

**LAC LA BICHE COUNTY  
REGULAR COUNCIL MEETING  
July 13, 2021 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held July 13, 2021 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:04 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Jason Stedman	Councillor/Deputy Mayor <i>(arrived at 11:24 a.m.)</i>
	Colin Cote	Councillor <i>(Participated remotely)</i>
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
Lorin Tkachuk	Councillor	

<b>STAFF IN ATTENDANCE</b>	Ken Van Buul	Chief Administrative Officer
	Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
	Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services <i>(In part)</i>
	Les Cote	Acting Associate Chief Administrative Officer, Infrastructure Services Division <i>(In part)</i>
	Heather Reid	Legislative Services Coordinator

<b>REGRETS</b>	George L'Heureux	Councillor
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**ADOPTION OF AGENDA**

21.528	<b>MOVED</b> To adopt the July 13, 2021 Regular Council Meeting Agenda as presented.
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**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

### 3.1 Regular Council Meeting - July 6, 2021

21.529            **MOVED**  
To adopt the July 6, 2021 Regular Council Meeting minutes as presented.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

### 4.1 Outstanding Questions of Council - July 6, 2021 Regular Council Meeting

Mr. Ken Van Buul, Chief Administrative Officer, presented the Outstanding Questions of Council - July 6, 2021 Regular Council Meeting and responded to questions.

21.530            **MOVED**  
To accept the Outstanding Questions of Council - July 6, 2021 Regular Council Meeting report as information.

**CARRIED UNANIMOUSLY**

## **URGENT MATTERS**

*There were no urgent matters.*

## **NEW BUSINESS**

### 7.1 Councillor Reports

Councillor Cote:

- CAO Council Process & Priorities workshop

Councillor Beniuk:

- CAO Council Process & Priorities workshop

Councillor Borgun:

- CAO Council Process & Priorities workshop
- Alberta Counsel Cabinet Shuffle webinar
- Healthy Waters Open House in Plamondon
- Lac La Biche Mission meeting
- 2021 Healthier Communities Golf Tournament
- Family and Community Support Services Meeting

Councillor Moore

- Resident calls and emails

Councillor Johnson:

- Village of Boyle Council meeting with MLA Van Dyke, Minister Panda and Associate Minister Hunter
- Lac La Biche Gas Coop Annual General meeting

Councillor Reports was continued after the tender opening.

## **TENDER OPENING**

### 6.1 10:15 a.m. Tender Opening - Bayview Beach Water and Sewer

Mr. Ali Memon, Manager, Engineering Services, Mr. Jon Skjersven, Manager of Utilities and Ms. Jennifer Jackson, Clerk, Engineering Services were present to open the tenders for Bayview Beach Water and Sewer UT-41-2021-08.

Contractor	Amount without GST
Martushev Construction	\$1,853,039.43
Pipequest Projects Ltd.	\$2,166,055.00
Elite Site Services	\$1,611,600.00
Consun Contracting Ltd.	\$1,689,839.00

Mr. Memon confirmed that all tenders submitted will be reviewed for accuracy.

## **NEW BUSINESS**

### 7.1 Councillor Reports (continued)

Councillor Tkachuk:

- CAO Council Process & Priorities workshop
- Lac La Biche Chamber of Commerce Quarterly meeting
- 2021 Healthier Communities Golf Tournament setup / participation
- Alberta Counsel Cabinet Shuffle webinar
- Golf Course Clean Up after storm
- Safer Municipality Advisory Committee meeting

Mayor Moghrabi:

- Expressed appreciation to golf tournament committee and volunteers

21.531                    MOVED  
To accept the Councillor Reports item as information.

**CARRIED UNANIMOUSLY**

**TENDER OPENING**

6.2      10:30 a.m. Tender Opening - Plamondon Lift Stations

Mr. Ali Memon, Manager, Engineering Services, Ms. Jennifer Jackson, Clerk, Engineering Services, and Mr. Ryan Sharpe, MPE Engineering were present to open the tenders for the Plamondon Lift Stations UT-41-2020-03.

Contractor	Amount with GST
Nova Mechanical Systems	\$3,910,156.95
Martushev Logging Limited	\$3,918,719.06

Mr. Memon confirmed that all tenders submitted will be reviewed for accuracy.

**NEW BUSINESS**

7.6      Metis Nation of Alberta (MNA) Region 1 Temporary Homeless Camp Lease Agreement

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services, presented the Metis Nation of Alberta (MNA) Region 1 Temporary Homeless Camp Lease Agreement and responded to questions.

21.532                    MOVED  
That Lac La Biche County Council approve of a one-year lease to Metis Nation of Alberta Region 1 for the purpose of a Homeless Camp on Lac La Biche County Property, in Bonesville Subdivision, Plan Number 8021044.

**CARRIED UNANIMOUSLY**

21.533                    **MOVED**  
To bring to Council a high-level itemized accountability report to date with expenses related to the MNA lease agreement, and further costs associated with dismantling the previous homeless encampments.

In Favour (6): Councillor Borgun, Councillor Moore, Councillor Cote, Councillor Beniuk, Councillor Tkachuk, and Councillor Johnson  
Opposed (1): Mayor Moghrabi

**CARRIED**

## **PUBLIC HEARINGS**

6.3      11:00 a.m. - Public Hearings

6.3.1    Bylaw 21-018 - Land Use Bylaw Amendment (Section B2.1 - Agricultural District)

Mayor Moghrabi declared the public hearing open at 11:14 a.m.

Mayor Moghrabi asked 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 was one registered speaker and no written submissions.

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

Ms. Janet Reeve had registered to speak via Zoom and requested to speak at the conclusion of the presentations.

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 invited Ms. Reeve to speak as presentations were concluded. Ms. Reeve noted concerns related to a previous application and how the proposed zoning amendments would potentially impact future appeal opportunities for similar developments.

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

Mayor Moghrabi declared the public hearing closed at 11:22 a.m.

#### 6.3.2 Bylaw 21-019 - Encroachment on Lot 2ER Plan 8820033

Mayor Moghrabi declared the public hearing open at 11:22 a.m.

Mayor Moghrabi asked 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 was one registered speaker and no written submissions.

Ms. Diane Cloutier, Planning and Development Manager, summarized the purpose for the hearing.

Deputy Mayor Stedman joined the meeting at 11:24 a.m.

Mayor Moghrabi asked if there were any written submissions or speakers in support of the proposed bylaw. There were no written submissions. Mr. James Baumgartner spoke in favour of the proposed bylaw noting he was a landowner within 60 metres and he had no concerns with the encroachment. Mr. Ryan Yurdiga spoke and advised he was in favour of the proposed bylaw.

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 in opposition.

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

Mayor Moghrabi declared the public hearing closed at 11:26 a.m.

### **NEW BUSINESS**

#### 7.2 Bylaw 21-018- Land Use Bylaw Amendment (Section B2.1 - Agricultural District) - Second and Third Readings

Ms. Sheera Bourassa, Planning & Development Officer, presented Bylaw 21-018- Land Use Bylaw Amendment (Section B2.1 - Agricultural District) - Second and Third Readings and responded to questions.

21.534            MOVED  
That Bylaw 21-018 be given second reading this 13<sup>th</sup> day of July, 2021.

In Favour (7): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor Beniuk, Councillor Tkachuk, and Councillor Johnson  
Abstain (1): Deputy Mayor Stedman

**CARRIED**

*\*Deputy Mayor Stedman was absent from all of the Public Hearing on Bylaw 21-018 and abstained from voting in accordance with section 184(a) of the Municipal Government Act.*

21.535            MOVED  
That Bylaw 21-018 be given third reading the 13th Day of July, 2021.

In Favour (7): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor Beniuk, Councillor Tkachuk, and Councillor Johnson  
Abstain (1): Deputy Mayor Stedman

**CARRIED**

*\*Deputy Mayor Stedman was absent from all of the Public Hearing on Bylaw 21-018 and abstained from voting in accordance with section 184(a) of the Municipal Government Act.*

7.3    Bylaw 21-019 - Encroachment on Lot 2ER Plan 8820033 - Second and Third Readings

Ms. Diane Cloutier, Manager of Planning & Development, presented Bylaw 21-019 - Encroachment on Lot 2ER Plan 8820033 - Second and Third Readings and responded to questions.

21.536            MOVED  
That Bylaw 21-019 be given second reading this 13<sup>th</sup> day of July, 2021.

In Favour (6): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor Beniuk, and Councillor Tkachuk  
Opposed (1): Councillor Johnson  
Abstain (1): Deputy Mayor Stedman

**CARRIED**

*\*Deputy Mayor Stedman was absent for part of the Public Hearing on Bylaw 21-019 and abstained from voting in accordance with section 184(b) of the Municipal Government Act.*

21.537                    MOVED  
That Bylaw 21-019 be given third reading this 13<sup>th</sup> day of  
July, 2021.

In Favour (6): Mayor Moghrabi, Councillor Borgun, Councillor Moore,  
Councillor Cote, Councillor Beniuk, and Councillor Tkachuk  
Opposed (1): Councillor Johnson  
Abstain (1): Deputy Mayor Stedman

**CARRIED**

*\*Deputy Mayor Stedman was absent for part of the Public Hearing on Bylaw 21-019 and abstained  
from voting in accordance with section 184(b) of the Municipal Government Act.*

**RECESS**                    Mayor Moghrabi called a recess at 11:32 a.m.

**RECONVENE**            Mayor Moghrabi reconvened the meeting at 11:43 a.m. with all those  
Members of Council previously listed in attendance.

**NEW BUSINESS**

7.4      Q2 2021 Human Resources Department Statistics

Mr. Kashif Ijaz, Director of Human Resources, presented the Q2 2021 Human Resources  
Department Statistics and responded to questions.

21.538                    MOVED  
That Council accepts the Q2 2021 Human  
Resources Department Statistics report as  
information.

**CARRIED UNANIMOUSLY**

7.5      CAO Approved Budget Transfers

Mr. Zeeshan Hasan, Manager of Finance, presented the CAO Approved Budget Transfers  
item and responded to questions.

21.539                    MOVED  
That Council accepts the CAO Approved Budget  
Transfers briefing as presented.

**CARRIED UNANIMOUSLY**



**CLOSED SESSION**

21.540

MOVED

To go into Closed Session at 12:02 pm 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 Lease Proposal File Number ML-21-001 (s.17 FOIP - Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

**CARRIED UNANIMOUSLY**

- 8.1 Land Lease Proposal File Number ML-21-001 (s.17 FOIP - Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Darrell Lessmeister, Les Cote, Diane Cloutier, Mackenzie Girard and Heather Reid.

**RETURN TO OPEN SESSION**

21.541

MOVED

To return to Open Session at 12:12 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF CLOSED SESSION**

- 8.1 Land Lease Proposal File Number ML-21-001 (s.17 FOIP - Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

21.542

MOVED

To accept the Land Lease Proposal File Number ML-21-001 item as information.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT SESSION**

*There was no one present for the Public Input Session.*

**ADJOURNMENT**

21.543

**MOVED**

To adjourn the Regular Council Meeting of July 13, 2021  
at 12:15 p.m.

**CARRIED UNANIMOUSLY**

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Omer Moghrabi, Mayor

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Ken Van Buul  
Chief Administrative Officer

ADOPTED