

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

November 3, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held November 3, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:00 a.m.

PRESENT

Omer Moghrabi	Mayor
Colin Cote	Councillor/Deputy Mayor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
Jason Stedman	Councillor
Charlyn Moore	Councillor (<i>Departed at 1:32 p.m.</i>)
Sterling Johnson	Councillor
Lorin Tkachuk	Councillor
George L'Heureux	Councillor

**STAFF IN
ATTENDANCE**

Ken Van Buul	Interim Chief Administrative Officer
Dan Small	Assistant Chief Administrative Officer/Senior Manager, Finance, Acting Senior Manager, Planning & Development (<i>in part</i>)
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>)
Danielle Cardinal	Legislative Services Coordinator
Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

20.892

MOVED

To approve the November 3, 2020 Regular Council Meeting agenda as amended:

- Addition of Item:

- 8.1-Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

20.893

MOVED

That Council adopt the October 27, 2020 Regular Council Meeting minutes as amended:

- Correct the spelling of Councillor Borgun on page 8 of the Council Agenda Package.

CARRIED UNANIMOUSLY

UNFINISHED MATTERS

There were no Unfinished Matters.

URGENT MATTERS

There were no Urgent Matters.

NEW BUSINESS

7.1 Councillor Reports

Councillor Stedman:

- Municipal Planning Commission

Councillor Tkachuk:

- Municipal Planning Commission
- Alberta Community Crime Prevention Association Conference Planning Committee
- Lac La Biche and District Chamber of Commerce

Councillor Johnson noted that none of his committees have convened, and therefore, has nothing to report.

Councillor Moore noted that none of her committees have convened, and therefore, has nothing to report.

Councillor Borgun:

- Alberta Bilingual Municipalities Association (ABMA)
- Municipal Planning Commission
- Lac La Biche County Library Board

Councillor L'Heureux acknowledged that his written report was included in the November 3, 2020 agenda package and also shared the following:

- Agricultural Services Board Zone Meeting

Councillor Beniuk:

- Airport Master Plan Open House
- Asset Management Workshop
- Lac La Biche County Library Board Meeting

Mayor Moghrabi:

- RCMP Commanding Officer Meeting
- Mayor/Reeve Meeting
- The Next Step Team- Underutilized Fish Stocks in NE

Deputy Mayor Cote:

- RCMP Commanding Officer Meeting
- Asset Management Workshop

20.894 MOVED
That Council accepts the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 October Council Correspondence

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

20.895 MOVED
That Council directs Administration to discuss further with Alberta Counsel on the issues brought forward on the Provincial Parks closures, specifically Crow Lake Provincial Park within the Lac La Biche County region.

CARRIED UNANIMOUSLY

Councillor Borgun exited Council Chambers at 10:24 am. and returned at 10:25 a.m.

Councillor Stedman exited Council Chambers at 10:25 am. and returned at 10:27 a.m.

Councillor Beniuk exited Council Chambers at 10:31 am. and returned at 10:33 a.m.

7.3 Grant Application for 2021 FireSmart Programming

Mr. Carl Kurppa, Grants and Community Funding Coordinator and Mr. John H. Kokotilo, Manager, Protective Services co-presented the Grant Application for 2021 FireSmart Programming agenda item and responded to questions.

20.896 MOVED

That Lac La Biche County applies for \$50,000 in FRIAA FireSmart Funding under the November 9, 2020 intake for the "2021 FireSmart Programming" project.

CARRIED UNANIMOUSLY

7.4 Main Street Water and Sewer Budget and Project Schedule

Mr. Dan Small, Assistant Chief Administrative Officer/Senior Manager, Finance and Grants and Mr. Brian Shapka, Senior Manager, Public Works co-presented the Main Street Water and Sewer Budget and Project Schedule agenda item and responded to questions.

NEW BUSINESS

20.897 MOVED

That County Council approves \$6,000,000 in capital expenditures in the 2021 County Budget for the Lac La Biche Main Street Budget specific to Phase 1: 105 Street to 103 Street (Independent to Squirrley's) inclusive of water, sewer and streetscaping and to direct Administration to initiate the process to obtain \$6,000,000 in debenture funding for the Lac La Biche Main Street from the Alberta Capital Finance Authority (ACFA).

In Favour (2): Mayor Moghrabi, and Deputy Mayor Cote.

Opposed (7): Councillor Borgun, Councillor Moore, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson.

DEFEATED

20.898 MOVED
To direct Administration to bring forward final estimated project costing for Lac La Biche Main Street Phase 1: 105 Street to 103 Street (Independent to Squirrely's) inclusive of water, sewer and streetscaping to a future Council Meeting.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:43 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:13 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

12:15 p.m.-Public Input Session

Mayor Moghrabi declared the Public Input Session open at 12:14 p.m.

Mr. Bert and Monica Plamondon presented to Council that they are long standing residents and are concerned about the mandatory hook ups for water and sewer in the Bayview Subdivision. Mr. Plamondon also presented concerns shared by other residents of the Bayview Subdivision.

Mayor Moghrabi thanked the presenters for their comments, and declared the Public Input Session closed at 12:28 p.m.

20.899 MOVED
To thank Mr. and Mrs. Plamondon for their presentation to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:37 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:15 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Main Street Water and Sewer Budget and Project Schedule-
Continued

20.900 MOVED
To direct Administration to bring forward final estimated project costing for Lac La Biche Main Street for Phase 2 (103 Street to 102 Street-Squirrely's to Scotiabank) and Phase 3 (102 Street to 100 Street-Scotiabank to KFC), and to bring forward this information to the November 17, 2020 Council Meeting.

CARRIED UNANIMOUSLY

7.5 Protective Services Building Parking Lot Tender

Mr. Shapka and Mr. Lessmeister co-presented the Protective Services Building Park Lot Tender agenda item and responded to questions.

20.901 MOVED

That Council approves the contract award of the FAC-72-2020-04, Protective Services Building Parking GBC, concrete pad and associated work to Signature Contractors Windsor Ltd. for \$446,150.00 plus applicable taxes.

In Favour (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor Beniuk, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson.

Opposed (1): Councillor L'Heureux.

CARRIED

7.6 Public Works Manager's Reports and Capital Projects Update-
November 3

Mr. Shapka presented the Public Works Manager's Reports and Capital Projects Update agenda item and responded to questions.

Councillor Moore exited Council Chambers at 1:32 p.m. and did not return.

20.902 MOVED

To accept the Public Works-Manager Reports and Capital Projects Update as information.

CARRIED UNANIMOUSLY

7.7 Recreation and Community Enhancement Report

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement presented the Recreation and Community Enhancement Report agenda item and responded to questions.

20.903 MOVED

To accept the Recreation & Community Enhancement October 2020 monthly report as information.

CARRIED UNANIMOUSLY

7.8 Transitional Housing Committee Terms of Reference (TOR)

Mr. Lessmeister presented the Transitional Housing Committee Terms of Reference agenda item and responded to questions.

20.904 MOVED

To approve the Transitional Housing Task Force Terms of Reference as amended:

- To include the Metis Nation of Alberta-Zone 1 under the Board Membership.

CARRIED UNANIMOUSLY

7.9 Reschedule the December 22, 2020 and cancel the January 5, 2021 Regular Council Meeting

Ms. Melanie McConnell, Senior Manager, Legislative and Information Services presented the Reschedule the December 22, 2020 and cancel the January 5, 2021 Regular Council Meeting agenda item, acknowledging that the recommendation has changed to cancelling the December 22, 2020 Regular Council Meeting, instead of rescheduling.

20.905 MOVED

That Council cancels the December 22, 2020 Regular Council Meeting and January 5, 2021 Regular Council Meetings.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.906 MOVED

To go into Closed Session at 2:06 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 Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP) (Discussion)

CARRIED UNANIMOUSLY

There was no one from Administration present during this item.

RETURN TO REGULAR MEETING

20.907 MOVED

To proceed with the meeting in open session at 2:51 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Personnel Matter (s.17-FOIP)-*Addition to agenda*

20.908 MOVED
To direct the Mayor and Deputy Mayor to proceed as directed and discussed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

20.909 MOVED
To adjourn the November 3, 2020 Regular Council Meeting at 2:55 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Ken Van Buul
Interim Chief Administrative Officer**