

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

October 27, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held October 27, 2020 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Sterling Johnson	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor/Deputy Mayor
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Danielle Cardinal	Legislative Services Coordinator
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

20.866 **MOVED**
To adopt the October 27, 2020 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

20.867 **MOVED**
To adopt the October 13, 2020 Regular Council Meeting minutes and the October 20, 2020 Organizational Meeting minutes as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports (Briefing)

Councillor Stedman:

- Organizational Meeting of Council
- Federation of Canadian Municipalities Virtual Conference

Councillor Tkachuk:

- Federation of Canadian Municipalities Virtual Conference
- Alberta Community Crime Prevention Association Board Meeting
- Organizational Meeting of Council
- Lac La Biche Chamber of Commerce Annual General Meeting
- Lakeland Industry & Community Association (LICA) – Organizational Meeting
- Alberta Counsel Fall Session Update

Councillor Johnson:

- Federation of Gas Coops of Alberta meeting
- Athabasca Watershed Council Annual General Meeting

Councillor Moore:

- Alberta Counsel Fall Session Update
- Alberta Recreation and Parks Association Conference
- Family & Community Support Services Update

Councillor Borgun

- Alberta Bilingual Municipalities Association (ABMA) meeting
- Organizational Meeting of Council
- Federation of Canadian Municipalities Virtual Conference
- Alberta Rural Women's Conference update

Councillor L'Heureux – provided a written report distributed with the agenda package

Councillor Beniuk:

- Alberta Counsel Fall Session Update
- Lac La Biche Gas Coop Annual General Meeting

Deputy Mayor Cote:

- Healthy Waters Seminar
- Alberta Counsel Fall Session Update
- Elected Official Education Program (EOEP)
- Health Advisory Committee Meeting
- Alberta Counsel Fall Session Update

Mayor Moghrabi:

- Greater North Foundation meeting

- Lac La Biche Canadian Friendship Centre Tour
- Elected Official Education Program (EOEP)
- Federation of Canadian Municipalities Virtual Conference
- Guiding Coalition for Alberta 2030 meeting
- Alberta Counsel Fall Session Update

20.868 MOVED
 To accept the Councillor Reports Briefing as information.

CARRIED UNANIMOUSLY

20.869 To endorse the nomination of Councillor Moore to the Regional
 FCSS Association of Alberta as the North East FCSS
 Representative.

CARRIED UNANIMOUSLY

7.2 Interim Alberta Police Advisory Board – Reporting Template and Policing Survey
 (Briefing)

Mr. Ken Van Buul, Interim Chief Administrative Officer, presented the Interim Alberta Police Advisory Board – Reporting Template and Policing Survey Briefing and responded to questions.

20.870 MOVED
 To accept the Interim Alberta Police Advisory Board - Reporting
 Template and Policing Survey Briefing as information.

CARRIED UNANIMOUSLY

7.3 Bylaw 20-032 - The Meeting Procedures Bylaw (Request for Decision)

Ms. Melanie McConnell, Senior Manager of Legislative and Information Services, presented the Bylaw 20-032 - The Meeting Procedures Bylaw Request for Decision and responded to questions.

20.871 MOVED
 That Bylaw 20-032 be given first reading this 27th day of October,
 2020.

CARRIED UNANIMOUSLY

20.872 MOVED
That Bylaw 20-032 be given second reading this 27th day of
October 2020.

CARRIED UNANIMOUSLY

20.873 MOVED
That Bylaw 20-032 be submitted for third reading this 27th day of
October 2020.

CARRIED UNANIMOUSLY

20.874 MOVED
That Bylaw 20-032 be given third reading this 27th day of October,
2020.

CARRIED UNANIMOUSLY

7.4 Mandatory Water and Sewer Hook Ups in Subdivisions (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer, presented the Mandatory Water and Sewer Hook Ups in Subdivisions Briefing and responded to questions.

20.875 MOVED
To direct Administration to schedule a workshop on Mandatory
Water and Sewer Hook Ups.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:25 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:38 a.m. with all those
Members of Council previously listed in attendance.

NEW BUSINESS

7.5 Bayview Water and Sewer Local Improvement (Request for Decision)

Mr. Small presented the Bayview Water and Sewer Local Improvement Request for Decision and responded to questions.

20.876 MOVED
To direct Administration to continue with the Bayview Water and Sewer Local Improvement project. As part of the project, Administration would send letters to all Bayview landowners notifying them of the project and their right to petition against it as outlined in the Bayview Water and Sewer Local Improvement Request for Decision.

20.877 MOVED
To call the question.

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

CARRIED

Vote on Motion #20.876

20.876 MOVED
To direct Administration to continue with the Bayview Water and Sewer Local Improvement project. As part of the project, Administration would send letters to all Bayview landowners notifying them of the project and their right to petition against it as outlined in the Bayview Water and Sewer Local Improvement Request for Decision.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12: 11 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Borgun and Councillor L'Heureux.

PUBLIC INPUT SESSION

6.1 12:15 p.m. Public Input Session

Mayor Moghrabi declared the Public Input Session open at 12:15 p.m

Mr. Guy Lambert, Bayview Beach resident, spoke to Council to express appreciation for their efforts on the Bayview Beach Water and Sewer proposed project.

Mayor Moghrabi declared the Public Input Session closed at 12:20 p.m.

20.878 MOVED
 To thank Mr. Lambert for the presentation to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:20 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:02 p.m. with all those Members of Council previously listed in attendance including Councillor Bogrun and with the exception of Councillor L'Heureux and Councillor Beniuk.

NEW BUSINESS

7.6 Statement of Revenues and Expenditures September 2020 (Briefing)

Mr. Small presented the Statement of Revenues and Expenditures September 2020 Briefing and responded to questions.

Councillor Beniuk returned to Chambers at 1:04 p.m.

20.879 MOVED
 To accept the Statement of Revenues and Expenditures Briefing as information.

CARRIED UNANIMOUSLY

7.7 Councillor Expense Claims September 2020 (Request for Decision)

Mr. Small presented the Councillor Expense Claims September 2020 Request for Decision and responded to questions.

20.880 MOVED
 That Council approves the Councillor expense claims processed for the period of September 2020.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.881

MOVED

To go into Closed Session at 1:08 pm 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 Short Term Investments 2020-2021 RFP Process Update (s.16 FOIP - Disclosure harmful to business interests of a third party; s.24 FOIP - Advice from officials) (Briefing)
- 8.2 County Dollars Initiative (s.24 FOIP - Advice from officials) (Briefing)
- 8.3 Water and Sewer Servicing Options (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body) (Briefing)
- 8.4 Elinor Lake Treatment Plant (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body) (Briefing)
- 8.5 Alberta Counsel Financial Implications (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body) (Discussion)
- 8.6 Hylo Matter (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)
- 8.7 Personnel Matter (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

CARRIED UNANIMOUSLY

Councillor L'Heureux returned to Chambers at 1:10 pm.

Councillor Stedman exited Chambers at 1:12 pm. and returned at 1:23 p.m.

- 8.1 Short Term Investments 2020-2021 RFP Process Update (s.16 FOIP - Disclosure harmful to business interests of a third party; s.24 FOIP - Advice from officials) (Briefing)

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

- 8.2 County Dollars Initiative (s.24 FOIP - Advice from officials) (Briefing)

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

- 8.3 Water and Sewer Servicing Options (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body) (Briefing)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Brian Shapka, Jon Skjversen, Danielle Cardinal and Heather Reid.

Councillor Beniuk declared a pecuniary interest related to family business interests and exited Chambers at 1:45 p.m.

Councillor Beniuk returned to Chambers at 1:54 p.m. at the conclusion of the discussion.

- 8.4 Elinor Lake Treatment Plant (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body) (Briefing)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Brian Shapka, Jon Skjversen, Danielle Cardinal and Heather Reid.

- 8.5 Alberta Counsel Financial Implications (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body) (Discussion)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Kashif Ijaz, John Kokotilo, Danielle Cardinal and Heather Reid.

RECESS Mayor Moghrabi called a recess at 2:31 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:37 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

- 8.6 Hylo Matter (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Kashif Ijaz, John Kokotilo, Danielle Cardinal and Heather Reid.

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

There were no members of Administration present.

BUSINESS ARISING OUT OF CLOSED SESSION

20.882 MOVED
 To return to the meeting in Open Session at 3:08 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Short Term Investments 2020-2021 RFP Process Update (s.16 and s.24 FOIP)
 (Briefing)

20.883 MOVED
 To accept the Short Term Investments 2020-2021 RFP Process
 Update Briefing as information.

CARRIED UNANIMOUSLY

8.2 County Dollars Initiative (s.24 FOIP) (Briefing)

20.884 MOVED
 To direct Administration to proceed with the amended Option 1 as
 discussed and outlined in the County Dollars Initiative Briefing.

CARRIED UNANIMOUSLY

8.3 Water and Sewer Servicing Options (s.24, s.25 FOIP) (Briefing)

Councillor Beniuk declared a pecuniary interest related to family business interests and
exited Chambers at 3:13 p.m. during the discussion and vote.

20.885 MOVED
 To direct Administration to bring forward a local improvement
 plan to the 6 properties south of the tracks on 105 Street.

CARRIED UNANIMOUSLY

Councillor Beniuk returned to Chambers at 3:15 p.m. at the conclusion of the vote.

20.886 To direct Administration to bring forward a local improvement
 plan for the 3 properties west of highway 881 on Township Road
 670.

CARRIED UNANIMOUSLY

8.4 Elinor Lake Treatment Plant (s.24 and s.25 FOIP) (Briefing)

20.887 MOVED

To direct Administration to not pursue further negotiations with Elinor Lake Resort regarding the Elinor Lake Water Treatment Plant and Waste Water Plant.

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

Opposed (1): Councillor Beniuk

CARRIED

8.5 Alberta Counsel Financial Implications (s.24 and s.25 FOIP) (Discussion)

20.888 MOVED

To accept the Alberta Counsel Financial Implications Discussion as information.

CARRIED UNANIMOUSLY

8.6 Hylo Matter (s.17 FOIP) (Discussion)

20.889 MOVED

To accept the Hylo Matter Discussion item as information.

CARRIED UNANIMOUSLY

8.7 Personnel Matter (s.17 FOIP) (Discussion)

20.890 MOVED

To direct the Mayor to proceed as discussed in closed session.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no notices of motion presented.

ADJOURNMENT

20.891

MOVED

To adjourn the Regular Council Meeting of October 27, 2020 at
3:23 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer

ADOPTED