

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

October 9, 2018

Minutes of the Lac La Biche County Regular Council Meeting held October 9, 2018 at 10:00 a.m.

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

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

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works (in part)
	Jihad Moghrabi	Communications Coordinator
	Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

18.1146 Motion by Deputy Mayor Borgun to approve the October 9, 2018, Regular Council Meeting agenda as amended:

- Addition of Items:
 - o 7.6 Annual General Meeting (AGM) of V.S.I. Services (1980) Ltd. (Discussion);
 - o 7.7 Lac La Biche Golf Course (Discussion);

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 October 1, 2018 – Special Council Meeting;

3.2 October 2, 2018 – Regular Council Meeting.

- 18.1147 Motion by Councillor Cote to adopt the October 1, 2018 Special Council Meeting minutes and the October 2, 2018 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

PUBLIC HEARINGS

There were no public hearings scheduled.

DELEGATIONS

- 6.1 10:15 a.m. Delegation – Hemp Alberta Northern Advantage (Briefing);

6.1.1 Disposition of Delegation Business.

- 18.1148 Motion by Deputy Mayor Borgun to thank Mr. Dany Robidoux from Eco West for the presentation to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:36 a.m.

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

DELEGATIONS

- 6.2 10:45 a.m. Delegation – Alberta HUB (Briefing);

6.2.1 Disposition of Delegation Business.

- 18.1149 Motion by Councillor L'Heureux to thank Mr. Bob Bezpalko from the Alberta Hub delegation for the presentation to Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:17 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:25 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Cote.

NEW BUSINESS

7.1 Economic Developers Alberta (EDA) Minister's Dinner (Request for Decision);

Ms. Jana Rowe, Tourism, Marketing and Economic Development Coordinator presented the Economic Developers Alberta (EDA) Minister's Dinner (Request for Decision) and responded to questions.

- 18.1150 Motion by Councillor Moore to nominate Councillor Beniuk and Councillor Tkachuk to attend the EDA Dinner with attendee to be determined by secret ballot vote.

CARRIED UNANIMOUSLY

Ms. Amblie and Ms. Rowe counted the secret ballots and advised the votes were tied.

- 18.1151 Motion by Councillor Stedman to destroy the secret ballots.

CARRIED UNANIMOUSLY

- 18.1152 Motion by Councillor L'Heureux to appoint Councillor Beniuk and Councillor Tkachuk to represent Council and attend the Minister's Dinner hosted by the Economic Developers Alberta on October 25, 2018.

CARRIED UNANIMOUSLY

7.2 Corporate Communications Planning Policy and Procedure (Briefing);

Councillor Cote returned to Chambers at 11:40 a.m.

Mr. Alex Fuller, Communications Coordinator, presented the Corporate Communications Planning Policy and Procedure briefing and responded to questions.

- 18.1153 Motion by Councillor Beniuk to approve the Corporate Communications Planning Policy and Procedure.

CARRIED UNANIMOUSLY

7.3 Solid Waste Management Strategy Update (Briefing);

Ms. Shadia Amblie, Chief Administrative Officer, presented the Solid Waste Management Strategy Briefing and responded to questions.

- 18.1154 Motion by Councillor Johnson to accept the Solid Waste Management Strategy Update briefing as information.

CARRIED UNANIMOUSLY

- 18.1155 Motion by Councillor Cote to direct Administration to provide a response to the interested municipalities advising additional information is being gathered, and further to solicit feedback on their preferred next steps and schedule the regional solid waste management strategy meeting with interested municipalities.

CARRIED UNANIMOUSLY

7.4 Mission Water and Sewer Petition Update (Briefing);

Mr. Dan Small, Assistant Chief Administrative Officer, presented the Mission Water and Sewer Petition Update Briefing and responded to questions.

Councillor Tkachuk exited Chambers at 12:30 p.m.

- 18.1156 Motion by Councillor Cote to accept the Mission Water and Sewer Briefing as information and further, to accept the Chief Administrative Officer's declaration that the petition is insufficient.

CARRIED UNANIMOUSLY

- 18.1157 Motion by Deputy Mayor Borgun to direct Administration to bring forward to a future meeting of Council options for Council's consideration related to the Mandatory Hookup Bylaw for Mission Beach Phases 2 and 3.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.3 Public Input Session.

Administration confirmed there was no one present for the public input session at 12:15 p.m.

RECESS

Mayor Moghrabi called a recess at 12:31 p.m.

RECONVENE

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

NEW BUSINESS

7.5 Health Foundation Update (Discussion);

Mayor Moghrabi provided an update for Council on the Health Foundation.

18.1158 Motion by Councillor L'Heureux to accept the Health Foundation Update as information.

CARRIED UNANIMOUSLY

7.6 Annual General Meeting (AGM) of V.S.I. Services (1980) Ltd. (Discussion);

Councillor L'Heureux provided an update on the Annual General Meeting (AGM) of V.S.I Services (1980) Ltd. and responded to questions.

18.1159 Motion by Councillor L'Heureux to appoint Deputy Mayor Borgun to attend the annual general meeting of V.S.I Services (1980) Ltd. on Friday, November 9, 2018 in Peace River, Alberta.

CARRIED UNANIMOUSLY

7.7 Golf Course (Discussion);

Councillor Tkachuk provided Council with an update on the Golf Course.

18.1160 Motion by Deputy Mayor Borgun to accept the Golf Course discussion item as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

18.1161 Motion by Councillor Beniuk to go into closed session at 1:33 p.m.

CARRIED UNANIMOUSLY

8.1 Land Lease for Recreational Purposes (s.25 FOIP) (Request for Decision);

Councillor Tkachuk exited and returned at 2:07 p.m.

Members of Administration present: Shadia Amblie, Dan Small, Brian Shapka, Jihad Moghrabi, and Heather Reid for the purposes of presenting and recording.

RETURN TO REGULAR MEETING

18.1162 Motion by Deputy Mayor Borgun to proceed with the meeting in open session at 2:19 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.1 Land Lease for Recreational Purposes (s.25 FOIP) (Request for Decision);

18.1163 Motion by Councillor Moore to direct Administration to bring forward a cost analysis as discussed in closed session to the October 23, 2018, Regular Council Meeting.

CARRIED UNANIMOUSLY

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:26 p.m. with all those Members of Council previously listed in attendance including Councillor Stedman.

CLOSED SESSION

18.1164 Motion by Councillor L’Heureux to go into closed session at 2:29 p.m.

CARRIED UNANIMOUSLY

8.2 Chief Administrative Officer’s Evaluation (s.17 FOIP) (Discussion).

There were no members of Administration present for the discussion.

RETURN TO REGULAR MEETING

18.1165 Motion by Councillor Cote to proceed with the meeting in open session at 2:44 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.2 Chief Administrative Officer’s Evaluation (s.17 FOIP) (Discussion).

18.1166 Motion by Councillor L’Heureux that Sage and Summit Consulting be hired to proceed with the 360 and Council Evaluation of the CAO and present the results back to Council.

CARRIED UNANIMOUSLY

18.1167 Motion by Deputy Mayor Borgun that Council be briefed on the employee satisfaction survey if it has been completed within the last six months.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.1168 Motion by Councillor Stedman to adjourn the Regular Council Meeting of October 9, 2018 at 2:48 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**