

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

August 27, 2019 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held August 27, 2019 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	George L'Heureux	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative and Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>in part</i>)
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Jihad Moghrabi	Communications Manager
	Danielle Cardinal	Legislative Services Coordinator
REGRETS	Darlene Beniuk	Councillor
	Jason Stedman	Councillor

ADOPTION OF AGENDA

19.779 Motion by Councillor L'Heureux to approve the August 27, 2019 Regular Council Meeting agenda as amended:

- Addition of Urgent Item:
 - 5.1- Gas Alberta Board Nomination (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 August 13, 2019 – Regular Council Meeting.

19.780 Motion by Councillor Borgun to adopt the August 13, 2019 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no unfinished business items.

URGENT MATTERS

5.1- Gas Alberta Board Nomination (Discussion)-*Addition to the Agenda*

19.781 Motion by Councillor L'Heureux to accept Councillor Beniuk's request to withdraw her nomination for the Gas Alberta Board director position, and to submit a nomination on behalf of Councillor Johnson.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

There were no Public Hearings.

DELEGATIONS

There were no Delegations.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Borgun:

- Plamondon & District Community Development Society Burn the Mortgage Paper Party Event

Councillor Cote:

- Lac La Biche Pow Wow and Fish Derby Association Musical Ride Event
- Business Leaders Breakfast
- Lac La Biche Museum Grand Opening
- Connect for Mental Health-County Event
- Roots and Boots Concert event
- Farm Days and Open House

- Lakeland Archers Event Organizing Committee
- Plamondon & District Community Development Society Burn the Mortgage Paper Party Event

Councillor Johnson acknowledged the event items that Councillor Cote mentioned and also included:

- Buffalo Lake Metis Settlement Economic Development Committee Meeting

Councillor L'Heureux:

- Canadian Beef Industry Conference
- Farm Right Meeting
- Plamondon & District Community Development Society Burn the Mortgage Paper Party Event
- Hylo Harvest Days

Councillor Moore:

- Plamondon & District Community Development Society Burn the Mortgage Paper Party Event
- Bold Center Sculpture unveiling
- Open Farm Days
- Meeting with residents regarding Environmental and Municipal Reserve signs

Deputy Mayor Tkachuk:

- Safer Municipality Advisory Committee
- Bold Center Sculpture unveiling
- Meeting with Buffalo Lake Metis Settlement and Smoky Lake regarding cell phone coverage

Mayor Moghrabi:

- Lac La Biche Farmers Market
- Meeting with Indigenous Relations Honourable Minister Wilson
- Kikino Silver Birch Rodeo
- Meeting with Cenovus
- Meeting with Community Futures
- Hylo Harvest Days

19.782 Motion by Councillor Johnson to accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

7.2 Council Correspondence-August (Briefing)

Ms. Mackenzie Girard, CAO Executive Assistant, presented the Council Correspondence briefing to Council and responded to questions.

19.783 Motion by Deputy Mayor Tkachuk to accept the High Level thank you correspondence as information.

CARRIED UNANIMOUSLY

19.784 Motion by Councillor Cote to direct Administration to RSVP Members of Council to attend the 11th Annual Friendship Centre Indigenous Achievement Awards Banquet on October 19, 2019.

CARRIED UNANIMOUSLY

19.785 Motion by Councillor Moore to extend an invitation to the Lac La Biche Regional Humane Society to appear as a Delegation, during a September Regular Council meeting, to discuss their ad-hoc matching capital grant request.

CARRIED UNANIMOUSLY

19.786 Motion by Councillor L'Heureux to accept the correspondence from County resident, Ms. Flemke, as information.

CARRIED UNANIMOUSLY

7.3 Buffalo Lake Metis Settlement-Mutual Cell Phone Tower Initiative (Request for Decision)

Ms. Girard presented to Council the Buffalo Lake Metis Settlement-Mutual Cell Phone Tower Initiative Request for Decision and responded to questions.

19.787 Motion by Deputy Mayor Tkachuk to endorse Lac La Biche County's commitment to collaborating with Buffalo Lake Metis Settlement, Smoky Lake County and the Town of Smoky Lake to mutually develop a plan to expand cell phone coverage in the shared area.

CARRIED UNANIMOUSLY

19.788 Motion by Councillor Cote to appoint Councillor L'Heureux and Deputy Mayor Tkachuk to the working group comprised of Buffalo Lake Metis Settlement, Lac La Biche County, Smoky Lake County and the Town of Smoky Lake to develop a plan to expand cell phone coverage in the shared area.

CARRIED UNANIMOUSLY

Deputy Mayor Tkachuk exited Council Chambers at 10:36 a.m. and returned at the same time.

7.4 Fire Rescue Services Review Final Report – Next Steps (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer, Mr. John H Kokotilo, Regional Fire Chief, and Mr. Chris Newhook, Fire Services Coordinator presented the Fire Rescue Services Review Final Report briefing and responded to questions.

19.789 Motion by Councillor Cote to accept the Fire Rescue Services Review Final Report-Next Steps briefing as information.

CARRIED UNANIMOUSLY

Deputy Mayor Tkachuk exited Council Chambers at 10:39 a.m. and returned at 10:41 a.m.

7.5 BF79415 – Gold River Bridge and BF72757 - Uganecz Road Bridge (Request for Decision)

Mr. Brian Shapka, Senior Manager, Public Works presented to Council the BF79415-Gold River Bridge and BF72757-Uganecz Road Bridge Request for Decision and responded to questions.

19.790 Motion by Councillor Borgun to direct Administration to prioritize engineering for Option 2 – Replace current BF 79415 Structure with a bridge sized culvert and to report back to Council as soon as engineering and environmental approvals are completed and further that a submission is made for STIP funding for BF 79415.

CARRIED UNANIMOUSLY

19.791 Motion by Deputy Mayor Tkachuk that engineering be undertaken for Replacement of current BF 72757 Structure with a bridge sized culvert, and further that a submission is made for STIP funding.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:06 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:16 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.6 Township Road 682A Base and Pave (Request for Decision)

Mr. Shapka presented to Council the Township Road 682A Base and Pave Request for Decision and responded to questions.

19.792 Motion by Councillor Johnson that Administration tenders the Township Road 682A Base and Pave project in 2019 for construction commencement and completion in 2020.

CARRIED UNANIMOUSLY

7.7 Tarrabain Drive Base and Pave (Request for Decision)

Mr. Shapka presented to Council the Tarrabain Drive Base and Pave Request for Decision and responded to questions.

19.793 Motion by Councillor L'Heureux that Administration tenders the Tarrabain Drive Base and Pave project in 2019 for completion in the fall of 2020, and further that Council approves \$20,000 for the tender process to be funded from 2019 accumulated surplus.

CARRIED UNANIMOUSLY

7.8 Imperial Mills Bridge Repair (Request for Decision)

Mr. Shapka presented to Council the Imperial Mills Bridge Repair Request for Decision and responded to questions.

19.794 Motion by Councillor Cote that Council approves \$65,000 for repair of Bridge File 75684 funded from the 2019 Bridge Replacement Program.

CARRIED UNANIMOUSLY

7.9 Campsite Road Base and Pave (Request for Decision)

Mr. Shapka presented to Council the Campsite Road Base and Pave Request for Decision and responded to questions.

19.795 Motion by Councillor Borgun that the Campsite Road Base and Pave project is tendered in 2019 for completion in the fall of 2020.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Borgun
Councillor L'Heureux

Opposed

Councillor Moore
Councillor Johnson
Councillor Cote

CARRIED

19.796 Motion by Councillor Moore to direct Administration to prepare an in-house engineering estimate for the Campsite Road water and sewer services.

CARRIED UNANIMOUSLY

7.10 Voyageur Hockey Liquor License (Request for Decision)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, presented to Council the Voyageur Hockey License Request for Decision, and responded to questions.

19.797 Motion by Deputy Mayor Tkachuk to direct Administration to work with the Portage College Voyageur hockey team to apply for a liquor license to serve alcohol at the Voyageur Hockey games at the Bold Center.

In Favour

Councillor Cote
Deputy Mayor Tkachuk
Councillor Johnson
Councillor Moore

Opposed

Mayor Moghrabi
Councillor Borgun
Councillor L'Heureux

CARRIED

7.11 Statement of Revenue and Expenditures-July 31, 2019 (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer/Senior Manager, Finance and Grants and Mr. Zeeshan Hasan, Manager, Finance, presented the Statement of Revenue and Expenditures-July 31, 2019 Briefing, and responded to questions.

19.798 Motion by Councillor Borgun to accept the Statement of Revenues & Expenditures for the Period Ended July 31, 2019 Briefing as information

CARRIED UNANIMOUSLY

7.12 Councillor Expense Claims Processed July 2019 (Request for Decision)

Mr. Hasan presented to Council the Councillor Expense Claims Processed as of July 2019 and responded to questions.

19.799 Motion by Councillor Moore that Council approves the councillor expense claims processed for the period of July 2019.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:03 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:11 p.m. with all those Members of Council previously listed in attendance, except Councillor Cote.

Councillor Cote returned to Council Chambers at 12:12 p.m.

PUBLIC INPUT SESSION

6.1 Public Input Session.

Mayor Moghrabi declared the Public Input Session open at 12:13 p.m.

Mr. Aurel Langevin, on behalf of the Lac La Biche Agricultural Society, presented to Council a proposal to host a rodeo during the upcoming World Archery Tournament; the society was seeking financial support from the County.

19.800 Motion by Councillor Cote to thank Mr. Langevin for his presentation to Council.

CARRIED UNANIMOUSLY

Mayor Moghrabi declared the Public Input Session closed at 12:26 p.m.

NEW BUSINESS

7.16 Lac La Biche Agricultural Society Open Rodeo Sponsorship
(Discussion)

19.801 Motion by Mayor Moghrabi to provide financial support to the Lac La Biche Agricultural Society, up to \$8,000, to host a rodeo during the World Archery Tournament.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:27 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:35 p.m. with all those Members of Council previously listed in attendance.

Mayor Moghrabi exited Council Chambers at 1:35 p.m. and the Deputy Mayor assumed the position of Chair.

NEW BUSINESS

7.13 Council Committee Appointment Options in relation to the Council Procedure Bylaw (Briefing)

Ms. Melanie McConnell, Senior Manager, Legislative and Information Services, and Ms. Danielle Cardinal, Legislative Services Coordinator, presented to Council the Council Committee Appointment Options in relation to the Council Procedure Bylaw Briefing and responded to questions.

19.802 Motion by Councillor Borgun to direct Administration to bring forward a Briefing, to a future Council Meeting, outlining proposed amendments to the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

19.803 Motion by Councillor Cote to direct Administration to bring forward a Briefing, to a future Council Meeting, outlining proposed amendments to the Subdivision and Development Appeal Board Bylaw 07-015.

CARRIED UNANIMOUSLY

7.14 Council Endorsement-Policy Naming Conventions and Template Update (Request for Decision)

Ms. McConnell and Ms. Cardinal presented to Council the Council Endorsement- Policy Naming Conventions and Template Update Request for Decision.

19.804 Motion by Councillor Cote to endorse the updated Policy and Procedure Naming Conventions.

CARRIED UNANIMOUSLY

7.15 Lac La Biche County Golf Tournament (Discussion)

Councillor Borgun presented this item to Council for discussion regarding whether the County should consider hosting a golf tournament.

19.805 Motion by Councillor Borgun to direct Administration to bring forward a Proposed Operating Initiative for the 2020 Budget with respect to the County Golf Tournament, inclusive of partnerships.

In Favour

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

Opposed

Councillor Moore

CARRIED

Mayor Moghrabi returned to Council Chambers at 1:50 p.m. and resumed the Chair.

- 19.806 Motion by Mayor to add to the August 27, 2019 agenda, Closed Session Item-8.3 Archery Road Construction (s.27-Priveleged Information-FOIP).

CARRIED UNANIMOUSLY

CLOSED SESSION

- 19.807 Motion by Councillor Borgun to go into closed session at 1:51 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protections of Privacy (FOIP) Act:

- 8.1 Broadband Update (s.16- Disclosure harmful to business interests of a third party-FOIP) (Briefing)
- 8.2 Proposed Property Purchase (s.25-Disclosure harmful to economic and other interests of a public body-FOIP) (Discussion)
- 8.3 Archery Road Construction (s.27-Priveleged information-FOIP) (Discussion)

CARRIED UNANIMOUSLY

The following members of Administration were in attendance during the Closed Session for presentation and recording purposes: Ms. Shadia Amblie, Chief Administrative Officer, Ms. Melanie McConnell, Senior Manager, Legislative & Information Services, Mr. Dan Small, Assistant Chief Administrative Officer, Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, Mr. Jihad Moghrabi, Communications Manager, and Ms. Danielle Cardinal, Legislative Services Coordinator.

- 8.3 Archery Road Construction (s.27- FOIP) (Discussion)
- 8.2 Proposed Property Purchase (s.25-FOIP) (Discussion)
- 8.1 Broadband Update (s.16- FOIP) (Briefing)

- 19.808 Motion by Councillor Johnson to proceed with the meeting in open session at 3:13 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Broadband Update (s.16-FOIP) (Briefing)

19.809 Motion by Councillor Cote to accept the Broadband Update (s.16 FOIP) Briefing as information.

CARRIED UNANIMOUSLY

19.810 Motion by Councillor L’Heureux to direct Administration to schedule a Delegation as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.2 Proposed Property Purchase (s.25- FOIP) (Discussion)

19.811 Motion by Councillor Johnson to direct Administration to make an offer as discussed in Closed Session.

In Favour

Mayor Moghrabi
Councillor Moore
Councillor Johnson
Councillor Cote
Councillor Borgun

Opposed

Deputy Mayor Tkachuk
Councillor L’Heureux

CARRIED

8.3 Archery Road Construction (s.27-FOIP) (Discussion)

19.812 Motion by Councillor Borgun to accept the Archery Road Construction (s.27-FOIP) discussion item as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTIONS

There were no Notices of Motion

ADJOURNMENT

19.813 Motion by Councillor L’Heureux to adjourn the Regular Council Meeting of August 27, 2019 at 3:22 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer

ADOPTED