

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

MAY 14, 2019 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 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 & Information Services
Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>in part</i>)
Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
Clayton Kittlitz	Senior Manager, Planning & Development (<i>in part</i>)
Jihad Moghrabi	Communications Coordinator
Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

19.434 Motion by Deputy Mayor Tkachuk to approve the May 14, 2019 Regular Council Meeting agenda as amended:

- Addition of Item

- 5.1-Urgent Matter- Letter of Support-Lieutenant Governor of Alberta Arts Awards.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 May 7, 2019- Regular Council Meeting

19.435 Motion by Councillor Stedman to adopt the May 7, 2019 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no unfinished business items

URGENT MATTERS

5.1 Letter of Support- Lieutenant Governor of Alberta Arts Awards

Ms. Jana Rowe, Tourism Marketing and Economic Development Coordinator presented to Council a proposal to host, in partnership with Portage College, the Lieutenant Governor of Alberta Arts Awards. Ms. Rowe also responded to Council questions.

19.436 Motion by Councillor Borgun to provide a letter of support on behalf of Lac La Biche County, in partnership with Portage College, to host the Lieutenant Governor of Alberta Arts Awards.

CARRIED UNANIMOUSLY

DELEGATIONS

6.1 10:15 a.m. Mr. Brian Austrom and Mr. Frank Coutney, Vicinia Planning and Engagement- Intermunicipal Collaboration Framework

Mr. Brian Austrom and Mr. Frank Coutney, Vicinia Planning & Engagement presented to Council an update regarding the Intermunicipal Collaboration Frameworks and responded to Council questions.

6.1.1 Disposition of Delegation Business

19.437 Motion by Councillor Beniuk to thank Mr. Austrom and Mr. Coutney for their presentation to Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:22 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:27 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Beniuk indicated that none of her committees have convened since the last Regular Council Meeting, and therefore, had nothing to report.

Councillor L'Heureux:

- Lac La Biche County Crime Reduction Committee
- Plamondon & District Community Development Society (PDCDS)
- Alberta Community Crime Prevention Association (ACCPA) Conference

Councillor Borgun:

- Plamondon & District Community Development Society (PDCDS)
- Agricultural Services Board

Councillor Stedman indicated that none of his committees have convened since the last Regular Council Meeting, and therefore, had nothing to report.

Councillor Moore:

- Water Coalition North
- Community Futures-Lac La Biche
- Lac La Biche Traffic Safety Committee

Councillor Johnson:

- Buffalo Lake Metis Settlement Economic Development Committee
- Lac La Biche Pow Wow & Fish Derby Association
- Waste Expo 2019

Councillor Cote:

- Fédération du Sport Francophone de l'Alberta (FSFA)

Deputy Mayor Tkachuk:

- Lac La Biche County Crime Reduction Committee
- Alberta Community Crime Prevention Association (ACCPA) Conference
- Lac La Biche Traffic Safety Committee

Mayor Moghrabi:

- Fédération du Sport Francophone de l' Alberta (FSFA)
- Lac La Biche Crime Reduction Committee

19.438 Motion by Councillor L'Heureux to accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

7.2 Bylaw 19-011 Lac La Biche County Economic Development Advisory Committee (Request for Decision)

Mr. Clayton Kittlitz, Senior Manager, Planning and Development and Ms. Rowe presented to Council, for first reading, Bylaw 19-011 Lac La Biche County Economic Development Advisory Committee, and responded to Council questions.

19.439 Motion by Deputy Mayor Tkachuk that Bylaw 19-011 be given first reading this 14th day of May, 2019.

CARRIED UNANIMOUSLY

19.440 Motion by Councillor L'Heureux that Bylaw 19-011 is shared with designated participants for their input prior to second and third readings.

CARRIED UNANIMOUSLY

7.3 Rezoning Bylaw 19-013- Lac La Biche County (Northern Lights School Division) from Agricultural District to Urban Reserve District -First Reading (Request for Decision)

Mr. Kittlitz and Ms. Sheera Bourassa, Planning and Development Officer, presented for first reading, Rezoning Bylaw 19-013- Lac La Biche County (Northern Lights School Division) from Agricultural District to Urban Reserve District -First Reading and responded to Council questions.

19.441 Motion by Councillor Cote that Bylaw 19-013 be given first reading this 14th day of May, 2019.

CARRIED UNANIMOUSLY

7.4 Request for Second Extension to the Subdivision Approval for File 2017-S-002; Elliot, Chris; NW-34-67-16-W4M. (Request for Decision)

Mr. Kittlitz and Ms. Bourassa presented to Council a Request for Second Extension to the Subdivision Approval for File 2017-S-002; Elliot, Chris; NW-34-67-16-W4M. Mr. Kittlitz and Ms. Bourassa responded to Council questions.

19.442 Motion by Councillor Stedman that County Council grants a one (1) year extension to the Subdivision Approval for File 2017-S-002 until April 5, 2020.

CARRIED UNANIMOUSLY

7.5 Lac La Biche Humane Society Lease Agreement Amendment (Request for Decision)

Mr. Kittlitz presented to Council an amended agreement of the Lac La Biche Humane Society Land Lease and responded to Council questions.

19.443 Motion by Councillor Moore to approve the amendment to Schedule "A" of the Lac La Biche Humane Society Land Lease Agreement for a portion of Lot 10, Block 2, Plan 782 2995

CARRIED UNANIMOUSLY

7.8 Support for Athabasca Regional Waste Management Services Commission (ARWMSC) -Waste Collection Services (Request for Decision)

Mr. Brian Shapka, Senior Manager, Public Works and Ms. Molly Fyten, Manager, Environmental Services, presented a Request for Decision pertaining to Support for Athabasca Regional Waste Management Services Commission (ARWMSC) -Waste Collection Services and responded to Council questions.

19.444 Motion by Councillor Beniuk that Council provides approval for the Athabasca Regional Waste Management Services Commission (ARWMSC) to provide waste collection services to future customers within Lac La Biche County.

CARRIED UNANIMOUSLY

7.6 2022 Alberta Summer Games (Request for Decision)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement and Ms. Staci Lattimer, Manager, Recreation presented to Council a Request for Decision regarding the 2022 Alberta Summer Games. Mr. Lessmeister and Ms. Lattimer also responded to Council questions.

19.445 Motion by Councillor Stedman that Council accepts Administration's recommendation to withdraw bid interest to host the 2022 Alberta Summer Games.

CARRIED UNANIMOUSLY

7.7 Rich Lake Hall Update (Discussion)

Mr. Lessmeister provided Council with an update on the Rich Lake Hall and responded to Council questions.

Deputy Mayor Tkachuk exited Council Chambers at 11:36 a.m. and returned at 11:37 a.m.

19.446 Motion by Councillor Beniuk to accept the Rich Lake Hall Update discussion item as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:38 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:50 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.15 Canadian Beef Industry Conference (Discussion)- *Addition to the Agenda*

19.447 Motion by Councillor L'Heureux to add as New Business Item 7.15, on the May 14, 2019 Regular Council Meeting agenda, the Canadian Beef Industry Conference as a discussion item.

CARRIED UNANIMOUSLY

19.448 Motion by Councillor Borgun to approve two Councillors to attend the Canadian Beef Industry Conference held in Calgary, Alberta on August 13-15, 2019.

CARRIED UNANIMOUSLY

7.9 2019 Subdivision Resurfacing (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works and Mr. Ali Memon, Manager, Engineering Services presented to Council a briefing relating to the 2019 Subdivision Resurfacing program and responded to Council questions.

PUBLIC INPUT SESSION

Administration checked the lobby to see if there was anyone available for the Public Input Session and there was not.

NEW BUSINESS

7.9 2019 Subdivision Resurfacing (Briefing)

19.449 Motion by Deputy Mayor Tkachuk to utilize the budgeted \$1,000,000 allocated to the 2019 Subdivision Road Upgrade Program for the purposes of engineering the top 5 subdivisions identified on the Resurfacing Matrix which includes: Young's Beach, Sunset Bay, Pleasant Acres, John Martin and Golden Sands.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:24 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:15 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.10 Mission Phase 2 and 3 Water and Sewer Servicing – Award of Contract (Request for Decision)

Mr. Shapka and Mr. Memon presented to Council the Mission Phase 2 and 3 Water and Sewer Servicing – Award of Contract and responded to Council questions.

19.450 Motion by Councillor Borgun that Council approves the award of the Mission Phase 2 and 3 Water and Sewer Servicing, UT-41-2019-03 contract to 1307695 Alberta Ltd. (640 Earthworks) for \$1,999,523.50 plus GST.

CARRIED UNANIMOUSLY

7.11 TR-32-2019-09 Township Road 674 Granular Base and Pave (Request for Decision)

Mr. Shapka presented the TR-32-2019-09 Township Road 674 Granular Base and Pave Request for Decision and responded to Council questions.

19.451 Motion by Councillor Moore that Lac La Biche County not award the Township Road 674 Base and Pave contract as tendered under TR-32-2019-09.

CARRIED UNANIMOUSLY

19.452 Motion by Councillor L'Heureux that the Paving only portion of Township Road 674 be retendered and that the granular base portion be completed by County forces.

In Favour

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

Opposed

Mayor Moghrabi

CARRIED

7.12 Lac La Biche County Library Board Appointments-Members at Large (Request for Decision)

Ms. Danielle Cardinal, Legislative Services Coordinator presented to Council the Lac La Biche County Library Board Appointments-Members at Large and responded to Council questions.

19.453 Motion by Councillor Beniuk to re-appoint Ms. Nancy Broadbent and Ms. Loraine Anderton to the Lac La Biche County Library Board effective immediately with a term end date of April 20, 2022.

CARRIED UNANIMOUSLY

7.13 AUMA Summer Municipal Leaders' Caucus (Request for Decision)

Ms. Mackenzie Girard, CAO Executive Assistant presented to Council the AUMA Summer Municipal Leaders' Caucus Request for Decision and responded to Council questions.

19.454 Motion by Deputy Mayor Tkachuk to direct Administration to register three (3) Councillors for the AUMA Summer Municipal Leaders' Caucus on June 6, 2019 in Fort Saskatchewan, Alberta.

CARRIED UNANIMOUSLY

19.455 Motion by Councillor Moore to add as a Closed Session Item 9.2-Wapahki Economic Development Initiative (s.16 FOIP) discussion item.

CARRIED UNANIMOUSLY

7.14 Councillor Expense Claims Processed August 2018 to March 2019 (Request for Decision)

Discussion ensued regarding the Councillor Expense Claims Processed August 2018 to March 2019, followed by Motion #19.456 to proceed into Closed Session, pursuant to Section 17 of the FOIP Act, to discuss this item.

CLOSED SESSION

19.456 Motion by Councillor Beniuk to go into Closed Session at 1:44 p.m.

CARRIED UNANIMOUSLY

7.14 Councillor Expense Claims Processed August 2018 to March 2019 (s.17 FOIP)

There was no one from Administration present.

RETURN TO REGULAR MEETING

19.457 Motion by Councillor Moore to proceed with the meeting in open session at 2:14 p.m.

CARRIED UNANIMOUSLY

DELEGATIONS

- 6.2 2: 15 P.M. Tender Opening for 104 Street Water and Sewer Replacements-UT-41-2019-01

Mr. Glenn Rau, Stantec Consulting Ltd, Mr. Ali Memon, Manager, Public Works, and Mr. Khalil Shaikh, Manager, Utilities were present to open the tenders for the 104 Street Water and Sewer Replacements. The unofficial tender results are as follows:

Contractor	Amount without GST
Top Grade Construction Ltd.	\$1,506,868.74
GS Holdings	\$1,190,285.00
E Construction Ltd.	\$1,287,184.80
Knelson Sand & Gravel Ltd.	\$1,378,257.10
Rulam Construction	\$1,187,796.75

Mr. Ali Memon confirmed that all tenders submitted will be reviewed for accuracy.

NEW BUSINESS

- 7.14 Councillor Expense Claims Processed August 2018 to March 2019 (Request for Decision)

19.458 Motion by Councillor L'Heureux that Council approves the Councillor expense claims processed for the period August 2018 to March 2019.

CARRIED UNANIMOUSLY

CLOSED SESSION

19.459 Motion by Councillor Stedman go into Closed Session at 2:21 p.m.

CARRIED UNANIMOUSLY

Staff in attendance during the Closed Session for the purposes of recording and presenting included: Ms. Amblie, Chief Administrative Officer, Mr. Small, Assistant Chief Administrative Officer, Ms. McConnell, Senior Manager, Legislative and Information Services, Mr.

Shapka, Senior Manager, Public Works and Ms. Cardinal, Legislative Services Coordinator.

9.1 TR-32-2019-02 Range Road 134 Base and Pave – Award of Contract (s. 25 & 27 FOIP) (Request for Decision)

9.2 Wapahki Economic Development Initiative (s.16 FOIP) (Discussion)

RETURN TO REGULAR MEETING

19.460 Motion by L’Heureux to proceed with the meeting in open session at 2:56 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

9.1 TR-32-2019-02 Range Road 134 Base and Pave – Award of Contract (s. 25 & 27 FOIP) (Request for Decision)

Councillor Stedman exited Council Chambers at 2:41 p.m. and returned at 2:43 p.m.

19.461 Motion by Councillor L’Heureux that Lac La Biche County award the Range Road 134 Base and Pave Contract to Martushev Logging Ltd. for their tendered price of \$1,267,958.55.

CARRIED UNANIMOUSLY

9.2 Wapahki Economic Development Initiative (s.16 FOIP) (Discussion)

19.462 Motion by Councillor Johnson to accept the Wapahki Economic Development Initiative discussion item as information.

CARRIED UNANIMOUSLY

Councillor Moore and Councillor L’Heureux exited Council Chambers at 2:57 p.m. and returned at 2:58 p.m.

ADJOURNMENT

19.463 Motion by Councillor Beniuk to adjourn the Regular Council Meeting of May 14, 2019 at 2:58 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED