

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

October 1, 2019 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held October 1, 2019 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:00 a.m.

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor (<i>departed at 12:16 p.m.</i>)
	Sterling Johnson	Councillor
	Colin Cote	Councillor (<i>departed at 12:16 p.m.</i>)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative and Information Services
	Clayton Kittlitz	Senior Manager, Planning & Economic Development (<i>in part</i>)
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Jihad Moghrabi	Communications Manager
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

- 19.903 Motion by Councillor Borgun to approve the October 1, 2019 Council Meeting agenda as amended:
- Addition of Item
- Item 7.14-Sidewalks and Curbs-Hamlet of Plamondon (Discussion)
 - Item 8.4-Legal Matter (s.27- Privileged Information-FOIP) (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting-September 24, 2019

19.904 Motion by Councillor Moore to adopt the September 24, 2019 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no Unfinished Business items.

URGENT MATTERS

There were no Urgent Matter items.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Beniuk:

- 2019 Alberta Urban Municipalities Association (AUMA) Convention
- RMA District 5
- Lac La Biche Gas Co-Op

The Chair decided to address Item 7.2 prior to the conclusion of Item 7.1

7.2 Radio Project Purchase Approval (Request for Decision)

Mr. Travis Simmons, Manager, Information Technology, presented the Radio Project Purchase Approval Request for Decision and responded to questions.

19.905 Motion by Councillor Stedman to award the radio equipment RFP to Twintel Communications Ltd. in the amount of \$347,064.62 plus GST.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Moghrabi reconvened the meeting at 10:16 a.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

19.906 Motion by Councillor L'Heureux to go into Closed Session at 10:16 a.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

- 8.1 DELEGATION-10:15 a.m.- Mr. Robert Visser, Canalta and Mr. Wayne Cunningham, Tarrabain Group- Commercial Development-Intersection Improvements (s.16-Disclosure harmful to business interests of a third party-FOIP)

CARRIED UNANIMOUSLY

The following individuals were present during Closed Session for presenting and recording purposes: Shadia Amblie, Chief Administrative Officer, Dan Small, Assistant Chief Administrative Officer, Melanie McConnell, Senior Manager, Legislative & Information Services, Clayton Kittlitz, Senior Manager, Planning & Economic Development, Brian Shapka, Senior Manager, Public Works, Jihad Moghrabi, Manager, Communications, Jana Rowe, Tourism Marketing & Economic Development Coordinator, Danielle Cardinal, Legislative Services Coordinator, Robert Visser, Canalta Group and Wayne Cunningham, Tarrabain Group.

Mr. Visser and Mr. Cunningham exited Council Chambers at 11:05 a.m.

RETURN TO REGULAR MEETING

19.907 Motion by Councillor L'Heureux to proceed with the meeting in open session at 11: 27 a.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:27 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:34 a.m. with all those Members of Council previously listed in attendance, except Councillors Beniuk, Cote and Stedman.

Councillors Beniuk, Cote and Stedman returned to Council Chambers at 11:35 a.m.

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 DELEGATION-10:15 a.m.- Mr. Robert Visser, Canalta, and Mr. Wayne Cunningham, Tarrabain Group- Commercial Development-Intersection Improvements (s.16-FOIP)

8.1.1 Disposition of Delegation Business

19.908 Motion by Councillor Moore to thank Mr. Visser and Mr. Cunningham for their presentation to Council.

CARRIED UNANIMOUSLY

19.909 Motion by Councillor L’Heureux to direct Administration to bring forward further information on economic development, to a future Regular Council Meeting.

CARRIED UNANIMOUSLY

7.3 Capital Project Assistance Grant Request-Craigend Roofing Repairs (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Carl Kurppa, Grants & Community Funding Coordinator, presented the Capital Projects Assistance Grant-Craigend Hall Roofing Repairs Request for Decision, and responded to questions.

Councillor Stedman exited Council Chambers at 11:36 a.m. and returned at 11:37 a.m.

19.910 Motion by Councillor Beniuk that Council approve Capital Projects Assistance Grant funding of \$49,346 for the Craigend Recreational and Agricultural Society (CRAS) Roofing Repair project.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor L’Heureux
Councillor Stedman
Councillor Johnson
Councillor Borgun
Councillor Moore

Opposed

Councillor Cote

CARRIED

NEW BUSINESS

7.1 Councillor Reports (Discussion)-Continued

Deputy Mayor Tkachuk:

- 2019 Alberta Urban Municipalities Association (AUMA) Convention and Ministry Meetings.
- Emergency Management Meeting
- Lac La Biche and District Chamber of Commerce Annual General Meeting

Councillor Moore:

- 2019 Alberta Urban Municipalities Association (AUMA) Convention
- Lac La Biche and District Chamber of Commerce Annual General Meeting

Councillor L'Heureux:

- Meeting with representatives from Bonnyville
- Rural Municipalities of Alberta (RMA) District 5

Councillor Johnson indicated that none of the committees that he is appointed to convened, and therefore, had nothing to report

Councillor Cote:

- 2019 Alberta Urban Municipalities Association (AUMA) Convention
- Emergency Management Meeting
- Lac La Biche and District Chamber of Commerce Annual General Meeting

Councillor Stedman:

- 2019 Alberta Urban Municipalities Association (AUMA) Convention
- Emergency Management Meeting

Councillor Borgun:

- Alberta Bilingual Municipalities Association (ABMA- Association Bilingue des Municipalités de l'Alberta)
- Rural Municipalities of Alberta (RMA) District 5 Meeting

Mayor Moghrabi acknowledged that he attended some of the same events mentioned by other Councillors, and also mentioned the:

- 2019 Alberta Urban Municipalities Association (AUMA) Convention-Regionalization Panel

19.911 Motion by Councillor Borgun to accept the Councillor Discussion item as information.

CARRIED UNANIMOUSLY

7.4 Hydrovac Waste (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works presented the Hydrovac Waste Briefing, and responded to questions.

19.912 Motion by Councillor Stedman to accept the Hydrovac Waste Briefing as information.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.3 12:15 p.m. PUBLIC INPUT SESSION

Administration checked the lobby to confirm if there was anyone present to participate in the Public Input Session, there was no one in attendance.

RECESS

Mayor Moghrabi called a recess at 12:16 p.m.

Councillor Moore and Councillor Cote exited Council Chambers at 12:16 p.m. and did not return.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:33 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.5 Public Works-Manager's Reports

Mr. Shapka presented the Public Works-Manager Reports and responded to questions.

19.913 Motion by Councillor Johnson to accept the Public Works-Manager Reports Briefing as information.

CARRIED UNANIMOUSLY

7.6 Capital Project List Update (Briefing)

Mr. Shapka presented the Capital Project Update Briefing and responded to questions.

19.914 Motion by Councillor Stedman to accept the Capital Project Update Briefing as information.

CARRIED UNANIMOUSLY

7.7 Airport Runway Lighting Extension Project (Request for Decision)

Mr. Shapka presented the Airport Runway Lighting Extension Project Request for Decision and responded to questions.

19.915 Motion by Councillor Borgun to increase the expense budget for the Airport Lighting Project by \$59,309.43, and to allocate an additional \$59,309.43 from accumulated surplus to cover these additional costs.

CARRIED UNANIMOUSLY

7.8 Estimated Cost for Campsite Road Water and Sewer Servicing (Briefing)

Mr. Shapka presented the Estimated Cost for Campsite Road Water and Sewer Servicing Briefing and responded to questions.

19.916 Motion by Councillor L'Heureux to direct Administration to proceed with obtaining engineered estimate costs as it relates to the Campsite Road Water and Sewer Servicing project, inclusive of approximate local improvement costs for landowners, and to bring this information to a future Council meeting.

CARRIED UNANIMOUSLY

CLOSED SESSION

19.917 Motion by Deputy Mayor Tkachuk go into Closed Session at 2:07 p.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protections of Privacy (FOIP) Act:

8.2 DELEGATION- 2:00 p.m.-Mr. Didier Liogier and Mr. Zicki Eludin-Elinor Lake Water and Sewer Update (s.16-Disclosure harmful to business interests of a third party-FOIP) (Briefing)

CARRIED UNANIMOUSLY

The following individuals were present during Closed Session for presenting and recording purposes: Shadia Amblie, Chief Administrative Officer, Dan Small, Assistant Chief Administrative Officer, Melanie McConnell, Senior Manager, Legislative & Information Services, Brian Shapka, Senior Manager, Public Works, Khalil Shaikh, Manager, Utilities Jihad Moghrabi, Manager, Communications, Danielle Cardinal, Legislative Services Coordinator, Mr. Zicki Eludin, Mr. Didier Liogier, and Ms. Valerie Liogier

RETURN TO REGULAR MEETING

19.918 Motion by Councillor Beniuk to proceed with the meeting in open session at 2:35 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.2 DELEGATION- 2:00 p.m.-Mr. Didier Liogier and Mr. Zicki Eludin-Elinor Lake Water and Sewer Update (s.16 -FOIP) (Briefing)

8.2.1 Disposition of Delegation Business

19.919 Motion by Councillor Borgun to thank Mr. Liogier and Mr. Eludin for their presentation to Council.

CARRIED UNANIMOUSLY

19.920 Motion by Councillor Beniuk to direct Administration to negotiate with respect to the Elinor Lake Water and Sewer plants, and to bring options to a future Council meeting.

CARRIED UNANIMOUSLY

Motion #19.920 was subsequently rescinded by Motion #19.934

RECESS

Mayor Moghrabi called a recess at 2:39 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:48 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.9 Purchase of Gravel (Briefing)

Mr. Shapka presented the Purchase of Gravel Briefing and responded to questions.

19.921 Motion by Councillor Stedman to accept the Purchase of Gravel Briefing as information.

CARRIED UNANIMOUSLY

7.10 Water Quality at Airport Truckfill Station (Briefing)

Mr. Shapka and Mr. Khalil Shaikh, Manager, Utilities, presented the Water Quality at Airport Truckfill Station Briefing and responded to questions.

19.922 Motion by Councillor L'Heureux to accept the Water Quality at Airport Truckfill Station Briefing as information.

CARRIED UNANIMOUSLY

7.11 CAO Performance Evaluation Committee Bylaw and Policy (Briefing)

Ms. Melanie McConnell, Senior Manager, Legislative and Information Services, and Mr. Kashif Ijaz, Manager, Human Resources, presented the CAO Performance Evaluation Committee Bylaw and Policy Briefing and responded to questions.

Councillor Stedman exited Council Chambers at 3:30 p.m. and returned at the same time.

19.923 Motion by Deputy Mayor Tkachuk to direct Administration to bring the Chief Administrative Officer Performance Evaluation Committee Bylaw and Policy to a future Regular Council Meeting.

CARRIED UNANIMOUSLY

7.12 Rescinding of Policies (Request for Decision)

Ms. McConnell presented the Rescinding of Policies Request for Decision and responded to questions.

19.924 Motion by Councillor Johnson to rescind the following policies:

- CS-14-001-Policy Format Policy
- CS-34-003-Health & Safety Awards Program Policy

CARRIED UNANIMOUSLY

7.13 Lac La Biche County Library Board Member Appointment-Member at Large (Request for Decision)

Ms. McConnell, and Ms. Danielle Cardinal, Legislative Services Coordinator, presented the Lac La Biche County Library Board Appointment-Member at Large Request for Decision and responded to questions.

19.925 Motion by Councillor Beniuk to appoint Ms. Kerri Nutbrown to the Lac La Biche County Library Board effective immediately with a term end date of October 31, 2022.

CARRIED UNANIMOUSLY

19.926 Motion by Councillor Johnson to waive section 4(i) of the Committee Member Selection Policy CS-11-011 to support the Member at Large recommendation of the Lac La Biche County Library Board for the upcoming January 2020 vacancy.

CARRIED UNANIMOUSLY

19.927 Motion by Councillor L'Heureux to appoint Mr. Vernon Gladue to the Lac La Biche County Library Board effective January 26, 2020 to January 31, 2023

CARRIED UNANIMOUSLY

7.14 Sidewalks and Curbs-Hamlet of Plamondon (Discussion)
Addition to the Agenda

Mr. Shapka provided Council with an overview regarding the Sidewalks and Curbs for the hamlet of Plamondon and responded to questions.

EXTENSION OF MEETING

19.928 Motion by Councillor Beniuk to extend the October 1, 2019 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

7.14 Sidewalks and Curbs-Hamlet of Plamondon (Discussion)
Addition to the Agenda

Discussion ensued regarding the Sidewalks and Curbs-Hamlet of Plamondon discussion item.

Councillor L'Heureux exited Council Chambers at 4:09 p.m. and returned at 4:11 p.m.

19.929 Motion by Councillor Borgun to allocate funding, in the amount of \$200,000, to the Sidewalks and Curbs project for the hamlet of Plamondon, with funding to come from the Plamondon Hamlet project carry over, and further that the project be completed in 2019, weather permitting.

In Favour

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

Opposed

Deputy Mayor Tkachuk

CARRIED

CLOSED SESSION

- 19.930 Motion by Councillor Beniuk go into Closed Session at 4:17 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protections of Privacy (FOIP) Act:
- 8.3 CNRL Response Letter (s.16-Disclosure harmful to business interests of a third party-FOIP) (Request for Decision)
- 8.4 Legal Matter (s.27-Privileged Information-FOIP) (Discussion)- *Addition to the Agenda*
- 8.2-Delegation- Elinor Lake Water Plant (s.16-Disclosure harmful to business interests of a third party-FOIP) (Briefing)

CARRIED UNANIMOUSLY

The following individuals were present during Closed Session for presenting and recording purposes: Shadia Amblie, Chief Administrative Officer, Dan Small, Assistant Chief Administrative Officer, Melanie McConnell, Senior Manager, Legislative & Information Services, Brian Shapka, Senior Manager, and Danielle Cardinal, Legislative Services Coordinator.

Deputy Mayor Tkachuk exited Council Chambers at 4:38 p.m. and returned at the same time.

RETURN TO REGULAR MEETING

- 19.931 Motion by Councillor L'Heureux to proceed with the meeting in open session at 5:23 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.3 CNRL Response Letter (s.16-FOIP) (Request for Decision)
- 19.932 Motion by Councillor Stedman that the amended letter prepared by Administration responding to their request made in their delegation at the June 25, 2019 meeting be forwarded to Canadian Natural Resources Ltd.

CARRIED UNANIMOUSLY

8.4 Legal Matter (s.27-FOIP) (Discussion)

19.933 Motion by Councillor Johnson to accept the Legal Matter (s.27- FOIP) discussion item as information.

CARRIED UNANIMOUSLY

6.2 Delegation- Elinor Lake Water Plant (s.16-FOIP) (Briefing)

19.934 Motion by Councillor Johnson to rescind the following motion #19.920: *“Motion by Councillor Beniuk to direct Administration to negotiate with respect to the Elinor Lake Water and Sewer plants, and to bring options to a future Council meeting.”*

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Borgun
Councillor L’Heureux
Councillor Stedman
Councillor Johnson

Opposed

Councillor Beniuk

CARRIED

NOTICES OF MOTION

Councillor L’Heureux verbally presented notice of his intention to present a motion opposing Quebec’s Bill-21, at the October 8, 2019 Regular Council Meeting.

ADJOURNMENT

19.935 Motion by Councillor Stedman to adjourn the Regular Council Meeting of October 1, 2019 at 5:27 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer

ADOPTED