

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

September 10, 2019 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 10, 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
Sterling Johnson	Councillor
Colin Cote	Councillor

**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>)
Darrell Lessmeister	Senior Manager, Recreation and Community Enhancement (<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

- 19.847 Motion by Councillor Beniuk to approve the September 10, 2019 Regular Council Meeting agenda as amended:
- Addition of Item
 - Item 8.5-Legal Matter (s.27-Privileged Information-FOIP) (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 September 3, 2019 – Regular Council Meeting.

19.848 Motion by Councillor Stedman to adopt the September 3, 2019 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no Unfinished Business items

URGENT MATTERS

There were no Urgent Matters

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Borgun:

- World Archery 3D Championships
- FCSS Advisory Board Meeting

Councillor Stedman:

- World Archery 3D Championships

Councillor Cote:

- World Archery 3D Championships
- Lac La Biche County Community Appreciation Event

Councillor Johnson:

- Buffalo Lake Metis Settlement Economic Development Committee

Councillor L'Heureux

- Lakeland Agricultural Research Association (LARA) Meeting
- World Archery 3D Championships

Councillor Moore:

- World Archery 3D Championships
- Lac La Biche County Community Appreciation Event
- FCSS Advisory Board Meeting

Deputy Mayor Tkachuk:

- World Archery 3D Championships
- Lac La Biche County Community Appreciation Event
- Lac La Biche and District Chamber of Commerce

Councillor Beniuk:

- World Archery 3D Championships
- Lac La Biche County Community Appreciation Event
- Lakeland Agricultural Research Association (LARA) Meeting

Mayor Moghrabi attended the same events noted by the other Councillors, in addition to:

- Lac La Biche Agricultural Society Rodeo
- Alberta Colleges Athletic Conference (ACAC) Soccer Exhibition Games

19.849 Motion by Councillor Borgun to accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

DELEGATION

6.1 10:15 a.m.-Lac La Biche Regional Humane Society

Ms. MJ Siebold, Chairperson, Lac La Biche Regional Humane Society and Ms. Dezerae Moldowan, Shelter Coordinator, presented to Council a request for ad-hoc funding on behalf of the Lac La Biche Regional Humane Society, and responded to questions.

6.1.1 Disposition of Delegation Business

19.850 Motion by Deputy Mayor Tkachuk to thank Ms. Siebold and Ms. Moldowan for their presentation to Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:53 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:01 a.m. with all those Members of Council previously listed in attendance, except Councillor Moore.

Councillor Moore returned to Council Chambers at 11:04 a.m.

PUBLIC HEARING

6.2 11:00 a.m.-Bylaw 19-015-Land Use Bylaw Amendments-Variances

Mayor Moghrabi declared the Public Hearing open at 11:04 a.m.

Mayor Moghrabi asked Ms. Shadia Amblie, Chief Administrative Officer, whether or not the Public Hearing was advertised, and notice was provided in accordance with the applicable legislation. Ms. Amblie advised that this was the case, and further noted there were no written submissions.

Mr. Shahid Mughal, Manager, Planning & Development and Ms. Diane Cloutier, Planning & Development Officer summarized the purpose for the hearing.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw. There was no one available to speak in support of the proposed bylaw.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw. There was no one available to speak in opposition of the proposed bylaw.

Mayor Moghrabi asked if Administration had any closing comments; there were no closing comments.

Mayor Moghrabi thanked the presenters for their comments, and declared the Public Hearing closed at 11:07 a.m.

6.3 11:00 a.m.-Bylaw 19-023-Land Use Bylaw Amendments-Cannabis Cultivation

Mayor Moghrabi declared the Public Hearing open at 11:07 a.m.

Mayor Moghrabi asked Ms. Shadia Amblie, Chief Administrative Officer, whether or not the public hearing was advertised, and notice was provided in accordance with the applicable legislation. Ms. Amblie advised that this was the case, and further noted there were no written submissions.

Mr. Mughal, and Mr. Kika Mukuninwa, Planning & Development Officer summarized the purpose for the hearing.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw. There was no one available to speak in support of the proposed bylaw.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw. There was no one available to speak in opposition of the proposed bylaw.

Mayor Moghrabi asked if Administration had any closing comments; there were no closing comments.

Mayor Moghrabi thanked the presenters for their comments, and declared the Public Hearing closed at 11:09 a.m.

NEW BUSINESS

7.2 Bylaws 19-015-LUB Amendments-Variiances, 19-017-LUB Amendments-Development Authority and 19-018-LUB Amendments-Subdivision Authority-2nd and 3rd Readings (Request for Decision)

Mr. Mughal and Ms. Cloutier presented the Land Use Bylaw Amendments Request for Decision for Bylaws 19-015-LUB Amendments-Variance, 19-017-LUB Amendments-Development Authority and 19-018-LUB Amendments-Subdivision Authority to Council, and responded to questions.

19.851 Motion by Councillor Stedman that Bylaw 19-015 be given second reading this 10th day of September 2019.

CARRIED UNANIMOUSLY

19.852 Motion by Deputy Mayor Tkachuk that Bylaw 19-015 be given third and final reading this 10th day of September 2019.

CARRIED UNANIMOUSLY

19.853 Motion by Councillor Borgun that Bylaw 19-017 be given second reading this 10th day of September 2019.

CARRIED UNANIMOUSLY

19.854 Motion by Councillor Cote that Bylaw 19-017 be given third and final reading this 10th day of September 2019.

CARRIED UNANIMOUSLY

19.855 Motion by Councillor Beniuk that Bylaw 19-018 be given second reading this 10th day of September 2019.

CARRIED UNANIMOUSLY

19.856 Motion by Councillor Johnson that Bylaw 19-018 be given third and final reading this 10th day of September 2019.

CARRIED UNANIMOUSLY

7.3 Bylaw 19-023 LUB Amendments-Cannabis Cultivation and Production in Agriculture District- 2nd and 3rd readings (Request for Decision)

Mr. Mughal presented the Bylaw 19-023, Land Use Bylaw Amendments for the Cannabis Cultivation and Production in Agriculture District Request for Decision and responded to questions.

19.857 Motion by Deputy Mayor Tkachuk that Bylaw No 19-023 be given second reading this 10th day of September 2019.

CARRIED UNANIMOUSLY

19.858 Motion by Councillor Moore that Bylaw No 19-023 be given third and final reading this 10th day of September 2019.

CARRIED UNANIMOUSLY

7.4 Rezoning Bylaw No.19-025; Arthurs, Bert & Donna; Pt. SW-29-66-13-4WM; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) (Request for Decision)

Mr. Mughal and Ms. Sheera Bourassa, Planning and Development Officer, presented the Rezoning Bylaw 19-025 Request for Decision and responded to Council questions.

19.859 Motion by Councillor Stedman that first reading be granted to Rezoning Bylaw 19-025, on this 10th day of September 2019.

In Favour

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

Opposed

Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Moore

CARRIED

7.5 Land Sale Policy and Procedure PI-61-012 Amendments (Request for Decision)

Mr. Mughal and Ms. Bourassa presented the Land Sale Policy and Procedure PI-61-012 Request for Decision and responded to questions.

19.860 Motion by Councillor Cote that proposed amendments to Land Sale Policy and Procedure PI-61-012 be adopted, with Section 16 of the Procedure PI-61-012 to read: *“This procedure and associated policy do not apply to property sales conducted under Part 10, Division 8 of the Municipal Government Act.”*

CARRIED UNANIMOUSLY

7.6 Economic Development Strategy Terms of Reference (Request for Decision)

Mr. Clayton Kittlitz, Senior Manager, Planning and Economic Development and Ms. Jana Rowe, Tourism and Economic Development Coordinator, presented to Council the Economic Development Strategy Terms of Reference, and responded to questions.

19.861 Motion by Councillor Borgun to accept the Terms of Reference for the Economic Development Strategy update and to direct Administration to proceed with tendering a Request for Proposal.

CARRIED UNANIMOUSLY

7.7 Power Up North Funding (Briefing)

Ms. Rowe presented to Council the Power Up North Conference Briefing and responded to questions.

19.862 Motion by Councillor Moore to approve the transfer of funds, in the amount of \$10,000, from the Planning & Development budget to the Economic Development budget to support the 2019 Power Up North Conference.

CARRIED UNANIMOUSLY

19.863 Motion by Deputy Mayor Tkachuk to direct Administration to bring forward to a future Council meeting, a budget request to fund economic development events of a similar nature.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:01 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:14 p.m. with all those Members of Council previously listed in attendance, except Councillor Cote.

PUBLIC INPUT SESSION

Administration checked the lobby to confirm if anyone was available for the Public Input Session, and there was no one present.

Councillor Cote returned to Council Chambers at 12:14 p.m.

RECESS

Mayor Moghrabi called a recess at 12:15 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:05 p.m. with all those Members of Council previously listed in attendance, except Councillor Johnson.

Councillor Johnson returned to Council Chambers at 1:06 p.m.

Councillor Stedman exited Council Chamber at 1:08 p.m.

NEW BUSINESS

7.8 Public Participation Plan-2020 Budget (Request for Decision)

Mr. Jihad Moghrabi, Communications Manager, presented to Council the Public Participation Plan-2020 Budget Request for Decision and responded to questions.

Councillor Stedman returned to Council Chambers at 1:08 p.m.

19.864 Motion by Deputy Mayor Tkachuk to direct Administration to proceed with the Public Participation Plan for the 2020 Budget, by changing the Lac La Biche event to November 22, 2019, instead of November 21, 2019.

In Favour

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

Opposed

- Councillor Stedman

CARRIED

7.9 Organizational Meeting of Council (Request for Decision)

Ms. Melanie McConnell, Senior Manager, Legislative and Information Services, presented to Council the Organizational Meeting of Council Request for Decision and responded to questions.

19.865 Motion by Councillor Borgun to schedule the Organizational Meeting of Council for Tuesday, October 8th, 2019, immediately following the Regular Council Meeting.

CARRIED UNANIMOUSLY

7.10 Municipal Planning Commission Bylaw 19-022-2nd and 3rd Readings (Request for Decision)

Ms. McConnell presented the Municipal Planning Commission Bylaw 19-022 Request for Decision and responded to questions.

19.866 Motion by Councillor Cote to direct Administration to delete Section 3(2) of the Establishment and Structure section of Bylaw 19-022 which reads, "*Council may appoint Members of Council to the Commission to serve in the absence of any Member.*"

CARRIED UNANIMOUSLY

19.867 Motion by Councillor Beniuk that Bylaw 19-022, as amended, be given second reading this 10th day of September, 2019

CARRIED UNANIMOUSLY

19.868 Motion by Councillor Johnson that Bylaw 19-022, as amended, be given third and final reading this 10th day of September, 2019.

CARRIED UNANIMOUSLY

7.11 FortisAlberta Streetlight Investment Repurchase (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer, presented to Council the FortisAlberta Streetlight Investment Repurchase Request for Decision, and responded to questions.

19.869 Motion by Deputy Mayor Tkachuk that Lac La Biche County approves the offer from FortisAlberta to repurchase the County's investment in twenty-one (21) streetlights for \$36,418.80 under the condition that all eighty-three (83) lights be transitioned to LED.

CARRIED UNANIMOUSLY

7.12 Rural Municipalities of Alberta (RMA) District 5 Resolution-September 27, 2019 (Request for Decision)

Mr. Small presented to Council the Rural Municipalities for Alberta (RMA) District 5 Resolution-September 27, 2019 Request for Decision and responded to questions.

19.870 Motion by Councillor L'Heureux that Council accepts the draft resolution on mandatory agriculture education in the classroom and directs Administration to submit this resolution to the District 5 meeting of the Rural Municipalities of Alberta in Smoky Lake on September 27, 2019.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 1:59 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:07 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

19.871 Motion by Councillor L'Heureux to go into Closed Session at 2:27 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:

8.1 Basement Flooding Damage Claims (s.25-Disclosure Harmful to economic and other interests of a public body-FOIP) & (s.27-Privileged information-FOIP) (Request for Decision)

8.2 2019 Stars of Alberta Volunteer Awards (s.17-Disclosure harmful to personal privacy-FOIP) (Request for Decision)

- 8.3 Broadband Update (s.16-Disclosure harmful to business interests of a third party-FOIP) (Briefing)
- 8.4 Proposed Property Purchase Update (s.25-Disclosure harmful to economic and other interests of a public body-FOIP) (Briefing)
- 8.5 Legal Matter (s.27-Privileged Information-FOIP) (Discussion)

CARRIED UNANIMOUSLY

The following members of Administration were in attendance during the Closed Session for presentation and recording purposes: Ms. Shadia Amblie, Chief Administrative Officer, Ms. Melanie McConnell, Senior Manager, Legislative & Information Services, Mr. Dan Small, Assistant Chief Administrative Officer, Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, Mr. Jihad Moghrabi, Communications Manager, Ms. Mackenzie Girard, CAO Executive Assistant and Ms. Danielle Cardinal, Legislative Services Coordinator.

- 8.1 Basement Flooding Damage Claims (s.25 & 27-FOIP) (Request for Decision)
- 8.2 2019 Stars of Alberta Volunteer Awards (s.17- FOIP) (Request for Decision)

Ms. Girard exited Council Chambers at the conclusion of Item 8.2

Mr. Brian Shapka, Senior Manager, Public Works and Mr. Travis Simmons, Manager, Information Technology entered Council Chambers prior to the discussion of Item 8.3.

- 8.3 Broadband Update (s.16 -FOIP) (Briefing)

Councillor Stedman declared a Pecuniary Interest due to Employment Purposes and exited Council Chambers at 3:12 p.m.; prior to the discussion of Item 8.4.

- 8.4 Proposed Property Purchase Update (s.25- FOIP) (Briefing)

Councillor L'Heureux exited Council Chambers at 3:29 p.m. and returned at 3:31 p.m.

RECESS

Mayor Moghrabi called a recess at 3:31 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:37 p.m. with all those Members of Council previously listed in attendance, including Councillor Stedman.

Mr. Jihad Moghrabi exited Council Chambers prior to the discussion of Item 8.5

8.5 Legal Matter (s.27-Privileged Information-FOIP) (Discussion)

RETURN TO REGULAR MEETING

19.872 Motion by Councillor Moore to proceed with the meeting in open session at 4:00 p.m.

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Basement Flooding Damage Claims (s.25-FOIP) (Request for Decision)

19.873 Motion by Deputy Mayor Tkachuk to approve the insurance deductibles for the owners/residents of the properties with the following tax roll numbers:

- 350010212- \$1,500
- 350004434- \$2,500

CARRIED UNANIMOUSLY

8.2 2019 Stars of Alberta Volunteer Awards (s.17-FOIP) (Request for Decision)

19.874 Motion by Councillor Johnson to direct Administration to submit the nomination form for the suggested volunteer within Lac La Biche County.

CARRIED UNANIMOUSLY

8.3 Broadband Update (s.16 -FOIP) (Briefing)

19.875 Motion by Councillor Moore that Administration be authorized to present a response to the proposal of the selected proponent based on the terms discussed in closed session.

CARRIED UNANIMOUSLY

8.5 Legal Matter (s.27-Privileged Information-FOIP) (Discussion)

19.876 Motion by Councillor Borgun to accept the Legal Matter (s.27-Privileged Information-FOIP) Discussion item as information.

CARRIED UNANIMOUSLY

Councillor Stedman declared a Pecuniary Interest due to Employment Purposes and exited Council Chambers at 4:03 p.m.; prior to the decision of Item 8.4.

8.4 Proposed Property Purchase Update (s.25 -FOIP) (Briefing)

19.877 Motion by Councillor Beniuk to accept the Proposed Property Purchase Update (s.25 -FOIP) (Briefing) as information.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Cote
Councillor Borgun
Councillor Moore
Councillor Johnson

Opposed

Councillor L'Heureux

CARRIED

Councillor Stedman returned to Council Chambers at 4:04 p.m. following the conclusion of Item 8.4.

NOTICES OF MOTION

There were no Notices of Motion

ADJOURNMENT

19.878 Motion by Councillor Stedman to adjourn the Regular Council Meeting of September 10, 2019 at 4:04 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED