

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

November 24, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held November 24, 2020 at 10:00 a.m.

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

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

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer/Senior Manager, Finance/ Acting Senior Manager, Planning and Development
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>in part</i>)
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Danielle Cardinal	Legislative Services Coordinator
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

20.1015 **MOVED**
To approve the November 24, 2020 Regular Council Meeting agenda as amended:
- Addition of Items:

- 7.13- 2023-024-Royal Canadian Legion National Youth Track & Field Championships

- Urgent Matter 5.1-Temporary Face Covering Bylaw (Discussion)

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

Opposed (2): Deputy Mayor Cote, and Councillor Tkachuk

CARRIED

ADOPTION OF MINUTES

3.1-Regular Council Meeting-November 10, 2020

3.2-Special Council Meeting-November 12, 2020

3.3-Special Council Meeting-November 13, 2020

3.4-Special Council Meeting-November 17, 2020

3.5-Special Council Meeting-November 18, 2020

20.1016 **MOVED**

To adopt the following minutes with an amendment made to the November 10, 2020 Regular Council Meeting to acknowledge Councillor Beniuk's return to the meeting on page 8 of the agenda package.

- 3.1-Regular Council Meeting-November 10, 2020
- 3.2-Special Council Meeting-November 12, 2020
- 3.3-Special Council Meeting-November 13, 2020
- 3.4-Special Council Meeting-November 17, 2020
- 3.5-Special Council Meeting-November 18, 2020

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no Unfinished Business items.

URGENT MATTERS

- 5.1 Temporary Face Covering Bylaw (Discussion)-*Addition to the agenda*

Mayor Moghrabi presented the Temporary Face Covering Bylaw addition to the agenda and responded to questions.

- 20.1017 MOVED
To table this item until the conclusion of the Provincial announcement scheduled for Tuesday, November 24, 2020 at 4:30 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Deputy Mayor Cote:

- Lakeland Interpretive Society Meeting
Plamondon and District Community Development Society
- Telephone Townhall with Minister Allard and Premier Kenney
- The Perfect Gift Store

Councillor Beniuk:

- Northern Lights Library System
- Greater North Foundation

Councillor L'Heureux indicated that his report was attached to the agenda package but also mentioned the Advocacy Group meeting.

Councillor Borgun:

- Rural Women's Conference committee work
- Lac La Biche Mission
- Plamondon District Community Development Society
- Alberta Bilingual Municipalities Association (ABMA)

Councillor Moore:

- Light Up The Night

Councillor Johnson indicated that none of his committees have convened, and therefore, had nothing to report.

Councillor Tkachuk:

- Alberta HUB (twice)
- Alberta Community Crime Prevention Association Conference (ACCPA) Meeting
- Special Council Meetings-2021 Budget
- Lac La Biche and District Chamber of Commerce
- Town Hall with Minister Allard and Premier Kenney
- Portage College Athletics
- Meeting with Solicitor General (ACCPA)

Councillor Stedman:

- Special Council Meetings-2021 Budget
- Lac La Biche Region Health Foundation fundraising

Mayor Moghrabi:

- Town Hall with Minister Allard and Premier Kenney
- Greater North Foundation
- Alberta 20/30
- Portage College-President Broadbent

20.1018 **MOVED**
That Council accepts the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Capital Budget Request

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement and Mr. Gary Harman, Manager, Parks and Facilities co-presented the Capital Budget Request item and responded to questions.

20.1019 **MOVED**
That \$130,000 be transferred from County Centre Renovation project and further \$10,000 from general surplus to complete the McArthur Place Main Floor Renovation capital project.

CARRIED UNANIMOUSLY

20.1020 **MOVED**
That \$65,000 be transferred from general surplus to the Golf Course Water Intake capital project.

CARRIED UNANIMOUSLY

7.3 Safety and Community Standards Bylaw 20-035

Mr. Lessmeister and Mr. Glynton Brittain, School Resource Officer co-presented the Safety and Community Standards Bylaw 20-035 and responded to questions.

20.1021 MOVED
That Bylaw 20-035 be given first reading this 24th day of November, 2020 and to direct Administration to seek the advice of the Agricultural Service Board (ASB) regarding Section 5 (15)(C)-Noise Abatement, particularly the use of agricultural equipment (air cannons), and to bring back those recommendations to Council prior to second and third reading.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Moghrabi reconvened the meeting at 11:31 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.5 Waste & Recycling Review

Ms. Molly Fyten, Manager, Environmental Services and Ms. Randi Dupras, Environmental Services Coordinator co-presented the Waste & Recycling Review and responded to questions.

20.1022 MOVED
That Council accepts the Waste & Recycling Review presentation as information.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 12:15 p.m.-PUBLIC INPUT SESSION

There was no one registered to speak during the Public Input Session; Administration also checked the lobby and confirmed there was no one available to speak during the Public Input Session; however, Ms. Meredith Kerr was in the public gallery and introduced herself to Council sharing that she is a reporter with Lakeland Connect and is looking forward to reporting on matters important to Lac La Biche County and surrounding areas.

RECESS Mayor Moghrabi called a recess at 12:16 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:19 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.6 Curbside Pickup Program Expansion Policy ENV-62-012

Ms. Fyten and Ms. Dupras co-presented the Curbside Pickup Program Expansion Policy ENV-62-012 and responded to questions.

20.1023 MOVED

That Council approves the Curbside Pickup Program Expansion Policy ENV-62-012 with the following revision:

- Revise section 2(f) to encompass "potential termination of service", in addition to future expansion.

CARRIED UNANIMOUSLY

7.5 Waste and Recycling Bylaw 20-016-Third Reading

Ms. Fyten and Ms. Dupras co-presented the Waste & Recycling Management Bylaw 20-016-Third Reading and responded to questions.

20.1024 MOVED

To amend Bylaw 20-016 by including Section 6 (6): “For all future expansions and potential termination of the Curbside Pickup Program within the County, Administration will bring forward a recommendation for the area being considered for Council review and approval. As per direction of Council, Administration will conduct a public input survey with the affected residents. Administration will present a summary of the survey results to Council for final decision regarding the program expansion. All expansions of the Curbside Pickup Program must meet the requirements as in the Curbside Pickup Program Expansion Policy.”

CARRIED UNANIMOUSLY

20.1025 MOVED

That Bylaw 20-016 be amended as proposed and given third reading.

CARRIED UNANIMOUSLY

7.7 Beaver Lake Reconfiguration Project Funding

Ms. Fyten presented the Beaver Lake Reconfiguration Project Funding item and responded to questions.

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

20.1026 MOVED
That Council approves a 2020 capital budget transfer of \$74,500 to Beaver Lake Reconfiguration Project funded from the Plamondon-Caslan Connector Capital project.

CARRIED UNANIMOUSLY

7.8 Draft Environmental Reserve Bylaw 20-036

Ms. Diane Cloutier, Acting Manager, Planning and Development presented the Draft Environmental Reserve Bylaw 20-036 and responded to questions.

20.1027 MOVED
To amend the draft Environmental Reserve Bylaw 20-036, and to bring forward those amendments to a future Council Meeting, prior to Administration conducting public engagement of the draft Environmental Reserve Bylaw and prior to bringing it for first reading.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:51 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:03 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.9 CAO Approved Budget Transfers

Mr. Dan Small, Assistant Chief Administrative Officer/Senior Manager, Finance and Grants/Acting Senior Manager, Planning and Development and Mr. Zeeshan Hasan, Manager, Finance co-presented the CAO Approved Budget Transfers and responded to questions.

Councillor Borgun exited Council Chambers at 3:17 pm. and returned at 3:17 p.m.

20.1028 MOVED
That Council accepts the CAO Approved Budget Transfers briefing as information.

In Favour (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

Opposed (1): Deputy Mayor Cote

CARRIED

7.10 Councillor Expense Claims

Mr. Small and Mr. Hasan presented the Councillor Expense Claims and responded to questions.

20.1029 MOVED
That Council approves the Councillor expense claims processed for the period of October 2020, and the Mayor's expense claims for the periods of August and September 2020.

CARRIED UNANIMOUSLY

7.11 Budget Adjustment-Highway 858 Paving Project

Mr. Small and Mr. Hasan co-presented the Budget Adjustment-Highway 858 Paving Project and responded to questions.

20.1030 MOVED
That Council increased the 2020 Capital Revenue Budget for paving Highway 858 by \$400,000 for the Alberta Government's Infrastructure Grant in Plamondon.

CARRIED UNANIMOUSLY

20.1031 MOVED
That Council increases the 2020 Capital Expense budget for paving Highway 858 by \$400,000 for the Alberta Government's Infrastructure Grant in Plamondon.

CARRIED UNANIMOUSLY

7.12 Statement of Revenues and Expenditures-October 31, 2020

Mr. Small and Mr. Hasan co-presented the Statement of Revenues and Expenditures-October 31, 2020 and responded to questions.

20.1032 MOVED
That Council accept the Statement of Revenues & Expenditures for the period ended October 31, 2020 as information.

CARRIED UNANIMOUSLY

7.13 2023-24 Royal Canadian Legion National Youth Track & Field Championships-*Addition to the agenda*

Mr. Lessmeister and Ms. Staci Lattimer, Manager, Recreation co-presented the 2023-24 Royal Canadian Legion National Youth Track & Field Championships item and responded to questions.

20.1033 MOVED
That County Council endorses the bid application submission for the 2023-24 Royal Canadian Legion National Youth Tracks & Field Championships.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.1034 MOVED
To go into Closed Session at 3:41 p.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the *Freedom and Information and Protection of Privacy (FOIP) Act*:

- 8.1-Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP) (Discussion)

CARRIED UNANIMOUSLY

There was no one from Administration present during the Closed Session.

RETURN TO REGULAR MEETING

20.1035 MOVED
To proceed with the meeting in open session at 3:55 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Personnel Matter (s.17-FOIP)

20.1036 MOVED
To not take action on the Personnel Matter discussion item.

CARRIED UNANIMOUSLY

ADJOURNMENT

November 24, 2020

Regular Council Meeting

20.1037

MOVED

To adjourn the Regular Council Meeting of November 24,
2020 at 3:58 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer

ADOPTED