

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

**November 7, 2017 – 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held November 7, 2017 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:00 a.m.

**PRESENT**

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

**STAFF IN  
ATTENDANCE**

Shadia Amblie	Chief Administrative Officer
Melanie McConnell	Assistant Chief Administrative Officer and Senior Manager, Legislative Services
Dan Small	Senior Manager, Finance & Grants
Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (In part)
Brian Shapka	Senior Manager, Public Works (In part)
Gordon Shaw	Senior Manager, Planning & Development (In part)
Alex Fuller	Communications Coordinator
Mackenzie Girard	CAO Executive Assistant/Recording Secretary

Councillor Tkachuk exited Council Chambers at 10:01 a.m.

Councillor Tkachuk entered Council Chambers at 10:03 a.m.

## **ADOPTION OF AGENDA**

17.1032 Motion by Councillor Stedman to approve the November 7, 2017 Special Council Meeting agenda as amended:

- 3.9 Request for Letter of Support (Discussion);
- 3.10 Oil Sands Banquet November 29<sup>th</sup> - Tracy Thompson, Invite to Event in Fort McMurray (Discussion);
- 4.7 Personnel Matter (s. 27 FOIP) (Request for Decision);
- 4.8 Letter of Legal Opinion (s. 27 FOIP) (Discussion).

**CARRIED UNANIMOUSLY**

Councillor Tkachuk exited Council Chambers at 10:05 a.m.

Councillor Tkachuk entered Council Chambers at 10:06 a.m.

### **RECESS**

Mayor Moghrabi called a recess at 11:27 a.m.

### **RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:39 a.m. with all those Members of Council previously listed in attendance.

Mayor Moghrabi exited Council Chambers at 11:48 a.m., Deputy Mayor Borgun assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 11:51 a.m., and resumed the Chair.

### **RECESS**

Mayor Moghrabi called a recess at 12:30 p.m.

### **RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:47 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

3.1 Review of Orientation Binder (Discussion);

17.1033 Motion by Councillor Tkachuk to accept the discussion as information.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 3:08 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:19 p.m. with all those Members of Council previously listed in attendance.

3.2 Senior Management Presentations (Briefing);

17.1034 Motion by Deputy Mayor Borgun to accept the briefing as information, and further to defer the remainder of the presentations to November 8, 2017.

**CARRIED UNANIMOUSLY**

3.3 Mill Rate Ratio Discussion (Briefing);

3.4 Lac La Biche County's Debt Profile (Briefing);

17.1035 Motion by Councillor Tkachuk to accept the Mill Rate Ratio Discussion and Lac La Biche County's Debt Profile briefings as information.

**CARRIED UNANIMOUSLY**

3.5 Meeting Cancellations (Request for Decision);

17.1036 Motion by Councillor L'Heureux to cancel the regular council meetings scheduled for November 14 and 21, 2017 December 26, 2017 and March 20, 2018.

**CARRIED UNANIMOUSLY**

3.6 Assessment Review Boards Appointments (Request for Decision);

17.1037 Motion by Councillor Tkachuk that Councillors Cote and Johnson be appointed to the Assessment Review Boards.

**CARRIED UNANIMOUSLY**

3.7 Meetings with Ministers at Conventions (Briefing);

17.1038 Motion by Councillor Beniuk to direct Administration to arrange meetings with the Minister of Community and Social Services, Minister of Justice and Solicitor General, and Regional Staff of Transportation.

**CARRIED UNANIMOUSLY**

3.8 2018 Budget Plan (Briefing);

17.1039 Motion by Councillor Moore to accept the 2018 Budget Plan briefing as information.

**CARRIED UNANIMOUSLY**

3.9 Letter of Support (Discussion);

17.1040 Motion by Councillor Cote to direct Administration to proceed with the letter of support to the Kikino Metis Settlement with regards to the application for the Local Municipal Initiative Grant.

**CARRIED UNANIMOUSLY**

3.10 Oil Sands Banquet (Discussion);

17.1041 Motion by Councillor Tkachuk to approve Councillors Moore and Cote to attend the Oil Sands Banquet on November 29<sup>th</sup>.

**CARRIED UNANIMOUSLY**

***IN CAMERA SESSION***

17.1042 Motion by Councillor Stedman to go *in camera* at 4:34 p.m.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 4:35 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 4:44 p.m. with all those Members of Council previously listed in attendance.

***IN CAMERA SESSION***

4.1 Plamondon/Caslan Connector, Range Road 164 (s. 25 FOIP) (Briefing);

4.2 Elinor Lake Base & Pave, Township Road 652 (s. 25 FOIP) (Briefing);

4.3 Plamondon Water & Sewer Rehabilitation, Highway 858 (100<sup>th</sup> Street) & 101<sup>st</sup> Avenue (s. 25 FOIP) (Briefing);

4.4 ID 349 Revenue Sharing Update (s. 25 FOIP) (Briefing);

4.5 Lac La Biche Regional Health Foundation Update (s. 25 FOIP) (Discussion);

Councillor L'Heureux exited Council Chambers at 5:57 p.m. and returned at 6:00 p.m.

## **RETURN TO REGULAR MEETING**

- 17.1048 Motion by Councillor Beniuk to proceed with the meeting out of camera at 6:11 p.m.  
**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING OUT OF *IN CAMERA* SESSION**

- 4.1 Plamondon/Caslan Connector, Range Road 164 (s. 25 FOIP) (Briefing);

- 17.1043 Motion by Councillor Tkachuk to accept the Plamondon/Caslan Connector, Range Road 164 briefing as information.  
**CARRIED UNANIMOUSLY**

- 4.2 Elinor Lake Base & Pave, Township Road 652 (s. 25 FOIP) (Briefing);

- 17.1044 Motion by Councillor Borgun to accept the Elinor Lake Base and Pace, Township Road 652 briefing as information.  
**CARRIED UNANIMOUSLY**

- 4.3 Plamondon Water & Sewer Rehabilitation, Highway 858 (100<sup>th</sup> Street) & 101<sup>st</sup> Avenue (s. 25 FOIP) (Briefing);

- 17.1045 Motion by Councillor L'Heureux to accept the Plamondon Water and Sewer Rehabilitation, Highway 858 (100<sup>th</sup> Street) and 101<sup>st</sup> Avenue briefing as information.  
**CARRIED UNANIMOUSLY**

- 4.4 ID 349 Revenue Sharing Update (s. 25 FOIP) (Briefing);

- 17.1046 Motion by Councillor Johnson to direct Administration to accept the ID349 Revenue Sharing Update briefing as information.  
**CARRIED UNANIMOUSLY**

4.5 Lac La Biche Regional Health Foundation Update (s. 25 FOIP) (Discussion);

17.1047 Motion by Councillor Moore to support in principle proposed equipment enhancement and invite the Lac La Biche Regional Health Foundation to come forward with a presentation to Lac La Biche County Council.

**CARRIED UNANIMOUSLY**

**ADDITION TO THE AGENDA**

17.1049 Motion by Councillor Johnson to add the Proposed Waste Management Infrastructure Project (s. 21 & 25 FOIP) to the November 7, 2017 Special Council Meeting agenda.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 6:17 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 6:24 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

17.1050 Motion by Councillor Borgun to go *in camera* at 6:24 p.m.

**CARRIED UNANIMOUSLY**

4.6 Legal Matters (s. 27 FOIP) (Discussion);

4.7 Personnel Matter (s.17 FOIP) (Request for Decision);

4.8 Letter of Legal Opinion (s. 27 FOIP) (Discussion);

4.9 Waste Management Infrastructure Project (s. 21 & 25 FOIP) (Discussion).

**RETURN TO REGULAR MEETING**

17.1051 Motion by Councillor Tkachuk to proceed with the meeting out of camera at 7:25 p.m.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Moghrabi called a recess at 7:27 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 7:29 p.m. with all those Members of Council previously listed in attendance.

**BUSINESS ARISING OUT OF *IN CAMERA* SESSION**

4.6 Legal Matters (s. 27 FOIP) (Discussion);

*No action required.*

4.7 Personnel Matter (s. 17 FOIP) (Request for Decision);

17.1052 Motion by Councillor Tkachuk that Council authorizes Administration to convert the term Council and Legislative Assistant position to a full-time permanent position, and further that the full-time Council and Legislative Assistant replace the current vacant Research Analyst Position.

**In Favour**

**Mayor Moghrabi  
Deputy Mayor Borgun  
Councillor Beniuk  
Councillor L'Heureux  
Councillor Stedman  
Councillor Cote  
Councillor Tkachuk**

**Opposed**

**Councillor Johnson  
Councillor Moore**

**CARRIED**

4.8 Letter of Legal Opinion (s. 27 FOIP) (Discussion);

*No action required.*

4.9 Waste Management Infrastructure Project (s. 21 & 25 FOIP) (Discussion);

17.1053 Motion by Councillor Stedman to invite Xiaomei Li to present to Council about the Waste Management Infrastructure Project.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

17.1054 Motion by Councillor Beniuk to adjourn the Special Council Meeting of November 7, 2017 at 7:33 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED