

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

August 3, 2021 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held August 3, 2021 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:05 a.m.

PRESENT	Omer Moghrabi	Mayor
	Jason Stedman	Councillor/Deputy Mayor
	Sterling Johnson	Councillor (<i>Participated electronically</i>)
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor
STAFF IN ATTENDANCE	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>)
	Brian Shapka	Associate CAO, Infrastructure Services Division (<i>In part</i>)
	Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

21.557 **MOVED**
To adopt the August 3, 2021 Regular Council Meeting Agenda as amended:

-Addition of item:

- 7.20 Election clarification

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting-July 13, 2021

3.2 Special Council Meeting-July 23, 2021

21.558 MOVED

That Council adopts the following minutes as presented:

- Regular Council Meeting-July 13, 2021
- Special Council Meeting-July 23, 2021

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Councillor Johnson:

- Indicated he had no meetings to report but there were concerns regarding the fallen trees in the area

Councillor Cote:

- Maintaining Mental Fitness Workshop webinar
- COVID19-Updated-My Health Website
- Healthy Waters Board Meeting
- AUMA Summer 2021 Municipal Leaders Caucus

Councillor Beniuk:

- Ag Symposium
- AUMA Summer 2021 Municipal Leaders Caucus

Councillor L'Heureux:

- Ag Symposium
- Minister's Dinner on Recovery of the Alberta Economy

Councillor Borgun:

- Introduction to on farm composting
- Municipal Planning Commission
- Plamondon District and Community Development Society (PDCDS) AGM
- Ag Symposium
- Golf Tournament Debrief Meeting
- AHS COVID-19 Community Conversation
- Virtual Townhall with Dr. Hinshaw and Minister McIver
- AUMA Summer 2021 Municipal Leaders Caucus (virtual)

Councillor Moore:

- Ag Symposium

Councillor Tkachuk:

- Municipal Planning Commission
- Ag Symposium
- Protective Services Building Tour
- Golf Tournament Debrief Meeting
- Lac La Biche County Golf Course Board Meeting
- Alberta HUB Operational Meeting
- AHS COVID-19 Community Conversation
- Virtual Townhall with Dr. Hinshaw and Minister McIver
- Special Council Meeting-July 23, 2021
- Alberta HUB
- Municipal Planning Commission
- AUMA Summer 2021 Municipal Leaders Caucus (virtual)
- LICA-Keep our lakes blue kick off

Deputy Mayor Stedman:

- Municipal Planning Commission
- COVID-19 Townhall
- Special Council Meeting-July 23, 2021
- Municipal Planning Commission
- Expressed appreciation to County Staff and the Summer Days Team regarding the launch of Summer Days 2021

Mayor Moghrabi:

- Expressed gratitude for staff and other community groups in response to the launch of Summer Days 2021 and the overall event

Councillor Cote exited Council Chambers at 10:29 a.m. and returned at the same time.

21.559

MOVED

To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 First Reading Rezoning Bylaw 21-024

Ms. Sheera Bourassa, Planning and Development Officer presented the First Reading Rezoning Bylaw 21-024 item and responded to questions.

21.560

MOVED

That Bylaw 21-024 be given first reading this 3rd day of August, 2021.

CARRIED UNANIMOUSLY

7.3 First Reading Municipal Development Plan Amendment Bylaw 21-021; First Reading Lac La Biche West Area Structure Plan Amendment Bylaw 21-022; First Reading Rezoning Bylaw 21-023

Ms. Bourassa presented the First Reading Municipal Development Plan Amendment Bylaw 21-021; First Reading Lac La Biche West items and responded to questions.

21.561 MOVED
That Bylaw 21-021 be given first reading this 3rd day of August, 2021.

CARRIED UNANIMOUSLY

21.562 MOVED
That Bylaw 21-022 be given first reading this 3rd day of August, 2021.

CARRIED UNANIMOUSLY

21.563 MOVED
That Bylaw 21-023 be given first reading this 3rd day of August, 2021.

CARRIED UNANIMOUSLY

7.4 Fibre Optic Update-July 2021

Mr. Dan Small, Associate CAO, Finance and Planning Division presented the Fibre Optic Update-July 2021 item and responded to questions.

21.564 MOVED
To direct Administration to undertake communication initiatives pertaining to the Telus PureFibre Optic project and partnership with Lac La Biche County.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Moghrabi reconvened the meeting at 11:20 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.5 2022 Proposed Budget Guiding Principles

Mr. Ken Van Buul, Chief Administrative Officer and Mr. Small co-presented the 2022 Proposed Budget Guiding Principles item and responded to questions.

21.565 MOVED
That Council formally adopts its 2022 budget guiding principles.

CARRIED UNANIMOUSLY

7.6 Councillor Expense Claims-June 2021

Mr. Small presented the Councillor Expense Claims-June 2021 item and responded to questions.

21.566 MOVED
To approve the Councillor expense claims processed for the period of June 2021.

CARRIED UNANIMOUSLY

7.7 Statement of Revenues and Expenditures June 30, 2021

Mr. Small and Mr. Zeeshan Hasan, Manager, Finance co-presented the Statement of Revenues and Expenditures June 30, 2021 item and responded to questions.

21.567 MOVED
That Council accept the Statement of Revenues and Expenditures for the period ended June 30, 2021 as information.

CARRIED UNANIMOUSLY

7.8 State of Agricultural Disaster in Lac La Biche County

Ms. Molly Fyten, Manager, Environmental Services and Mr. Jacob Marfo, Agricultural Fieldman electronically co-presented the State of Agricultural Disaster in Lac La Biche County item and responded to questions.

Councillor Tkachuk exited Council Chambers at 11:38 a.m. and returned at 11:39 a.m.

CLOSED SESSION

21.568

MOVED

To go into closed session at 11:45 a.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the *Freedom and Information and Protection of Privacy (FOIP) Act*:

- 7.8 State of Agricultural Disaster in Lac La Biche County (s.21-Disclosure harmful to intergovernmental relations-FOIP)

CARRIED UNANIMOUSLY

The following members of Administration were present during the closed session for presenting and recording purposes: Ken Van Buul, Melanie McConnell, Dan Small, Brian Shapka, Darrell Lessmeister (electronically), Mackenzie Girard (electronically), Molly Fyten (electronically), Jacob Marfo (electronically), Anita Polturak (electronically), and Danielle Patenaude.

Councillor Tkachuk exited Council Chambers at 11:59 a.m. and returned at 12:00 p.m.

RETURN TO REGULAR MEETING

21.569

MOVED

To proceed with the meeting in Open Session at 12:00 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.8 State of Agricultural Disaster in Lac La Biche County

Discussion continued regarding this item.

Councillor Cote exited Council Chambers at 12:01 p.m. and returned at 12:03 p.m.

21.570

MOVED

That Lac La Biche County declare an Agricultural State of Disaster due to drought and to accept the report as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.9 Clubroot Management Agreement Policy ENV-63-006 Update

Ms. Fyten and Mr. Marfo electronically co-presented the Clubroot Management Agreement Policy ENV-63-006 Update item and responded to questions.

Councillor Tkachuk exited Council Chambers at 12:08 pm.

21.571 **MOVED**
That Council approve the revised Clubroot Management Agreement Policy (ENV-63-006), as proposed by administration.

CARRIED UNANIMOUSLY

7.10 Appointment of Agricultural Fieldman

Ms. Fyten and Mr. Marfo electronically co-presented the Appointment of Agricultural Fieldman item and responded to questions.

21.572 **MOVED**
That Council formally appoints Jacob Marfo (PhD, PAg) as the Agricultural Fieldman, retroactive to May 13, 2019.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 12:15 p.m. Public Input Session

There was no one registered for the Public Input Session nor was there anyone in the lobby.

RECESS

Mayor Moghrabi called a recess at 12:16 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:16 p.m. with all those Members of Council previously listed in attendance, excluding Councillor Tkachuk.

NEW BUSINESS

7.11 Agricultural Appeal Committee and Soil Conservation Appeal Committee Bylaw 21-020

Ms. Fyten and Mr. Marfo electronically co-presented the Agricultural Appeal Committee and Soil Conservation Appeal Committee Bylaw 21-020 item and responded to questions.

Councillor Tkachuk returned to Council Chambers at 1:21 pm.

21.573 That the Agricultural Appeal Committee and Soil Conservation Appeal Committee Bylaw 21-020 (Draft) be given first reading on this 3rd day of August, 2021.

CARRIED UNANIMOUSLY

21.574 **MOVED**
That the Agricultural Appeal Committee and Soil Conservation Appeal Committee Bylaw 21-020 (Draft) be given second reading on this 3rd day of August, 2021.

CARRIED UNANIMOUSLY

21.575 **MOVED**
That the Agricultural Appeal Committee and Soil Conservation Appeal Committee Bylaw 21-020 (Draft) be submitted for third reading on this 3rd day of August, 2021.

In Favour (7): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Beniuk, Councillor L'Heureux, Deputy Mayor Stedman, and Councillor Johnson

Opposed (1): Councillor Cote

DEFEATED

**Unanimous consent is required before proceeding with third and final reading*

7.12 Approval to Award Contract for Curbside Collection of Residential Waste Material and Recycling-RFP ENV5-43-2021-01

Ms. Fyten electronically presented the Approval to Award Contract for Curbside Collection of Residential Waste Material and Recycling-RFP ENV5-43-2021-01 item and responded to questions.

21.576 **MOVED**
That Council approves the award of the contract for the Curbside Collection of Residential Waste Material and Recycling to 1771558 Alberta Ltd operating as Lakeland Waste Disposal, for a three-year period, as per the proposals received from RFP ENV5-43-2021-01.

CARRIED UNANIMOUSLY

7.13 Awarding of Richard Devonian Park

Mr. Brian Shapka, Associate CAO, Infrastructure Services Division presented the Awarding of Richard Devonian Park item and responded to questions.

21.577 MOVED

That County Council accepts Administration's proposal that Lac La Biche County assume the role of General Contractor for the Richard Devonian Park Construction project for 2021.

In Favour (6): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Deputy Mayor Stedman, and Councillor Tkachuk

Opposed (3): Councillor Beniuk, Councillor L'Heureux, and Councillor Johnson

CARRIED

7.14 Infrastructure Services Manager Reports-August 3 Meeting

Mr. Shapka presented the Infrastructure Services Manager Reports-August 3 Meeting item and responded to questions.

21.578 MOVED

To accept the Infrastructure Services – Manager Reports and Capital Projects Update as information.

CARRIED UNANIMOUSLY

7.15 Recreation and Community Services July 2021 Monthly Report

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services Division presented the Recreation and Community Services July 2021 Monthly Report item and responded to questions.

21.579 MOVED

To accept the Recreation and Community Services Division – Monthly Report as information.

CARRIED UNANIMOUSLY

7.16 Homelessness Costs

Mr. Lessmeister and Ms. Anita Polturak, Manager, FCSS (electronically) co-presented the Homelessness Costs item and responded to questions.

21.580 MOVED
That County Council accept the homelessness costs as information.

CARRIED UNANIMOUSLY

7.17 Petition-Temporary Homeless Camp Location

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Petition-Temporary Homeless Camp Location item and responded to questions. Mr. Lessmeister was also available for additional questions.

21.581 MOVED
To accept the Petition – Temporary Homeless Camp Location report as information.

CARRIED UNANIMOUSLY

7.18 Request for Seconder-RMWB Resolution-AUMA Fall 2021

Ms. McConnell presented the Request for Seconder-RMWB Resolution-AUMA Fall 2021 item and responded to questions.

21.582 MOVED
That Lac La Biche County second the following RMWB resolution:

THEREFORE, BE IT RESOLVED that the Alberta Urban Municipalities Association (AUMA) advocate for the Government of Alberta to participate in and contribute to the work of the National Task Force on Flood Insurance and Relocation, with the goal of developing a national high-risk residential flood insurance program and to secure sustainable, long-term funding for provinces, Indigenous communities and municipalities for flood mitigation programs, projects and initiatives that increase overall community resiliency

for submission to the Alberta Urban Municipalities Association (AUMA).

CARRIED UNANIMOUSLY

7.19 Election Sign Bylaw 21-025

Ms. McConnell presented the Election Sign Bylaw 21-025 item and responded to questions.

21.583 MOVED
That Bylaw 21-025 be given first reading this 3rd day of August, 2021.

CARRIED UNANIMOUSLY

21.584 MOVED
That Bylaw 21-025 be given second reading this 3rd day of August, 2021.

CARRIED UNANIMOUSLY

21.585 MOVED
That Bylaw 21-025 be submitted for third reading this 3rd day of August, 2021.

CARRIED UNANIMOUSLY

21.586 MOVED
That Bylaw 21-025 be given third reading this 3rd day of August, 2021.

CARRIED UNANIMOUSLY

7.20 Election Clarification-*Addition to the Agenda*

Councillor L'Heureux requested clarification about self promotion prior to the filing of a candidate's nomination with the Returning Officer.

21.587 MOVED
To accept the Election Clarification discussion item as information.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

21.588 MOVED
To extend the meeting until all items on the August 3, 2021 agenda are addressed.

CARRIED UNANIMOUSLY

CLOSED SESSION

21.589

MOVED

To go into closed session at 2:56 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the *Freedom and Information and Protection of Privacy (FOIP) Act*:

- 8.1 Transitional Housing Project Report (s.24-Advice from officials and s.25-Disclosure harmful to economic and other interests of a public body-FOIP)
- 8.2-Encroachment on Lot R7, Block 11, Plan 7720980 (s.25-Disclosure harmful to economic and other interests of a public body-FOIP)
- 8.3-Minister of Municipal Affairs Meeting Opportunity-RMA Fall Convention (s.24-Advice from officials-FOIP)
- 8.4-Code of Conduct (s.17-Disclosure harmful to personal privacy-FOIP)

CARRIED UNANIMOUSLY

The following members of Administration were present during the closed session for presenting and recording purposes: Ken Van Buul, Melanie McConnell, Dan Small, Brian Shapka, Darrell Lessmeister, Mackenzie Girard (electronically), Anita Polturak (electronically), and Danielle Patenaude.

8.1 Transitional Housing Project Report (s.24-Advice from officials and s.25-Disclosure harmful to economic and other interests of a public body-FOIP)

Ms. Polturak exited ZOOM at the conclusion of Item 8.1.

8.2 Encroachment on Lot R7, Block 11, Plan 7720980 (s.25-Disclosure harmful to economic and other interests of a public body-FOIP)

Councillor L'Heureux exited Council Chambers at 4:23 p.m. and returned at 4:27 p.m.

Councillor Tkachuk exited Council Chambers at 4:30 p.m. and returned at 4:33 p.m.

Councillor Moore exited Council Chambers at 4:44 p.m.

RECESS

Mayor Moghrabi called a recess at 4:46 p.m.

Councillor Tkachuk exited Council Chambers at 4:48 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:53 p.m. with all those Members of Council previously listed in attendance, including Councillor Moore but excluding Councillor Tkachuk.

CLOSED SESSION

8.3 Minister of Municipal Affairs Meeting Opportunity-RMA Fall Convention (s.24-Advice from officials-FOIP)

All Members of Administration exited Council Chambers at 5:01 p.m. prior to the discussion of Item 8.4.

Councillor Tkachuk returned to Council Chambers at 5:15 p.m., prior to the discussion of Item 8.4

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

Councillor L'Heureux exited Council Chambers at 6:11 p.m. and returned at 6:15 p.m.

Deputy Mayor Stedman exited Council Chambers at 6:12 p.m. and returned at 6:15 p.m.

Councillor Beniuk exited Council Chambers at 6:38 p.m. and returned at 7:27 p.m.

Administration returned to Council Chambers at 7:40 p.m.

RETURN TO REGULAR MEETING

21.590

MOVED

To proceed with the meeting in Open Session at 7:41 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Transitional Housing Project Report

21.591 MOVED

To direct Administration to source grant funding and provincial and federal support to advance the project as per the Transitional Housing Project Report.

In Favour (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor Beniuk, Councillor L'Heureux, Deputy Mayor Stedman, and Councillor Tkachuk

Opposed (1): Councillor Johnson

CARRIED

8.2 Encroachment on Lot R7, Block 11, Plan 7720980 on Undeveloped Road Allowance

21.592 MOVED

To direct Administration to bring forward the requested information, as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.3 Minister of Municipal Affairs Meeting Opportunity-RMA Fall Convention

21.593 MOVED

That Administration request a meeting with the Minister of Municipal Affairs during the Rural Municipalities of Alberta Fall Convention as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.4 Code of Conduct

21.594 MOVED

To proceed as discussed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

21.595 MOVED

To adjourn the Regular Council Meeting of August 3, 2021 at 7:46 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Ken Van Buul
Chief Administrative Officer**

ADOPTED