

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

**March 6, 2018**

Minutes of the Lac La Biche County Regular Council Meeting held March 6, 2018 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:05 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor (departed at 4:16 pm)
<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Sheera Bourassa	Acting Manager, Planning & Development (in part)
	Dan Small	Senior Manager, Finance & Grants
	Jihad Moghrabi	Communications Coordinator (in part)
	Heather Reid	Legislative Services Coordinator

**REGRETS**

**ADOPTION OF AGENDA**

18.177 Motion by Deputy Mayor Borgun to approve the March 6, 2018, Regular Council Meeting agenda as presented:

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 February 27, 2018 Regular Council Meeting;

18.178 Motion by Councillor Tkachuk to adopt the February 27, 2018 Regular Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **URGENT MATTERS**

There were no urgent matters.

## **PUBLIC HEARINGS**

There were no Public Hearings scheduled.

## **DELEGATIONS**

6.1 Athabasca Watershed Council (Briefing);

Mr. Brian Deheer, Board Chair, and Ms. Marie Bay Breiner, Outreach Coordinator, with the Athabasca Watershed Council provided an overview of the organization and its activities to Council.

6.1.1 Disposition of Delegation Business

18.179 Motion by Councillor Stedman to thank the Athabasca Watershed Council for their presentation to Council.

**CARRIED UNANIMOUSLY**

6.2 10:45 am V3 Companies of Canada Ltd;

Mr. Steven Reichert, Construction Services Manager/Project Manager, and Mr. Nick Price, Director of Planning, provided an update to Council on the 101 Avenue Water & Sewer Replacement project and also provided information on options for downtown revitalization.

## **RECESS**

Mayor Moghrabi called a recess at 11:27 am.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:38 am with all those Members of Council previously listed in attendance.

**DELEGATIONS**

6.2 10:45 am V3 Companies of Canada Ltd;

Discussion and questions on the presentation to Council by V3 continued.

6.2.1 Disposition of Delegation Business.

18.180 Motion by Deputy Mayor Borgun to thank the V3 Delegation for their presentation to Council.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

7.1 Request for Third Extension to the Subdivision Approval for File 2011-S-012; Yadlowsky, Ken & Lina; Lot 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M) (Request for Decision);

Ms. Sheera Bourassa, Acting Manager, Planning & Development, presented the Request for Third Extension to the Subdivision Approval for File 2011-S-012; Yadlowsky, Ken & Lina; Lot 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M) Request for Decision and responded to questions.

18.181 Motion by Councillor L’Heureux that County Council grants an extension to the Subdivision Approval for File 2011-S-012 until September 21, 2018.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Borgun**  
**Councillor Beniuk**  
**Councillor L’Heureux**  
**Councillor Stedman**  
**Councillor Moore**  
**Councillor Johnson**  
**Councillor Cote**

**Opposed**  
**Councillor Tkachuk**

**CARRIED**

**PUBLIC INPUT SESSION**

There was no one present for the public input session.

**RECESS**

Mayor Moghrabi called a recess at 12:15 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:27 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

7.2 Policy and Procedure PI-30-010 Private Driveway and Road Maintenance (Request for Decision);

Mr. Brian Shapka, Senior Manager, Public Works, and Mr. Gary Mayhew, Manager, Transportation presented the Policy and Procedure PI-30-010 Private Driveway and Road Maintenance (Request for Decision) and responded to questions.

18.182 Motion by Councillor Stedman that Policy and Procedure PI-30-010 Private Driveway and Road Maintenance be approved with revisions and the recommendations of Council to note minimum 30 m driveway length.

**In Favour**

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

**Opposed**

**Councillor Johnson**

**CARRIED**

7.3 Capital Projects Update (Briefing);

Mr. Shapka presented the briefing on Capital Projects Update and responded to questions.

Councillor Stedman exited Chambers at 1:51 pm.

18.183 Motion by Deputy Mayor Borgun to accept the briefing on Capital Projects Update as information and further that administration bring forward at a future meeting of Council a more detailed report noting project status.

**CARRIED UNANIMOUSLY**

7.4 Prevention of Quagga & Zebra Mussels (Request for Decision);

Ms. Shadia Amblie, Chief Administrative Officer, presented the Prevention of Quagga & Zebra Mussels (Request for Decision) and responded to questions.

18.184 Motion by Councillor Tkachuk to direct Administration to send a letter to Minister Phillips regarding the prevention of quagga and zebra mussels.

**CARRIED UNANIMOUSLY**

7.5 Update on Woodland Caribou Range Planning Meeting (Discussion);

Mayor Moghrabi provided an update on the Woodland Caribou Range Planning Meetings and responded to questions.

18.185 Motion by Councillor Moore to accept the Mayor's update on the Woodland Caribou Range Planning Meeting as information and further to appoint Councillor L'Heureux to attend future meetings with Mayor Moghrabi.

**CARRIED UNANIMOUSLY**

7.6 Councillor Conference Attendance Policy CS-11-004 (Briefing);

Ms. Melanie McConnell, Assistant Chief Administrative Officer, presented the Councillor Conference Attendance Policy CS-11-004 (Briefing) and responded to questions.

Councillor Stedman returned to Chambers at 2:09 pm.

18.186 Motion by Councillor Tkachuk to direct Administration to bring forward revisions to the Councillor Conference Attendance Policy CS-11-004 at a future meeting of Council.

**CARRIED UNANIMOUSLY**

7.7 Code of Conduct for Elected Officials Bylaw (Briefing);

Ms. McConnell and Ms. Danielle Cardinal, Legislative Services Coordinator, presented the Code of Conduct for Elected Officials Bylaw Briefing and responded to questions.

18.187 Motion by Councillor Tkachuk to direct Administration to bring forward the Request for Decision for readings of the Code of Conduct Bylaw with the discussed revisions to the public complaint process coming through a member of Council and all concerns be brought to Council as a whole, at a future meeting of Council.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 2:59 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:10 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

7.8 Enhanced Policing Agreement – Service Type Decision (Briefing);

Mr. John Kokotilo, Manager, Protective Services / Regional Fire Chief and Mr. Chris Clark, Supervisor, Enforcement Services, presented the Enhanced Policing Agreement – Service Type Decision briefing and responded to questions.

Councillor Tkachuk exited chambers at 3:34 pm and returned at 3:35 pm.

**EXTENSION OF MEETING**

18.188 Motion by Deputy Mayor Borgun to extend the March 6, 2018 Regular Council Meeting until all items on the agenda are addressed.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

7.8 Enhanced Policing Agreement – Service Type Decision (Briefing);

18.189 Motion by Councillor Johnson to direct Administration to proceed with the additional training required for two Enforcement Services staff members to attend Level 1 Peace Officer training and further to approve an increase in the training budget of \$13,000.

**CARRIED UNANIMOUSLY**

18.190 Motion by Councillor Stedman to direct Administration to clarify with the RCMP that the service type Lac La Biche County is requesting is two enhanced officers for general duty policing.

<b>In Favour</b>	<b>Opposed</b>
<b>Deputy Mayor Borgun</b>	<b>Councillor Moore</b>
<b>Councillor Beniuk</b>	<b>Councillor Johnson</b>
<b>Councillor L’Heureux</b>	<b>Mayor Moghrabi</b>
<b>Councillor Stedman</b>	
<b>Councillor Tkachuk</b>	
<b>Councillor Cote</b>	

**CARRIED**

7.9 Public Sprinkler Protection Program (Briefing);

Mr. Kokotilo presented the Public Sprinkler Protection Program Briefing and responded to questions.

18.191 Motion by Deputy Mayor Borgun to direct Administration to initiate a Public Sprinkler Protection Program for Lac La Biche County residents.

**CARRIED UNANIMOUSLY**

7.10 Safety Codes Program – Fire Discipline (Briefing);

Mr. Kokotilo presented the Safety Codes Program – Fire Discipline Briefing and responded to questions.

18.192 Motion by Deputy Mayor Borgun to direct Administration to move forward with accreditation in the Safety Codes –Fire Discipline and undertake required steps for accreditation.

**CARRIED UNANIMOUSLY**

7.11 Rescheduling of March 13, 2018 Regular Council Meeting (Discussion).

Discussion to reschedule the March 13, 2018 as a result of scheduling conflicts.

18.193 Motion by Mayor Moghrabi to direct Administration to reschedule the March 13, 2018, Regular Council Meeting to Monday, March 12, 2018 at 10 am with agenda packages to be provided to Council by end of day on Thursday, March 8, 2018.

**CARRIED UNANIMOUSLY**

Councillor Tkachuk departed the meeting at 4:16 pm.

**IN CAMERA SESSION**

18.194 Motion by Councillor Beniuk to go in camera at 4:16 pm.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 4:17 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 4:23 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Tkachuk.

**IN CAMERA SESSION**

8.1 Public Auction Update (s.27(1)(a) FOIP) (Request for Decision);

Mr. Dan Small, Senior Manager, Finance & Grants, presented the Public Auction Update and responded to questions.

Members of Administration present during the Public Auction Update Request for Decision were: Shadia Amblie, Melanie McConnell, Dan Small, and Heather Reid.

8.2 Meeting Request with Minister Phillips (s.24(1)(a) FOIP) (Request for Decision).

Ms. Amblie presented the Meeting Request with Minister Phillips Request for Decision and responded to questions.



Members of Administration present during the Meeting Request with Minister Phillips Request for Decision were: Shadia Amblie, Melanie McConnell, Dan Small, and Heather Reid.

## **RETURN TO REGULAR MEETING**

18.195 Motion by Councillor Moore to proceed with the meeting out of camera at 4:31 p.m.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

8.1 Public Auction Update (s.27(1)(a) FOIP) (Request for Decision);

18.196 Motion by Councillor L’Heureux that Lac La Biche County declines to take possession of the property in the hamlet of Lac La Biche described as Tax Roll No. 400011205, Plan No. 7822163, Block 3, Lot 27 at the present time.

**CARRIED UNANIMOUSLY**

8.2 Meeting Request with Minister Phillips (s.24(1)(a) FOIP) (Request for Decision).

18.197 Motion by Councillor Moore to direct Administration to send a letter and briefing to Minister Phillips regarding the proposed fishing regulations as revised and further to draft a letter to Northeast Alberta municipalities, First Nations and Metis Nations to encourage lobbying of the Provincial Government.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

18.198 Motion by Councillor Moore to adjourn the Regular Council Meeting of March 6, 2018 at 4:35 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**