

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

October 6, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held October 6, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:00 a.m.

PRESENT	Omer Moghrabi	Mayor
	Sterling Johnson	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor/Deputy Mayor
	Lorin Tkachuk	Councillor (<i>departed at 6:14 p.m.</i>)
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	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>)
	Heather Reid	Legislative Services Coordinator
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA
20.765

MOVED
To approve the October 6, 2020 Regular Council Meeting agenda as amended:

- Addition of items:
- Closed Session-8.3-Proposed Extension of Electricity Price Agreement (s.25-Disclosure harmful to economic and other interests of a public body-FOIP)
 - Closed Session 8.4- Elinor Lake Water (s.16(1) FOIP – Disclosure harmful to the business interests of a third party, s.24(1) FOIP - Advice from Officials) (Discussion)

Motion 20.765 continued....

- Urgent Item/Closed Session/Delegation-8.5-Protective Services Building (s.21-Intergovernmental Relations-FOIP) (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

20.766

MOVED

To adopt the Regular Council Meeting Minutes-September 22, 2020, and Special Council Meeting Minutes-September 29, 2020, as circulated.

CARRIED UNANIMOUSLY

URGENT MATTERS

There were no Urgent Matters.

UNFINISHED BUSINESS

There were no Unfinished Business items.

DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

6.1 Delegation 10:15 a.m.- Ms. Janet Meardi and Mr. Alex Broadbent- Hylo Fire Department

Ms. Janet Meardi and Mr. Alex Broadbent presented to Council about the Hylo Fire Department, in particular how they feel about what has transpired with a former employee. Ms. Meardi also cited safety and emergency concerns due to the location of the Hylo hamlet as it relates to emergency response. Ms. Meardi hand delivered a package to each Councillor and the CAO containing 44 letters from concerned residents.

Mr. Daniel Langelier requested to speak and shared concerns regarding the rural crime and drug activity.

Deputy Mayor Cote left the meeting at 10:19 a.m. and returned at the same time.

Councillor Borgun left the meeting at 10:19 a.m. and returned at the same time.

6.1.1 Disposition of Delegation Business

20.767

MOVED

To thank Ms. Meardi, Mr. Broadbent and Mr. Langelier for their presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports (Briefing and Discussion)

Councillor Stedman:

- Alberta Urban Municipalities Association (AUMA) Virtual Conference
- Boards, Committees, and Procedural Bylaw Workshop

Councillor Tkachuk:

- Portage College Athletics' Association meeting
- Alberta Urban Municipalities Association (AUMA) Virtual Conference
- Alberta HUB meeting
- Family Community Support Services (FCSS) 101 webinar
- EOEP Course -Regional Partnerships
- Event Planning Meetings on behalf of Regional Health Foundation and ACCPA

Councillor Tkachuk exited the meeting at 10:38 a.m. and returned at 10:39 a.m.

Councillor Johnson:

- Boards, Committees, and Procedural Bylaw Workshop

Councillor Moore:

- Alberta Urban Municipalities Association (AUMA) Virtual Conference
- Fetal Alcohol Spectrum Disorder (FASD) Conference
- EOEP Corporate Planning and Finance Course
- Santa Clause Parade Planning

Councillor Borgun:

- Boards, Committees, and Procedural Bylaw Workshop
- Lac La Biche Mission Annual General Meeting
- Curling Group
- Fetal Alcohol Spectrum Disorder (FASD) Conference

Councillor L'Heureux provided a written report as part of the Council Agenda Package, in addition to the following:

- Alberta Urban Municipalities Association (AUMA) Virtual Conference

Councillor Beniuk:

- Family Community Support Services (FCSS) 101 webinar
- Boards, Committees, and Procedural Bylaw Workshop

Deputy Mayor Cote:

- Alberta Urban Municipalities Association (AUMA) Virtual Conference
- Watershed Management Steering Committee
- Family Community Support Services (FCSS) 101 webinar
- Boards, Committees, and Procedural Bylaw Workshop
- Orange Shirt Day event organized by Lac La Biche County
- Crime Luncheon hosted by the Chamber of Commerce
- EOEP -Regional Partnership
- Healthy Waters Webinar

Mayor Moghrabi:

- Meeting with Minister of Infrastructure
- Alberta Urban Municipalities Association (AUMA) Virtual Conference
- Alberta 2030 Roundtable (representative for the Northern Alberta Development Council)
- Greater North Foundation
- Lac La Biche Regional Health Board
- Orange Shirt Day event hosted by Lac La Biche County

20.768

MOVED

To accept the Councillor Reports Briefing and Discussion item as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:43 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:59 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 7.2 Request for Third Extension to the Subdivision Approval for File 2017-S-002; Elliot, Chris; NW-34-67-16-W4M (Request for Decision)

Ms. Sheera Bourassa, Planning and Development Officer presented the Request for Third Extension to the Subdivision Approval for File 2017-S-002; Elliot, Chris; NW-34-67-16-W4M Request for Decision and responded to questions.

20.769 MOVED
That County Council grants a one (1) year extension to the Subdivision Approval for File 2017-S-002 until April 5, 2021.

CARRIED UNANIMOUSLY

7.3 Interim Chief Administrative Officer Report- Quarter 3 (Briefing)

Mr. Ken Van Buul, Interim Chief Administrative Officer presented the Interim Chief Administrative Officer Report-Quarter 3 Briefing and responded to questions.

20.770 MOVED
To accept the Interim Chief Administrative Officer-Quarter 3 Briefing as information.

CARRIED UNANIMOUSLY

7.4 Council Correspondence-October (Briefing)

Ms. Mackenzie Girard, CAO Executive Assistant, presented the Council Correspondence - October Briefing and responded to questions.

20.771 MOVED
To accept the Council Correspondence-October Briefing as information.

CARRIED UNANIMOUSLY

7.5 Follow Up Action List-Quarter 3 Review (Request for Decision)

Ms. Girard presented to Council the Follow-Up Action List-Quarter 3 Review Request for Decision and responded to questions.

20.772 MOVED
That Mayor and Council approve of the completed items being removed from the Follow Up Action List Quarter 3 report.

CARRIED UNANIMOUSLY

7.6 Petition-Elinor Lake Water Treatment Plant (Briefing)

Ms. Melanie McConnell, Senior Manager, Legislative & Information Services presented the Petition-Elinor Lake Water Treatment Plant Briefing and responded to questions.

20.773 MOVED
To accept the Petition-Elinor Lake Water Treatment
Plant Briefing as information.

CARRIED UNANIMOUSLY

7.7 Public Works- Manager Reports (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works and Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement presented the Public Works-Manager Reports Briefing and responded to questions.

20.774 MOVED
To accept the Public Works-Manager Reports
Briefing as information.

CARRIED UNANIMOUSLY

7.8 Recreation & Community Enhancement Report (Briefing)

Mr. Lessmeister and Mr. Shapka presented the Recreation & Community Enhancement Report Briefing and responded to questions.

20.775 MOVED
To accept the Recreation & Community
Enhancement Briefing as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:05 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:14 p.m. with all those
Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.2 12:15 p.m.-PUBLIC INPUT SESSION

Mayor Moghrabi declared the Public Input Session open at 12:15 p.m.

Ms. Nancy Luyckfassel presented to Council on concerns related to the Elinor Lake Resort water and sewer plant and year-round water access for residents of the area.

Mr. Alex Broadbent spoke to Council to inquire about the County white trucks that he has observed driving around the County. He requested confirmation of the jobs they are performing and noted concerns regarding the quality of work.

Mr. Rene Schaub thanked Lac La Biche County and Council for their contributions to hosting a successful World 3D Archery Championship and presented Council with a gift of appreciation.

Mayor Moghrabi thanked the presenters for their comments and declared the Public Input Session closed at 12:41 p.m.

20.776

MOVED

To thank Ms. Luyckfassel, Mr. Schaub and Mr. Broadbent for their presentations to Council as part of the Public Input Session.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:41 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.9 Enforcement Services-Third Quarter Report to Council (Briefing)

Mr. Lessmeister and Mr. Chris Clark, Manager, Enforcement Services presented the Enforcement Services-Third Quarter Report to Council and responded to questions.

Councillor Stedman exited Chambers at 1:48 p.m.

20.777

MOVED

To accept the Enforcement Services-Third Quarter Report to Council Briefing as information.

CARRIED

7.12 Halloween (Discussion)

Mayor Moghrabi presented the Halloween discussion item.

Councillor Stedman returned to Chambers at 1:58 p.m.

20.778

MOVED

To accept the Halloween Discussion Item as information and that Halloween will proceed.

CARRIED UNANIMOUSLY

DELEGATIONS

- 6.3 Delegation 2:00 p.m. Staff Sergeant Nutbrown- Quarterly Statistic Review (s.20 Disclosure harmful to law enforcement-FOIP- If necessary) (Briefing)

Sergeant Brown, on behalf of Staff Sergeant Nutbrown, presented the Quarterly Statistic Review to Council, and responded to questions.

6.3.1 Disposition of Delegation Business

20.779 MOVED
To thank Sergeant Brown for his presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 7.10 Enforcement Services Department Priorities (Request for Decision)

Mr. Lessmeister and Mr. Clark presented to Council the Enforcement Services Department Priorities Request for Decision and responded to questions.

20.780 MOVED
That Administration proceeds with adopting the outlined priorities for the Enforcement Services Department. Furthermore, the priorities need to be taken to the Safer Municipality Advisory Committee where they will become part of an annual review and recommendation made to Council based on current trends.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.781

MOVED

To go into Closed Session at 2:31 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:

- 8.2-Delegation-3:00 p.m.- Russell Farmer & Associations Report Update (s.24-Advice from Officials-FOIP) (Discussion)
- 8.5- Delegation - Protective Services Building (s.21- Intergovernmental Relations-FOIP) (Discussion)

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:31 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:37 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

- 8.5 Protective Services Building (s.21- Intergovernmental Relations-FOIP) (Discussion)

Members of the public present for the purposes of presenting: Jeff McCammon and Len Klausner.

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

- 8.2 Delegation-3:00 p.m.- Russell Farmer & Associations Report Update (s.24-Advice from Officials-FOIP) (Discussion)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul (in part).

RETURN TO OPEN SESSION

20.782

MOVED

To proceed with the meeting in Open Session at 3:54 p.m.

CARRIED UNANIMOUSLY

Councillor Stedman exited Chambers at 3:54 p.m.

EXTENSION OF MEETING

20.783 MOVED
To extend the September October 6, 2020 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.784 MOVED
To go into Closed Session at 3:56 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:

8.2-Delegation-3:00 p.m.- Russell Farmer & Associations Report Update (s.24-Advice from Officials-FOIP) (Discussion)

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 3:56 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 4:00 p.m. with all those Members of Council previously listed in attendance including Councillor Stedman.

CLOSED SESSION

8.2 Delegation-3:00 p.m.- Russell Farmer & Associations Report Update (s.24-Advice from Officials-FOIP) (Discussion)

There were no members of Administration present.

RETURN TO OPEN SESSION

20.785 MOVED
To proceed with the meeting in Open Session at 5:01 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.2 Delegation-3:00 p.m.- Russell Farmer & Associations Report Update (s.24-Advice from Officials-FOIP) (Discussion)

20.786 MOVED
To proceed as directed.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 7.11 Revision of Monthly Financial Report to Council (Request for Decision Following Notice of Motion)

Councillor Beniuk presented the Revision of Monthly Financial Report to Council Request for Decision Following Notice of Motion Notice of Motion.

20.787 MOVED
To direct Administration to undertake an impact study on implementation of revisions to the monthly financial reporting to include the following: balance sheet, income statement, accounts payable report, aged accounts payable report, aged overdue payable summary, comparative income statement (actual-budget) and trial balance report, and to bring this forward to Council for Q1 of 2021.

In Favour (5):Councillor Borgun, Councillor L'Heureux, Councillor Tkachuk, Councillor Johnson, Councillor Beniuk
Opposed (4): Mayor Moghrabi, Councillor Moore, Deputy Mayor Cote, Councillor Stedman

CARRIED

- 7.13 Committee Appointments-Members at Large-Municipal Planning Commission, Subdivision and Development Appeal Board, Agricultural Service Board and Lac La Biche County Library Board (Request for Decision)

Ms. McConnell, Senior Manager, Legislative and Information Services and Ms. Danielle Cardinal, Legislative Services Coordinator presented the Committee Appointments-Members at Large-Municipal Planning Commission, Subdivision and Development Appeal Board, Agricultural Service Board and Lac La Biche County Library Board Request for Decision and responded to questions.

20.788 MOVED
To appoint Mr. Lawrence Gingras to the
Agricultural Service Board for a three-year term
beginning January 1, 2021 to December 31, 2024.

CARRIED UNANIMOUSLY

20.789 MOVED
To appoint Mr. Brian Deheer, Mr. Tim Polzin and
Ms. Sandy Makokis to the Municipal Planning
Commission for a three-year term, starting January
1, 2021 to December 31, 2024.

CARRIED UNANIMOUSLY

20.790 MOVED
To appoint Mr. Delano Tolley, Ms. Brenda
Skayman, Mr. Mark Wiebe and Mr. Brian Bahry to
the Subdivision and Development Appeal Board for
a term starting January 1, 2021 and ending for terms
consistent with training end dates.

CARRIED UNANIMOUSLY

20.791 MOVED
To appoint Mr. Roary Clark as a Youth Board
Member to the Lac La Biche County Library Board
for a three year term starting September 21, 2020
and ending September 22, 2023.

CARRIED UNANIMOUSLY

20.792 MOVED
To appoint Mr. Guy Piquette to the Lac La Biche
County Library Board for a one-year term starting
November 19, 2020 and ending November 19,
2021.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.793

MOVED

To go into Closed Session at 6:06 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-Enforcement Matter-ENF-19-029 (s.17-Disclosure harmful to personal privacy, s.20-Disclosure harmful to law enforcement, and s.27-Privileged Information-FOIP) (Briefing)
- 8.3-Proposed Extension of Electricity Price Agreement (s.25-Disclosure harmful to economic and other interests of a public body-FOIP)
- 8.4-Elinor Lake Water (s.16(1) FOIP – Disclosure harmful to the business interests of a third party, s.24(1) FOIP - Advice from Officials) (Discussion)
- 8.5- Protective Services Building (s.21- Intergovernmental Relations-FOIP) (Discussion)

CARRIED UNANIMOUSLY

- 8.5 Protective Services Building (s.21- Intergovernmental Relations-FOIP) (Discussion)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Darrell Lessmeister, John Kokotilo, Heather Reid and Danielle Cardinal.

Councillor Tkachuk departed the meeting at 6:14 pm.

- 8.1 Enforcement Matter-ENF-19-029 (s.17-Disclosure harmful to personal privacy, s.20-Disclosure harmful to law enforcement, and s.27-Privileged Information-FOIP) (Briefing)

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

- 8.3 Proposed Extension of Electricity Price Agreement (s.25-Disclosure harmful to economic and other interests of a public body-FOIP)

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

- 8.4 Elinor Lake Water (s.16(1) FOIP – Disclosure harmful to the business interests of a third party, s.24(1) FOIP – Advice from Officials) (Discussion)

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

RETURN TO OPEN SESSION

20.794 MOVED
To proceed with the meeting in Open Session at 7:11 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.1 Enforcement Matter-ENF-19-029 (s.17, s.20, and s.27-FOIP) (Briefing)

20.795 MOVED
To accept the Enforcement Matter ENF-19-029 (s.17, s.20 and s.27-FOIP) Briefing as information.

CARRIED UNANIMOUSLY

- 8.3 Proposed Extension of Electricity Price Agreement (s.25-FOIP) (Discussion)

20.796 MOVED
That Council directs Administration to collaborate with RMA/8760 to extend the current expiry date of the electricity supply agreement up to December 2025 from December 2021 if pricing is favourable.

CARRIED UNANIMOUSLY

- 8.4 Elinor Lake Water (s.24-Advice from Officials)

20.797 MOVED
To accept the Elinor Lake Water discussion item (s.24-FOIP) as information.

CARRIED UNANIMOUSLY

20.798

MOVED

To direct Administration to enter into discussions with the owners of the Elinor Lake Resort to find solutions relating to the Elinor Lake Water Treatment Plant, and to bring forward those solutions to the October 27, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

8.5 Delegation - Protective Services Building (s.21-FOIP) (Discussion)

20.799

MOVED

To direct Administration to proceed with Alberta Health Services operating within the Protective Services Building for COVID related purposes.

In Favour (5): Mayor Moghrabi, Councillor Borgun, Deputy Mayor Cote, Councillor L'Heureux, Councillor Stedman

Opposed (3): Councillor Moore, Councillor Johnson, Councillor Beniuk

CARRIED

ADJOURNMENT

20.800

MOVED

To adjourn the Regular Council Meeting of October 6, 2020 at 7:24 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer