

To return the meeting to Open Session at 3:58 p.m.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

20.922

MOVED

To extend the November 10, 2020 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

6.1/8.1 Delegation-1:45 p.m. MLA, Laila Goodridge (OPEN & CLOSED SESSION (s.24-Advice from officials and s.25-Disclosure harmful to economic and other interests of a public body-FOIP)

6.1.1 Disposition of Delegation Business

20.923 MOVED
To thank MLA Laila Goodridge for her presentation to Council.

CARRIED UNANIMOUSLY

6.3/8.2 Delegation-2:30 p.m. Alberta Counsel-CLOSED SESSION (s.24-Advice from officials and s.25-Disclosure harmful to economic and other interests of a public body)

6.2.1 Disposition of Delegation Business

20.924 MOVED
To thank Mr. Phil Johnson and Mr. James Johnson, Alberta Counsel, for their presentation to Council.

CARRIED UNANIMOUSLY

8.3 Land Matter (s.25-FOIP) (Discussion)

20.925 MOVED
To not proceed with the Land Matter proposal, as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.4 Personnel Matter (s.17-FOIP) (Discussion)

20.926 MOVED
To remove the Personnel Matter from the November 10, 2020 Regular Council Meeting agenda.

CARRIED UNANIMOUSLY

ADJOURNMENT

20.927

MOVED

To adjourn the November 10, 2020 Regular Council Meeting at 4:04 p.m.

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer

ADOPTED