

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

August 28, 2018 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held August 28, 2018, at 10:00 a.m.

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

PRESENT	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 (Arrived at 12:01 p.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Clayton Kittlitz	Senior Manager, Planning & Development
	Alex Fuller	Communications Coordinator
	Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

18.991 Motion by Deputy Mayor Borgun to approve the August 28, 2018, Regular Council Meeting agenda as amended:

Addition of Item:
-8.4 Humane Society (s.24(1) FOIP) (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 August 14, 2018 – Regular Council Meeting.
-It was noted to update item 7.10 description to “attended”; and to update item 7.14 description to “completing this project”.

18.992 Motion by Councillor Beniuk to adopt the August 14, 2018, Regular Council Meeting minutes as amended.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

DELEGATIONS

There were no delegations scheduled.

NEW BUSINESS

- 7.1 Awarding of Contract for Request for Proposal (RFP) ENVS-43-2018-01 for Curbside Collection of Residential Waste and Recycling Material (Request for Decision);

Ms. Molly Fyten, Manager, Environmental Services, and Ms. Randi Dupras, Coordinator, Environmental Services, presented the Awarding of Contract for Request for Proposal (RFP) ENVS-43-2018-01 for Curbside Collection of Residential Waste and Recycling Material Request for Decision and responded to questions.

18.993 Motion by Councillor Cote to award Lakeland Waste Disposal the contract for Curbside Collection of Residential Waste and Recycling Material, as defined in the Request for Proposal (RFP) ENVS-43-2018-01 for a period of three years beginning October 1, 2018 and concluding September 30, 2021.

CARRIED UNANIMOUSLY

18.994 Motion by Councillor Cote to direct Administration to proceed with communal collection bins for organics.

In Favour
Councillor Moore
Councillor Cote
Councillor Johnson

Opposed
Mayor Moghrabi
Deputy Mayor Borgun
Councillor Stedman
Councillor L’Heureux
Councillor Beniuk

DEFEATED

7.2 Dumasfield Storm Water Pond (Request for Decision);

Mr. Brian Shapka, Senior Manager, Public Works, and Mr. Jim Blaney, Senior Municipal Manager, Infrastructure from WSP, presented the Dumasfield Storm Water Pond Request for Decision and responded to questions.

Councillor Stedman exited Chambers at 10:29 a.m.

Councillor Stedman returned to Chambers at 10:30 a.m.

18.995 Motion by Councillor L’Heureux to defer this item for discussion and decision until later in the meeting.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Moghrabi reconvened the meeting at 11:24 a.m. with all those Members of Council previously listed in attendance.

7.3 Main Street Revitalization (Request for Decision);

Mr. Shapka presented the Main Street Revitalization Request for Decision and responded to questions.

18.996 Motion by Councillor Moore to direct Administration to engage the services of V3 Companies of Canada, Ltd. to develop 101 Avenue Main Street Conceptual Streetscape Design at a cost of \$74,700 and further that the funding is allocated from accumulated surplus.

CARRIED UNANIMOUSLY

7.16 Mission Local Improvement Open House, August 18, 2018 (Briefing);

Mr. Dan Small, Assistant Chief Administrative Officer and Mr. Shapka presented the Mission Local Improvement Open House, August 18, 2018 Briefing and responded to questions.

Councillor Stedman excused himself for pecuniary interest related to personal property in the discussed area at 11:56 a.m.

Councillor L'Heureux excused himself for pecuniary interest related to family member employment in water/sewer contracting services at 11:58 a.m.

Councillor Tkachuk entered Chambers at 12:01 p.m.

18.997 Motion by Deputy Mayor Borgun to accept the Mission Local Improvement Open House, August 18, 2018 Briefing as information.

CARRIED UNANIMOUSLY

Councillor Stedman and Councillor L'Heureux returned to Chambers at 12:04 p.m.

7.8 Approval of Councillor Expense Claims – May – July 2018 (Request for Decision);

Mr. Small presented the Approval of Councillor Expense Claims – May – July 2018 Request for Decision and responded to questions.

18.998 Motion by Councillor Johnson that Council approves Councillor expense claims for the May – July 2018 period as information.

CARRIED UNANIMOUSLY

7.17 Organizational Meeting of Council for 2019 (Request for Decision);

Mr. Small presented the Organizational Meeting of Council for 2019 Request for Decision and responded to questions.

18.999 Motion by Councillor Stedman to direct Administration to reschedule the Organizational Meeting from October 24, 2018, to October 16, 2018, at 10:00 a.m. at Council Chambers on the second floor of McArthur Place, Lac La Biche, Alberta.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Moghrabi reconvened the meeting at 12:17 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.3 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:17 p.m.

Ms. Lenora Lemay presented to Council regarding concerns related to the proposed water and sewer project for the Mission Beach area. Concerns included: petitioning process; resident notifications; costs; and provided considerations for alternatives to the water/sewer proposed project.

Mr. David Hanson presented to Council related to the proposed water and sewer project for the Mission Beach area and the petitioning process for residents. Mr. Hanson addressed potential costs for residents and suitability of existing homes for water sewer systems.

Ms. Mary Jane Lore presented to Council and noted she did not receive a letter related to the proposed water and sewer project in the Mission Beach area and noted concerns related to costs and suitability for older homes for the systems to be connected. She advised residents currently took active steps to protect the lake and noted their continued stewardship.

18.1000 Motion by Councillor Stedman to thank Ms. Lemay, Mr. Hanson, and Ms. Lore for their presentations to Council.

CARRIED UNANIMOUSLY

Mayor Moghrabi declared the public input session closed at 12:48 p.m.

RECESS Mayor Moghrabi called a recess at 12:48 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:29 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Cote.

Councillor Cote entered Chambers at 1:31 p.m.

PUBLIC HEARINGS

6.1 1:30 p.m. Proposed Rezoning Bylaw No. 18-019 to Amend Land Use Bylaw 17-004 - Lot 5, Block 11, Plan 1522373 from Agricultural District

(AG), Country Residential District (CR) and Estate Small Lot Residential District 1 (ES1) to Parks and Recreation District (PR);

Mayor Moghrabi declared the public hearing open at 1:30 p.m.

Mayor Moghrabi asked Ms. 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.

Sheera Bourassa, Manager, Planning & Development, summarized the purpose for the hearing.

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement with Lac La Biche County spoke on behalf of the proposed bylaw and noted the bylaw will provide for uniform zoning of the property.

Councillor Stedman exited Chambers at 1:36 p.m.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw.

Mr. Ron L'Heureux, of Sunset Bay subdivision, spoke in favour of the proposed bylaw but had concerns that included: consideration of noise and timing of course maintenance for residents in the area; equipment being cleaned close to the lake and potential for runoff; garbage not being removed in a timely manner; runoff into a nearby pond contributing to odour issues; excessive removal of trees; proximity of sand trap to residences.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw.

Mr. Ted Langford, of Sunset Bay subdivision, requested confirmation that this bylaw was done in consultation with the Lac La Biche Golf Club Society. It was confirmed that the proposed bylaw was prepared in consultation and agreement with the Lac La Biche Golf Club Society.

Mayor Moghrabi asked if the Applicant wished to make any closing comments. No closing comments were made.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 1:40 pm.

- 6.2 1:30 p.m. Proposed Rezoning Bylaw No. 18-020 to Amend Land Use Bylaw 17-004 - NW-10-67-14-W4M Creation of Direct Control District 4 (DC4) and Rezoning from Crown Land District (CL) to Direct Control District 4 (DC4).

Councillor Stedman entered at 1:41 p.m.

Mayor Moghrabi declared the public hearing open at 1:41 p.m.

Mayor Moghrabi asked Ms. 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.

Sheera Bourassa, Manager, Planning & Development, summarized the purpose for the hearing.

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

The applicant, Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, spoke to the proposed bylaw noting that rezoning the lands would allow for the existing gun range to continue operations while allowing for the inclusion of an archery range

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw.

Mr. Rene Schaub, President, Lakeland Archers Club spoke in favour of the proposed bylaw and noted appreciation for developments and benefit to the community.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw.

There was no one present in opposition.

Mayor Moghrabi asked if the Applicant wished to make any closing comments. No closing comments were made.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 1:44 pm.

NEW BUSINESS

- 7.13 Rezoning Bylaw No. 18-019; Lac La Biche County; Lot 5, Block 11, Plan 1522373; from Agricultural District (AG), Country Residential District (CR) and Estate Small Lot Residential District 1 (ES1) to Parks and Recreation District (PR) (Request for Decision);

Ms. Bourassa presented the Rezoning Bylaw No. 18-019; Lac La Biche County; Lot 5, Block 11, Plan 1522373; from Agricultural District (AG), Country Residential District (CR) and Estate Small Lot Residential District 1 (ES1) to Parks and Recreation District (PR) Request for Decision and responded to questions.

- 18.1001 Motion by Councillor Stedman that Bylaw 18-019 be given second reading this 28th day of August 2018.

CARRIED UNANIMOUSLY

- 18.1002 Motion by Deputy Mayor Borgun that Bylaw 18-019 be given third and final reading this 28th day of August 2018.

CARRIED UNANIMOUSLY

- 7.14 Bylaw No. 18-020; Lac La Biche County; NW-10-67-14-W4M; from Crown Land District (CL) to Direct Control District 4 (DC4). (Request for Decision);

Ms. Bourassa presented the Bylaw No. 18-020; Lac La Biche County; NW-10-67-14-W4M; from Crown Land District (CL) to Direct Control District 4 (DC4). Request for Decision and responded to questions.

- 18.1003 Motion by Councillor Beniuk that Bylaw 18-020 be given second reading this 28th day of August.

CARRIED UNANIMOUSLY

- 18.1004 Motion by Councillor Johnson that Bylaw 18-020 be given third and final reading this 28th day of August.

CARRIED UNANIMOUSLY

- 7.15 Development Application 2018-097 for Gun Range in Direct Control District 4 (DC4) (Request for Decision);

Ms. Bourassa and Mr. Kika Mukuninwa, Development Officer, presented the Development Application 2018-097 for Gun Range in Direct Control District 4 (DC4) Request for Decision and responded to questions.

18.1005 Motion by Councillor Cote that Development Application 2018-097 be approved with the listed conditions.

CARRIED UNANIMOUSLY

7.11 Hamlets of Lac La Biche and Plamondon – Feasibility of Boundary Adjustments (Briefing);

Mr. Clayton Kittlitz, Senior Manager, Planning & Development, presented the Hamlets of Lac La Biche and Plamondon – Feasibility of Boundary Adjustments Briefing and responded to questions.

18.1006 Motion by Councillor Tkachuk to accept the Hamlets of Lac La Biche and Plamondon – Feasibility of Boundary Adjustments Briefing as information.

CARRIED UNANIMOUSLY

7.12 Public Hearing (Rezoning/ASP) Policy No. PI-61-002 (Request for Decision);

Ms. Bourassa, presented the Public Hearing (Rezoning/ASP) Policy No. PI-61-002 Request for Decision and responded to questions.

18.1007 Motion by Councillor Stedman to rescind the Public Hearing (rezoning/ASP) Policy No. PI-61-002.

CARRIED UNANIMOUSLY

7.4 Statement of Revenues & Expenditures for the Period Ended July 31, 2018 (Request for Decision);

Mr. Small and Mr. Zeeshan Hasan, Manager of Finance presented the Statement of Revenues & Expenditures for the Period Ended July 31, 2018 Request for Decision.

18.1008 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

7.5 Transfers Between Budget Line Items – July – August 20, 2018 (Briefing);

Mr. Small and Mr. Hasan presented the Transfers Between Budget Line Items – July – August 20, 2018 Briefing and responded to questions.

18.1009 Moved by Councillor L'Heureux that County Council accept the Transfers Between Budget Line Items – July – August 20, 2018 Briefing as information.

CARRIED UNANIMOUSLY

7.6 Lac La Biche County Budget Surplus/Deficit Update (Briefing);

Mr. Small and Mr. Hasan presented the Lac La Biche County Budget Surplus/Deficit Update Briefing and responded to questions.

18.1010 Moved by Councillor Beniuk that County Council accept the Lac La Biche County Budget Surplus/Deficit Update Briefing as information.

CARRIED UNANIMOUSLY

7.7 2019 County Budget Guidelines (Request for Decision);

Mr. Small and Mr. Hasan presented the 2019 County Budget Guidelines Request for Decision and responded to questions.

18.1011 Motion by Deputy Mayor Borgun that Council adopts the following guidelines to develop Lac La Biche County Budget for the 2019 fiscal year and 2020 to 2024 capital and operational financial plans.

- Budget at existing mill rate;
- Same package format as 2018;
- Align major budget items with the endorsed Strategic Plan focusing on:
 - Maintenance of infrastructure;
 - Personnel/enforcement services;
 - Funding of services;
 - Support of FCSS and youth programming;
 - Gravel hauling;
 - Improved subdivision road standards;
 - Tourism plan;
 - Community lighting program;
 - Bold Center sports fields timeline/plan.
- Prioritize discussion time allocated to items based on dollar value; reduce the number of line items to be reviewed - consolidate department requests.

CARRIED UNANIMOUSLY

7.9 25th Alberta Francophone Games (Request for Decision);

Mr. Small and Mr. Carl Kurppa, Policy and Grants Coordinator, presented the 25th Alberta Francophone Games Request for Decision and responded to questions.

- 18.1012 Motion by Mayor Moghrabi to approve \$15,000 in event sponsorship funding for the 25th Alberta Francophone Games as part of the 2019 budget.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:20 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:33 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Tkachuk.

7.10 Lac La Biche County Population Trends (Briefing);

Mr. Small and Mr. Kurppa presented the Lac La Biche County Population Trends Briefing and responded to questions.

- 18.1013 Motion by Councillor Stedman to accept the Lac La Biche County Population Trends Briefing as information.

CARRIED UNANIMOUSLY

Councillor Tkachuk returned to Chambers at 3:39 p.m.

7.18 Canadian Rural and Remote Housing and Homelessness Symposium 2018 (Request for Decision);

Ms. Shadia Amblie, Chief Administrative Officer, presented the Canadian Rural and Remote Housing and Homelessness Symposium 2018 Request for Decision and responded to questions.

- 18.1014 Motion by Councillor Moore to accept the Canadian Rural and Remote Housing and Homelessness Symposium 2018 Request for Decision as information.

CARRIED UNANIMOUSLY

7.19 Lac La Biche County Council's Six-Year Strategic Plan (Request for Decision);

Ms. Amblie presented the Lac La Biche County Council's Six-Year Strategic Plan Request for Decision and responded to questions.

18.1015 Motion by Councillor Tkachuk that Council endorses the draft six-year Strategic Plan as presented, and further that Council directs Administration to poll County citizens to gather public feedback on the proposed plan for Council's consideration and hosts an open house.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

18.1016 Motion by Councillor Cote to extend the August 28, 2018, Regular Council Meeting until all items on the agenda are addressed.

In Favour	Opposed
Mayor Moghrabi	Councillor Tkachuk
Deputy Mayor Borgun	
Councillor Stedman	
Councillor L'Heureux	
Councillor Beniuk	
Councillor Moore	
Councillor Cote	
Councillor Johnson	

CARRIED

7.20 Rural Municipalities of Alberta Fall Convention Attendance (Request for Decision);

Ms. Amblie presented the Rural Municipalities of Alberta Fall Convention Attendance Request for Decision and responded to questions.

18.1017 Motion by Councillor Stedman to direct Administration to register all of Council with the exception of Councillor Stedman and Councillor Johnson to attend the Rural Municipalities of Alberta Fall Convention.

CARRIED UNANIMOUSLY

7.21 Council's Updated Boards & Committee Budgets (Request for Decision);

Ms. Amblie presented Council's Updated Boards & Committee Budgets Request for Decision and responded to questions.

18.1018 Motion by Councillor Moore that County Council direct Administration to allocate the listed budget increases for each Council Member from accumulated surplus as recommended, to ensure there is a sufficient amount for the remaining year.

Mayor Moghrabi	\$3,500
Deputy Mayor Borgun	\$3,250
Councillor Beniuk	\$2,500
Councillor L'Heureux	\$3,000
Councillor Stedman	\$2,500
Councillor Moore	\$3,000
Councillor Johnson	\$2,500
Councillor Cote	\$2,500
Councillor Tkachuk	\$3,500
Totals	\$23,750

CARRIED UNANIMOUSLY

7.22 Shift Differential Policy & Procedure (Request for Decision);

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement, presented the Shift Differential Policy & Procedure Request for Decision and responded to questions.

18.1019 Motion by Councillor Tkachuk to approve the Shift Differential Policy and Procedure, effective January 1, 2018.

CARRIED UNANIMOUSLY

7.23 Spray Park Area Design (Request for Decision);

Mr. Lessmeister presented the Spray Park Area Design Request for Decision and responded to questions.

18.1020 Motion by Councillor Cote that County Council approves the Spray Park Area design concept and directs Administration to order the washroom and concession structure; and further to direct Administration to bring forward shade area concepts.

In Favour	Opposed
Deputy Mayor Borgun	Mayor Moghrabi
Councillor Stedman	Councillor L'Heureux
Councillor Cote	Councillor Beniuk
Councillor Johnson	Councillor Tkachuk
	Councillor Moore

DEFEATED

18.1021 Motion by Councillor Tkachuk to bring back a concept that includes structures with options of linking the rooflines that incorporates a washroom, shaded area and concession.

In Favour	Opposed
Deputy Mayor Borgun	Mayor Moghrabi
Councillor Stedman	Councillor Cote
Councillor L'Heureux	Councillor Johnson
Councillor Beniuk	
Councillor Tkachuk	
Councillor Moore	

CARRIED

7.24 Community Access Bus Policy & Procedure (Request for Decision);

Mr. Lessmeister and Ms. Aimee Gauthier, FCSS Coordinator, presented the Community Access Bus Policy & Procedure Request for Decision and responded to questions.

18.1022 Motion by Deputy Mayor Borgun to approve the Community Access Bus Policy and Procedure as presented.

CARRIED UNANIMOUSLY

7.25 Transportation Concerns (Discussion);

Councillor L'Heureux provided an update on transportation concerns.

18.1023 Motion by Councillor L'Heureux to direct Administration to schedule a Special Council Meeting on October 16, 2018 following the Organizational Meeting to discuss needs and expectations related to Transportation Services.

CARRIED UNANIMOUSLY

18.1024 Motion by Councillor L'Heureux to direct Administration to include a Public Works discussion item from 10:00 a.m. to 12:15 p.m. on the September 4, 2018 Regular Council Meeting agenda

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 5:32 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 5:42 p.m. with all those Members of Council previously listed in attendance.

7.2 Dumasfield Storm Water Pond (Request for Decision);

Councillor Stedman exited Chambers at 5:53 p.m.

Mr. Shapka continued presentation of the Dumasfield Storm Water Pond Request for Decision. This item was deferred from earlier in the meeting.

18.1025 Motion by Councillor Cote that County Council allocate \$500,720.00 from accumulated surplus and place it towards the Dumasfield Storm Water Pond to complete this portion of the project.

CARRIED UNANIMOUSLY

18.1026 Motion by Deputy Mayor Borgun that County Council allocate \$66,780.00 from the accumulated surplus and place it towards 90 Avenue to complete the project.

CARRIED UNANIMOUSLY

18.1027 Motion by Councillor L'Heureux that County Council re-allocate \$108,500.00 from accumulated surplus and place it towards the 91 Avenue Extension to complete this portion of the Points West Living Spaces project.

CARRIED UNANIMOUSLY

18.1028 Motion by Councillor Cote to direct Administration to conduct test holes along the 91 Avenue road alignment.

CARRIED UNANIMOUSLY

Councillor Stedman returned to Chambers at 5:57 p.m.

CLOSED SESSION

18.1029 Motion by Councillor L'Heureux to go into closed session at 6:01 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 6:01 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 6:10 p.m. with all those Members of Council previously listed in attendance.

8.1 Rich Lake Facility Review (s.25(1) FOIP) (Request for Decision);

Councillor L'Heureux exited Chambers at 7:12 p.m and returned at 7:14 p.m.

Members of Administration present for the purposes of presenting and recording: Ms. Shadia Amblie, Mr. Dan Small, Mr. Darrell Lessmeister, Mr. Anthony Nowicki, Mr. Clayton Kittlitz and Ms. Heather Reid.

8.2 Update - Proposed Development of Block A, Plan 658HW (s.16 FOIP) (Briefing);

Members of Administration present for the purposes of presenting and recording: Ms. Shadia Amblie, Mr. Dan Small, Mr. Clayton Kittlitz, Mr. Darrell Lessmeister, Mr. Anthony Nowicki and Ms. Heather Reid.

8.4 Humane Society (s.24(1) FOIP) (Discussion).

Members of Administration present for the purposes of presenting and recording: Ms. Shadia Amblie, Mr. Dan Small, Mr. Darrell Lessmeister, Mr. Anthony Nowicki and Ms. Heather Reid.

RETURN TO REGULAR MEETING

18.1030 Motion by Councillor Beniuk to proceed with the meeting in open session at 7:42 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.1 Rich Lake Facility Review (s.25(1) FOIP) (Request for Decision);

18.1031 Motion by Deputy Mayor Borgun to direct Administration to schedule meetings with Council, Administration and the Rich Lake Recreation and Agricultural Society and the Rich Lake Golden Age Pioneers as discussed in Closed Session subject to an agreement on go-forward plans between the Rich Lake Recreation and Agricultural Society and the Rich Lake Golden Age Pioneers.

CARRIED UNANIMOUSLY

8.2 Update - Proposed Development of Block A, Plan 658HW (s.16 FOIP) (Briefing);

18.1032 Motion by Councillor Tkachuk to accept the Update - Proposed Development of Block A, Plan 658HW Briefing as information.

CARRIED UNANIMOUSLY

8.4 Humane Society (s.24(1) FOIP) (Discussion).

18.1033 Motion by Councillor Moore to direct Administration to contact the Humane Society as discussed in Closed Session.

CARRIED UNANIMOUSLY

CLOSED SESSION

18.1034 Motion by Councillor L’Heureux to go into closed session at 7:46 p.m.

CARRIED UNANIMOUSLY

8.3 CAO Performance Review (s.17 FOIP) (Discussion).

Members of Administration present for the purposes of presenting and recording: Ms. Shadia Amblie.

RETURN TO REGULAR MEETING

18.1035 Motion by Deputy Mayor Borgun to proceed with the meeting in open session at 8:02 p.m.

CARRIED UNANIMOUSLY

8.3 CAO Performance Review (s.17 FOIP) (Discussion).

18.1036 Motion by Councillor Tkachuk that Mayor Moghrabi, Deputy Mayor Borgun and Councillor L'Heureux are appointed to the CAO Evaluation Committee.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.1037 Motion by Councillor Stedman to adjourn the Regular Council Meeting of August 28, 2018 at 8:07 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**