

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

September 28, 2021 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 28, 2021 at 10:00 a.m.

In accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County Council held this meeting electronically.

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

PRESENT	Omer Moghrabi	Mayor
	Jason Stedman	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor
	Sterling Johnson	Councillor (<i>Participated electronically</i>)
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Chief Administrative Officer
	Dan Small	Associate CAO, Finance and Planning Division
	Melanie McConnell	Associate CAO, Corporate Services Division (<i>Participated electronically</i>)
	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>)
	Mackenzie Zilinski	CAO Executive Assistant (<i>participated electronically</i>)
	Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

- 21.664 MOVED
To adopt the September 28, 2021 Regular Council Meeting as amended:
-Addition of item:
- 8.3-Complaint Item (s.17-Disclosure harmful to personal privacy and s.27-Privileged Information-FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 Regular Council Meeting-September 7, 2021
3.2 Special Council Meeting-September 17, 2021
3.3 Special Council Meeting-September 22, 2021

- 21.665 MOVED
To adopt the following minutes as presented:
- Regular Council Meeting-September 7, 2021
 - Special Council Meeting-September 17, 2021
 - Special Council Meeting-September 22, 2021

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

- 4.1 Outstanding Question of Council-September 7, Regular Council Meeting

Mr. Ken Van Buul, Chief Administrative Officer presented the Outstanding Question of Council-September 7, Regular Council Meeting item and responded to questions.

- 21.666 MOVED
That Council accept the Outstanding Questions of Council-September 7, Regular Council Meeting report as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 7.1 Councillor Reports

Councillor Johnson:

- Athabasca Watershed Council

Councillor Cote:

- Alberta Counsel Federal Election Debrief

- Lakeland Interpretive Society
- Lakeland Industry and Community Association Board Meeting
- Rural Crime Prevention Meeting

Councillor Tkachuk exited Council Chambers at 10:19 a.m. and returned at the same time

Councillor Cote *continued*:

- Rural Municipalities Association (RMA) District 5 Meeting

Councillor Beniuk:

- Lac La Biche County Library Board Meeting
- Alberta Counsel Federal Election Debrief
- Rural Municipalities Association (RMA) District 5 Meeting

Councillor L'Heurux:

- Lac La Biche Regional Health Foundation Annual General Meeting
- Rural Municipalities Association (RMA) District 5 Meeting

Councillor Borgun:

- Special Council Meetings-September 17th and 22nd
- Rural Municipalities Association (RMA) District 5 Meeting
- Alberta Bilingual Municipalities Association (ABMA) meeting
- Plamondon Museum Annual General Meeting

Councillor Moore:

- Alberta Counsel Federal Election Debrief
- Telephone Town Hall with Minister McIver and Dr. Hinshaw
- Rural Municipalities Association (RMA) District 5 Meeting

Councillor Tkachuk:

- Lac La Biche Golf Club Society
- Telephone Town Hall with Minister McIver and Dr. Hinshaw
- Canadian Municipal Network on Crime Prevention (CMNCP) Building Safer Communities
- Alberta Counsel Federal Election Debrief
- Lakeland Industry and Community Association Board Meeting
- Alberta Crime Prevention Association Conference Planning Meeting
- Rural Crime Prevention Meeting
- Rural Municipalities Association (RMA) District 5 Meeting
- Canadian Municipal Network on Crime Prevention (CMNCP) Building Safer Communities (Last day)

Deputy Mayor Stedman:

- Telephone Town Hall with Minister McIver and Dr. Hinshaw
- Alberta Counsel Federal Election Debrief
- Lac La Biche Regional Health Foundation Annual General Meeting
- Rural Municipalities Association (RMA) District 5 Meeting

Mayor Moghrabi:

- Premier's Dinner-Fort McMurray
- Telephone Town Hall with Minister McIver and Dr. Hinshaw
- Virtual Annual General Meeting-Mental Health
- Alberta Counsel Federal Election Debrief
- Provincial Cabinet Shuffle Update
- Buffalo Lake Metis Settlement (BLMS) Brand Launch
- Lac La Biche Regional Health Foundation Annual General Meeting
- Rural Municipalities Association (RMA) District 5 Meeting
- Rural Crime Prevention Meeting
- Northern Alberta Development Council (NADC) Meeting
- Greater North Foundation (GNF) Meeting

21.667 MOVED
 To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Campsite Road Boat Launch

Mr. Darrell Lessmeister, Associate CAO Recreation & Community Services electronically presented the Campsite Road Boat Launch item and responded to questions.

21.668 MOVED
 That County Council increase the 2021 Capital Budget amount for Campsite Road Boat Launch from \$175,000 to \$406,000 and to approve \$231,000 be transferred from accumulated surplus.

CARRIED UNANIMOUSLY

7.3 Homeless Camp Update

Mr. Lessmeister electronically presented the Homeless Camp Update item and responded to questions.

21.669 MOVED
 That County Council accept the Homeless Camp update as information.

CARRIED UNANIMOUSLY

7.4 Statement of Revenues and Expenditures-August 31, 2021

Mr. Zeeshan Hasan, Manager, Finance presented the Statement of Revenues and Expenditures-August 31, 2021 item and responded to questions.

21.670 MOVED
That Council accept the Statement of Revenues and Expenditures for the period ended August 31, 2021 as information.

CARRIED UNANIMOUSLY

7.5 CAO Approved Budget Transfers

21.671 MOVED
That Council Accepts the CAO Approved Budget Transfer briefing as presented.

CARRIED UNANIMOUSLY

7.6 Budget Reallocation Request- Bridge Replacement Program

Mr. Brian Shapka, Associate CAO, Infrastructure Services Division electronically presented the Budget Reallocation Request- Bridge Replacement Program item and responded to questions.

21.672 MOVED
That \$125,000 be transferred from the Transportation Services operational budget to the Bridge File Replacement Program.

CARRIED UNANIMOUSLY

7.7 Craigend Parking Lot Update

Mr. Shapka electronically presented the Craigend Parking Lot Update item and responded to questions.

21.673 MOVED
To approve additional community grant funding for the Craigend Parking Lot re-surfacing project, in the amount of \$93,500 to complete a 50mm overlay, with funding to come from accumulated surplus.

In Favour (7): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Beniuk, Councillor L'Heureux, Deputy Mayor Stedman, and Councillor Johnson

Opposed (2): Councillor Cote, and Councillor Tkachuk

CARRIED

7.8 Member at Large Appointments-Lac La Biche County Library Board and Lac La Biche County Subdivision and Development Appeal Board (SDAB)

Ms. Melanie McConnell, Associate CAO, Corporate Services Division electronically presented the Member at Large Appointments-Lac La Biche County Library Board and Lac La Biche County Subdivision and Development Appeal Board item and responded to questions.

21.674 MOVED
To appoint Ms. Sandy Makokis and Mr. Dylan Craig to the Lac La Biche County Library Board for a three-year term commencing November 1, 2021 and ending October 31, 2024.

CARRIED UNANIMOUSLY

21.675 MOVED
To appoint Mr. Ken Warkentin, Ms. Linda Lauzon, Mr. Delano Tolley and Ms. Brenda Skayman to the Lac La Biche County Subdivision and Development Appeal Board for three-year terms consistent with SDAB certification dates.

CARRIED UNANIMOUSLY

CLOSED SESSION

21.676 MOVED
To go into Closed Session at 11:29 a.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- Legal Options-Contract Award (s.27-Privileged Information-FOIP)
- 8.2- Road Construction SE-25-67-16-W4M (s.24-Advice from officials-FOIP and s.17-Disclosure harmful to personal privacy-FOIP)
- 8.3- Complaint Item (s.17-Disclosure harmful to personal privacy and s.27-Privileged Information-FOIP)- *Addition to the Agenda*

CARRIED UNANIMOUSLY

The following members of Administration were present during the closed session: Ken Van Buul, Brian Shapka (electronically), Darrell Lessmeister (electronically), Melanie McConnell (electronically), Mackenzie Zilinski (electronically) and Danielle Patenaude.

8.1- Legal Options-Contract Award (s.27- FOIP)

8.2- Road Construction SE-25-67-16-W4M (s.24 and s.17-FOIP)

8.3- Complaint Item (s.17 and s.27- FOIP)-*Addition to the Agenda*

All Members of Administration exited Council Chambers at 12:15 p.m. Members of Administration who were participating electronically were moved into a ZOOM Waiting Room.

Administration returned to Council Chambers at 12:21 p.m.

RETURN TO REGULAR MEETING

21.677 MOVED

To proceed with the meeting in Open Session at 12:21 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Legal Options-Contract Award (s.27-FOIP)

21.678 MOVED

To proceed with Option B, as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.2 Road Construction SE-25-67-16-W4M (s.24 and s.17- FOIP)

21.679 MOVED

To cost share the construction of an access road on Range Road 160 north of Highway 55 as per the New Road Construction Request Policy PI-30-015 at an estimated cost of approximately \$10,000 and further that the costs are covered through the Transportation Services operations gravel budget, recognizing the 20% contribution of the landowner as the work completed to date.

CARRIED UNANIMOUSLY

8.2 Complaint Item (s.17-and s.27-FOIP)-*Addition to the Agenda*

21.680 MOVED

To accept item 8.3 as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no Notices of Motion presented.

ADJOURNMENT

21.681

MOVED

To adjourn the Regular Council Meeting of September 28, 2021 at 12:25 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Ken Van Buul
Chief Administrative Officer**

ADOPTED