

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

April 10, 2018 – 10:00 a.m.

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

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:01 a.m.

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

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|----------------------------|------------------|---|
| STAFF IN ATTENDANCE | Shadia Amblie | Chief Administrative Officer |
| | Dan Small | Assistant Chief Administrative Officer/ Senior Manager, Finance and Grants |
| | Brian Shapka | Senior Manager, Public Works |
| | Mackenzie Girard | CAO Executive Assistant |

ADOPTION OF AGENDA

18.514 Motion by Councillor Moore to approve the April 10, 2018, Regular Council Meeting agenda as amended:

- o Addition of Items:
 - 5.1 Meeting with Minister Bilous (Discussion);
 - 7.11 Animal Shelter Request for Proposal (Discussion);
 - 7.12 Street Sweeping (Discussion).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

There were no minutes to be adopted.

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

- 5.1 Meeting with Minister Bilous (Discussion);

Ms. Amblie advised Council about an opportunity to meet with Minister Bilous and responded to questions from Lac La Biche County Council.

- 18.515 Motion by Deputy Mayor Borgun to direct Administration to arrange the meeting with Minister Bilous on April 16, 2018.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 7.1 Rescind Motion 17.655- Bylaw 17-010- Rezoning SE-18-67-14-W4M from Agricultural District to Rural Industrial District (Request for Decision);

Ms. Sheera Bourassa, Acting Manager, Planning and Development presented a Request for Decision to rescind Motion 17.655 and responded to Council questions.

- 18.516 Motion by Councillor L'Heureux to rescind Resolution 17.655 which reads: *17.655 Motion by Councillor Richard that the Developer enter into a subdivision and development review phase and application regarding SE-18-67-14-W4M within 30 days of today's date (July 11, 2017).*

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:13 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:17 a.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

- 6.1 CNRL Delegation - Mr. Chris Best

Mr. Chris Best - Stakeholder Relations Advisor, Canadian Natural Resources Limited, presented to Council on some of the Lac La Biche

County specific realities encountered by both Northeastern Alberta natural gas and thermal properties while exploring opportunities to work together to improve competitiveness. Also in attendance on behalf of CNRL: Mr. Chris Cross, Manager, Thermal Operations; Mr. Mike Born, Operations Superintendent; and Mr. Cam Wietzel, Operations Superintendent.

Councillor L'Heureux exited Council Chambers at 10:33 a.m. and returned at 10:34 a.m.

Councillor Tkachuk exited Council chambers at 10:39 a.m. and returned at 10:40 a.m.

6.1.1 Disposition of Delegation Business

18.517 Motion by Councillor L'Heureux to thank CNRL for presenting to Mayor and Council opportunities to collaborate to improve competitiveness.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:03 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

7.2 Cross Walk Pricing (Briefing);

Mr. Brian Shapka, Senior Manager, Public Works, provided Council with Crosswalk Signs options to address speed control within the Hamlet of Lac La Biche and Plamondon. This item was raised during the 2018 Budget Deliberations. Mr. Shapka responded to Council questions as well.

18.518 Motion by Deputy Mayor Borgun to direct Administration to purchase two sets of mobile radar activated signs to address speed control within Lac La Biche County, and further to increase the Transportation Services budget by \$16,000.

CARRIED UNANIMOUSLY

18.519 Motion by Councillor Tkachuk to direct Administration to purchase three crosswalk signs to be utilized within Lac La Biche County, and further to increase the Transportation Services budget by \$45,000.

CARRIED UNANIMOUSLY

18.520 Motion by Councillor Tkachuk to direct Administration to bring back information regarding the set up of traffic lights within the hamlet of Lac La Biche to a future Regular Council Meeting.

CARRIED UNANIMOUSLY

7.4 Clubroot Public Input Sessions (Briefing);

Mr. Gary Braithwaite, Agricultural Fieldman, informed Council of upcoming Public Input Sessions regarding clubroot disease. Given that some canola fields within Lac La Biche County tested positive for clubroot disease, it is imperative to ensure public outreach and education is undertaken. The two sessions are proposed to be held in the spring of 2018 and in conjunction with the Agricultural Services Board.

18.521 Motion by Deputy Mayor Borgun to accept the Clubroot Public Input Session Briefing as information, and further to direct Administration to schedule the Clubroot Public Input Sessions within the month of April.

CARRIED UNANIMOUSLY

7.5 TR-32-2017-17- Bridge File 9445 Concrete Girder Bridge Construction and Other Work (SE-20-63-12-W4M) (Request for Decision);

Mr. Brian Shapka, Senior Manager, Public Works, and Mr. Gary Mayhew, Manager, Transportation Services, presented to Council a Request for Decision increasing the budget for TR-32-2017-17- Bridge File 9445 Concrete Girder Bridge Construction and Other Work.

18.522 Motion by Councillor Stedman that the budgeted cost for the Bridge File 9445 Replacement Project be increased from \$258,750 to \$1,048,971.

CARRIED UNANIMOUSLY

18.523 Motion by Deputy Mayor Borgun that the budgeted grant revenue for the Bridge File 9445 Replacement Project be increased from \$0 to \$615,000.

CARRIED UNANIMOUSLY

7.12 Street Sweeping Discussion;

Mr. Mayhew addressed the Street Sweeping Discussion and responded to questions from Council.

No action required.

7.6 Code of Conduct for Elected Officials Bylaw (Request for Decision);

Mr. Dan Small, Assistant Chief Administrative Officer, presented Council with Bylaw 18-002 Council Code of Conduct. The bylaw incorporates input from Council received on March 6, 2018.

18.524 Motion by Councillor Tkachuk that Bylaw 18-002 be given first reading on this 10th day of April, 2018.

In Favour

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

Opposed

Councillor Cote

CARRIED

18.525 Motion by Councillor Stedman that Bylaw 18-002 be given second reading on this 10th day of April, 2018.

In Favour

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

Opposed

Mayor Moghrabi
Councillor Cote
Councillor Johnson

CARRIED

RECESS

Mayor Moghrabi called a recess at 12:14 p.m.

Councillors remained in Chambers until 12:15 pm to ensure no one was in attendance for the Public Input Session.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:22 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

There was no one present for the Public Input Session.

NEW BUSINESS

7.7 Intermunicipal Development Plan Update (Briefing);

Mr. Dan Small, Assistant Chief Administrative Officer, presented Council with a Briefing concerning the Intermunicipal Development Plan Update which will include an Open House scheduled for April 26, 2018 in St. Paul, Alberta.

18.526 Motion by Councillor Tkachuk to accept the Intermunicipal Development Plan Update briefing as information.

CARRIED UNANIMOUSLY

7.8 Request for Exemption Order with Smoky Lake County (Request for Decision);

Mr. Dan Small, Assistant Chief Administrative Officer, presented Council with a Request for Decision to join Smoky Lake County in requesting exemption from the requirements to adopt an Intermunicipal Development Plan and Intermunicipal Collaboration Framework with each other. The request would be submitted to the Minister of Municipal Affairs.

18.527 Motion by Deputy Mayor Borgun that Lac La Biche County invites Smoky Lake County to join it in requesting the Minister of Municipal Affairs to exempt both Counties from the requirements to adopt an Intermunicipal Development Plan with each other.

CARRIED UNANIMOUSLY

18.528 Motion by Councillor Stedman that Lac La Biche County invites Smoky Lake County to join it in requesting the Minister of Municipal Affairs to exempt both Counties from the requirements to adopt an Intermunicipal Collaboration Framework with each other.

CARRIED UNANIMOUSLY

7.9 Rural Municipalities of Alberta Member Visit (Briefing);

Ms. Shadia Amblie, Chief Administrative Officer, provided a briefing to Council regarding the Rural Municipalities of Alberta member visit, which is scheduled for June 11, 2018.

18.529 Motion by Councillor Cote to accept the briefing on the Rural Municipalities of Alberta Member Visit as information.

CARRIED UNANIMOUSLY

7.10 Alberta Community Crime Prevention Association (ACCPA) 2018 Conference: New Directions in Community Safety (Request for Decision).

Ms. Amblie presented the Alberta Community Crime Prevention Association (ACCPA) 2018 Conference: New Directions in Community Safety Request for Decision, and responded to questions from Lac La Biche County Council.

18.530 Motion by Councillor L'Heureux to direct Administration to register Mayor Moghrabi, Deputy Mayor Borgun, Councillor Tkachuk, Councillor Cote, and Councillor Beniuk to attend the ACCPA 2018 Conference.

CARRIED UNANIMOUSLY

7.11 Animal Shelter Request for Proposal;

Ms. Amblie updated Members of Council regarding the Animal Shelter Request for Proposal.

Councillor Stedman exited Council Chambers at 12:44 p.m. and returned at 12:46 p.m.

18.531 Motion by Councillor Tkachuk to approve the use of the parcel of land described as Lot 10, Block 2, Plan 7822995 for the Humane Society in principle.

CARRIED UNANIMOUSLY

18.532 Motion by Councillor Moore to direct Administration to bring a request for decision regarding the lease with the Humane Society at the April 24, 2018, Regular Council Meeting.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 1:00 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:09 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.3 Dumasfield Development (Briefing);

Mr. Brian Shapka, Senior Manager, Public Works, presented to Council a Briefing pertaining to the Dumasfield development, as concerns have been raised regarding construction activities.

Councillor Stedman exited Council Chambers at 1:13 p.m. and returned at 1:15 p.m.

18.533 Motion by Mayor Moghrabi to direct Administration to halt further work on the road construction between Points West and Dumasfield, and direct Administration to increase of the level of public consultation and notification on this development before construction resumes.

In Favour

Mayor Moghrabi
Councillor Johnson

Opposed

Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

DEFEATED

18.534 Motion by Councillor Tkachuk to direct Administration to bring forward information regarding the speed reduction for the future road between Points West and Dumasfield to a future Regular Council Meeting.

In Favour

Deputy Mayor Borgun
Councillor Johnson
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Mayor Moghrabi
Councillor Beniuk

CARRIED

RECESS

Mayor Moghrabi called a recess at 1:55 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:02 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

18.535 Motion by Deputy Mayor Borgun to go in camera at 2:02 p.m.

CARRIED UNANIMOUSLY

8.1 Proposed Extension of Electrical Energy Procurement Agreement (Request for Decision) (s. 25-FOIP).

Mr. Small presented the Proposed Extension of Electrical Energy Procurement Agreement Request for Decision and responded to questions.

The following Administration members were in attendance during the *In Camera* Session:

Ms. Amblie, Chief Administrative Officer
Mr. Small, Assistant Chief Administrative Officer
Ms. Girard, CAO Executive Assistant

Councillor Tkachuk exited Council Chambers at 2:03 p.m. and returned at 2:05 p.m.

RETURN TO REGULAR MEETING

18.536 Motion by Councillor Beniuk to proceed with the meeting out of camera at 2:05 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.1 Proposed Extension of Electrical Energy Procurement Agreement (Request for Decision) (s. 25-FOIP).

18.537 Motion by Councillor Cote that Administration be directed to extend its electrical electricity procurement agreement with Rural Municipalities of Alberta one year from December 31, 2020 to December 31, 2021.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.538 Motion by Councillor L’Heureux to adjourn the Regular Council Meeting of April 10, 2018, at 2:07 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**