

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

**July 23, 2021-10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held July 23, 2021 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:01 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Jason Stedman	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor ( <i>Participating electronically</i> )
	Lorin Tkachuk	Councillor

<b>STAFF IN ATTENDANCE</b>	Ken Van Buul	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services Division
	Dan Small	Associate CAO, Finance and Planning Division ( <i>In part</i> )
	Darrell Lessmeister	Associate CAO, Recreation and Community Services Division ( <i>In part and participated in person and electronically</i> )
	Les Cote	Acting Associate CAO, Infrastructure Services Division ( <i>In part</i> )
	Danielle Patenaude	Legislative Services Coordinator

**ADOPTION OF AGENDA**

21.544	<b>MOVED</b> To adopt the July 23, 2021 Special Council Meeting agenda as presented.
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**CARRIED UNANIMOUSLY**

Councillor Cote electronically joined the meeting at 10:03 am.

## NEW BUSINESS

### 3.1 Plamondon Lift Stations Tender-UT-41-2020-03

Mr. Les Cote, Acting Associate CAO, Infrastructure Services Division and Mr. Ali Memon, Manager, Engineering Services co-presented the Plamondon Lift Stations Tender-UT-41-2020-03 item and responded to questions.

21.545            MOVED  
That Council accept the Plamondon Lift Stations Tender, UT-41-2020-03 briefing as information.

**CARRIED UNANIMOUSLY**

### 3.2 Bayview Beach Water and Sewer Servicing Tender UT-41-2021-08

Mr. Cote and Mr. Memon co-presented the Bayview Beach Water and Sewer Servicing Tender UT-41-2021-08 item and responded to questions.

21.546            MOVED  
That Council approve the contract award of Bayview Beach Water and Sewer Servicing Tender, UT-41-2021-08 to Elite Site Services for \$1,611,600.00.

**CARRIED UNANIMOUSLY**

### 3.3 Back Lane Paving Program

Mr. Cote and Mr. Memon co-presented the Back Lane Paving Program item and responded to questions.

21.547            MOVED  
Council accepts the Back-Lane Paving Project update report as information.

**CARRIED UNANIMOUSLY**

### 3.4 Telus PureFibre Build Discussion

Councillor Borgun presented the Telus PureFibre Build Discussion item in response to public member concerns.

21.548            MOVED  
To accept the Telus PureFibre Build Discussion item as information.

**CARRIED UNANIMOUSLY**

3.5 Agricultural Disaster Discussion

Mayor Moghrabi and Councillor L'Heureux co-presented the Agricultural Disaster Discussion item in response to current drought crop conditions impacting the County.

21.549            **MOVED**  
To add the Agricultural Disaster item to the August 3, 2021 Regular Council Meeting agenda.

**CARRIED UNANIMOUSLY**

Councillor L'Heureux exited Council Chambers at 11:00 a.m.

**RECESS**

Mayor Moghrabi called a recess at 11:01 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:09 a.m. with all those Members of Council previously listed in attendance, including Councillor L'Heureux.

**NEW BUSINESS**

3.6 Residential School Acknowledgement Discussion

Mayor Moghrabi presented the Residential School Acknowledgement Discussion item to provide Council with an update pertaining to an August 2021 Residential School Acknowledgment event.

21.550            **MOVED**  
To accept the Residential School Acknowledgement Discussion item as information.

**CARRIED UNANIMOUSLY**

3.7 Summer Days Event Update and Discussion

Mayor Moghrabi provided a brief update regarding the upcoming Summer Days Event Update and Discussion item.

21.551            **MOVED**  
To accept the Summer Days Event Update and Discussion item as information.

**CARRIED UNANIMOUSLY**

3.8 Missawawi Lake Phase 1 and 2 Subdivisions Discussion

Mayor Moghrabi presented the Missawawi Lake Phase 1 and 2 Subdivisions Discussion item and responded to questions.

Deputy Mayor Stedman exited Council Chambers at 11:18 am. and returned at 11:21 am.

21.552 MOVED  
To direct Administration to bring forward options pertaining to Missawawi Lake Phase 1 and 2 Subdivisions as it relates to the delivery of the General Municipal Servicing Standards (GMSS), and to bring this report forward to a future Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

21.553 MOVED  
To go into Closed Session at 11:24 a.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy (FOIP) Act*:

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

**CARRIED UNANIMOUSLY**

All Members of Administration exited Council Chambers prior to the discussion of Item 4.1; additionally, Mr. Darrell Lessmeister, Ms. Mackenzie Girard and Ms. Molly Fyten were moved into a ZOOM waiting room as well.

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

**RETURN TO REGULAR MEETING**

21.554 MOVED  
To proceed with the meeting in Open Session at 11:29 a.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF CLOSED SESSION**

4.1-Code of Conduct (s.17-FOIP)

21.555            MOVED  
                      To proceed as discussed in Closed Session.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

21.556            MOVED  
                      To adjourn the Special Council Meeting of July 23, 2021 at  
                      11:31 a.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Ken Van Buul  
Chief Administrative Officer**