

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

**May 22, 2018 – 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held May 22, 2018 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:06 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 (entered at 10:07 a.m.)
	Lorin Tkachuk	Councillor

<b>STAFF IN ATTENDANCE</b>	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
	Jihad Moghrabi	Communications Coordinator
	Heather Reid	Legislative Services Coordinator

**ADOPTION OF AGENDA**

18.689 Motion by Councillor Stedman to approve the May 22, 2018, Regular Council Meeting agenda as circulated:

**CARRIED UNANIMOUSLY**

Councillor Cote entered Chambers at 10:07 a.m.

## **ADOPTION OF MINUTES**

3.1 May 8, 2018 – Regular Council Meeting.

18.690 Motion by Councillor Tkachuk to adopt the May 8, 2018 Regular Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

4.1 Street Sweeping Program for the Hamlets of Lac La Biche and Plamondon (Briefing);

Mr. Brian Shapka, Senior Manager, Public Works presented the Street Sweeping Program for the Hamlets of Lac La Biche and Plamondon briefing and responded to questions.

18.691 Motion by Deputy Mayor Borgun to accept the Street Sweeping Program briefing as information.

**CARRIED UNANIMOUSLY**

4.2 Road Maintenance (Discussion);

Mr. Shapka presented the Road Maintenance discussion item and responded to questions.

Mayor Moghrabi exited Chambers at 10:23 a.m.; Deputy Mayor Borgun assumed the Chair.

18.692 Motion by Councillor Stedman to accept the Road Maintenance briefing as information.

**CARRIED UNANIMOUSLY**

## **URGENT MATTERS**

5.1 Interpreting Tax Notice Information (Discussion).

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager, Finance, presented the Interpreting Tax Notice Information discussion item and responded to questions.

- 18.693 Motion by Councillor Cote to direct Administration to develop a communication for taxpayers related to understanding tax notices and the tax rate ratio.

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

*There were no scheduled Delegations.*

## **NEW BUSINESS**

- 7.1 Recycling Council of Alberta (RCA) Annual Conference (Request for Decision);

Mr. Shapka and Ms. Molly Fyten, Manager, Environmental Services, presented the Recycling Council of Alberta (RCA) Annual Conference Request for Decision and responded to questions.

Mayor Moghrabi returned to Chambers at 10:41 a.m. and resumed the role of the Chair.

- 18.694 Motion by Councillor Beniuk to approve Councillor Cote, Councillor Tkachuk, Councillor Stedman, Deputy Mayor Borgun and Mayor Moghrabi to attend the Recycling Council of Alberta (RCA) Annual Conference from September 19-21, 2018, to be held in Banff, Alberta, and further to note that Councillor Cote's registration fees have been waived.

**CARRIED UNANIMOUSLY**

- 7.2 4H Funding Support (Request for Decision);

Mr. Shapka and Ms. Fyten presented the 4H Funding Support Request for Decision and responded to questions.

- 18.695 Motion by Councillor Tkachuk to approve the \$1,200 from unrestricted surplus to the Agricultural Services department budget to support the Lac La Biche 4H Club for the upcoming 2018/2019 season.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

- 7.3 Community Engagement - Dumasfield (Discussion);

Mr. Shapka presented the Community Engagement – Dumasfield discussion item and responded to questions.

18.696 Motion by Deputy Mayor Borgun to accept the Dumasfield discussion item as information.

**CARRIED UNANIMOUSLY**

7.4 Beaver Control (Discussion);

Mr. Shapka presented the Beaver Control discussion item and responded to questions.

18.697 Motion by Councillor L’Heureux to direct Administration to bring forward a policy on Beaver Control for Council’s review to a future meeting of Council and further to direct Administration to proceed with beaver control activities for issues requiring immediate action on all County property including municipal reserve lands.

**In Favour**

**Mayor Moghrabi**

**Deputy Mayor Borgun**

**Councillor Beniuk**

**Councillor Stedman**

**Councillor Moore**

**Councillor Johnson**

**Councillor Cote**

**Councillor L’Heureux**

**Opposed**

**Councillor Tkachuk**

**CARRIED**

**RECESS**

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

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:15 a.m. with all those Members of Council previously listed in attendance.

**PUBLIC HEARINGS**

6.2 Public Hearing – Bylaw 18-006 - Land Use Bylaw Amendment; Work Camps.

Mayor Moghrabi provided an overview of the public hearing process and declared the public hearing open at 11:15 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.

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

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

Mr. Corey Madill, MAD Oilfield Solutions, spoke in favour of the proposed bylaw and expressed appreciation for Council's support. Mr. Madill also noted the benefit of the work camps for the transient work force.

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

Mr. Ricson Talabucon, Manager, Canalta Hotels spoke in opposition to the proposed bylaw. Mr. Talabucon commented that the hotel industry is still struggling from the downturn and has not fully recovered. Mr. Talabucon noted his concern related to opening more work camps and the potential negative impacts on the local hotel industry.

Mayor 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 11:26 a.m.

## **NEW BUSINESS**

7.5 Bylaw 18-006: Land use Bylaw Amendment; Work Camps (Request for Decision);

Mr. Clayton Kittlitz, Senior Manager, Planning & Development and Ms. Sheera Bourassa, Acting Manager, Planning & Development presented to Council Bylaw 18-006: Land Use Bylaw Amendment; Work Camps for second and third reading.

18.698 Motion by Councillor L'Heureux that Bylaw 18-006 as amended, be given second reading this 22<sup>nd</sup> day of May, 2018.

**CARRIED UNANIMOUSLY**

18.699 Motion by Councillor Johnson that Bylaw 18-006 as amended, be given third and final reading this 22<sup>nd</sup> day of May, 2018.

**CARRIED UNANIMOUSLY**

7.6 Conditional Subdivision Approval Time Extension Policy (Request for Decision);

Mr. Clayton Kittlitz presented the Conditional Subdivision Approval Time Extension Policy Request for Decision and responded to questions.

18.700 Motion by Councillor Cote to adopt the Conditional Subdivision Approval Time Extension Policy providing guidance for Administration to deliver services for conditional subdivision approval time extensions.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 11:35 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:44 a.m. with all those Members of Council previously listed in attendance.

**ADDITION TO THE AGENDA**

18.701 Motion by Councillor Moore to add Item 8.2 Intergovernmental Relations – ID 349 (s.21(1) FOIP) (In Camera) to the May 22, 2018, Regular Council Meeting Agenda.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

7.7 Competition Sized Facility (Pool) (Briefing);

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement and Mr. Gary Harman, Manager, Parks and Facilities, presented the Competition Sized Facility (Pool) Briefing and responded to questions.

18.702 Motion by Deputy Mayor Borgun to accept the Competition Sized Facility (Pool) briefing as information and further to direct Administration to bring back additional information and costing options on different pools for Council's review at a future meeting of Council.

**CARRIED UNANIMOUSLY**

7.8 Statement of Revenues & Expenditures for the Period Ended April 30, 2018 (Request for Decision);

Mr. Small and Mr. Hasan presented the Statement of Revenues & Expenditures for the Period Ended April 30, 2018 Request for Decision and responded to questions.

Councillor Tkachuk exited Chambers at 12:01 p.m. and returned at 12:05 p.m.

18.703 Motion by Councillor Stedman that County Council accepts the Lac La Biche County Statement of Revenues & Expenditures for the Period Ended April 30, 2018, as information.

**CARRIED UNANIMOUSLY**

7.9 Councillor Expense Claims Processed in April 2018 (Briefing);

Mr. Small presented the Councillor Expense Claims Processed in April 2018 Briefing and responded to questions.

18.704 Motion by Councillor Beniuk to approve the Councillor expenses claims processed in April 2018.

**CARRIED UNANIMOUSLY**

7.10 Council Meeting Schedule - 2018 Summer Recess (Request for Decision);

Mr. Small presented the 2018 Summer Recess Request for Decision and responded to questions.

18.705 Motion by Councillor Stedman that the regularly scheduled County Council meeting of July 24, 2018, be cancelled for summer recess.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT SESSION**

### **6.3 Public Input Session.**

Mayor Moghrabi declared the public input session open at 12:22 p.m.

Shirley Duperron – Pine Lane resident, spoke to Council regarding her frustrations with the road conditions in the subdivision. Ms. Duperron also commented on the need for more rural police presence in the subdivision.

Mayor Moghrabi thanked Ms. Duperron for her comments and declared the public input session closed at 12:35 p.m.

## **RECESS**

Mayor Moghrabi called a recess at 12:36 p.m.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:20 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

### **7.11 Follow Up Action List – Rescinded Items (Request for Decision);**

Ms. Shadia Amblie, Chief Administrative Officer, presented the Follow Up Action List – Rescinded Items Request for Decision and responded to questions.

18.706 Motion by Deputy Mayor Borgun to direct Administration to remove and rescind resolution PW.14.137.

**CARRIED UNANIMOUSLY**

18.707 Motion by Councillor L’Heureux to direct Administration to add resolution 17.567 to the May 24 Strategic Session agenda for discussion.

**CARRIED UNANIMOUSLY**



18.708 Motion by Councillor Beniuk to direct Administration to remove and rescind resolution 17.1054 from the Follow Up Action List.

**In Favour**  
**Deputy Mayor Borgun**  
**Councillor Beniuk**  
**Councillor Stedman**  
**Councillor Moore**  
**Councillor Johnson**  
**Councillor Cote**  
**Councillor Tkachuk**

**Opposed**  
**Mayor Moghrabi**  
**Councillor L'Heureux**

**CARRIED**

7.12 Portage College Soccer (Discussion)

Mr. Lessmeister presented information on the Portage College Soccer discussion item and responded to questions.

18.709 Motion by Councillor Tkachuk to accept the Portage College Soccer discussion item as information.

**CARRIED UNANIMOUSLY**

#### **IN CAMERA SESSION**

18.710 Motion by Councillor Stedman to go in camera at 1:39 p.m.

**CARRIED UNANIMOUSLY**

8.1 Rich Lake Facility Construction (s.24 FOIP) (Briefing);

Mr. Small presented the Rich Lake Facility Construction Briefing and responded to questions.

Members of Administration present for the In-Camera Session were: Shadia Amblie, Dan Small, Darrell Lessmeister, Carl Kurppa, Jihad Moghrabi and Heather Reid.

Councillor Moore exited and returned to Chambers at 2:36 p.m.

#### **RECESS**

Mayor Moghrabi called a recess at 2:45 p.m.

#### **RECONVENE**

Mayor Moghrabi reconvened the meeting at 2:49 p.m. with all those Members of Council previously listed in attendance.

8.2 Intergovernmental Relations – ID 349 (s.21(1) FOIP);

A discussion ensued on Intergovernmental Relations – ID 349.

Members of Administration present for the In-Camera Session were: Shadia Amblie, Dan Small, Jihad Moghrabi and Heather Reid.

### **RETURN TO REGULAR MEETING**

18.711 Motion by Deputy Mayor Borgun to proceed with the meeting out of camera at 2:59 p.m.

**CARRIED UNANIMOUSLY**

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

8.1 Rich Lake Facility Construction (s.24 FOIP);

18.712 Motion by Councillor Stedman to direct Administration to meet with the Rich Lake Recreation and Agricultural Society and the Golden Age Pioneers and bring back additional information for Council’s consideration to a future meeting of Council.

**CARRIED UNANIMOUSLY**

8.2 Intergovernmental Relations – ID 349 (s.21(1) FOIP);

18.713 Motion by Councillor Beniuk to proceed as discussed in camera related to Intergovernmental Relations – ID 349.

**CARRIED UNANIMOUSLY**

### **ADJOURNMENT**

18.714 Motion by Councillor Moore to adjourn the Regular Council Meeting of May 22, 2018, at 3:01 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**