

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
August 10, 2021 10:00 a.m.**

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

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

PRESENT

Omer Moghrabi	Mayor
Jason Stedman	Councillor/Deputy Mayor <i>(departed at 1:00 p.m.)</i>
Colin Cote	Councillor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
George L'Heureux	Councillor
Charlyn Moore	Councillor <i>(Participated remotely)</i> <i>(arrived at 10:19 a.m.)</i>
Sterling Johnson	Councillor <i>(Participated remotely)</i> <i>(departed at 12:28 p.m.)</i>
Lorin Tkachuk	Councillor

**STAFF IN
ATTENDANCE**

Ken Van Buul	Chief Administrative Officer
Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
Dan Small	Associate Chief Administrative Officer, Finance and Planning
Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services <i>(In part)</i>
Brian Shapka	Associate Chief Administrative Officer, Infrastructure Services <i>(In part)</i>
Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

21.560.1 **MOVED**
To adopt the August 10, 2021 Regular Council Meeting agenda as amended:

Additions:

- Item 8.3 Development Update (s.16 FOIP - Disclosure harmful to the business interests of a third party)
- Item 7.13 Ethics Commissioner (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting - August 3, 2021

21.561.1 **MOVED**
To adopt the August 3, 2021 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Outstanding Questions of Council - August 3, 2021 Regular Council Meeting - Curbside Collection of Residential Waste Material and Recycling RFP ENVS-43-2021-01 (Discussion)

21.562.1 **MOVED**
To accept the Outstanding Questions of Council - August 3 2021 Regular Council Meeting - Curbside Collection of Residential Waste Materials and Recycling RFP ENVS-43-2021-01 item as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Councillor Moore joined the meeting at 10:19 a.m.

Councillor Johnson – nothing to report

Deputy Mayor Stedman – nothing to report

Councillor Tkachuk:

- Safer Municipalities Advisory Committee meeting
- Heritage Society BBQ

Councillor Borgun – nothing to report

Councillor L’Heureux:

- Heritage Society BBQ

Councillor Beniuk:

- Heritage Society BBQ

Councillor Cote

- Safer Municipalities Advisory Committee meeting
- Heritage Society BBQ

Mayor Moghrabi

- Safer Municipalities Advisory Committee meeting

Councillor Moore:

- Update on TC Energy community clean up

21.563.1

MOVED

To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Members at Large Appointments - Library Board and Family and Community Support Services Board

Ms. Melanie McConnell, Associate CAO, Corporate Services and Danielle Patenaude, Legislative Services Coordinator, presented the Members at Large Appointments - Library Board and Family and Community Support Services Board.

Deputy Mayor Stedman exited Chambers at 10:27 a.m.

21.564.1

MOVED

To appoint Mr. Trevor Cardinal to the Family and Community Support Services Board for a three-year term starting November 1, 2021 to October 31, 2024.

CARRIED UNANIMOUSLY

21.565.1 **MOVED**
To appoint Ms. Janice Fulawka to the Lac La Biche County Library Board for a three-year term starting September 20, 2021 and ending September 19, 2024.

CARRIED UNANIMOUSLY

7.3 Cold Storage Shed Tender UT-41-2021-04-02

Mr. Brian Shapka, Associate CAO, Infrastructure Services, presented the Cold Storage Shed Tender UT-41-2021-04-02 and responded to questions.

Deputy Mayor Stedman returned to Chambers at 10:35 a.m.

21.566.1 **MOVED**
That Council approves the construction contract award of the Cold Storage Shed, UT-41-2021-04-02 Tender to Vantage Builders Ltd. for \$230,000.

CARRIED UNANIMOUSLY

7.4 Sentinel East Industrial Park Stormwater Management Pond A Tender PW-12-2-021-02

Mr. Shapka presented the Sentinel East Industrial Park Stormwater Management Pond A Tender PW-12-2-021-02.

Councillor Tkachuk exited Chambers at 10:42 a.m. and returned at 10:43 a.m.

21.567.1 **MOVED**
To award the Sentinel East Industrial Park Stormwater Management Pond A contract to Location Cats and stockpile on site at a price of \$691,350.12 with required additional funds of \$290,000 coming from accumulated surplus.

In Favour (2): Councillor Beniuk, Councillor Johnson
Opposed (6): Mayor Moghrabi, Councillor Borgun, Councillor L'Heureux, Councillor Moore, Councillor Cote, Deputy Mayor Stedman, Councillor Tkachuk

DEFEATED

Councillor Moore exited the meeting at 10:50 a.m.

21.568.1 **MOVED**
To direct Administration to bring forward options on the entire Sentinel East Industrial Park Stormwater Management Pond A project for day labour and hauling of clay and fill material to the developable lands adjacent to the Bold Center.

CARRIED UNANIMOUSLY

21.569 .1 **MOVED**
To direct Administration to cancel PW-12-2021-02, Sentinel East Industrial Park Stormwater Management Pond 'A' Tender.

CARRIED UNANIMOUSLY

7.5 Plamondon Lift Stations Tender UT-41-2020-03

Mr. Shapka presented the Plamondon Lift Stations Tender UT-41-2020-03 and responded to questions.

Councillor Moore returned to the meeting at 11:06 am.

21.570.1 **MOVED**
Council awards tender UT-41-2020-03 to Martushev Logging Ltd. for their tender price of \$3,579,843.29 and further that an additional \$2,081,040 be re-allocated from accumulated surplus to fund the project.

In Favour (3): Mayor Moghrabi, Councillor Borgun, and Councillor L'Heureux
Opposed (6): Councillor Moore, Councillor Cote, Councillor Beniuk, Deputy Mayor Stedman, Councillor Tkachuk, and Councillor Johnson

DEFEATED

21.571.1 **MOVED**
To cancel the Plamondon Lift Stations Tender UT-41-2020-03.

In Favour (6): Councillor Moore, Councillor Cote, Councillor Beniuk, Deputy Mayor Stedman, Councillor Tkachuk, and Councillor Johnson
Opposed (3): Mayor Moghrabi, Councillor Borgun, and Councillor L'Heureux

CARRIED

21.572.1 **MOVED**
To direct Administration to retender the Plamondon Lift Station Project in January 2022 for completion by December 31, 2022 including revised road standards.

In Favour (7): Councillor Moore, Councillor Cote, Councillor Beniuk, Councillor L'Heureux, Deputy Mayor Stedman, Councillor Tkachuk, and Councillor Johnson

Opposed (2): Mayor Moghrabi, and Councillor Borgun

CARRIED

RECESS

Mayor Moghrabi called a recess at 11:40 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:46 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.6 Drainage Services Update

Mr. Jon Skjersven, Manager of Utilities, presented the Drainage Services Update and responded to questions.

21.573.1 **MOVED**
That Council moves to approve additional budget of \$225,000.00 to complete drainage work in 2021 and further that it be funded from accumulated surplus.

CARRIED UNANIMOUSLY

7.7 Missawawi Servicing Report

Mr. Ken Van Buul, Chief Administrative Officer, presented the Missawawi Servicing Report and responded to questions.

Councillor Moore exited the meeting at 12:08 pm.

21.574.1 **MOVED**
That Council accepts the report as information.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

There were no members of the public in attendance.

RECESS Mayor Moghrabi called a recess at 12:25 p.m.

Deputy Mayor Stedman and Councillor Johnson exited during the recess and did not return.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:31 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore.

NEW BUSINESS

7.8 Bylaw 21-020 - Agricultural Services Board Appeal Committees Bylaw Third Reading

Mr. Shapka and Mr. Jacob Marfo, Agricultural Fieldman, presented Bylaw 21-020 - Agricultural Services Board Appeal Committees Bylaw Third Reading and responded to questions.

21.575.1 **MOVED**
That Bylaw 21-020 be given third reading this 10th day of August, 2021.

CARRIED UNANIMOUSLY

7.12 Council Expense Claims – July 2021

Mr. Dan Small, Associate CAO, Finance and Planning, presented the Council Expense Claims – July 2021 and responded to questions.

21.576.1 **MOVED**
That Councillor expense claims processed for the period of July 2021 be approved.

CARRIED UNANIMOUSLY

7.10 Bylaw 21-006 - Safer Municipalities Advisory Committee Bylaw Readings

Mr. Chris Clark, Manager of Enforcement Services, presented Bylaw 21-006 - Safer Municipalities Advisory Committee Bylaw Readings and responded to questions.

21.577.1 **MOVED**
That Bylaw 21-006 be given first reading this 10th day of August, 2021.

CARRIED UNANIMOUSLY

21.578.1 **MOVED**
That Bylaw 21-006 be given second reading this 10th day of August, 2021.

CARRIED UNANIMOUSLY

21.579.1 **MOVED**
That Bylaw 21-006 be submitted for third and final reading this 10th day of August, 2021.

CARRIED UNANIMOUSLY

21.580.1 **MOVED**
That Bylaw 21-006 be given third and final reading this 10th day of August, 2021.

CARRIED UNANIMOUSLY

7.11 Bylaw 21-013 - Community Standards and Safety Bylaw Readings

Mr. Clark presented Bylaw 21-013 - Community Standards and Safety Bylaw Readings and responded to questions.

21.581.1 **MOVED**
That Bylaw 21-013 be given first reading this 10th day of August, 2021.

CARRIED UNANIMOUSLY

21.582.1 **MOVED**
That Bylaw 21-013 be given second reading this 10th day of August, 2021.

CARRIED UNANIMOUSLY

21.583.1 **MOVED**
That Bylaw 21-013 be submitted for third and final reading this 10th day of August, 2021.

CARRIED UNANIMOUSLY

21.584.1 **MOVED**
That Bylaw 21-013 be given third and final reading this 10th day of August, 2021.

CARRIED UNANIMOUSLY

7.9 Home Hardware Parking Lease

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services, presented the Home Hardware Parking Lease and responded to questions.

21.585.1 **MOVED**
That Lac La Biche County Council approves a 15 stall parking lease agreement at the Protective Services Building property with Lac La Biche Home Hardware with a 10 year agreement at an annual rate of \$4,500.

In Favour (5): Mayor Moghrabi, Councillor Borgun, Councillor Cote, Councillor L'Heureux, and Councillor Tkachuk
Opposed (1): Councillor Beniuk

CARRIED

7.13 Ethics Commissioner (Discussion)

Councillor Beniuk presented the Ethics Commissioner item.

Councillor Moore rejoined the meeting at 2:07 pm.

21.586.1 **MOVED**
To accept the Ethics Commissioner Discussion Item as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

21.587.1 **MOVED**
To go into Closed Session at 2:10 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 (FOIP) Act:

- 8.1 2021 Tax Penalty Waiver (s.16 FOIP - Disclosure harmful to the business interests of a third party; s.24 FOIP - Advice from officials)
- 8.2 Code of Conduct Update (s.17 FOIP - Disclosure harmful to personal privacy)
- 8.3 Development Update (s.16 FOIP - Disclosure harmful to the business interests of a third party;)

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:10 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:15 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

- 8.1 2021 Tax Penalty Waiver (s.16 FOIP - Disclosure harmful to the business interests of a third party; s.24 FOIP - Advice from officials)

Members of Administration for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Dan Small, Zeeshan Hasan and Heather Reid.

- 8.3 Development Update (s.16 FOIP - Disclosure harmful to the business interests of a third party;)

Members of Administration for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Dan Small and Heather Reid.

- 8.2 Code of Conduct Update (s.17 FOIP - Disclosure harmful to personal privacy)

There were no members of Administration present.

RETURN TO OPEN SESSION

21.588.1 **MOVED**
To return to Open Session at 3:24 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 2021 Tax Penalty Waiver (s.16 FOIP, s.24 FOIP)

21.589.1 **MOVED**
That County Council approves the taxpayer's request to waive 2021 tax penalties for tax roll numbers 600XXXX99 and 250XXXX43.

In Favour (6): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor L'Heureux, and Councillor Tkachuk
Opposed (1): Councillor Beniuk

CARRIED

21.590.1 **MOVED**
That County Council approves the taxpayer's request to waive 2021 tax penalties for tax roll numbers 731XXXXX03 and 800XXXXX58.

In Favour (6): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor L'Heureux, and Councillor Tkachuk
Opposed (1): Councillor Beniuk

CARRIED

21.591.1 **MOVED**
That County Council approve the taxpayer's request to waive 2021 tax penalties for tax roll number 71XXXXX42.

In Favour (6): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor L'Heureux, and Councillor Tkachuk
Opposed (1): Councillor Beniuk

CARRIED

8.2 Development Update (s.16 FOIP)

21.592.1 **MOVED**
To accept the Development Update discussion item as
information.

CARRIED UNANIMOUSLY

8.3 Code of Conduct Update (s.17 FOIP)

21.593.1 **MOVED**
To proceed as discussed in Closed Session.

In Favour (6): Mayor Moghrabi, Councillor Borgun, Councillor Moore,
Councillor Cote, Councillor L'Heureux, and Councillor Tkachuk
Opposed (1): Councillor Beniuk

CARRIED

ADJOURNMENT

21.594.1 **MOVED**
To adjourn the Regular Council Meeting of August 10,
2021 at 3:30 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Chief Administrative Officer