

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

September 7, 2021 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 7, 2021 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:03 a.m.

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

REGRETS	Sterling Johnson	Councillor
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**STAFF IN
ATTENDANCE**

Dan Small	Acting CAO/Associate CAO, Finance and Planning Division
Melanie McConnell	Associate CAO, Corporate Services Division
Darrell Lessmeister	Associate CAO, Recreation and Community Services Division (<i>in part and participated electronically</i>)
Brian Shapka	Associate CAO, Infrastructure Services Division (<i>in part and participated electronically</i>)
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

- 21.595.1 **MOVED**
To adopt the September 7, 2021 Regular Council Meeting agenda as amended:
-Addition of items:
- 8.2- Elinor Lake Culvert Settlement Repairs (s.27-Privileged Information)
 - 8.3- Legal Matter (s.16-Disclosure harmful to interests of the third party and s.25-Disclosure harmful to economic and other interests of a public body)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 Regular Council Meeting-August 10, 2021
- 21.596 **MOVED**
That Council adopts the August 10, 2021 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no Unfinished Business items.

URGENT MATTERS

There were Urgent Matter items.

DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

- 6.1 10:15 a.m.-Delegation- Plamondon and District Museum Representatives and Plamondon and District Community Development Society (PDCDS) Representative- Construction of a New Museum Facility

The following individuals presented on behalf of the Plamondon and District Museum Society their request for the construction of a new museum facility: Ms. Bonita Marchand, President, Ms. Theresa St. Jean, Treasurer, Mr. Allan Gaudreault, Director and Board Member of the Construction Committee, Mr. Vernon Plamondon, Director of the Construction Committee, and Ms. Shirley Michaud, Volunteer.

The following representatives of the Plamondon and District Community Development Society were also present in support of the construction of a

new museum facility request: Mr. Leon Schaub, President and Mr. Bernard Ulliac, Director.

6.1.1 Disposition of Delegation Business

21.597 MOVED

To thank the Plamondon and District Museum Society and the Plamondon and District Community Development Society for their presentation to Council and to direct Administration to add the Plamondon and District Museum funding request for the construction of a new museum facility to the 2022 budget deliberations for further consideration.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:37 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:44 a.m. with all those Members of Council previously listed in attendance, excluding Councillor Cote.

NEW BUSINESS

7.1 Councillor Reports

Councillor Beniuk:

- Northern Lights Library System Meeting
- Lac La Biche County Library Board
- 2021 Canadian Beef Industry Virtual Conference

Councillor L'Heureux:

- 2021 Canadian Beef Industry Virtual Conference

Councillor Cote returned to Council Chambers at 10:45 a.m.

Councillor Borgun:

- Lac La Biche County Budget Open House-Plamondon
- Municipal Planning Commission (MPC)
- Alberta Bilingual Municipalities Association (ABMA)
- Alberta Counsel-Executive Meeting
- 2021 NE Association of Alberta Agricultural Fieldmen (AAAF) Range and Pasture Tour Golf Tournament
- RMA Visit with Lac La Biche County
- Rural Women's Conference Meeting-Planning
- Agricultural Service Board (ASB) Meeting
- Meet and Greet with Pam Davidson, Candidate for Senate

- Lac La Biche County Community Appreciation Event

Councillor Moore:

- Lac La Biche County Community Appreciation Event
- RMA Visit with Lac La Biche County
- Government Engagement Sessions

Councillor Tkachuk:

- Lakeland Industry Community Association (LICA) Open House
- Lac La Biche County Budget Open House-Plamondon
- Alberta Community Crime Prevention Association 2022 Conference planning
- AUMA Municipal Role in Reconciliation
- Heart Lake First Nation Golf Tournament
- Government of Alberta Meeting-Hamlets and Forested Areas
- Water Tender Donation to Whitefish Lake First Nation
- Alberta Health Services Healthcare Planning Session
- RMA Visit with Lac La Biche County
- Alberta HUB Meeting
- Portage College Athletics Association Meeting
- ROABA Golf Tournament
- Meet and Greet with Pam Davidson, Candidate for Senate
- Lac La Biche County Community Appreciation Event

The Councillor Reports item continued after the two Public Hearings and at the conclusion of items 7.2 and 7.3.

PUBLIC HEARINGS

- 6.2 11:00 a.m.-Public Hearing- Bylaws 21-021-Municipal Development Plan Map 6A Amendment from Industrial to Residential-Estate, 21-022-Lac La Biche West Area Structure Plan Map 5.0 Amendment from Agricultural to Residential, and 21-023-Rezoning

Councillor Borgun exited Council Chambers at 11:01 a.m.

Mayor Moghrabi declared the public hearing open at 11:01 a.m.

Mayor Moghrabi asked Ms. Melanie McConnell, Associate CAO, Corporate Services Division, whether or not the public hearing was advertised, and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case, and further noted there were no registered speakers and no written submissions.

Ms. Sheera Bourassa, Planning and Development Officer, summarized the purpose for the hearing.

Councillor Borgun returned to Council Chambers at 11:02 a.m.

Mayor Moghrabi asked if there were any written submissions or speakers in support of the proposed bylaw. There were no written submissions, and no one spoke at this time.

Mayor Moghrabi asked if there were any written submissions or speakers in opposition of the proposed bylaw; there were no written submissions, and no one spoke at this time.

Mayor Moghrabi asked if there were any closing comments. No closing comments were made.

Mayor Moghrabi declared the public hearing closed at 11:04 a.m.

6.3 11:00 a.m.-Public Hearing-Bylaw 21-024-Rezoning

Mayor Moghrabi declared the public hearing open at 11:04 a.m.

Mayor Moghrabi asked Ms. Melanie McConnell, Associate CAO, Corporate Services, whether or not the public hearing was advertised, and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case, and further noted there were no registered speakers and no written submissions.

Ms. Sheera Bourassa, Planning and Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked if there were any written submissions or speakers in support of the proposed bylaw. There were no written submissions, and no one spoke at this time.

Mayor Moghrabi asked if there were any written submissions or speakers in opposition of the proposed bylaw; there were no written submissions, and no one spoke at this time.

Mayor Moghrabi asked if there were any closing comments. No closing comments were made.

Mayor Moghrabi declared the public hearing closed at 11:06 a.m.

NEW BUSINESS

- 7.2 Second and Third Readings for Municipal Development Plan Amendment Bylaw 21-021; Lac La Biche West Area Structure Plan Amendment Bylaw 21-022; Rezoning Bylaw 21-023

Ms. Sheera Bourassa, Planning and Development Officer presented the Second and Third Readings for Municipal Development Plan Amendment Bylaw 21-021; Lac La Biche West Area Structure Plan Amendment Bylaw 21-022 and Rezoning Bylaw 21-023 and responded to questions.

21.598 MOVED
That Bylaw 21-021 be given second reading this 7th day of September, 2021.

CARRIED UNANIMOUSLY

21.599 MOVED
That Bylaw 21-021 be given third reading this 7th day of September, 2021.

CARRIED UNANIMOUSLY

21.600 MOVED
That Bylaw 21-022 be given second reading this 7th day of September, 2021.

CARRIED UNANIMOUSLY

21.601 MOVED
That Bylaw 21-022 be given third reading this 7th day of September, 2021.

CARRIED UNANIMOUSLY

21.602 MOVED
That Bylaw 21-023 be given second reading this 7th day of September, 2021.

CARRIED UNANIMOUSLY

21.603 MOVED
That Bylaw 21-023 be given third reading this 7th day of September, 2021.

CARRIED UNANIMOUSLY

7.3 Second and Third Reading Rezoning Bylaw 21-024

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

21.604 **MOVED**
That Bylaw 21-024 Schedule 'A' be amended to correct the road name from Range Road 125 to Range Road 113.

CARRIED UNANIMOUSLY

21.605 **MOVED**
That Bylaw 21-024 be given second reading this 7th day of September, 2021 as amended.

CARRIED UNANIMOUSLY

21.606 **MOVED**
That Bylaw 21-024 be given third reading this 7th day of September, 2021 as amended.

CARRIED UNANIMOUSLY

7.1 Councillor Reports-*continued*

Councillor Cote:

- Lac La Biche County Budget Open House-Lac La Biche
- Northeast Alberta Health Advisory Committee-Invitation
- Lakeland Interpretive Society (Lac La Biche Museum & Discovery Centre) Meeting
- AUMA Mental Health Webinars
- Heart Lake First Nation Golf Tournament
- ROABA Golf Tournament
- Museum Project-Sustainability
- FCM Rural Futures Mapping
- Government of Alberta Fire bans review
- Water Tender Donation to Whitefish Lake First Nation
- Edmonton Regional Healthcare Planning
- Healthy Waters Water series-Hylo
- Lac La Biche County Community Appreciation Event
- Meet and Greet with Pam Davidson, Candidate for Senate

Deputy Mayor Stedman:

- Lac La Biche Regional Health Foundation Board Planning Session
- Municipal Planning Commission (MPC)
- Lac La Biche County Budget Open House-Lac La Biche

- RMA Visit with Lac La Biche County
- Lac La Biche County Community Appreciation Event

Mayor Moghrabi:

- RMA Visit with Lac La Biche County

Deputy Mayor Stedman exited Council Chambers at 11:20 a.m.

- Greater North Foundation (GNF) Minister visit
- Art Exhibition Closing Ceremony

21.607 **MOVED**
To accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:22 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:31 a.m. with all those Members of Council previously listed in attendance, including Deputy Mayor Stedman.

NEW BUSINESS

7.5 National Day for Truth and Reconciliation-September 30, 2021

Mr. Kashif Ijaz, Director, Human Resources electronically presented the National Day for Truth and Reconciliation-September 30, 2021 item and responded to questions.

21.608 **MOVED**
That Lac La Biche County declares September 30th as the National Day for Truth and Reconciliation to acknowledge and honour Survivors, their families and communities in remembrance of the history of residential schools.

CARRIED UNANIMOUSLY

21.609 **MOVED**
That Lac La Biche County declares September 30th as a statutory holiday, for 2021 and herein forward, for the National Day for Truth and Reconciliation.

CARRIED UNANIMOUSLY

7.6 Alberta Law Enforcement Response Teams - Civilian Advisory Committee Nomination Report

Ms. Mackenzie Zilinski, CAO Executive Assistant presented the Alberta Law Enforcement Response Teams - Civilian Advisory Committee Nomination Report item and responded to questions.

21.610 **MOVED**
That Council nominate Councillor Tkachuk to the Alberta Law Enforcement Response Teams Civilian Advisory Committee.

CARRIED UNANIMOUSLY

7.7 Memorandum of Understanding – Enhanced Policing Agreement

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services Division and Mr. Chris Clark, Manager, Enforcement Services (electronically) co -presented the Memorandum of Understanding – Enhanced Policing Agreement item and responded to questions.

21.611 **MOVED**
That Council accept the report as information and direct Administration to renew the Memorandum of Understanding.

CARRIED UNANIMOUSLY

7.8 Recreation and Community Services Division-Monthly Report

Mr. Lessmeister presented the Recreation and Community Services Division-Monthly Report item and responded to questions.

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

CARRIED UNANIMOUSLY

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.4 12:15 p.m. Public Input Session

Individuals have the option of participating in the Public Input Session either in person or through ZOOM, to pre-register for the Public Input Session, there was one registered speaker.

Mayor Moghrabi opened the Public Input Session at 12:15 p.m.

Mr. Vernon Gladue presented to Council concerns regarding the inadequacy of the current homeless men’s shelter, located in the hamlet of Lac La Biche, and also expressed concerns about the location of the homeless shelter which will be located in the Bonesville subdivision.

21.613 MOVED
To thank Mr. Gladue for his presentation to Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:34 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:34 p.m. with all those members of Council previously listed in attendance.

NEW BUSINESS

7.9 Infrastructure Services-Manager Reports and Capital Projects Update

Mr. Brian Shapka, Associate CAO, Infrastructure Services Division presented the Infrastructure Services-Manager Reports and Capital Projects Update item and responded to questions.

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

CARRIED UNANIMOUSLY

7.10 Engineering Pre- Qualification Selection

Mr. Shapka presented the Engineering Pre-Qualification Selection item and responded to questions.

21.615 MOVED
That Council accept the 2022 to 2024 pre-qualification for engineering consulting firms briefing as information.

CARRIED UNANIMOUSLY

7.11 Snow and Ice Control Policy and Procedure

Mr. Shapka presented the Snow and Ice Control Policy and Procedure item and responded to questions.

21.616 **MOVED**
That Council moves to adopt the Snow and Ice Control Policy as presented.

CARRIED UNANIMOUSLY

21.617 **MOVED**
To direct Administration to explore policy options for sidewalk clearing, within the downtown cores at the hamlets of Plamondon and Lac La Biche, and to bring this Council Report to a future Council Meeting.

CARRIED UNANIMOUSLY

7.4 Grant Application- Alberta Culture Days 2021- Association Canadienne-Francaise de l'Alberta, Regionale de Plamondon-Lac La Biche (ACFA)

Councillor L'Heureux excused himself citing a professional conflict of interest due to his role with the Lac La Biche Mission Historical Society and exited Council Chambers at 2:04 p.m.

Mr. Carl Kurppa, Grants and Community Funding Coordinator presented the Grant Application- Alberta Culture Days 2021- ACFA item and responded to questions.

21.618 **MOVED**
To approve the Alberta Culture Days 2021-ACFA funding request in the amount of \$4,450 (50% of eligible event expenses).

In Favour
Mayor Moghrabi
Deputy Mayor Stedman
Councillor Beniuk
Councillor Borgun
Councillor Moore
Councillor Tkachuk

Opposed
Councillor Cote

CARRIED

21.619 **MOVED**
To approve an additional \$1,406 to the Alberta Culture Days 2021-ACFA.

In Favour
Councillor Cote
Councillor Beniuk

Opposed
Mayor Moghrabi
Deputy Mayor Stedman
Councillor Tkachuk
Councillor Borgun
Councillor Moore

DEFEATED

Councillor L'Heureux returned to Chambers at 2:18 p.m.

7.12 Community Garden Relocation Update

Ms. Molly Fyten, Manager, Environmental Services and Mr. Jacob Marfo, Agricultural Fieldman electronically co- presented the Community Garden Relocation Update item and responded to questions.

Councillor Beniuk exited chambers at 2:21 p.m. and returned at 2:23 p.m.

21.620 **MOVED**
That Council accepts the 2021 Community Garden Survey Report as information, and furthermore, supports Administration's recommendation to leave the Community Garden at its current location, and to pursue raised beds at the current location which would be available to gardeners during the 2022 season at a \$20 fee.

CARRIED UNANIMOUSLY

7.13 Bylaw 21-028 – Amendment to the Meeting Procedures Bylaw – 3 readings

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Bylaw 21-028 – Amendment to the Meeting Procedures Bylaw – 3 readings item as information and responded to questions.

21.621 **MOVED**
That Bylaw 21-028 be given first reading this 7th day of September, 2021.

CARRIED UNANIMOUSLY

21.622 MOVED
That Bylaw 21-028 be given second reading this 7th day of
September, 2021.

CARRIED UNANIMOUSLY

21.623 MOVED
That Bylaw 21-028 be submitted for third reading this 7th
day of September, 2021.

CARRIED UNANIMOUSLY

21.624 MOVED
That Bylaw 21-028 be given third reading this 7th day of
September, 2021.

CARRIED UNANIMOUSLY

7.14 Council Schedule-Oath Ceremony, Organizational Meeting,
Orientation and Budget Meetings

Ms. McConnell presented the Council Schedule-Oath Ceremony,
Organizational Meeting, Orientation and Budget Meetings item and
responded to questions.

21.625 MOVED
To schedule Council's Oath Ceremony, following the 2021
general municipal election, on October 25, 2021 at 7 pm in
the McArthur Room.

CARRIED UNANIMOUSLY

21.626 MOVED
To schedule the 2021 Organizational Meeting on October
26, 2021 at 10 am in Council Chambers.

CARRIED UNANIMOUSLY

21.627 MOVED
To schedule the Council Orientation days – October 27 &
28, and November 4, 2021.

CARRIED UNANIMOUSLY

- 21.628 **MOVED**
To schedule Special Council Meetings on November 12, 15 & 16 and December 2 & 3 at 10 am in Council Chambers, dedicated to 2022 budget deliberations.

CARRIED UNANIMOUSLY

7.15 Electric Vehicle Charging Station

Deputy Mayor Stedman presented the Electric Vehicle Charging Station Council Meeting Agenda-Request for Addition and responded to questions.

- 21.629 **MOVED**
To direct Administration to bring back information pertaining to the Electric Vehicle Charging Stations, inclusive of costs, suitable locations, potential collaboration considerations and available granting as part of the Budget 2022 deliberations.

CARRIED UNANIMOUSLY

CLOSED SESSION

- 21.630 **MOVED**
To go into Closed Session at 2:48 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- Land Matter (s.27-Privileged Information-FOIP)
- 8.2- *Elinor Lake Culvert Settlement Repairs (s.27-Privileged Information)- Addition to the Agenda*
- 8.3- Legal Matter (s.16-Disclosure harmful to interests of the third party and s.25-Disclosure harmful to economic and other interests of a public body)- *Addition to the Agenda*

CARRIED UNANIMOUSLY

The following members of Administration were present for recording and presenting purposes: Dan Small, Brian Shapka, Melanie McConnell, Darrell Lessmeister (electronically), Mackenzie Zilinski (electronically) and Danielle Patenaude

8.1 Land Matter (s.27-Privileged information-FOIP)

Deputy Mayor Stedman exited Council Chambers at 3:11 p.m. and returned at the same time.

- 8.2 Elinor Lake Culvert Settlement Repairs (s.27-Privileged Information)- *Addition to the Agenda*
- 8.3 Legal Matter (s.16-Disclosure harmful to interests of the third party and s.25-Disclosure harmful to economic and other interests of a public body)-*Addition to the Agenda*

RETURN TO REGULAR MEETING

- 21.631 MOVED
To return the meeting to Open Session at 3:54 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.1 Land Matter (s.27-FOIP)
- 21.632 MOVED
To proceed with Option A as discussed in Closed Session.

CARRIED UNANIMOUSLY

- 8.2 Elinor Lake Culvert Settlement Repairs (s.27-Privileged Information)- *Addition to the Agenda*

- 21.633 MOVED
That Council approve an additional \$85,000 for asphalt overlays to repair the culvert settlement issues on the Elinor Lake Road and further that the funds be re-allocated from accumulated surplus.

CARRIED UNANIMOUSLY

- 8.3 Legal Matter (s.16-Disclosure harmful to interests of the third party and s.25-Disclosure harmful to economic and other interests of a public body)-*Addition to the Agenda*

- 21.634 MOVED
To accept the Legal Matter item as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no Notices of Motion presented.

ADJOURNMENT

21.635

MOVED

To adjourn the Regular Council Meeting of September 7, 2021 at 3:57 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul, Chief Administrative Officer

ADOPTED