

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

October 16, 2018-1:00 p.m.

Minutes of the Lac La Biche County Special Council Meeting held October 16, 2018 at 1:00 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 1:30 p.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
Sterling Johnson	Councillor
Colin Cote	Councillor

**STAFF IN
ATTENDANCE**

Shadia Amblie	Chief Administrative Officer
Dan Small	Assistant Chief Administrative Officer
Brian Shapka	Senior Manager, Public Works
Clayton Kittlitz	Senior Manager, Planning & Development
Alex Fuller	Communications Coordinator
Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

18.1266 Motion by Mayor Moghrabi to approve the October 16, 2018 Special Council Meeting agenda as amended:
- Addition of Item:
-4.1 CAO Evaluation (s.17 FOIP) (Discussion)

CARRIED UNANIMOUSLY

18.1267 Motion by Councillor Beniuk to add to the agenda under
Closed Session:
-Rich Lake (Discussion)

In Favour

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

Opposed

Councillor Cote

DEFEATED

Section 194(5) of the *Municipal Government Act* states, “No matter other than that stated in the notice calling the special council meeting may be transacted at the meeting unless the whole council is present at the meeting and the council agrees to deal with the matter in question.”

Mr. Dan Small, Assistant Chief Administrative Officer, indicated that Administration will add the Rich Lake discussion item to the October 23, 2018 Regular Council Meeting agenda.

NEW BUSINESS

3.1 Environmental Reserve Bylaw (Briefing)

Mr. Clayton Kittlitz, Senior Manager, Planning & Development and Ms. Carmela Green, Development Compliance Officer, presented a briefing to Council pertaining to a draft Environmental Reserve Bylaw in response to Motion 18.888 whereby Council directed Administration to incorporate certain options into the proposed Environmental Reserve Bylaw and to bring the draft bylaw to a future Special Council Meeting.

Mr. Kittlitz responded to Council questions, in addition to seeking input from Council on the draft bylaw, of which revisions can be brought forward to a future Council meeting for first reading of the bylaw.

Mayor Moghrabi exited Council Chambers at 1:43 p.m. and Deputy Mayor Tkachuk assumed the position of Chair.

Mayor Moghrabi returned to Council Chambers at 1:53 p.m. and returned to the position of Chair.

Mr. Len Labrie, member of the public, provided to Council his insight relating to the detrimental impacts made by individuals encroaching on the Environmental Reserve.

Deputy Mayor Tkachuk exited Council chambers at 2:21 p.m. and returned at 2:25 p.m.

18.1268 Motion by Councillor L'Heureux to direct Administration to incorporate the input provided, and to bring forward the draft Environmental Reserve Bylaw to a future Council meeting.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:49 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:57 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 Transportation Matters (Discussion)

This discussion item is in response to Motion 18.1023 whereby Council directed Administration to schedule a Special Council Meeting, following the Organizational Meeting to discuss needs and expectations relating to Transportation Services.

Mr. Brian Shapka, Senior Manager, Public Works and Mr. Gary Mayhew, Manager, Transportation Services were in attendance to respond to Council questions.

Councillor Stedman exited Council Chambers at 3:30 p.m. and returned at 3:33 p.m.

18.1269 Motion by Councillor Cote to accept the Transportation Matters discussion as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 3:43 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:49 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

18.1270 Motion by Councillor Stedman to go into *Closed Session* at 3:49 p.m.

CARRIED UNANIMOUSLY

Staff in attendance during the Closed Session initially included Ms. Amblie, however, Ms. Amblie also exited Council Chambers.

4.1 CAO Evaluation (s.17 FOIP)

RETURN TO REGULAR MEETING

18.1271 Motion by Councillor Moore to proceed with the meeting out of Closed Session at 3:59 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

4.1 CAO Evaluation (s.17 FOIP)

No action required.

ADJOURNMENT

18.1272 Motion by Councillor L’Heureux to adjourn the Special Council Meeting of October 16, 2018 at 4:00 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**