

**LAC LA BICHE COUNTY  
REGULAR COUNCIL MEETING  
October 5, 2021 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held October 5, 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 10:06 a.m.

**PRESENT**

Omer Moghrabi	Mayor
Jason Stedman	Councillor/Deputy Mayor ( <i>departed at 1:18 p.m</i> )
Colin Cote	Councillor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
George L'Heureux	Councillor
Charlyn Moore	Councillor
Sterling Johnson	Councillor ( <i>participated electronically</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 (in part)
Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services (in part)
Brian Shapka	Associate Chief Administrative Officer, Infrastructure Services (in part)
Heather Reid	Legislative Services Coordinator
Mackenzie Zilinski	CAO Executive Assistant ( <i>participated electronically</i> )

## ADOPTION OF AGENDA

21.682            MOVED  
To adopt the October 5, 2021 Regular Council Meeting as amended:

Additions:

- Item 6.3 - Introduction of Director of Investment and Retention
- Item 8.2 - Short Term Investments Update (s.24 FOIP – Advice from officials, s.25 FOIP – Disclosure harmful to economic and other interests of a public body)

**CARRIED UNANIMOUSLY**

## INTRODUCTION

6.3      Introduction of Director of Investment and Retention

Mr. Ken Van Buul, Chief Administrative Officer introduced the Director of Investment and Retention, Mr. John Andersen.

## ADOPTION OF MINUTES

3.1      Adopted Minutes for Amendment

21.683            MOVED  
That Council adopt the August 10, 2021 Regular Council Meeting minutes and the September 7, 2021 Regular Council Meeting minutes, as amended.

**CARRIED UNANIMOUSLY**

3.2      September 28, 2021 Regular Council Meeting

21.684            MOVED  
To adopt the September 28, 2021 Regular Council Meeting minutes as presented.

**CARRIED UNANIMOUSLY**

## UNFINISHED BUSINESS

*There was no unfinished business.*

## URGENT MATTERS

*There were no urgent matters.*

## DELEGATIONS

- 6.1 10:15 a.m. Delegation - Council Remuneration Comparison Report, Mr. Ed Grose, HR Outlook

Mr. Ed Grose with HR Outlook presented the Council Remuneration Comparison Report and responded to questions.

Councillor Stedman exited Chambers at 10:27 a.m. and returned at 10:28 a.m.

- 21.685            **MOVED**  
That Council accepts the presented remuneration report as information

**CARRIED UNANIMOUSLY**

- 21.686            **MOVED**  
To thank Mr. Grose for the presentation to Council.

**CARRIED UNANIMOUSLY**

## NEW BUSINESS

- 7.1 Councillor Reports

Councillor Johnson – nothing to report.

Councillor Cote:

- Healthy Waters Board Meeting
- Truth and Reconciliation Community Event
- Alberta Community Crime Prevention Association Annual General Meeting

Councillor Beniuk – nothing to report.

Councillor L'Heureux:

- Truth and Reconciliation Community Events

Councillor Borgun:

- Lakeland Agricultural Research Association Board meeting

Councillor Moore:

- Truth and Reconciliation Community Event

Councillor Tkachuk:

- Alberta Rural Connectivity Coalition Meeting
- Truth and Reconciliation Community Event
- Portage College Athletics Association - Golf Program update

Deputy Mayor Stedman:

- Truth and Reconciliation Community Event
- Telus Kick-off Event

Mayor Moghrabi:

- Truth and Reconciliation Community Events
- Greater North Foundation update

21.687            MOVED  
To accept the Councillor Reports item as information.

**CARRIED UNANIMOUSLY**

## 7.2 Plamondon Vandalism Discussion

Councillor Borgun presented the Plamondon Vandalism Discussion item.

21.688            MOVED  
To accept the Plamondon Vandalism Discussion as information.

**CARRIED UNANIMOUSLY**

## 7.3 Recreation and Community Enhancement Monthly Reports - October 2021

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services, presented the Recreation and Community Enhancement Monthly Reports - October 2021 and responded to questions.

21.689            MOVED  
To accept the Recreation and Community Services Division –  
Monthly Report as information.

**CARRIED UNANIMOUSLY**

## 7.4 Infrastructure Services Managers Reports October 2021

Mr. Brian Shapka, Associate CAO Infrastructure Services, presented the Infrastructure Services Managers Reports October 2021, and responded to questions.

Councillor L'Heureux exited Chambers at 11:38 a.m. and returned at 11:40 a.m.

Deputy Mayor exited Chambers at 11:40 a.m. and returned at 11:43 a.m.

21.690        **MOVED**  
To accept the Infrastructure Services – Manager Reports and Capital Projects Update as information.

**CARRIED UNANIMOUSLY**

7.5      Contract Award - Beaver Hill Road and 91 Avenue Intersection Improvement

Mr. Brian Shapka, Associate CAO Infrastructure Services, presented the Contract Award - Beaver Hill Road and 91 Ave Intersection Improvement

21.691        **MOVED**  
That Council approve the allocation of \$2,160,000 for the Beaver Hill Road and 91 Avenue Intersection Improvement project from Accumulated Surplus.

**CARRIED UNANIMOUSLY**

21.692        **MOVED**  
That Council approve awarding the Beaver Hill Road and 91 Avenue Intersection Improvement construction contract to Knelsen Sand & Gravel Ltd. for \$1,753,983.60.

**CARRIED UNANIMOUSLY**

7.6      Budget Transfer - Engineering Services

Mr. Brian Shapka, Associate CAO, Infrastructure Services, presented the Budget Transfer - Engineering Services and responded to questions.

21.693        **MOVED**  
That Council approve the reallocation of \$90,000 from Bridge File 77865, \$50,000 from Bridge File 74197 and \$60,000 from Bridge File 72757 to the Engineering Services operational budget.

**CARRIED UNANIMOUSLY**

7.7      List of County Properties (Handout)

Mr. Dan Small, Associate CAO Finance and Planning, presented the List of County Properties and responded to questions.

21.694            MOVED  
To accept the List of County Properties as information.

**CARRIED UNANIMOUSLY**

7.8    Council Meeting Schedule - Cancellation of the October 12, 2021 Regular Council Meeting

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the Council Meeting Schedule - Cancellation of the October 12, 2021 Regular Council Meeting item and responded to questions.

21.695            MOVED  
To cancel the October 12, 2021 Regular Council Meeting.

In Favour (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor Beniuk, Councillor L'Heureux, Deputy Mayor Stedman, and Councillor Johnson  
Opposed (1): Councillor Tkachuk

**CARRIED**

7.9    Follow Up Action List Quarter 3 Report

Mr. Van Buul presented the Follow Up Action List Quarter 3 Report and responded to questions.

21.696            MOVED  
That Council accept the follow up action list as information.

**CARRIED UNANIMOUSLY**

7.10   Chief Administrative Officer Quarter 3 Report

Mr. Van Buul presented the Chief Administrative Officer Quarter 3 Report and responded to questions.

21.697            MOVED  
That Council accept the Chief Administrative Officer Quarter 3 2021 Report as information.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT**

6.2    12:15 p.m. Public Input Session

*There was no present for the public input session.*

## **CLOSED SESSION**

- 21.698            **MOVED**  
To go into Closed Session at 12:31 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     Chief Administrative Officer Quarter 3 Report (s.27 FOIP - Privileged Information)
  - 8.2     Investments Update (s.24 FOIP – Advice from officials, s.25 FOIP – Disclosure harmful to economic and other interests of a public body)

**CARRIED UNANIMOUSLY**

**RECESS**            Mayor Moghrabi called a recess at 12:32 p.m.

**RECONVENE**       Mayor Moghrabi reconvened the meeting at 12:46 p.m. with all those Members of Council previously listed in attendance

## **CLOSED SESSION**

- 8.1     Chief Administrative Officer Quarter 3 Report (s.27 FOIP - Privileged Information)

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

- 8.2     Investments Update (s.24 FOIP – Advice from officials, s.25 FOIP – Disclosure harmful to economic and other interests of a public body)

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

Deputy Mayor Stedman exited Chambers at 1:15 p.m. and returned at 1:16 p.m.

Deputy Mayor Stedman departed the meeting at 1:18 p.m. and did not return.

- 21.699            **MOVED**  
To return to Open Session at 1:26 p.m.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING OUT OF CLOSED SESSION**

8.1 Chief Administrative Officer Quarter 3 Report

21.700 MOVED  
To accept the Chief Administrative Officer Quarter 3 Report as information.

8.2 Investments Update (s.24 FOIP – Advice from officials, s.25 FOIP – Disclosure harmful to economic and other interests of a public body)

21.701 MOVED  
To accept the Short Term Investments Update as information.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

*There were no notices of motion.*

**ADJOURNMENT**

21.702 MOVED  
To adjourn the Regular Council Meeting of October 5, 2021 at 1:28 p.m.

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Date

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Ken Van Buul  
Chief Administrative Officer

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Date