

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

**October 8, 2019**

Minutes of the Lac La Biche County Regular Council Meeting held October 8, 2019 at 10:00 a.m.

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

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor / Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Brian Shapka	Senior Manager, Public Works (in part)
	Clayton Kittlitz	Senior Manager, Planning & Development (in part)
	Jihad Moghrabi	Communications Manager
	Heather Reid	Legislative Services Coordinator

**REGRETS**

**ADOPTION OF AGENDA**

19.936 Motion by Councillor Cote to approve the October 8, 2019 Regular Council Meeting agenda as amended:

- Addition of Items:
  - o Urgent Matters 5.1 - Mission: Main Street Trial Update (Discussion)
  - o Urgent Matters 5.2 - Police Costing Survey (Discussion)

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 October 1, 2019 – Regular Council Meeting

19.937 Motion by Councillor Stedman to adopt the October 1, 2019 Regular Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **URGENT MATTERS**

5.1 Mission: Main Street Trial Update (Discussion)

Mr. Clayton Kittlitz, Senior Manager of Planning & Development, provided an update to Council on Main Street Trial.

19.938 Motion by Councillor Stedman to accept the Mission: Main Street Trial Update Discussion item as information.

**CARRIED UNANIMOUSLY**

5.2 Police Costing Survey (Discussion)

Ms. Shadia Amblie provided Council with an update on a Police Costing Survey and responded to questions.

Deputy Mayor Tkachuk exited Chambers at 10:15 a.m. and returned at 10:16 a.m.

Deputy Mayor Tkachuk exited Chambers at 10:18 a.m. and returned at 10:21 a.m.

19.939 Motion by Councillor Beniuk that members of Council and Administration complete the Police Costing Survey on October 9, 2019 at 12:30 p.m. at McArthur Place.

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

There were no delegations scheduled.

## **NEW BUSINESS**

## 7.1 Councillor Reports (Discussion)

### Councillor Borgun:

- Agricultural Services Board meeting
- Women's Conference meeting
- Family & Community Support Services meeting

### Councillor Stedman:

- Water North Coalition
- Buffalo Lake Metis Settlement Economic Development Committee

### Councillor Cote:

- Alberta Recycling Council Conference

### Councillor Johnson:

- Water North Coalition
- Buffalo Lake Metis Settlement Economic Development Committee

### Councillor L'Heureux:

- Agricultural Services Board meeting
- Community Peace Officer ride along

### Councillor Moore:

- Family & Community Support Services meeting
- Alberta Recycling Council Conference

### Deputy Mayor Tkachuk:

- Resident meetings

Councillor Beniuk – Nothing to report

### Mayor Moghrabi:

- Aboriginal Peoples Art and Artifacts Celebration

19.940

Motion by Councillor Moore to accept the Councillor Reports Discussion item as information.

**CARRIED UNANIMOUSLY**

## 7.2 Canadian Hemp Conference 2019 (Request for Decision)

Ms. Mackenzie Girard, Executive Assistant, presented the Canadian Hemp Conference 2019 Request for Decision and responded to questions.

19.941 Motion by Councillor Beniuk to direct Administration to register Deputy Mayor Tkachuk for the Canadian Hemp Conference 2019.

**CARRIED UNANIMOUSLY**

7.3 Resolution Opposing Quebec's Bill 21 (Request for Decision Following Notice of Motion)

Councillor L'Heureux presented the Resolution Opposing Quebec's Bill 21 Request for Decision Following Notice of Motion.

19.942 Motion by Councillor L'Heureux that Lac La Biche County Council oppose Quebec's Bill 21 (*An Act Respecting the Laicity of the State*) and continue to foster a welcoming and inclusive region that celebrates our cultural spectrum and diversity.

**CARRIED UNANIMOUSLY**

19.943 Motion by Deputy Mayor Tkachuk to direct Administration to prepare resolutions with respect to Bill 21 for RMA and AUMA.

**CARRIED UNANIMOUSLY**

7.4 Bridge File 9799 Contract Award (Request for Decision)

Mr. Brian Shapka, Senior Manger, Public Works, presented the Bridge File 9799 Contract Award Request for Decision and responded to questions.

19.944 Motion by Councillor Johnson that Council approves the contract award of the TR-32-2019-18, BF 9799 bridge replacement project to Formula Alberta Ltd. for \$841,860 plus applicable taxes.

**CARRIED UNANIMOUSLY**

19.945 Motion by Councillor L'Heureux that \$56,102 be reallocated from the Range Road 162-164 Plamondon/Caslan Connector 2017 project to the BF 9799 bridge replacement project.

**CARRIED UNANIMOUSLY**

7.5 Employee Satisfaction Survey – Budget Transfer (Request for Decision)

Ms. Shadia Amblie, Chief Administrative Officer and Mr. Kashif Ijaz, Manager of Human Resources, presented the Employee Satisfaction Survey – Budget Transfer Request for Decision and responded to questions.

Councillor Borgun left Chambers at 10:50 a.m. for pecuniary reasons related to a family member's employment.

19.946 Motion by Councillor Moore to transfer \$12,000 within the existing 2019 Human Resources budget for the purpose of conducting the employee satisfaction survey.

**CARRIED UNANIMOUSLY**

Councillor Borgun returned to Chambers at 10:52 a.m. at the conclusion of the item.

**RECESS** Mayor Moghrabi called a recess at 10:52 a.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 11:00 a.m. with all those Members of Council previously listed in attendance.

**PUBLIC HEARINGS**

6.1 11:00 a.m. Public Hearing - Rezoning Bylaw No. 19-025

Mayor Moghrabi declared the public hearing open at 11:00 a.m.

Mayor Moghrabi asked Ms. Shadia Amblie, Chief Administrative Officer, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. Amblie advised that this was the case, and further noted there were no written submissions.

Mr. Shahid Mughal, Planning & Development Manager, and Mr. Kika Mukuninwa, Planning & Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw. No one present

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw. No one present

Mayor Moghrabi asked if the Applicant wishes to make any closing comments. There were no closing comments.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 11:04 a.m.

- 7.6 Rezoning Bylaw No. 19-025; Arthurs, Bert & Donna; Pt. SW-29-66-13-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) (Request for Decision)

Mr. Shahid Mughal, Planning & Development Manager, and Mr. Kika Mukuninwa, Planning & Development Officer, presented the Rezoning Bylaw No. 19-025; Arthurs, Bert & Donna; Pt. SW-29-66-13-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) Request for Decision and responded to questions.

- 19.947 Motion by Councillor L'Heureux that Bylaw 19-025 be given second reading this 8<sup>th</sup> day of October, 2019.

**CARRIED UNANIMOUSLY**

- 19.948 Motion by Councillor Borgun that Bylaw 19-025 be given third and final reading this 8<sup>th</sup> day of October, 2019.

**CARRIED UNANIMOUSLY**

- 7.7 CAO Approved Budget Transfers (Briefing)

Mr. Zeeshan Hasan, Manager of Finance, and Ms. Sandra Charles, Finance Supervisor, presented the CAO Approved Budget Transfers Briefing and responded to questions.

- 19.949 Motion by Councillor Moore to accept the CAO Approved Budget Transfers Briefing as information.

**CARRIED UNANIMOUSLY**

19.950 Motion by Councillor Johnson to direct Administration to bring forward information on the use of the concrete pads for the oil tanks at the transfer stations.

**In Favour**

Councillor L'Heureux  
Councillor Beniuk  
Councillor Borgun  
Councillor Stedman  
Councillor Moore  
Councillor Johnson  
Councillor Cote  
Deputy Mayor Tkachuk

**Opposed**

Mayor Moghrabi

**CARRIED**

7.8 Terms and Conditions for Public Auction of Tax Recovery Properties (Request for Decision)

Mr. Hasan and Ms. Charles presented the Terms and Conditions for Public Auction of Tax Recovery Properties Request for Decision and responded to questions.

19.951 Motion by Councillor Cote that County Council accepts the proposed terms and conditions of the public auction presented by Administration.

**CARRIED UNANIMOUSLY**

7.9 Shallow Gas Tax Relief Initiative (Request for Decision)

Mr. Small and Mr. Hasan presented the Shallow Gas Tax Relief Initiative Request for Decision and responded to questions.

19.952 Motion by Councillor Stedman that Lac La Biche County rejects the Shallow Gas Tax Relief Initiative.

**In Favour**

Councillor Stedman  
Councillor Moore  
Councillor Johnson  
Councillor Cote  
Deputy Mayor Tkachuk

**Opposed**

Mayor Moghrabi  
Councillor L'Heureux  
Councillor Beniuk  
Councillor Borgun

**CARRIED**

19.953 Motion by Councillor Moore to move the Public Input Session to the October 8, 2019 Organizational Meeting.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

19.954 Motion by Councillor Borgun to adjourn the Regular Council Meeting of October 8, 2019 at 11:40 a.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**