

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

January 14, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held January 14, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:11 a.m.

PRESENT	Omer Moghrabi	Mayor
	George L’Heureux	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

STAFF IN ATTENDANCE	Dan Small	Interim Acting Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>in part</i>)
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Clayton Kittlitz	Senior Manager, Planning & Economic Development (<i>in part</i>)
	Jihad Moghrabi	Communications Manager
	Danielle Cardinal	Legislative Services Coordinator
REGRETS	Sterling Johnson	Councillor

ADOPTION OF AGENDA

20.035	MOVED To approve the January 14, 2020 Regular Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 January 7, 2020- Regular Council Meeting

20.036 **MOVED**

To adopt the January 7, 2020 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

Councillor Beniuk exited Council Chambers at 10:14 a.m. and returned at the same time.

UNFINISHED BUSINESS

There were no unfinished business items.

URGENT MATTERS

There were no urgent matters.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Borgun:

- Rural Municipalities Association (RMA) District 5 Meeting hosted in St. Paul, Alberta
- Lakeland Agricultural Research Association (LARA)
- Family and Community Support Services (FCSS) Board

Councillor Stedman:

- Lac La Biche Regional Health Foundation with MLA Laila Goodridge

Councillor Cote:

- Kinsmen Club of Lac La Biche
- Rural Municipalities Association (RMA) District 5 Meeting hosted in St. Paul, Alberta
- Lac La Biche Region Watershed Stewardship Society

Deputy Mayor L'Heureux indicated that he will provide a written report for the next Regular Council Meeting.

Councillor Moore:

- Fair Deal Panel, hosted in Fort McMurray, Alberta
- Family and Community Support Services Board
- Lac La Biche and District Chamber of Commerce

Councillor Tkachuk:

- Portage College Athletics Association (PCAA)
- Lac La Biche Golf Society
- Lac La Biche Regional Health Foundation with MLA Laila Goodridge
- Rural Municipalities Association (RMA) District 5 Meeting hosted in St. Paul, Alberta

Councillor Beniuk:

- Rural Municipalities Association (RMA) District 5 Meeting hosted in St. Paul, Alberta

Mayor Moghrabi:

- Fair Deal Panel, hosted in Fort McMurray, Alberta
- Celebration of Malanka
- Alberta Counsel Conference Call

20.037 **MOVED**
To accept the Councillor Reports Discussion item as information.

CARRIED UNANIMOUSLY

7.2 2020 Alberta Community Crime Prevention Association (ACCPA) Conference (Request for Decision)

Ms. Mackenzie Girard, CAO Executive Assistant, presented the 2020 Alberta Community Crime Prevention Association Conference Request for Decision, and responded to questions.

20.038 **MOVED**
Motion that Council accepts the 2020 Alberta Community Crime Prevention Association (ACCPA) Conference Request for Decision as information.

CARRIED UNANIMOUSLY

7.3 Intermunicipal Development Plan-Regional Municipality of Wood Buffalo (Request for Decision)

Mr. Dan Small, Acting Interim Chief Administrative Officer, and Ms. Girard, presented the Intermunicipal Development Plan-Regional Municipality of Wood Buffalo, and responded to questions.

20.039 MOVED
Motion that Lac La Biche County Council approves the Intermunicipal Development Plan (IDP) exemption between the Regional Municipality of Wood Buffalo and Lac La Biche County.

CARRIED UNANIMOUSLY

7.4 Lac La Biche Region Watershed Stewardship Society Member Appointment (Request for Decision)

Ms. Molly Fyten, Manager, Environmental Services, presented the Lac La Biche Region Watershed Stewardship Society-Member Appointment Request for Decision, and responded to questions.

Councillor Beniuk exited Council Chambers at 10:42 a.m. and returned at 10:44 a.m.

20.040 MOVED
Motion that Councillor Cote is appointed to the Lac La Biche Region Watershed Stewardship Society effective immediately.

CARRIED UNANIMOUSLY

7.5 Letter of Support for Watershed Stewardship Grant (Request for Decision)

Ms. Fyten presented the Letter of Support of Watershed Stewardship Grant Request for Decision, on behalf of the Lac La Biche Region Watershed Stewardship Society, and responded to questions.

20.041 MOVED
That Lac La Biche County supports the Lac La Biche Region Watershed Stewardship Society's (LLBRWSS) grant application via a letter of support; and further that the requested \$550 be provided by the County to fund a portion of their project, to be allocated from the Environmental Services budget.

CARRIED UNANIMOUSLY

7.6 Naming of County Streets and Roads (new) Policy and Procedure (Request for Decision)

Mr. Brian Shapka, Senior Manager, Public Works, presented the Naming of County Streets and Roads (new) Policy and Procedure Request for Decision, and responded to questions.

Councillor Beniuk exited Council Chambers at 10:49 a.m. and returned at 10:50 a.m.

Deputy Mayor L'Heureux exited Council Chambers at 10:59 a.m. and returned at same time.

20.042 MOVED
Motion to direct Administration to bring forward additional information pertaining to the Road Naming Policy item to a future Council Meeting.

CARRIED UNANIMOUSLY

7.7 Fluoridation of Potable Drinking Water Update (Briefing)

Mr. Shapka presented the Fluoridation of Potable Drinking Water Update Briefing and responded to questions.

Councillor Borgun exited Council Chambers at 11:15 a.m. and returned at 11:16 a.m.

20.043 MOVED
To accept the Fluoridation of Potable Drinking Water Update Briefing as information and to remove the Fluoridation of Potable Drinking Water Update item from the Follow-Up Action List.

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

CARRIED

RECESS Mayor Moghrabi called a recess at 11:30 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:37 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.8 Capital Project Budget Transfers (Request for Decision)

Mr. Gary Harman, Manager, Parks and Facilities, presented the Capital Project Budget Transfers Request for Decision, and responded to questions.

20.044 MOVED
Motion by Council that \$150,000 be transferred from the Poplar Point Boat Launch Project to the Bold Center Food Court Project in the 2019 Capital Budget.

CARRIED UNANIMOUSLY

20.045 MOVED
Motion by Council that \$118,000 be transferred from the Jubilee Hall Renovation Project to the Spray Park Project for the 2019 Capital Budget.

CARRIED UNANIMOUSLY

20.046 MOVED
Motion by Council that \$50,000 be transferred from the New Aquatic Centre Project, and \$12,000 from the Bold Center LED Sign Project, to the Bold Center Roundabout Project for the 2019 Capital Budget.

CARRIED UNANIMOUSLY

7.10 Traffic Bylaw 19-024 Amendments Approval (RFD)

Mr. Chris Clark, Manager, Enforcement Services, presented the Traffic Bylaw 19-024 Amendments Approval Request for Decision, and responded to questions.

20.047 MOVED
To accept the amendment to Bylaw 19-024, Schedule C to change the speed limit on Range Road 144 (Poplar Point Road) from a maximum of 60 kilometers per hour to a maximum of 70 kilometers per hour.

CARRIED UNANIMOUSLY

20.048 MOVED
To accept the amendment of Schedule D with the addition of Section 21(2), for the Offence “Place anything resembling a Traffic Control Device without authorization from the CAO” and a fine amount of “\$250.00”.

CARRIED UNANIMOUSLY

7.9 Community Peace Officer Vacant Home Patrol (Request for Decision Following Notice of Motion)

Deputy Mayor L'Heureux presented the Community Peace Officer Vacant Home Patrol Request for Decision and responded to questions.

20.049 MOVED
That Administration prepares information, options and costs associated with implementing a Community Peace Officer vacant home patrol program;

And further that the Safer Municipality Advisory Committee be engaged to provide comment and advice on a proposed program, prior to the program being reviewed by Council.

CARRIED UNANIMOUSLY

7.11 Letter of Support to the Lac La Biche Canadian Native Friendship Centre Association-Family Resource Network (Discussion)

Mr. Small presented the Letter of Support to the Lac La Biche Canadian Native Friendship Centre Association-Family Resource Network discussion item and responded to questions.

Councillor Beniuk exited Council Chambers at 11:47 a.m. and returned at 11:50 a.m.

20.050 MOVED
To accept the Letter of Support to the Lac La Biche Canadian Native Friendship Centre Association-Family Resource Network Discussion item as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

10.1 Parent Link- Maintaining the Same Level of Service for Lac La Biche County

Councillor Tkachuk served the following Notice of Motion to be presented for debate and vote at the January 28, 2020 Regular Council Meeting:

That Lac La Biche County continue the same level of service for children and family services to support families with needed services in the community, regardless of potential changes to the provincial funding model.

NEW BUSINESS

7.12 Free Access to Recreation Facilities for Seniors-Notice of Motion (Request for Decision Following Notice of Motion)

Deputy Mayor L'Heureux presented the Free Access to Recreation Facilities for Seniors Request for Decision following Notice of Motion and responded to questions.

20.051 **MOVED**
That Administration brings forward information and options to provide seniors with free access to the Bold Center and Portage Pool.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 12:15 p.m. Public Input Session

Mayor Moghrabi called the Public Input Session to order at 12:15 p.m. There were two speakers who participated in the Public Input Session.

Mr. Guy Lambert informed Council that he spoke with Administration regarding water and sewer servicing at the Bayview Beach subdivision and Mr. Small informed Council that an update on this matter will be provided at the January 28, 2020 Regular Council Meeting.

Mr. Lambert also informed Council about two upcoming events that he would encourage Members of Council to attend:

- Plamondon Senior Rendez-Vous Centre Winter Frolic supper and dance- Friday, January 17, 2020, and
- The Plamondon Senior Rendez-Vous Centre Valentine's supper and dance- Friday, February 14, 2020.

Mr. Brian Deheer informed Council about an upcoming workshop, on behalf of the Keepers of the Athabasca, being hosted on Monday, January 27, 2020 with a focus on the United Nations Declaration on the rights of Indigenous Peoples. Mr. Deheer indicated that he will forward an invitation to Administration to circulate to Council.

6.1.1 Disposition of Public Input Session Business

20.052 **MOVED**
To thank Mr. Lambert and Mr. Deheer for their presentations to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:23 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:17 p.m. with all those Members of Council previously listed in attendance, except Councillor Moore.

NEW BUSINESS

7.13 Economic Development Monthly Update-January (Briefing)

Councillor Moore returned to Council Chambers at 1:18 p.m.

Mr. Clayton Kittlitz, Senior Manager, Planning and Economic Development and Ms. Jana Rowe, Tourism Marketing and Economic Development Coordinator, presented the Economic Development Monthly Update-January Briefing, and responded to questions.

20.053 **MOVED**
To approve Councillor Moore to attend the Whistler Conference & Deal Making from January 26-28, 2020 in Whistler, British Columbia.

CARRIED UNANIMOUSLY

20.054 **MOVED**
To accept the Economic Development Monthly Update-January 2020 Briefing as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 1:30 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:40 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

20.055

MOVED

To go into Closed Session at 1:40 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom and Information and Protection of Privacy (FOIP) Act:

- 8.1 Plamondon and District Museum Sustainability Plan (s.24-Advice from officials-FOIP) (Request for Decision)
- 8.2 Great Place to Work Employee Survey Results (s.17-Disclosure harmful to personal privacy, s.19-Confidential evaluations and s.24- Advice from officials-FOIP) (Briefing)
- 8.3 Personnel Update (s.17- Disclosure harmful to personal privacy, s.27-Privileged information-FOIP) (Discussion)

CARRIED UNANIMOUSLY

- 8.1 Plamondon and District Museum Sustainability Plan (s.24 - FOIP) (Request for Decision)

The following members of Administration were present for recording and presenting purposes: Dan Small, Melanie McConnell, Jihad Moghrabi, Clayton Kittlitz, Jana Rowe and Danielle Cardinal.

- 8.2 Great Place to Work Employee Survey Results (s.17, s.19 and s.24-FOIP) (Briefing)

The following members of Administration were present for recording and presenting purposes: Dan Small, Melanie McConnell, Jihad Moghrabi, Darrell Lessmeister, Clayton Kittlitz, Debbie Menard, Brian Shapka and Danielle Cardinal.

- 8.3 Personnel Update (s.17 and s.27 -FOIP) (Discussion)

There was no one from Administration present.

RETURN TO REGULAR MEETING

20.056 MOVED
To proceed with the meeting in open session at 2:44 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.1 Plamondon and District Museum Sustainability Plan (s.24 -FOIP)
(Request for Decision)

20.057 MOVED
That Lac La Biche County propose a grant up to \$15,250 each be offered to the Plamondon and District Museum, Lakeland Interpretive Society, and the Lac La Biche Mission to work with Tourism Cafe to establish individual sustainability plans with consideration to the regions museums as a whole, with funding to be subject to collaboration of the plan, and further these funds are to come from 2020 accumulated surplus.

CARRIED UNANIMOUSLY

8.2 Great Place to Work Employee Survey Results (s.17 and s.19- -
FOIP) (Briefing)

20.058 MOVED
To accept the Great Place to Work Employee Survey Results (s.17, s.19 and s.24 -FOIP) Briefing as information.

CARRIED UNANIMOUSLY

20.059 MOVED
To direct Administration to prepare a comparative analysis regarding the previous employee survey to the current Great Place to Work Employee Survey.

CARRIED UNANIMOUSLY

8.3 Personnel Update (s.17 and s.27 -FOIP) (Discussion)

20.060 MOVED
To direct the Mayor to proceed as discussed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

20.061 MOVED
To adjourn the Regular Council Meeting of January 14, 2020 at 2:48 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Dan Small
Interim Acting Chief Administrative Officer