

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

April 18, 2018– 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held April 18, 2018 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:02 a.m.

PRESENT

Omer Moghrabi	Mayor
Colette Borgun	Councillor / Deputy Mayor
Darlene Beniuk	Councillor
George L'Heureux	Councillor
Jason Stedman	Councillor (<i>left at 2:27 p.m.</i>)
Charlyn Moore	Councillor
Sterling Johnson	Councillor
Colin Cote	Councillor
Lorin Tkachuk	Councillor

**STAFF IN
ATTENDANCE**

Shadia Amblic	Chief Administrative Officer
Dan Small	Assistant Chief Administrative Officer and Senior Manager, Finance and Grants
Clayton Kittlitz	Senior Manager, Planning & Development (in part)
Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

18.539 Motion by Councillor Deputy Mayor Borgun to approve the April 18, 2018 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

Mr. Clayton Kittlitz, Senior Manager, Planning & Development joined the County on April 16, 2018 as the Senior Manager of Planning & Development, and as such, provided an introduction to Council.

NEW BUSINESS

3.1 Assessor Delegations (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer and Senior Manager, Finance and Grants, provided Council with an introduction of the four Assessors who were invited to present to Council the following:

- Residential Assessment overview;
- Linear Assessment overview, and;
- An Industrial Assessment overview.

Mr. Small also spoke about the process regarding the 2018 Tax Rate Bylaw which will be presented to Council at a future Council meeting.

Mr. David Imrie, Alberta Municipal Affairs

Mr. David Imrie, Director, Linear Property Assessment, Alberta Municipal Affairs, presented to Council the Linear Property Assessment for the 2018 Tax Year which included the responsibilities and organizational structure of the Linear Property Assessment Unit, the legislated process, timelines, and property types and property statistics for Lac La Biche County. Mr. Imrie also responded to Council questions.

RECESS

Mayor Moghrabi called a recess at 11:10 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:18 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Assessor Delegations (Briefing)

Mr. Larry and Kory Horne, IMAC

Mr. Larry and Kory Horne, Industrial Assessors, presented to Council a background in relation to the 2017 Industrial Assessments for Lac La Biche County, and how the changes to the Municipal Government Act will impact industrial assessments as the Province moves to a centralized system. Mr. Larry and Kory Horne also responded to Council questions.

Councillor Tkachuk exited Council Chambers at 11:59 a.m. and returned at 12:00 p.m.

Mr. Ian Ferguson, Assessor, Municipal Assessment Services Group

Mr. Ian Ferguson, Assessor, Municipal Assessment Services Group, presented to Council an overview of the residential, farm and commercial assessments for Lac La Biche County inclusive of the assessment process dates, residential & industrial growth analysis, and valuation & quality standards. Mr. Ferguson also responded to Council questions.

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:28 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 2018 Mill Rate Bylaw Discussion (Briefing).

Mr. Dan Small, Assistant Chief Administrative Officer and Senior Manager, Finance and Grants, presented to Council options with respect to the 2018 Mill Rate Bylaw. Finance staff also present to support Mr. Small included: Ms. Hafsah Moghrabi, Senior Accountant, Finance and Mr. Shaun Dubitz, Municipal Intern, Finance.

The Mill Rate Bylaw must be adopted for both the urban and rural service areas prior to Administration sending the assessment and tax notices.

Administration provided Council with three scenarios to illustrate different municipal mill rate options for Council's consideration.

Councillor Tkachuk exited Council Chambers at 1:52 p.m. and returned at 2:10 p.m.

Councillor L'Heureux exited Council Chambers at 2:18 p.m. and returned the same time.

Councillor Stedman exited Council Chambers at 2:22 p.m. and returned at 2:24 p.m.

Councillor Stedman exited Council Chambers at 2:27 p.m. and did not return.

Councillor Moore exited Council Chambers at 2:43 p.m. and returned at 2:44 p.m.

Councillor Tkachuk exited Council Chambers at 2:56 p.m. and returned at 2:57 p.m.

RECESS

Mayor Moghrabi called a recess at 2:58 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:07 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 2018 Mill Rate Bylaw Discussion (Briefing).

Discussions resumed regarding the 2018 Mill Rate Bylaw Briefing.

18.540 Motion by Councillor Tkachuk to direct Administration to bring a fourth Mill Rate Ratio scenario to the April 24, 2018 Regular Council Meeting, based on the following proposed mill rates: Residential-3.0; Non-Residential-10 and Industrial-18.5585.

In Favour

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

Opposed

Mayor Moghrabi
Councillor Moore

CARRIED

18.541 Motion by Councillor Tkachuk to direct Administration to bring forward options for extending hamlet boundaries for the Lac La Biche Hamlet and Plamondon Hamlet to a future Council Meeting.

In Favour

Councillor Tkachuk
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux

Opposed

Mayor Moghrabi
Councillor Johnson
Councillor Cote
Councillor Moore

DEFEATED

18.542 Motion by Councillor Cote to direct Administration to pursue avenues to update Statistics Canada and to ensure complete population information is published for Lac La Biche County.

In Favour
Mayor Moghrabi
Councillor Johnson
Councillor Beniuk
Councillor Moore
Councillor Cote

Opposed
Deputy Mayor Borgun
Councillor L'Heureux
Councillor Tkachuk

CARRIED

18.543 Motion by Councillor Tkachuk to direct Administration to bring back information, and to include pros and cons, for extending the hamlet boundaries for Lac La Biche and Plamondon to a future Council meeting.

In Favour
Deputy Mayor Borgun
Councillor Moore
Councillor Beniuk
Councillor L'Heureux
Councillor Cote
Councillor Tkachuk

Opposed
Mayor Moghrabi
Councillor Johnson

CARRIED

ADJOURNMENT

18.544 Motion by Councillor Beniuk to adjourn the Special Council Meeting of April 18, 2018 at 3:50 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**