

LAC LA BICHE COUNTY REGULAR COUNCIL MEETING

February 9, 2021 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held February 9, 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 10:03 a.m.

PRESENT

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

**STAFF IN
ATTENDANCE**

Ken Van Buul	Chief Administrative Officer
Dan Small	Associate Chief Administrative Officer, Finance & Planning (<i>In part-Participated remotely</i>)
Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services (<i>In part</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

21.098

MOVED

To adopt the February 9, 2021 Regular Council Meeting agenda as amended:

Additions:

-Item 5.1 Emergency Housing for the Homeless During Inclement Weather Conditions

Deletions:

-Item 7.7 COVID Ice Operations

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting - February 2, 2021

21.099

MOVED

To adopt the February 2, 2021 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

URGENT MATTERS

5.1 Emergency Housing for the Homeless During Inclement Weather Conditions

Councillor Borgun presented the Emergency Housing for the Homeless During Inclement Weather Conditions item.

21.100

MOVED

To accept the discussion as information and further to direct Administration to bring forward an update from the Transitional Housing Task Force.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Councillor Moore

- Family & Community Support Services meeting

Councillor Johnson

- RMRF Municipal Law Seminar
- Athabasca Watershed Council meeting

Councillor Cote

- RMRF Municipal Law Seminar
- Safer Municipality Advisory Committee meeting

Councillor Tkachuk

- ACCPA Conference Planning Committee meeting
- RMRF Municipal Law Seminar
- Alberta Urban Municipalities Association - President's Summit on Policing
- Safer Municipality Advisory Committee meeting

Councillor Stedman

- RMRF Municipal Law Seminar
- Alberta Urban Municipalities Association - President's Summit on Policing
- Town Hall with Premier Kenney, Minister McIver and Dr. Hinshaw
- Meeting with Jana Rowe

Councillor Borgun

- Agricultural Service Board meeting
- Family & Community Support Services meeting
- RMRF Municipal Law Seminar
- Alberta Urban Municipalities Association - President's Summit on Policing
- Alberta Bilingual Municipalities Association presentations
- Town Hall with Premier Kenney, Minister McIver and Dr. Hinshaw
- 100th birthday acknowledgement for Plamondon resident

Councillor L'Heureux

- Provided a written report distributed with the agenda package
- Discussion on attacks against women in Edmonton, primarily at those wearing religious head coverings

Deputy Mayor Beniuk

- Town Hall with Premier Kenney, Minister McIver and Dr. Hinshaw
- RMRF Municipal Law Seminar
- Alberta Urban Municipalities Association - President's Summit on Policing

Mayor Moghrabi

- RMRF Municipal Law Seminar
- Town Hall with Premier Kenney, Minister McIver and Dr. Hinshaw

21.101 MOVED
 To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:57 a.m.

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

PUBLIC HEARINGS

6.1 11:00 a.m. Public Hearing - Bylaws 20-033 Lac La Biche Airport Area Structure Plan (ASP) and 20-034 Airport District (A) Land Use Bylaw Amendment
 Public Hearing

Mayor Moghrabi declared the Public Hearing open at 11:05 a.m.

Mayor Moghrabi asked Ms. Melanie McConnell, Associate CAO-Corporate Services Division whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case.

Ms. Sheera Bourassa, Planning and Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked if there were any registered speakers in support of the proposed bylaws; there were no registered speakers. Mayor Moghrabi asked if there were any written submissions in favour of the proposed bylaws; there were two written submissions read into record by Ms. McConnell. The first submission was from Mr. Brian Deheer – the submission requested correction to the identification of a wetland, consideration of the Natural Wetland Area provision to two wetland areas in the area structure plan and clarification on the impacts of the airport expansion on a wetland identified in the plan. The second submission was from Mr. Ken Zachkewich – the submission encouraged the County to consult with the federal government as it relates to compliance with the aeronautics acts.

Mayor Moghrabi asked if there were any written submissions in opposition of the proposed bylaws; there were none. Mayor Moghrabi asked if there were any registered speakers opposed to the proposed bylaws; there were two registered speakers. Mr. Matthew Umble spoke first and advised he was not necessarily opposed but had sought clarification related to Bylaw 20-034 section 3 parking/loading/storage/garbage collection and noted he received the requested information from planning and development and felt that his question had been addressed. Mr. Trevor Funk spoke second and advised that he was a landowner in an area identified for potential future development and noted he was not necessarily opposed to the plan but wanted additional information about the potential impacts to his land and options he may have as a landowner related to the future development potential.

Mayor Moghrabi asked if the Applicant wished to make any closing comments. The Applicant (Lac La Biche County) advised that an amendment was planned for the wetland correction requested in the written submission. Planning spoke with Mr. Umble and clarified the requirements to the Land Use Bylaw to future developments.

Mayor Moghrabi thanked the presenters for their comments, and declared the Public Hearing closed at 11:20 a.m.

NEW BUSINESS

7.4 Second and Third Readings - Bylaw 20-033 Lac La Biche Airport Area Structure Plan (ASP)

Ms. Sheera Bourassa, Planning & Development Officer, presented the Second and Third Readings - Bylaw 20-033 Lac La Biche Airport Area Structure Plan (ASP) item and responded to question.

21.102 **MOVED**
That Bylaw 20-033 be given second reading this 9th day of February, 2021.

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

CARRIED

7.5 Second and Third Readings - Bylaw 20-034 Airport District (A) Land Use Bylaw Amendment

Ms. Bourassa presented the Second and Third Readings - Bylaw 20-034 Airport District (A) Land Use Bylaw Amendment and responded to questions.

21.103 **MOVED**
That Bylaw 20-034 be given second reading this 9th day of February, 2021.

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

CARRIED

21.104 MOVED
To postpone third readings for Bylaw 20-033 and Bylaw 20-034 to a future meeting of Council in order to address the concerns raised during the public hearing.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:50 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:55 a.m. with all those Members of Council previously listed in attendance, including Councillor Tkachuk.

NEW BUSINESS

7.2 Council Correspondence - February 9, 2021

Ms. Mackenzie Girard, CAO Executive Assistant, presented the Council Correspondence - February 9, 2021 item and responded to questions.

21.105 MOVED
To accept the Council Correspondence – February 9, 2021 item as information.

CARRIED UNANIMOUSLY

7.3 Alberta Energy Regulator Feedback to Rural Municipalities of Alberta

Ms. Girard presented the Alberta Energy Regulator Feedback to Rural Municipalities of Alberta item and responded to questions.

21.106 MOVED
That Mayor and Council submit feedback on the AER Form to Rural Municipalities of Alberta noting that Council is in agreeance of *Direction 067: Eligibility Requirements for Acquiring and Holding energy licenses and Approvals*.

CARRIED UNANIMOUSLY

7.6 Human Resources & Safety Statistics Report

Mr. Kashif Ijaz, Human Resources Manager, presented the Human Resources & Safety Statistics Report and responded to questions.

Councillor Tkachuk left the meeting at 12:17 p.m.

21.107 MOVED
That Council accepts the presented Human Resources
report as information

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

There was no one present for the public input session.

RECESS Mayor Moghrabi called a recess at 12:20 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:16 p.m. with all those
Members of Council previously listed in attendance, including Councillor
Tkachuk.

NEW BUSINESS

7.8 McArthur Park Master Plan Concepts

Mr. Darrell Lessmeister, Associate Chief Administrative Officer, Recreation &
Community Services Division, presented the McArthur Park Master Plan Concepts and
responded to questions.

Councillor Tkachuk left the meeting at 1:20 pm. and returned at 1:26 p.m.

21.108 MOVED
To direct Administration to conduct community
consultation on the McArthur Park Master Plan Concept 1
and Concept 2.

CARRIED UNANIMOUSLY

7.9 Rich Lake Hall Update (Discussion)

Mr. Lessmeister, Associate Chief Administrative Officer, Recreation & Community
Services Division presented the Rich Lake Hall Update item and responded to questions.

21.109 MOVED
To accept the Rich Lake Hall Update item as information.

CARRIED UNANIMOUSLY

7.10 Transportation of Patients Outside County Boundaries

Mr. Dan Small, Associate Chief Administrative Officer, Finance and Planning Division presented the Transportation of Patients Outside County Boundaries item and responded to questions.

21.110 **MOVED**
To accept the Transportation of Patients Outside County Boundaries item as information.

CARRIED UNANIMOUSLY

7.11 Councillor Expense Claims-January 2021

Mr. Dan Small, Associate Chief Administrative Officer, Finance and Planning Division, presented the Councillor Expense Claims-January 2021 and responded to questions.

21.111 **MOVED**
To approve the Councillor expense claims processed for the period of January 2021.

CARRIED UNANIMOUSLY

CLOSED SESSION

21.112 **MOVED**
To go into Closed Session at 2:02 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 Stronger Western Canadian Municipal Advocate - Municipal District of Bonnyville Letter (s. 21 FOIP - Disclosure harmful to intergovernmental relations; s. 24 - Advice from officials)

-8.2 Facility Naming Rights (s. 16 FOIP - Disclosure harmful to business interests of a third party; s. 24 FOIP - Advice from officials; s. 25 - Disclosure harmful to economic and other interests of a public body)

-8.3 Request for Encroachment Agreement - Lot R1, Block 1, Plan 7720980 (s.23 FOIP - Local public body confidences; s.24 FOIP - Advice from officials)

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:03 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:10 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

8.1 Stronger Western Canadian Municipal Advocate - Municipal District of Bonnyville Letter (s. 21 FOIP - Disclosure harmful to intergovernmental relations; s. 24 - Advice from officials)

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

8.2 Facility Naming Rights (s. 16 FOIP - Disclosure harmful to business interests of a third party; s. 24 FOIP - Advice from officials; s. 25 - 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, Dan Small, Darrell Lessmeister, Brian Shapka, Diane Cloutier, Mackenzie Girard and Heather Reid.

8.3 Request for Encroachment Agreement - Lot R1, Block 1, Plan 7720980 (s.23 FOIP - Local public body confidences; s.24 FOIP - Advice from officials)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Dan Small, Brian Shapka, Diane Cloutier, Mackenzie Girard and Heather Reid.

RETURN TO REGULAR MEETING

21.113

MOVED

To return the meeting to Open Session at 3:09 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Stronger Western Canadian Municipal Advocate - Municipal District of Bonnyville Letter (s. 21 FOIP - Disclosure harmful to intergovernmental relations; s. 24 - Advice from officials)

21.114 MOVED
To direct Administration to prepare a response letter for the Mayor's signature as discussed in closed session.

CARRIED UNANIMOUSLY

8.2 Facility Naming Rights (s. 16 FOIP - Disclosure harmful to business interests of a third party; s. 24 FOIP - Advice from officials; s. 25 - Disclosure harmful to economic and other interests of a public body)

21.115 MOVED
To direct Administration to proceed as recommended in Closed Session on the facility naming rights item.

CARRIED UNANIMOUSLY

8.3 Request for Encroachment Agreement - Lot R1, Block 1, Plan 7720980 (s.23 FOIP - Local public body confidences; s.24 FOIP - Advice from officials)

21.116 MOVED
To direct Administration to follow up on the Request for Encroachment Agreement - Lot R1, Block 1, Plan 7720980 as directed by Council.

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

CARRIED

ADJOURNMENT

21.117 MOVED
To adjourn the regular council meeting of February 9, 2021 at 3:14 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Chief Administrative Officer