

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
June 1, 2021 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held June 1, 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 10:07 a.m.

PRESENT

Omer Moghrabi	Mayor
Colin Cote	Councillor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
Jason Stedman	Councillor/Deputy Mayor
Charlyn Moore	Councillor (<i>Participated remotely</i>)
Sterling Johnson	Councillor (<i>Participated remotely / joined at 11:02 a.m.</i>)
Lorin Tkachuk	Councillor (<i>Participated remotely</i>)
George L'Heureux	Councillor

**STAFF IN
ATTENDANCE**

Ken Van Buul	Chief Administrative Officer
Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services (<i>In part – participated remotely</i>)
Brian Shapka	Associate Chief Administrative Officer, Infrastructure Services Division (<i>In part – participated remotely</i>)
Mackenzie Girard	CAO Executive Assistant (<i>participated remotely</i>)
Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

21.428 MOVED
To adopt the June 1, 2021 Regular Council Meeting agenda
as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting - May 25, 2021

21.429 MOVED
To adopt the May 25, 2021 Regular Council Meeting
minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

NEW BUSINESS

7.1 Councillor Reports

Councillor Moore – nothing to report

Councillor Tkachuk:

- Municipal Planning Commission meeting
- Rural Together - Regional Wellness HUB meeting
- Federation of Canadian Municipalities virtual conference
- Alberta Community Crime Prevention Association meeting

Deputy Mayor Stedman:

- Federation of Canadian Municipalities virtual conference
- CAO update workshop
- Municipal Planning Commission meeting

Councillor Borgun:

- Federation of Canadian Municipalities virtual conference
- CAO update workshop

- Municipal Planning Commission meeting
- Plamondon District Community Development Society meeting

Councillor L'Heureux – nothing to report

Councillor Beniuk:

- CAO update workshop
- Northern Lights Library System Conference
- Northern Lights Library System Board meeting
- Federation of Canadian Municipalities virtual conference
- Greater North Foundation meeting

Councillor Cote:

- Plamondon District Community Development Society meeting
- CAO update workshop
- Federation of Canadian Municipalities virtual conference
- Healthy Waters Lac La Biche committee meeting
- Rural Together – Regional Wellness HUB meeting
- Alberta Community Crime Prevention Association meeting

Mayor Moghrabi:

- Greater North Foundation meeting
- ID349 Update

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

CARRIED UNANIMOUSLY

7.2 Lac La Biche County Natural Gas Integrity Management Program

Mr. Jon Skjersven, Manager of Utilities, presented the Lac La Biche County Natural Gas Integrity Management Program and responded to questions.

21.431 **MOVED**
 That Council approve the Lac La Biche County Natural Gas Integrity Management Program (IMP).

CARRIED UNANIMOUSLY

7.3 Infrastructure Services Managers Reports and Capital Projects Update

Mr. Brian Shapka, Associate CAO, Infrastructure Services presented the Infrastructure Services Managers Reports and Capital Projects Update

Mayor Moghrabi exited Chambers at 10:45 a.m. and Deputy Mayor Stedman assumed the role of the Chair.

Mayor Moghrabi returned to Chambers at 10:45 a.m. and resumed the role of the Chair at 10:47 a.m.

21.432 MOVED
To accept the Infrastructure Services – Manager Reports
and Capital Projects Update as information.

CARRIED UNANIMOUSLY

7.4 Recreation and Community Services May Report

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services presented the Recreation and Community Services May Report and responded to questions.

21.433 MOVED
To accept the Recreation and Community Services
Division – Monthly Report as information.

CARRIED UNANIMOUSLY

7.5 Bold Center Sports Field Changeroom Building

Mr. Lessmeister presented the Bold Center Sports Field Changeroom Building and responded to questions.

Councillor Johnson joined the meeting at 11:02 a.m.

21.434 MOVED
To direct Administration to bring back options to complete
phase 3 of the Bold Center Sports Fields without the
completion of the changeroom building.

CARRIED UNANIMOUSLY

7.6 Ice Removal Costs

Mr. Lessmeister presented the Ice Removal Costs and responded to questions.

21.435 **MOVED**
To accept the report as information and direct Administration to keep one sheet of ice in the Bold Center for the remainder of the season and further to consult with user groups for scheduled maintenance window.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:32 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:42 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.7 Stairwell Curling Rink Lobby to Lounge

Mr. Lessmeister presented the Stairwell Curling Rink Lobby to Lounge item and responded to questions.

21.436 **MOVED**
To direct Administration to include the addition of the stairwell from the curling lobby to the lounge and bring back funding options.

CARRIED UNANIMOUSLY

7.8 Community Advertising Policy

Mr. Lessmeister and Ms. Staci Lattimer, Manager of Recreation and Culture, presented the Community Advertising Policy and responded to questions.

21.437 **MOVED**
That Council approves the Community Advertising Policy as presented.

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

CARRIED

7.9 Fair Access Fee Assistance Policy

Mr. Lessmeister and Ms. Lattimer presented the Fair Access Fee Assistance Policy and responded to questions.

21.438 MOVED
That Council approves the Fair Access Fee Assistance Policy as presented.

CARRIED UNANIMOUSLY

7.10 Senate and Referenda Vote Update

Ms. Melanie McConnell, Associate CAO, Corporate Services, presented the Senate and Reference Vote Update and responded to questions.

21.439 MOVED
To accept the update regarding the Senate and referenda votes report as information.

CARRIED UNANIMOUSLY

7.11 Bylaw 21-017 - Amendments to Election Bylaw - Third Reading

Ms. McConnell presented Bylaw 21-017 - Amendments to Election Bylaw - Third Reading and responded to questions.

21.440 MOVED
That Bylaw 21-017 be given third reading this 1st day of June, 2021.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

There was no one in attendance for the public input session.

CLOSED SESSION

21.441 MOVED
To go into Closed Session at 12:16 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 Land Request Update (s.24, s.25 FOIP)
- 8.2 Legal Matter (s.27 FOIP)

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Moghrabi reconvened the meeting at 12:20 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

8.1 Land Request Update (s.24 FOIP - Advice from officials; s.25 FOIP- Disclosure harmful to economic and other interests of a public body)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Darrell Lessmeister, Mackenzie Girard, and Heather Reid.

8.2 Legal Matter (s.27 FOIP - Privileged Information)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, and Heather Reid.

BUSINESS ARISING OUT OF CLOSED SESSION

21.442 **MOVED**
To return the meeting to Open Session at 12:35 p.m.

CARRIED UNANIMOUSLY

8.1 Land Request Update (s.24 FOIP - Advice from officials; s.25 FOIP- Disclosure harmful to economic and other interests of a public body)

21.443 **MOVED**
To accept the Land Request Update as information.

CARRIED UNANIMOUSLY

8.2 Legal Matter (s.27 FOIP - Privileged Information)

21.444 **MOVED**
To accept the legal matter discussion as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

21.445

MOVED

To adjourn the Regular Council Meeting of June 1, 2021 at 12:37 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Chief Administrative Officer