

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

April 30, 2019

Minutes of the Lac La Biche County Special Council Meeting held April 30, 2019 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor / Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Jihad Moghrabi	Communications Coordinator
	Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

19.389 Motion by Councillor Cote to approve the April 30, 2019 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

3.1 10:00 a.m. Office of the Provincial Assessors (Briefing)

Mr. David Imrie, AMAA – Manager, Linear Property, Mr. Westin Bennett, Assessment Advisor - Linear Property, and Mr. Vasily Kim, Linear Assessor, with the Office of the Provincial Assessor presented an overview of the Designated Industrial Property Assessment for the 2019 tax year and responded to questions.

Councillor Stedman exited Chambers at 10:45 a.m. and returned to Chambers at 10:46 a.m.

3.1.1 Disposition of Delegation Business

19.390 Motion by Councillor Johnson to thank Mr. Imrie, Mr. Kim and Mr. Bennett for the presentation to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:56 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:09 a.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

3.2 11:00 a.m. Municipal Assessment Services Group Inc. (Briefing)

Mr. Ian Ferguson with Municipal Assessment Services Group Inc. appeared before Council and provided an overview of the local assessment process, as well as information on the 2019 assessment for residential, farm, and commercial properties and responded to questions.

Councillor Stedman exited Chambers at 12:00 p.m.

3.2.1 Disposition of Delegation Business

19.391 Motion by Deputy Mayor Tkachuk to thank Mr. Ferguson for the presentation to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:13 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:28 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Stedman.

NEW BUSINESS

4.1 Bylaw 19-010: 2019 Tax Rate Bylaw (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager of Finance, presented Bylaw 19-010: 2019 Tax Rate Bylaw Request for Decision and responded to questions.

19.392 Motion by Deputy Mayor Tkachuk that Bylaw 19-010 be given first reading this 30th day of April 2019.

CARRIED UNANIMOUSLY

19.393 Motion by Councillor Borgun that Bylaw 19-010 be given second reading this 30th day of April 2019.

CARRIED UNANIMOUSLY

19.394 Motion by Councillor Beniuk that Bylaw 19-010 be submitted for third and final reading this 30th day of April 2019.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Moore
Councillor Johnson
Councillor Beniuk
Councillor L'Heureux
Councillor Borgun

Opposed

Councillor Cote

DEFEATED

**Unanimous consent required to proceed with third reading.*

Council discussion ensued related to proceeding with third reading due to timelines required for the passing of the bylaw.

19.395 Motion by Deputy Mayor Tkachuk to reconsider motion 19.394.

CARRIED UNANIMOUSLY

19.396 Motion by Councillor Cote that Bylaw 19-010 be submitted for third and final reading this 30th day of April 2019.

CARRIED UNANIMOUSLY

19.397 Motion by Councillor Beniuk that Bylaw 19-010 be given third and final reading this 30th day of April 2019.

CARRIED UNANIMOUSLY

Councillor Stedman returned to Chambers at 12:57 p.m.

ADDITON TO THE AGENDA

19.398 Motion by Councillor Beniuk to add Item 4.2 Workshop Attendance Discussion and Item 4.3 Plamondon Volleyball Club (PVC) Grant Discussion to the Special Council Meeting agenda.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.2 Workshop Attendance (Discussion)

- 19.399 Motion by Councillor Borgun to approve the attendance of Councillor Cote at the Alberta Innovates Water Innovation Program Forum on May 22-23, 2019.

CARRIED UNANIMOUSLY

- 19.400 Motion by Councillor Cote to approve the attendance of Mayor Moghrabi and Deputy Mayor Tkachuk at the Alberta Counsel session on May 1, 2019; and further to approve the attendance of Councillor Borgun at the Alberta Counsel session on May 6, 2019.

CARRIED UNANIMOUSLY

4.3 Plamondon Volleyball Club (PVC) Grant

- 19.401 Motion by Councillor Stedman to approve an ad hoc grant of \$2000 to the Plamondon Volleyball Club for the attendance of the U18 and U16 girls teams at 2019 Nationals events.

In Favour

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

Opposed

Councillor Cote

CARRIED

ADJOURNMENT

- 19.402 Motion by Councillor Stedman to adjourn the Special Council Meeting of April 30, 2019 at 1:11 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**