

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

March 9, 2021 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held March 9, 2021 at 10:00 a.m.

In accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County Council held this meeting electronically.

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

PRESENT	Omer Moghrabi	Mayor
	Darlene Beniuk	Councillor/Deputy Mayor
	Sterling Johnson	Councillor (<i>Participated electronically</i>)
	Colette Borgun	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor (<i>Departed at 12:39 p.m.</i>)
	Lorin Tkachuk	Councillor (<i>Participated electronically</i>)
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Chief Administrative Officer
	Dan Small	Associate CAO, Finance and Planning Division (<i>In part</i>)
	Melanie McConnell	Associate CAO, Corporate Services Division
	Darrell Lessmeister	Associate CAO, Recreation and Community Services Division (<i>In part and participated electronically</i>)
	Brian Shapka	Associate CAO, Infrastructure Services Division (<i>In part & participated electronically</i>)
	Mackenzie Girard	CAO Executive Assistant (<i>Participated electronically</i>)
	Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

21.168

MOVED

To approve the March 9, 2021 Regular Council Meeting agenda as amended:

- Addition of Item:
 - Closed Session 8.5-Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP)
- Deletion of Item:
 - 8.4-Code of Conduct (s.27-Privileged Information)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting- March 2, 2021

21.169

MOVED

That Council adopts the March 2, 2021 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:06 a.m. due to technical difficulties.

RECONVENE

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

NEW BUSINESS

7.1 Councillor Reports

Councillor Tkachuk:

- Rich Lake Hall Tour
- Alberta Community Crime Prevention Association Planning Conference
- Safer Municipality Advisory Committee Meeting

Councillor Johnson:

- Rich Lake Hall Tour
- Athabasca Watershed

Councillor Cote:

- Rich Lake Hall Tour
- Lakeland Industry and Community Association (LICA)
- Safer Municipality Advisory Committee Meeting
- Assessment Review Board (ARB) Refresher Training

Deputy Mayor Beniuk:

- Rich Lake Hall Tour
- Community Futures Meeting-Lac La Biche

Councillor L'Heureux indicated his report is included in the March 9, 2021 Council Agenda package, and also shared the following:

- Elected as a Director to the Canadian Cattlemen's Association
- Announcement regarding the June 2021 Lac La Biche Walleye Cup-Fishing Derby

Councillor Moore:

- Rich Lake Hall Tour
- Meeting with Resident's
- Elected Officials Education Program-Council's Role in Municipal Services Delivery
- Family and Community Support Services Board

Councillor Borgun:

- Lac La Biche Mission Administrator interviews
- Agricultural Service Board Meeting
- Rich Lake Hall Tour
- Elected Officials Education Program-Council's Role in Municipal Services Delivery
- Family and Community Support Services Board

Councillor Stedman:

- Water North Coalition

Mayor Moghrabi:

- Trying to coordinate a meeting with Alberta Environment and Parks Minister, Jason Nixon
- Telephone call with the Lieutenant Governor of Alberta
- Meeting with Resident's
- Safer Municipality Advisory Committee
- Rural Municipalities of Alberta

21.170 **MOVED**
That Council accepts the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Council Correspondence-March

Ms. Mackenzie Girard, CAO Executive Assistant presented the Council Correspondence-March item and responded to questions.

21.171 MOVED
To accept the recommendation as outlined in the Council Correspondence Council Report-March.

CARRIED UNANIMOUSLY

7.3 Residential Milestone and Achievement Recognition Policy

Ms. Girard presented the Residential Milestone and Achievement Recognition Policy item and responded to questions.

21.172 MOVED
That Council accepts the updated Residential Milestone and Achievement Recognition Policy as presented.

CARRIED UNANIMOUSLY

7.4 Employee Transitional Housing Policy Updates

Mr. Kashif Ijaz, Director of Human Resources (electronically) and Ms. Girard co-presented the Employee Transitional Housing Policy Updates item and responded to questions.

21.173 MOVED
That Council accepts the proposed updates to the Employee Transitional Housing Policy as presented.

CARRIED UNANIMOUSLY

7.5 Letter of Support-Lakeland Agricultural Research Association

Ms. Girard presented the Letter of Support-Lakeland Agricultural Research Association item and responded to questions.

21.174 MOVED
That Council directs Administration to draft a letter of support to MLA, Laila Goodridge and to the Minister of Agriculture, Devin Dreeschen, that acknowledges the importance of Lakeland Agricultural Research Association for Mayor Moghrabi's signature.

CARRIED UNANIMOUSLY

7.6 2021 Natural Gas Quality Management Plan

Mr. Brian Shapka, Associate CAO-Infrastructure Services Division, presented electronically the 2021 Natural Gas Quality Management Plan item and responded to questions.

21.175 MOVED
That Council approve signing the Quality Management Plan for Lac La Biche County Gas Utility as reviewed.

CARRIED UNANIMOUSLY

7.7 Bridge File 77865 Tender, TR-32-2021-03

Mr. Shapka presented the Bridge File 77865 Tender, TR-32-2021-03 item and responded to questions.

21.176 MOVED
Council approves the contract award of the TR-32-2021-03, Bridge File 77865 Culvert Replacement to Location Cats Ltd. for \$290,990.74.

CARRIED UNANIMOUSLY

7.8 Future Development

Ms. Jana Rowe, Economic Development Officer presented electronically the Future Development item and responded to questions.

21.177 MOVED
To accept the recommendations and prioritization of Administration as outlined in moving forward with planning for future development with priority to the East Area off 91 Ave.

CARRIED UNANIMOUSLY

7.9 Fork Lake Boat Launches & Beach Access

Mr. Darrell Lessmeister, Associate CAO-Recreation and Community Services Division and Mr. Gary Harman, Manager, Parks and Facilities co-presented electronically the Fork Lake Boat Launches & Beach Access item and responded to questions.

21.178 MOVED
That County Council accept the Fork Lake boat launches and beach access as information and further to direct Administration to explore more options on providing proper beach access at Fork Lake, to be reviewed as part of the Capital Plan by the second meeting in May 2021.

CARRIED UNANIMOUSLY

7.10 Enforcement of COVID-19 Chief Medical Officer of Health (CMOH) Orders

Mr. Chris Clark, Manager, Enforcement Services presented electronically the Enforcement of COVID-19 Chief Medical Officer of Health (CMOH) Orders item and responded to questions.

Councillor Stedman exited Council Chambers at 11:19 am.

21.179 **MOVED**
That Council direct Administration to request that Level I Community Peace Officers enforce the CMOH Orders in accordance with Ministerial Order 13/2021.

In Favour (6): Mayor Moghrabi, Councillor Borgun, Councillor Cote, Councillor L'Heureux, Councillor Tkachuk, and Councillor Johnson

Opposed (2): Councillor Moore, and Deputy Mayor Beniuk

CARRIED

PUBLIC INPUT SESSION

6.1 12:15 p.m.-Public Input Session

Individuals were asked to pre-register for the Public Input Session at legservices@laclabichecounty.com to be provided with the pertinent ZOOM information for electronic participation.

There were no registered speakers for the Public Input Session.

CLOSED SESSION

21.180

MOVED

To go into Closed Session at 11:31 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 (FOIP) Act*:

- 8.1 -Encroachment Agreement-Lot, R1, Block 1, Plan 7720980 (s.17-Disclosure harmful to personal privacy-FOIP)
- 8.2-Committee Member Selection Policy-Eligibility Waiver (s.17-Disclosure harmful to personal privacy-FOIP)
- 8.3-Legal Proceedings and County Obligations (s.27-Privileged Information-FOIP)
- 8.5 Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP)-*Addition to the Agenda*

CARRIED UNANIMOUSLY

Note that Item 8.4-Code of Conduct (s.27-Privileged Information-FOIP) was removed from the Agenda by Motion 21.168.

The following Members of Administration were present during the Closed Session for recording and presentation purposes: Ken Van Buul, Melanie McConnell, Diane Cloutier, Brian Shapka (electronically), Darrell Lessmeister (electronically), Chris Clark (electronically), Heather Reid (electronically), and Danielle Patenaude.

8.1 Encroachment Agreement-Lot, R1, Block 1, Plan 7720980 (s.17-Disclosure harmful to personal privacy-FOIP)

Ms. Cloutier exited Council Chambers upon conclusion of item 8.1.

8.2 Committee Member Selection Policy-Eligibility Waiver (s.17-Disclosure harmful to personal privacy-FOIP)

Mr. Clark electronically exited the meeting upon conclusion of item 8.2.

8.3 Legal Proceedings and County Obligations (s.27-Privileged Information-FOIP)

Mr. Dan Small, Assistant CAO-Finance and Planning Division joined the meeting during item 8.3.

Councillor Stedman returned to Council Chambers at 12:36 pm.

Councillor Cote exited Council Chambers at 12:39 p.m. and did not return.

- 8.5 Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP)- *Addition to the Agenda*

Mr. Jihad Moghrabi, Manager, Communications joined the meeting prior to discussing item 8.5.

RETURN TO REGULAR MEETING

- 21.181 MOVED
To proceed with the meeting in open session at 1:22 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.1 Encroachment Agreement-Lot, R1, Block 1, Plan 7720980 (s.17-FOIP)

- 21.182 MOVED
To proceed with Option A, as discussed in Closed Session.

CARRIED UNANIMOUSLY

- 8.2 Committee Member Selection Policy-Eligibility Waiver (s.17-FOIP)

- 21.183 MOVED
That Council waives section 3 of the Committee Member Selection Policy which allows Mr. Andrew Snook to continue sitting as a Member at Large on the Safer Municipality Advisory Committee for the remainder of his term which expires on July 10, 2021.

CARRIED UNANIMOUSLY

- 8.3 Legal Proceedings and County Obligations (s.27-FOIP)

- 21.184 MOVED
To proceed as discussed in Closed Session.

CARRIED UNANIMOUSLY

- 8.5 Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP)

- 21.185 MOVED
To proceed as discussed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

21.186

MOVED

To adjourn the Regular Council Meeting of March 9, 2021
at 1:26 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Ken Van Buul
Chief Administrative Officer**