

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

June 26, 2018 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held June 26, 2018 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:09 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	George L'Heureux	Councillor
	Lorin Tkachuk	Councillor (<i>left at 3:02 p.m.</i>)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer/ Senior Manager, Finance and Grants
	Clayton Kittlitz	Senior Manager, Planning & Development
	Brian Shapka	Senior Manager, Public Works (<i>In Part</i>)
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>In Part</i>)
	Jihad Moghrabi	Communications Coordinator
	Danielle Cardinal	Legislative Services Coordinator

Mr. Rob McKinley, Editor, Lac La Biche Post, provided Council with an introduction of Mr. Marcus Day. Mr. Day joined the Lac La Biche Post as a Reporter.

ADOPTION OF AGENDA

18.790 Motion by Councillor Cote to approve the June 26, 2018 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 June 12, 2018 Regular Council Meeting.

18.791 Motion by Deputy Mayor Borgun to adopt the June 12, 2018 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Sustane Technologies (Discussion)

Councillor L'Heureux discussed the possibility about having Sustane Technologies Inc. deliver a presentation to the County regarding about their company and initiatives.

Sustane Technologies is a cleantech company focused on municipal solid waste transformation and will be operational in December 2018.

18.792 Motion by Councillor Moore to direct Administration to contact Sustane Technologies Ltd. to obtain further information on their organization and their municipal solid waste transformation initiatives.

CARRIED UNANIMOUSLY

URGENT MATTERS

There were no urgent matters scheduled.

DELEGATIONS

There were no scheduled delegations.

NEW BUSINESS

7.3 Amendments to Municipal Land Lease Policy PI-61-004 (Request for Decision)

Mr. Clayton Kittlitz presented to Council proposed amendments to the Municipal Land Lease Policy PI-61-004, and responded to questions.

The existing policy has been in effect since 2010. The proposed Land Lease Policy has been simplified and provides provision for

Administration to enter into a lease agreement for 1 to 5 year terms at fair market values. The policy has also been revised to provide definition around term and value, and to remove the need for a tendering process unless there is interest by multiple applicants for a particular parcel.

18.793 Motion by Councillor Johnson to adopt the amendments to Land Lease Policy PI-64-004 as presented.

CARRIED UNANIMOUSLY

7.4 Encroachment Agreement Policy PI-61-014 (Request for Decision)

Mr. Clayton Kittlitz presented to Council the proposed Encroachment Agreement Policy PI-61-014, and responded to questions. Encroachment Agreements are defined and regulated under the *Municipal Government Act*, and are used by Alberta Municipalities to deal with encroachments from adjacent private parcels onto municipal land holdings.

18.794 Motion by Councillor L'Heureux to adopt the Encroachment Agreement Policy PI-61-014 as presented.

CARRIED UNANIMOUSLY

7.5 License of Occupation Policy PI-61-015 (Request for Decision)

Mr. Clayton Kittlitz presented to Council the proposed License of Occupation Policy PI-61-015, and responded to questions.

18.795 Motion by Councillor Beniuk to adopt the License of Occupation Agreement Policy PI-61-015 as presented.

CARRIED UNANIMOUSLY

7.6 Amendment to Bylaw 16-001 Planning and Development Fees and Charges (Request for Decision)

Mr. Clayton Kittlitz presented to Council amendments to Bylaw 16-001 Planning and Development Fees and Charges, which is in support of Policy PI-61-014-Encroachment Agreement Policy and PI-61-015-License of Occupation Agreement Policy whereby, Administration is proposing new fees for service.

Councillor Tkachuk exited Council Chambers at 10:51 a.m. and returned at the same time.

18.796 Motion by Councillor Tkachuk to give first reading to Bylaw 18-016 to amend Bylaw 16-001 this 26th day of June, 2018.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Tkachuk
Councillor L'Heureux
Councillor Stedman
Councillor Johnson

Opposed

Councillor Cote
Councillor Beniuk
Councillor Moore

CARRIED

18.797 Motion by Councillor Stedman to give second reading to Bylaw 18-016 to amend Bylaw 16-001 this 26th day of June, 2018.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Tkachuk
Councillor L'Heureux
Councillor Stedman
Councillor Johnson

Opposed

Councillor Cote
Councillor Beniuk
Councillor Moore

CARRIED

18.798 Motion by Deputy Mayor Borgun to submit Bylaw 18-016 for third reading this 26th day of June, 2018.

In Favour

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

Opposed

Councillor Cote

DEFEATED

RECESS

Mayor Moghrabi called a recess at 10:55 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 Public Hearing- Rezoning Bylaw No. 18-013; Elliot, Thomas & Carol-Anne; Lot 3, Block 1, Plan 1023466; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2).

Mayor Moghrabi provided an overview of the public hearing process and declared the public hearing open at 11:00 a.m.

Mayor Moghrabi asked Mr. Dan Small, Assistant Chief Administrative Officer, whether or not the public hearing was advertised and if notice was provided in accordance with the applicable legislation. Mr. Small, advised that this was the case.

Ms. Sheera Bourassa, Acting Manager, Planning & Development summarized the purpose of the hearing.

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

Mayor Moghrabi asked if there was any present wishing to speak in opposition of the proposed bylaw. There was no one present to speak in opposition of the proposed bylaw.

Mr. Moghrabi asked if the applicant wished to make any closing comments. Ms. Bourassa did not make any closing comments.

Mayor Moghrabi thanked the presenters for their comments and declared the public hearing closed at 11: 05 a.m.

- 6.2 Public Hearing- Rezoning Bylaw No. 18-014; 1027511 Alberta Ltd.; Pt. NW-30-66-13-W4M; from Agricultural District (AG) to Highway Commercial District (HC)

Mayor Moghrabi provided an overview of the public hearing process and declared the public hearing open at 11:05 a.m.

Ms. Sheera Bourassa, Acting Manager, Planning & Development summarized the purpose of the hearing and outlined that the public

hearing was advertised and that notice was provided in accordance with the applicable legislation.

Mayor Moghrabi asked if there was anyone present wishing to speak in the support of the proposed bylaw. Mr. Shawn Janvier, 10275 AB Limited, spoke that he was in favour of the proposed Bylaw.

Mayor Moghrabi asked if there was any present wishing to speak in opposition of the proposed bylaw. There was no one present to speak in opposition of the proposed bylaw.

Mr. Moghrabi asked if the applicant wished to make any closing comments. Ms. Bourassa did not make any closing comments.

Mayor Moghrabi thanked the presenters for their comments and declared the public hearing closed at 11:09 a.m.

NEW BUSINESS

7.1 Rezoning Bylaw No. 18-013; Elliot, Thomas & Carol-Anne; Lot 3, Block 1, Plan 1023466; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) (Request for Decision)

Mr. Clayton Kittlitz and Ms. Sheera Bourassa presented to Council Rezoning Bylaw 18-013 for second and third reading, and responded to questions. The rezoning of this property would allow for the landowners to subdivide one parcel that is approximately 5.6 acres in size.

18.799 Motion by Deputy Mayor Borgun that Bylaw 18-013 be given second reading this 26th day of June.

CARRIED UNANIMOUSLY

18.800 Motion by Councillor Moore that Bylaw 18-013 be given third and final reading this 26th day of June.

CARRIED UNANIMOUSLY

7.2 Rezoning Bylaw No. 18-014; 1027511 Alberta Ltd.; Pt. NW-30-66-13-W4M; from Agricultural District (AG) to Highway Commercial District (HC) (Request for Decision)

Mr. Clayton Kittlitz and Ms. Sheera Bourassa presented to Council Rezoning Bylaw 18-014 for second and third reading, and responded to

questions. The rezoning of this property would allow for the landowners to occupy the existing building for commercial use.

18.801 Motion by Councillor Tkachuk that Bylaw 18-014 be given second reading this 26th day of June.

CARRIED UNANIMOUSLY

18.802 Motion by Councillor Stedman that Bylaw 18-014 be given third and final reading this 26th day of June.

CARRIED UNANIMOUSLY

7.7 Dates for Special Council Meetings-2019 Budget (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer and Mr. Zeeshan Hasan, Manager, Finance presented to Council proposed Special Council Meeting dates that would be dedicated to 2019 Budget Deliberations. Council previously expressed interest in passing the 2019 Budget by December 2018, accordingly, 10 dates are being proposed.

18.803 Motion by Councillor Cote that Council schedule the following dates for special Council meetings to discuss the 2019 County Budget, the 2020 – 2022 Operating Plan, and the 2020 – 2024 Capital Plan to be held at 10:00 AM at Council Chambers, second floor, McArthur Place:

- Tuesday, October 30, 2018
- Thursday, November 1, 2018
- Friday, November 2, 2018
- Thursday, November 8, 2018
- Thursday, November 15, 2018
- Monday, November 26, 2018
- Thursday, November 29, 2018
- Monday, December 3, 2018
- Thursday, December 6, 2018
- Tuesday, December 11, 2018

CARRIED UNANIMOUSLY

7.8 Utility Rates Review Extension (Request for Decision)

Mr. Zeeshan Hasan, Manager, Finance presented to Council the Utility Rates Review Extension. Council previously requested this information through Motion 18.629, directing Administration to bring forward information on actual utility costs versus fees charge to a June Regular Council Meeting. Given the large undertaking in compiling this information, Administration is requesting to bring this information to Council during the fourth quarter of 2018.

18.804 Motion by Councillor Moore that Administration bring forward a utility rate review briefing for Council's consideration in the fourth quarter of 2018.

CARRIED UNANIMOUSLY

7.9 Statement of Revenues and Expenditures (Request for Decision)

Mr. Zeeshan Hasan, presented to Council the Statement of Revenues and Expenditures for the period ended May 31, 2018. The Municipal Government Act requires "*the actual revenues and expenditures of the municipality compared with the estimate in the operating and capital budget approved by Council are reported to Council as often as Council directs.*"

18.805 Motion by Deputy Mayor Borgun that County Council accepts the Lac La Biche County Statement of Revenues & Expenditures for the Period Ended May 31, 2018, as information.

CARRIED UNANIMOUSLY

18.806 Motion by Councillor Tkachuk to direct Administration to reconcile Council's budget to reflect the updated Boards and Committees and to bring this information forward to the August 28, 2018 Regular Council Meeting.

CARRIED UNANIMOUSLY

7.10 Transfers Between Budget Line Items-May-June 20, 2018
(Briefing)

Mr. Zeeshan Hasan, presented to Council, a briefing on Transfers Between Budget Line Items from May to June 20, 2018. County Policy CS-10-007 permits the Chief Administrative Officer to transfer up to \$50,000 per

transaction in budgeted funds between general ledger accounts. The policy further requires Administration to report these transfers to Council on a monthly basis.

- 18.807 Motion by Councillor L'Heureux to accept the Transfers Between Budget Line Items-May-June 20, 2018 Briefing as information.

CARRIED UNANIMOUSLY

7.11 CAO Quarterly Department Highlights (Briefing)

Ms. Shadia Amblie, Chief Administrative Officer, presented to Council the CAO Quarterly Department Highlights identifying activities undertaken and achieved by Administration between April 1, 2018 and June 30, 2018.

- 18.808 Motion by Councillor Cote to accept the CAO Quarterly Department Highlights Briefing as information.

CARRIED UNANIMOUSLY

7.12 Follow up Action List Review (Request for Decision)

Ms. Shadia Amblie presented to Council the Follow Up Action List which currently has 112 action items. In the second quarter of 2018, 163 action items were completed and resolved.

- 18.809 Motion by Councillor Tkachuk that Council accepts the Follow Up Action List for the second quarter of 2018 as information.

CARRIED UNANIMOUSLY

7.13 2019 FCM Conference (Request for Decision)

Ms. Shadia Amblie informed Council that the Federation of Canadian Municipalities (FCM) Conference will be held in Quebec City from May 30, 2019 until June 2, 2019, as such, Administration is seeking direction on whether any Councillors wish to attend this conference. In past years, the total cost of registration was \$8,441.10 for Members of Council.

18.810 Motion by Councillor Beniuk to direct Administration to secure accommodations for Council for the 2019 Federation of Canadian Municipalities Conference, and once the conference agenda is released, Administration is to forward this information to each Council Member and then each Council Member will determine whether or not they will attend the 2019 FCM Conference.

In Favour

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

Opposed

Councillor Johnson

CARRIED

7.14 Long Term Planning & Visioning (Briefing)

Ms. Shadia Amblie presented a Briefing to Council seeking clarification from Council on the upcoming Strategic Session dedicated to Long Term Planning & Visioning.

18.811 Motion by Councillor Stedman to direct Administration to cancel the upcoming Strategic Session-Long Term Planning & Visioning, scheduled for July 5, 2018 and to change the topic to Cannabis Legislation.

CARRIED UNANIMOUSLY

18.812 Motion by Deputy Mayor Borgun to schedule a full-day workshop, for either July 11th or 12, 2018, dedicated to the development of long term planning, and to hire a facilitator to deliver this workshop at a total cost of \$3500.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 11:57 a.m.

7.15 Mayor's Golf Tournament (Discussion)

Councillor L'Heureux raised discussion around the prospect of hosting a Mayor's Golf Tournament, for fundraising efforts, as suggested by the Lac La Biche Regional Health Foundation.

18.813 Motion by Deputy Mayor Borgun that a Mayor's Golf Tournament is hosted in 2018 in support of the Health Foundation, subject to the Health Foundation leading the planning and implementation of hosting this tournament, and to direct Administration to reach out the Health Foundation to discuss this item.

CARRIED UNANIMOUSLY

7.16 Doctor and Staff Recruitment and Retention Committee (Discussion)

There was discussion regarding the composition of the Lac La Biche Regional Health Foundation/Lakeland Doctor Recruitment Board. Presently, the following members of Council are appointed to the Board: Mayor Moghrabi, Councillor L'Heureux and Councillor Stedman.

No further action is required on this item.

RECESS

Mayor Moghrabi called a recess at 12:14 p.m. and exited Council Chambers at 12:15 p.m. Deputy Mayor Borgun assumed the position of the Chair.

Councillor Moore exited Chambers at 12:15 p.m.

RECONVENE

Deputy Mayor Borgun reconvened the meeting at 12:19 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.3 Public Input Session

Deputy Mayor Borgun declared the Public Input Session open at 12:19 p.m.

Deputy Mayor Borgun provided an overview of the Public Input Session and invited Ms. Agnes Ramsay to speak. Ms. Agnes Ramsay registered to speak during the Public Input Session to address her property taxes.

Ms. Ramsay indicated that she is a low income senior and is requesting that her property taxes be lowered. Ms. Ramsay expressed displeasure with county services in support of her request to have her property taxes lowered.

6.2.1 Disposition of Public Input Session.

18.814 Motion by Councillor Beniuk thanking Ms. Agnes Ramsay for her comments and declared the Public Input Session closed at 12:29 p.m.

RECESS

Deputy Mayor Borgun called a recess at 12:30 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:10 p.m. with all those Members of Council previously listed in attendance, except Councillor Stedman, Councillor Tkachuk and Councillor Moore.

7.17 Transportation of Patients (Discussion)

Councillor L'Heureux raised this discussion item citing that the Lac La Biche Regional Health Foundation meeting inquired on whether the County would be interested in establishing an agreement to use a vehicle from the county fleet to transport patients to medical appointments that are outside county boundaries.

18.815 Motion by Councillor Johnson to direct Administration to reach out to the Lac La Biche Regional Health Foundation to gather further information on this matter.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

18.816 Motion by Deputy Mayor Borgun to direct Administration to forward a letter to Ms. Agnes Ramsey regarding her presentation to Council and outline possible provincial financial assistance options for low income seniors.

CARRIED UNANIMOUSLY

7.18 Lakeland Industry and Community Association (LICA) Board (Discussion)

Councillor Cote discussed the possibility of having a Council Member sit on Lakeland Industry and Community Association (LICA) Board, previously known as the Beaver River Watershed Alliance.

Councillor Beniuk exited Council Chambers at 1:19 p.m. and returned at the same time.

Councillor Stedman returned to Council Chambers at 1:20 p.m.

18.817 Motion by Councillor L'Heureux to acknowledge that Councillor Cote will remain on the Lakeland Industry and Community Association (LICA) Board previously called the Beaver River Watershed Alliance.

CARRIED UNANIMOUSLY

7.19 Commonwealth Agriculture Conference (Request for Decision)

Ms. Molly Fyten, Manager, Environmental Services presented to Council about the upcoming Commonwealth Agriculture Conference that is scheduled from November 5-8, 2018 and will be hosted in Edmonton, Alberta.

Since 1963, this conference has been held biennially in Commonwealth nations across the world and is designed to give delegates a taste of the agriculture industry in the region that the conference is hosted.

18.818 Motion by Councillor Beniuk that Councillor L'Heureux attends the Commonwealth Agriculture Conference from November 5-8, 2018, to be held in Edmonton, Alberta, and in the event Councillor L'Heureux is unavailable to attend then Deputy Mayor Borgun will.

CARRIED UNANIMOUSLY

7.20 Lac La Biche County Visitor Friendliness Working Group
(Request for Decision)

Ms. Jana Rowe, Tourism, Marketing and Economic Development Coordinator presented to Council the Lac La Biche County Visitor Friendliness Working Group Terms of Reference, in response to Motion 18.479 which directed Administration to bring forward proposals for implementing the Action Plan as identified in the Visitor Friendly Assessment and Action Plan.

Administration is proposing a County led Working Group consisting of County Administration, Lac La Biche and District Chamber of Commerce, Alberta Environment and Parks, Plamondon and District Community Development Society, Lac La Biche Canadian Native Friendship Centre,

Portage Collage, Visitor Information Centre, and the Mission Historical Society.

Councillor Tkachuk returned to Council Chambers at 1:39 p.m.

18.819 Motion by Councillor Cote that the Lac La Biche County Visitor Friendliness Working Group Terms of Reference be approved.

CARRIED UNANIMOUSLY

7.21 4Board Reporting (Briefing)

Ms. Jana Rowe provided Council with an update to the June 8, 2018 meeting held with Region One Aboriginal Business Association, Lac La Biche and District Chamber of Commerce, Community Futures of Lac La Biche, and Lac La Biche County. The purpose of this meeting was to bring together four of the core groups concerning the economic development of Lac La Biche County together and working towards the same direction.

18.820 Motion by Councillor Tkachuk to accept the 4Board Reporting Briefing as information.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 1:46 p.m. and returned at 1:47 p.m.

7.22 Awarding of TR-32-2018-07, 2018 Hamlet Street Resurfacing and Miscellaneous Work Tender (Request for Decision)

Mr. Gary Mayhew, Manager, Transportation Services, presented Council with a Request for Decision with respect to the Awarding of TR-32-2018-07, 2018 Hamlet Street Resurfacing and Miscellaneous Work Tender.

The County received four tenders for this project which were opened during the June 12, 2018 Regular Council Meeting. The four tenders were reviewed by the County for compliance and accuracy. The County is recommending that this project be awarded to E. Construction Ltd.

18.821 Motion by Councillor Cote that Lac La Biche County Council award TR-32-2018-07, 2018 Hamlet (Lac La Biche) resurfacing tender to E Construction Ltd. for the sum of \$731,837.50 plus GST.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 1:53 p.m. and returned at 1:54 p.m.

7.23 Airport Lease Renewal for Delta Helicopters Ltd. (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works and Mr. Gary Mayhew, Manager, provided a Briefing to Council on the Airport lease renewal for Delta Helicopters Ltd, of which Delta Helicopters is looking to expand their hangar to facilitate additional parking at their current location. This development will involve a significant investment by Delta Helicopters and as such, Administration is recommending to enter into an airport lease with Delta Helicopters based on a twenty year term.

18.822 Motion by Deputy Mayor Borgun to enter into an airport lease with Delta Helicopters Ltd. based on a thirteen (13) year term.

CARRIED UNANIMOUSLY

7.24 Old Trail and Walking Trail Gap (Request for Decision)

Mr. Brian Shapka presented to Council a recommendation to complete the Old Trail and Walking Trail by paving the surface, at a cost of \$976,800 that is to come from accumulated surplus. Mr. Shapka also responded to questions from Council.

18.823 Motion by Councillor L'Heureux that the Old Trail Road and Walking Trail Gap be completed to a paved surface and further that \$976,800 be allocated for the project from accumulated surplus.

CARRIED UNANIMOUSLY

7.25 Nashim Drive Base and Pave (Request for Decision)

Mr. Brian Shapka, presented to Council a recommendation to base pave a portion of Nashim Drive, given that traffic has increased over the past few years on Nashim Drive. Furthermore, given that two previously approved projects are unlikely to move forward this year due to environmental and engineering issues, it would be prudent to redirect funding towards this project from the Lakeview Crescent budget.

Councillor L'Heureux exited Council Chambers at 2:21 p.m. and returned at the same time.

18.824 Motion by Councillor Cote that Nashim Drive base and paving be approved for 2018 and further that \$1,200,000 funding be re-allocated from the Lakeview Crescent budgeted project.

CARRIED UNANIMOUSLY

7.26 Township Road 674 (Request for Decision)

Mr. Brian Shapka, presented Council with a recommendation to pave Township Road 674. Due to the narrow right of way and spruce tree lining this road, the surface of this road has been traditionally difficult to maintain because the area is incredibly shady and does not dry out quickly. Mr. Shapka also responded to Council questions.

18.825 Motion by Councillor Stedman that Township Road 674 approved for paving using a cement stabilized base with cold mix surface in 2018 and further that \$2,860,000 funding be re-allocated from the Township Road 682A (Mystic Beach) budgeted project.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Johnson

Opposed

Councillor Tkachuk

CARRIED

7.27 Prescription to Get Active (RxTGA) Program (Request for Decision)

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement and Ms. Staci Lattimer, Manager, Recreation presented a Request for Decision to Council seeking approval to implement the Prescription to Get Active (RxTGA) program effective September 1, 2018.

18.826 Motion by Deputy Mayor Borgun to approve implementation of the Prescription to Get Active (RxTGA) program effective September 1, 2018.

CARRIED UNANIMOUSLY

18.827 Motion by Councillor Tkachuk to approve two (2) months free access to Portage Pool and the Bold Center to all patients prescribed activity through the RxTGA program as per the set guidelines and criteria of the program.

CARRIED UNANIMOUSLY

7.28 Sentinel Industrial Park Storm Pond (Discussion)

Councillor Johnson brought forward this discussion item. Mr. Brian Shapka informed Council that Administration will bring forward a Request for Decision to a future Council Meeting on this matter.

Councillor Moore returned to Council Chambers at 2:47 p.m.

18.828 Motion by Councillor Stedman to accept this discussion item as information.

IN CAMERA SESSION

8.1 Rich Lake Facility Discussions (s.25 FOIP) (Briefing)

18.829 Motion by Councillor Stedman to go in camera at 2:52 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:52 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:03 p.m. with all those Members of Council previously listed in attendance.

Councillor Tkachuk exited Council Chambers at 3:02 p.m. and did not return.

IN CAMERA SESSION

Staff in attendance during the *in camera* session included: Ms. Shadia Amblie, Mr. Dan Small, Mr. Clayton Kittlitz, Mr. Darrell Lessmeister, Mr.

Gary Harman, and Mr. Carl Kurppa and Ms. Danielle Cardinal for presentation and recording purposes.

RETURN TO REGULAR MEETING

18.830 Motion by Deputy Mayor Borgun to proceed with the meeting out of camera at 4:08 p.m.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

18.831 Motion by Councillor Stedman to extend the June 26, 2018 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

8.2 Enforcement File ENF-15-022; Lot 8, Block 1, Plan 0920765 (s.27–FOIP) (Request for Decision)

8.3 Mission Boat Launch (s.25 FOIP) (Discussion)

8.4 Committee Appointments- ASB, FCSS and SDAB (s.17-FOIP) (Request for Decision)

18.832 Motion by Councillor L’Heureux to go back *in camera* at 4:09 p.m.

Staff in attendance during the *in camera* session included: Ms. Shadia Amblie, Mr. Dan Small, Mr. Clayton Kittlitz, Ms. Diane Cloutier, Mr. Darrell Lessmeister, Mr. Gary Harman, and Ms. Danielle Cardinal for presentation and recording purposes.

RECESS

Mayor Moghrabi called a recess at 4:45 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:57 p.m. with all those Members of Council previously listed in attendance.

RETURN TO REGULAR MEETING

- 18.833 Motion by Councillor Moore to proceed with the meeting out of camera at 5:16 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 8.4 Committee Appointments- ASB, FCSS and SDAB (Request for Decision)

- 18.834 Motion by Deputy Mayor Borgun to appoint Ms. Debbie Burdek to the Agricultural Services Board.

CARRIED UNANIMOUSLY

- 18.835 Motion by Councillor Johnson to appoint Ms. Jana McKinley to the Family and Community Support Services Advisory Board.

CARRIED UNANIMOUSLY

- 18.836 Motion by Councillor Stedman to appoint Mr. Ken Warkentin and Mr. Peter Pelletier to the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

- 8.3 Mission Boat Launch (s.25 FOIP) (Discussion)

No further action required.

- 8.2 Enforcement File ENF-15-022; Lot 8, Block 1, Plan 0920765 (s.27–FOIP) (Request for Decision)

- 18.837 Motion by Councillor Moore to defer this item and to direct Administration to obtain additional information on this matter, and to bring this matter forward to a future Regular Council Meeting.

CARRIED UNANIMOUSLY

8.1 Rich Lake Facility Discussions (s.25 FOIP) (Briefing)

18.838 Motion by Councillor Beniuk to direct Administration to extend an invitation to three members of the Rich Lake Recreation and Agricultural Society Board (RLRAS) and three members of the Rich Lake Golden Age Pioneer Society when Council tours the Rich Lake Facility as part of the upcoming County Tour.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.839 Motion by Councillor Stedman to adjourn the Regular Council Meeting of June 26, 2018 at 5:21 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**