

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

March 12, 2019 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held March 12, 2019 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Jason Stedman	Councillor (<i>arrived at 10:14 a.m.</i>)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Clayton Kittlitz	Senior Manager, Planning & Development (in part)
	Alex Fuller	Communications Coordinator
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

19.239 Motion by Councillor L'Heureux to approve the March 12, 2019 Regular Council Meeting agenda as amended:

Addition of Item:

-7.15- Athabasca Watershed Council Annual General Meeting

Deletion of Item:

-7.9- EOEP Course- Council's Role in Land Use & Development Approvals

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 March 5, 2019- Regular Council Meeting

19.240 Motion by Councillor Borgun to adopt the March 5, 2019 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no unfinished business items.

URGENT MATTERS

There were no urgent matters.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Beniuk provided Council with an update of the following meetings/events she participated in:

- Conference call with Greater North Foundation; and
- Glendon Bonspiel.

Councillor L'Heureux provided Council with an update of the following meeting he participated in:

- Lac La Biche Regional Health Foundation.

Councillor Borgun provided Council with an update of the following meetings/events she participated in:

- Conference call with Greater North Foundation;
- Agricultural Service Board; and
- Association Canadienne-Francaise de l'Alberta "L'ACFA" Regionale Plamondon-Lac La Biche celebration of La Cabane a Sucre.

Councillor Stedman arrived at 10:14 a.m.

Councillor Moore provided Council with an update of the following meeting she attended:

- 4Board.

Councillor Johnson provided Council with an update of the following meetings he attended:

- 4Board;
- IDP conference meeting; and
- Lac La Biche Pow Wow and Fish Derby Association.

Councillor Cote provided Council with an update of the following meetings/events he attended:

- 4Board;
- Glendon Bonspiel; and
- Lac La Biche Pow Wow and Fish Derby Association.

Deputy Mayor Tkachuk provided Council with an update of the following meetings/events he attended:

- Eastern Alberta Trade Corridor Forum; and
- Glendon Bonspiel.

Mayor Moghrabi provided Council with an update of the following meetings/events he participated in:

- Conference call regarding *Bill C-69 Impact Assessment Act*; and
- Glendon Bonspiel.

19.241 Motion by Councillor Beniuk to accept the Councillor Reports Discussion Item as information.

CARRIED UNANIMOUSLY

7.2 Regulating Micro Cultivation in the Agricultural Land Use District (Briefing)

Mr. Clayton Kittlitz, Senior Manager, Planning and Development presented to Council a briefing relating to Micro Cultivation in the Agricultural Land Use District. This presentation is in response to the Ouellette Delegation during the March 5, 2019 Regular Council Meeting.

Mr. Kittlitz also responded to questions.

Councillor Stedman exited Council Chambers at 10:38 a.m.

- 19.242 Motion by Councillor L'Heureux to accept the Micro Cultivation in the Agricultural Land Use District briefing as information.

CARRIED UNANIMOUSLY

Councillor Stedman returned to Council Chambers at 10:40 a.m.

- 7.3 Request for Extension to the Subdivision Approval for File 2011-S-012; Yadlowsky, Ken & Lina; Lot 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M) (Request for Decision)

Mr. Kittlitz presented to Council a request for extension to the Subdivision Approval for File 2011-S-012; Yadlowsky, Ken & Lina; Lot 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M).

Mr. Kittlitz also responded to Council questions.

- 19.243 Motion by Deputy Mayor Tkachuk that County Council grants an extension to the Subdivision Approval for File 2011-S-012 until September 21, 2019.

CARRIED UNANIMOUSLY

- 7.4 2019 Sidewalk, Curb and Gutter Replacement Program (Request for Decision)

Mr. Brian Shapka, Senior Manager, Public Works presented to Council the 2019 Sidewalk, Curb and Gutter Replacement Program, encompassing the 3 new sidewalk construction locations as discussed during the March 5, 2019 Regular Council Meeting.

Mr. Shapka also responded to questions.

- 19.244 Motion by Councillor Borgun that Council approves the 2019 Sidewalk Replacement Program as presented.

CARRIED UNANIMOUSLY

- 19.245 Motion by Councillor Cote that Council approve the 3 new sidewalk construction locations as discussed at the value of \$352,000 with the funds to be transferred from accumulated surplus, and further that the contract with Signature Contractors be amended to include the additional work to be completed in 2019.

CARRIED UNANIMOUSLY

7.6 Lac La Biche Bypass Speed Limit (Request for Decision)

Mr. Shapka presented to Council a recommendation to forward a letter of support to Alberta Transportation for the reduction of the speed limit along the Lac La Biche Bypass road to 70 km/h from the railway crossing near Highway 55 to the intersection east of the Agricultural Grounds on Highway 881.

Mr. Shapka also responded to questions.

19.246 Motion by Councillor Beniuk that Council send a letter of support to Alberta Transportation for reduction of the speed limit along the Lac La Biche Bypass road to 70 km/h from the railway crossing near Highway 55 to the intersection east of the Agricultural Grounds on Highway 881.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:51 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:59 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.5 Holowachuk Estates Boat Launch Concept (Request for Decision)

Mr. Shapka presented to Council the Holowachuk Estates Boat Launch concept, in response to Motion 19.164 from the February 26, 2019 Regular Council Meeting. Mr. Shapka also indicated that an additional \$30,000 is required to install a washroom facility, and is requesting these funds from accumulated surplus.

Mr. Shapka also responded to questions.

19.247 Motion by Councillor Moore that Administration proceed with tendering the Holowachuk Access Road and Walking Trail Project as per 2019 Budget approval, and further that an additional \$30,000 for installation of a washroom facility be allotted from accumulated surplus to the 2019 Capital Budget.

CARRIED UNANIMOUSLY

7.7 Comparison of Municipal Support for Social Service Organizations in Alberta (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Carl Kurppa, Policy and Grants Coordinator, presented to Council a comparison of municipal support for social service organizations in Alberta; this is in response to Motion 18.853 whereby Council directed Administration to bring forward a briefing information relating to funding sources of other social service organizations in other municipalities.

Mr. Small and Mr. Kurppa also responded to questions.

19.248 Motion by Councillor Stedman to accept the Comparison of Municipal Support for Social Service Organizations in Alberta briefing as information.

CARRIED UNANIMOUSLY

7.8 Revised Community Grants Requests (Briefing)

Mr. Small and Mr. Kurppa presented to Council Community Grant Requests which includes requests from twelve community groups under Community Grant program. Ten of these groups also presented their requests for funding during the February 20, 2019 Special Council Meeting, and the Lac La Biche Pow Wow and Fish Derby Association presented their request to Council during the March 5, 2019 Regular Council Meeting.

Mr. Small and Mr. Kurppa also responded to questions.

Councillor Stedman exited Council Chambers at 11:30 a.m. and returned at 11:33 a.m.

19.249 Motion by Deputy Mayor Tkachuk to approve funding to the Craigend Recreation and Agricultural Society up to a maximum amount of \$5,636.00, as requested, and further to allow the \$12,936.19 to be applied to the 2019 project. In-kind contributions may count as an eligible cost sharing expense, and the grant will not exceed 51.34% of eligible costs, as outlined in their grant request.

CARRIED UNANIMOUSLY

19.250 Motion by Councillor Johnson to approve funding equal to 50% of project costs to the Normandeau Community Centre up to a maximum amount of \$42,073.50, as outlined in their grant request.

CARRIED UNANIMOUSLY

19.251 Motion by Councillor Cote to approve funding equal to 70% of project costs to the Owl River Recreation Association funding up to a maximum amount of \$3194.10, as outlined in their grant request.

CARRIED UNANIMOUSLY

19.252 Motion by Councillor L'Heureux to approve funding equal to 70% of project costs to the Owl River Recreation Association to a maximum amount of \$21,000, subject to using County standards and design and the organization being responsible for ongoing operational maintenance.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:14 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:19 p.m. with all those Members of Council previously listed in attendance, except Councillor Stedman.

PUBLIC INPUT SESSION

6.2 12:15 p.m. Public Input Session

Mayor Moghrabi declared the Public Input Session open at 12:19 p.m.

Ms. Kelly Tesolin thanked the County for listening to resident concerns and for collaborating with the residents. She did ask the question on how best to encourage the vegetative growth of the Municipal Reserve and whether a barrier could be installed in the Municipal Reserve to encourage its growth and preservation.

Mayor Moghrabi thanked Ms. Tesolin for her comments, and declared the Public Input Session closed at 12:25 p.m.

RECESS

Mayor Moghrabi called a recess at 12:25 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:25 p.m. with all those Members of Council previously listed in attendance, except Councillor Stedman.

NEW BUSINESS

7.8 Revised Community Grants Requests (Briefing)

19.253 Motion by Deputy Mayor Tkachuk to approve funding equal to 50% of project costs to the Owl River Recreation Association up to a maximum amount of \$1,240.00, as presented in their grant request.

CARRIED UNANIMOUSLY

19.254 Motion by Deputy Mayor Tkachuk to defer the decision for grant funding to the Plamondon & District Museum Society in the amount of \$589,161.00 pending the Plamondon & District Community Development Society 5 year plan for capital projects.

CARRIED UNANIMOUSLY

Councillor Stedman returned to Council Chambers at 1:36 p.m.

19.255 Motion by Councillor Johnson to not approve funding to the Plamondon Senior Rendez-Vous Centre up to a maximum amount of \$11,000, as presented in their grant request.

CARRIED UNANIMOUSLY

19.256 Motion by Councillor L'Heureux to approve funding to a maximum of 50% to the Hylo/Venice Recreation and Agricultural Society up to a maximum amount of \$65,000, pending further quotes from the Society.

CARRIED UNANIMOUSLY

19.257 Motion by Councillor Cote to approve funding to the Community Learning for Adult Students Society (CLASS/PAL) in the amount of \$40,000, as presented in their grant request.

In Favour

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

Opposed

Mayor Moghrabi

CARRIED

19.258 Motion by Councillor Borgun to approve funding to the Lac La Biche Canadian Native Friendship Centre in the amount of \$58,184.00, as presented in their grant request.

CARRIED UNANIMOUSLY

Deputy Mayor Tkachuk exited Council Chambers at 1:56 pm. and returned at 1:59 p.m.

19.259 Motion by Councillor Borgun to approve funding to the Lakeland Out of the Elements in the amount of \$59,900, as presented in their grant request.

In Favour

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

Opposed

Councillor Beniuk

CARRIED

19.260 Motion by Deputy Mayor Tkachuk to approve funding to the Lac La Biche Safety Awareness society in the amount of \$3,000, and in addition, to provide in-kind support for facility space, pending availability, inclusive of tables and chairs for the 2019 event.

CARRIED UNANIMOUSLY

19.261 Motion by Councillor Johnson to approve funding to the Lac La Biche Pow Wow and Fish Derby Association in the amount of \$25,000, exclusive of the request for support in the amount of \$15,000 for fireworks, and further, to provide in principle the in-kind support as outlined in their grant request.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:20 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:36 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

6.1 2:00 p.m.-Delegation- R.C.M.P- 2019-2020 Detachment Priorities (s.20 FOIP-if necessary)

Staff Sergeant Jerry Nutbrown presented to Council an update of the Lac La Biche RCMP Detachment's policing priorities, and responded to questions. Staff Sgt. Nutbrown is recommending the following priorities for 2019/2020:

- Youth
- Crime Reduction
- Drugs
- Police/Community Relations.

CLOSED SESSION

19.262 Motion by Councillor Beniuk to go into Closed Session at 2:51 p.m.

CARRIED UNANIMOUSLY

Staff in attendance during Closed Session for presentation and recording purposes included: Ms. Shadia Amblie, Chief Administrative Officer, Mr. Dan Small, Assistant Chief Administrative Officer, Mr. John H Kokotilo, Manager, Protective Services, Mr. Andrew Klekta, Community Peace Officer I, Mr. Brian Shapka, Senior Manager, Public Works, Sgt. Nutbrown, RCMP, and Ms. Danielle Cardinal, Legislative Services Coordinator.

RETURN TO REGULAR MEETING

19.263 Motion by Deputy Mayor Tkachuk to proceed with the meeting in open session at 3:25 p.m.

CARRIED UNANIMOUSLY

DELEGATION

6.1 2:00 p.m.-Delegation- R.C.M.P- 2019-2020 Detachment Priorities (s.20 FOIP-if necessary)

6.1.1 Disposition of Delegation Business

19.264 Motion by Councillor Beniuk to thank Staff Sgt. Nutbrown for his presentation to Council.

CARRIED UNANIMOUSLY

19.265 Motion by Councillor L'Heureux to support the Amending Agreement to the Memorandum of Understanding with the RCMP, as discussed during Closed Session.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.9 EOEP Course – Council's Role in Land Use & Development Approvals (Request for Decision) -*This item was removed from the agenda.*

7.10 Veterinary Services Incorporated 2019 Budget Requisition (Request for Decision)

Mr. Shapka and Mr. Gary Braithwaite, Agricultural Fieldman, presented to Council that the 2019 Agriculture Services operating budget for Veterinary Services Incorporated be increased from \$34,000 to \$51,800 given that the primary objectives of this program is to promote and

encourage the practice of veterinary medicine, to assist the livestock industries of Alberta by encouraging and providing the means of professional veterinary services, to encourage preventative veterinary medicine, and to enter into agreements with municipal corporations to provide assistance to livestock producers with the cost of veterinary services.

19.266 Motion by Councillor Borgun to direct Administration to pay the \$6,300 deficit relating to the 2018 Veterinary Services Incorporated (VSI) program.

CARRIED UNANIMOUSLY

19.267 Motion by Councillor L'Heureux that the 2019 Agriculture Services operating budget for Veterinary Services Incorporated (VSI) is capped at \$34,000 and change the cost sharing arrangement to 50/50 from 60/40, effective April 1, 2019.

CARRIED UNANIMOUSLY

7.11 Agricultural Service Board (ASB) Committee Appointment-Member at Large (Request for Decision)

Mr. Small presented to Council a recommendation to appoint a member at large to the Agricultural Service Board, for a three year appointment starting April 1, 2019 to March 31, 2022.

CLOSED SESSION

19.268 Motion by Councillor L'Heureux to go into Closed Session at 3:51 p.m.

CARRIED UNANIMOUSLY

RETURN TO REGULAR MEETING

19.269 Motion by Councillor Cote to proceed with the meeting in open session at 3:56 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.11 Agricultural Service Board (ASB) Committee Appointment-
Member at Large (Request for Decision)

19.270 Motion by Deputy Mayor Tkachuk to appoint Ms. Jolene Yackimec to the Agricultural Services Board for a three-year term starting April 1, 2019 and ending March 31, 2022.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Moore
Councillor Johnson
Councillor Cote

Opposed

Councillor L'Heureux
Councillor Borgun
Councillor Stedman

CARRIED

EXTENSION OF MEETING

19.271 Motion by Councillor Moore to extend the March 12, 2019 Regular Council Meeting until all items on the agenda are addressed.

In Favour

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

Opposed

Mayor Moghrabi
Councillor Johnson
Councillor Cote

CARRIED

7.12 Election Readiness Initiative (Briefing)

Ms. Amblie presented to Council that Alberta Counsel is offering an online system that will promote communication between County citizens and provincial candidates during the upcoming election period. The election platform will include up to date information, names of key

candidates along with their contact information, and a page that highlights the County's key messages for the political parties and candidates to view.

Ms. Amblie also responded to questions.

19.272 Motion by Councillor Beniuk to direct Administration to engage the services proposed by Alberta Counsel.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Johnson
Councillor Stedman
Councillor Cote
Councillor Borgun
Councillor Moore

Opposed

Councillor L'Heureux

CARRIED

7.13 Buffalo Lake Metis Settlement Economic Development Committee (Discussion)

Councillor Johnson informed Council that the Buffalo Lake Metis Settlement Economic Development Committee has invited Councillor Johnson to sit on the committee.

19.273 Motion by Councillor Moore to appoint Councillor Johnson to the Buffalo Lake Metis Settlement Economic Development Committee.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Johnson
Councillor Stedman
Councillor Cote
Councillor Borgun
Councillor Moore

Opposed

Councillor L'Heureux

CARRIED

7.14 Fibre Optic Update (Discussion)

Mr. Dan Small provided Council with a Fibre Optic Update, and responded to Council questions.

Councillor Cote exited Council Chambers at 4:14 p.m. and returned at 4:14 p.m.

Councillor L'Heureux exited Council Chambers at 4:17 p.m. and returned at the same time.

19.274 Motion by Stedman to accept the Fibre Optic Update discussion item as information and to direct Administration to bring forward a draft Request for Proposals (RFP), for Council's review, to the April 2, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

7.15 Athabasca Watershed Council Annual General Meeting- *Addition to the agenda*

19.275 Motion by Councillor Johnson to authorize Councillor Cote to attend the Athabasca Watershed Council Annual General Meeting.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 4:26 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:31 p.m. with all those Members of Council previously listed in attendance, except Councillor Stedman.

CLOSED SESSION

19.276 Motion by Councillor Borgun to go into Closed Session at 4:31 p.m.

CARRIED UNANIMOUSLY

8.1 Sentinel East Storm Pond (s.25 FOIP) (Request for Decision)

Staff in attendance during Closed Session for presentation and recording purposes included: Ms. Shadia Amblie, Chief Administrative Officer, Mr. Dan Small, Assistant Chief Administrative Officer, Mr. Brian Shapka,

Senior Manager, Public Works, Mr. John H Kokotilo, Manager, Protective Services and Ms. Danielle Cardinal, Legislative Services Coordinator.

Deputy Mayor Tkachuk exited Council Chambers at 4:34 p.m. and returned at the same time.

Deputy Mayor Tkachuk left Council Chambers at 4:44 p.m. and did not return.

RETURN TO REGULAR MEETING

19.277 Motion by Councillor Cote to proceed with the meeting in open session at 4:45p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Sentinel East Storm Pond (s.25 FOIP) (Request for Decision)

19.278 Motion by Councillor Cote that County Council approves an increase to the 2019 Capital Budget of \$693,575 for the completion of the Sentinel East Storm Pond, and further that the funds be allocated from accumulated surplus.

CARRIED UNANIMOUSLY

19.279 Motion by Councillor Beniuk that County Council approves an increase to the 2019 Capital Budget of \$90,000 for the purchase of right of way required for the construction of an access road from Sentinel East to the proposed rotary aircraft parking area at the airport and further that the funds be allocated from accumulated surplus.

CARRIED UNANIMOUSLY

ADJOURNMENT

19.280 Motion by Beniuk to adjourn the Regular Council Meeting of March 12, 2019 at 4:46 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer

ADOPTED