LAC LA BICHE COUNTY SPECIAL COUNCIL MEETING MINUTES

September 22, 2021, 11:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held September 22, 2021 at 11:00 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 11:00 a.m.

PRESENT	Omer Moghrabi Jason Stedman Colin Cote Colette Borgun Darlene Beniuk George L'Heureux Charlyn Moore	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
	Lorin Tkachuk	Councillor (<i>arrived at 11:06 a.m.</i>)
REGRETS	Sterling Johnson	Councillor
STAFF IN ATTENDANCE	Ken Van Buul	Chief Administrative Officer
	Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
	Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services
	Brian Shapka	Associate Chief Administrative Officer, Infrastructure Services (in part)
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

21.661 MOVED To adopt the September 22, 2021 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 RMA Resolution – Advocacy Resolution on Public Health Measures

Mr. Ken Van Buul, Chief Administrative Officer, presented the RMA Resolution – Advocacy Resolution on Public Health Measures and responded to questions.

21.662 MOVED

That Council approve the Public Health Measures resolution, and further to direct Administration to submit the resolution to the RMA Resolutions Committee for their District 5 Meeting on Friday, September 24, 2021, and further to the Alberta Urban Municipalities Association (AUMA) and Agricultural Service Board (ASB) with the following operative clause:

"THEREFORE, BE IT RESOLVED that the Rural Municipalities of Alberta contact the Premier and the Minister of Health of the Government of Alberta to advocate for provincial health restrictions and decisions to be made by the provincial government and not downloaded onto municipalities."

CARRIED UNANIMOUSLY

ADJOURNMENT

21.663

MOVED To adjourn the September 22, 2021 Special Council Meeting at 11:22 a.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul Chief Administrative Officer