

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
September 14, 2021 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held September 14, 2021 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:03 a.m.

PRESENT

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

**STAFF IN
ATTENDANCE**

Ken Van Buul	Chief Administrative Officer
Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
Dan Small	Associate Chief Administrative Officer, Finance and Planning (in part)
Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services (in part)
Brian Shapka	Associate Chief Administrative Officer, Infrastructure Services (in part)
Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

21.636

MOVED

To adopt the September 14, 2021 Regular Council Meeting Agenda as amended:

Additions:

- 8.1 Complaints (s.17 FOIP – Disclosure harmful to personal privacy)

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

Opposed (2): Councillor Moore, Councillor Cote

CARRIED

ADOPTION OF MINUTES

3.1 Regular Council Meeting - September 7, 2021

21.637

MOVED

To adopt the September 7, 2021 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

6.1 10:15 a.m. Delegation - Craigend Recreation & Agricultural Society

Mr. Carl Beniuk, President of the Craigend Recreation & Agricultural Society, presented to Council on a request for parking lot improvements.

21.638 **MOVED**
To provide funding of \$95,000 for the paving of the
Craigend Recreation and Agricultural Society Parking lot,
to be funded from accumulated surplus.

In Favour (3): Councillor Beniuk, Councillor L'Heureux, Councillor
Johnson

Opposed (6): Mayor Moghrabi, Councillor Borgun, Councillor Moore,
Councillor Cote, Deputy Mayor Stedman, Councillor Tkachuk

DEFEATED

21.639 **MOVED**
To thank Mr. Beniuk for his presentation and further to
refer the Craigend Recreation and Agricultural Society's
request to Administration for additional information and
quotes and to bring the information forward to the
September 28, 2021 Council meeting.

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

Opposed (1): Councillor Tkachuk

CARRIED

RECESS

Mayor Moghrabi called a recess at 10:53 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:03 a.m. with all those
Members of Council previously listed in attendance

DELEGATIONS

6.2 11:00 a.m. Delegation - 101 Avenue Streetscape Improvements Design Program
Update - John Buchko, EDS Group Inc and Steve Reichert, V3 Companies of
Canada

Mr. John Buchko, EDS Group Inc and Mr. Steve Reichert, V3 Companies of Canada
presented to Council on the 101 Avenue Streetscape Improvements Design Program
Update and responded to questions.

21.640 MOVED
That Council direct Administration to work with V3 Group of Companies on the final design of the Main Street Revitalization as discussed during the September 14, 2021, Regular Council Meeting.

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

Opposed (2): Councillor Johnson, Councillor L'Heureux

CARRIED

NEW BUSINESS

7.1 Councillor Reports

Councillor Johnson: nothing to report

Councillor Cote

- Safer Municipalities Advisory Committee meeting
- Community Awareness Registration Event
- Plamondon District Community Development Society meeting
- Lac La Biche Healthy Waters

Councillor Beniuk:

- AUMA Municipal Role in Reconciliation

Councillor L'Heureux: nothing to report

Councillor Borgun:

- Power Up North at Metis Crossing
- Municipal Planning Commission
- Alberta Bilingual Municipalities Association
- Community Awareness Registration Event

Councillor Moore:

- Community Awareness Registration Event
- Community Futures meeting

Councillor Tkachuk:

- Power Up North at Metis Crossing
- Municipal Planning Commission
- Safer Municipalities Advisory Committee meeting
- Alberta Community Crime Prevention Association planning meeting
- Canadian Municipalities for Crime Prevention CMCP training

Deputy Mayor Stedman:

- Municipal Planning Commission

Mayor Moghrabi:

- Power Up North at Metis Crossing
- Community Awareness Registration Event
- Safer Municipalities Advisory Committee meeting
- Northern Alberta Development Council meeting

21.641 **MOVED**
To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Council Expense Claims - August 2021

Mr. Dan Small, Associate CAO, Finance and Planning, presented the Council Expense Claims - August 2021 item and responded to questions.

21.642 **MOVED**
That Council expense claims processed for the period of August 2021 be approved.

CARRIED UNANIMOUSLY

7.3 Terms and Conditions for 2021 Public Auction of Tax Recovery Properties

Mr. Small presented the Terms and Conditions for 2021 Public Auction of Tax Recovery Properties item and responded to questions.

21.643 **MOVED**
That Council approves the Terms and Conditions for 2021 Public Auction of Tax Recovery Properties as presented.

CARRIED UNANIMOUSLY

7.4 Capital Expenditure Request - Electronic Traffic Sign

Mr. Small presented the Capital Expenditure Request - Electronic Traffic Sign item and responded to questions.

- 21.644 **MOVED**
That Council increases the Enforcement Services capital budget by \$19,102 to purchase an electronic traffic sign, which will be funded by:
- \$15,856 from deferred grant revenue, and
 - \$3,246 from accumulated surplus.

CARRIED UNANIMOUSLY

7.5 Enforcement Services Quarterly Statistics - Q2 2021

Mr. Chris Clark, Manager of Enforcement Services, presented the Enforcement Services Quarterly Statistics - Q2 2021 item and responded to questions.

- 21.645 **MOVED**
That Council accept the Enforcement Services Quarterly Statistics - Q2 2021 item as information.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.3 12:15 p.m. - Public Input Session

There were no members of the public in attendance for the public input session.

RECESS Mayor Moghrabi called a recess at 12:24 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:26 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

6.4 1:30 p.m. Delegation - RCMP Quarterly Statistics

Staff Sgt. Neil Bailey with the Lac La Biche RCMP Detachment presented the Quarterly Statistics and responded to questions.

- 21.646 **MOVED**
That Council thanks Staff Sgt. Neil Bailey for his presentation on the on the RCMP Quarterly Statistics Report – Quarter 2 2021.

CARRIED UNANIMOUSLY

CLOSED SESSION

21.647

MOVED

To go into Closed Session at 1:44 p.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 Complaints (s.17 FOIP – Disclosure harmful to personal privacy)

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

Opposed (2): Councillor Moore, Councillor Cote

CARRIED

8.1 Complaints (s.17 FOIP – Disclosure harmful to personal privacy)
There were no members of Administration present.

RETURN TO OPEN SESSION

21.648

MOVED

To return to open session at 2:10 p.m.

CARRIED UNANIMOUSLY

TENDER OPENING

6.5 2:15 p.m. Tender Opening - Beaver Hill Road and 91 Ave Intersection Improvement

Mr. Ali Memon, Manager, Engineering Services, Ms. Jennifer Jackson, Clerk, Engineering Services, and Erwin Miranda, Senior Transportation Engineer, Wood Environment & Infrastructure Solutions were present to open the tenders for the Beaver Hill Road and 91 Ave Intersection Improvement.

Contractor	Amount without GST
PME Inc.	\$2,274,329.54
Park-Aid Asphalt and Maintenance Ltd.	\$2,498,271.50
H. Wilson Industries (2010) Ltd.	\$2,207,870.38
Knelsen Sand & Gravel	\$1,795,583.60
E Construction, A Division of N.P.A. Ltd.	\$1,982,797.00

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

CLOSED SESSION

21.649

MOVED

To go into Closed Session at 2:25 p.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 Complaints (s.17 FOIP – Disclosure harmful to personal privacy)

In Favour (8): Mayor Moghrabi, Councillor Borgun, Councillor Beniuk, Deputy Mayor Stedman, Councillor Johnson, Councillor L'Heureux, Councillor Moore, Councillor Tkachuk
 Opposed (1): Councillor Cote

CARRIED

8.1 Complaints (s.17 FOIP – Disclosure harmful to personal privacy)

There were no members of Administration present.

RETURN TO OPEN SESSION

21.650

MOVED

To return to Open Session at 3:04 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Complaints (s.17 FOIP – Disclosure harmful to personal privacy)

21.651

MOVED

That Deputy Mayor Stedman proceed as discussed during Closed Session.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no Notices of Motion.

ADJOURNMENT

21.652

MOVED

To adjourn the Regular Council Meeting of September 14, 2021 at 3:09 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Chief Administrative Officer