

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

August 13, 2019

Minutes of the Lac La Biche County Regular Council Meeting held August 13, 2019 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:06 a.m.

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor / Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor (Arrived at 1:57 p.m.)
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor (Departed at 2:13 p.m.)

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

REGRETS

ADOPTION OF AGENDA

19.750 Motion by Councillor Beniuk to approve the August 13, 2019 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 August 6, 2019 – Regular Council Meeting.

19.751 Motion by Councillor Johnson to adopt the August 6, 2019 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

PUBLIC HEARINGS

There were no public hearings.

DELEGATIONS

There were no delegations.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Council held a roundtable discussion to provide updates on meetings and events attended.

Councillor Borgun:

- Family & Community Support Services (FCSS) meeting

Councillor Cote:

- MD of Opportunity Golf Tournament
- RCMP Musical Ride Dinner

Councillor Johnson :

- Pow Wow Meeting

Councillor L'Heureux – No update

Councillor Moore – No update

Deputy Mayor Tkachuk:

- Interpretive Society Meeting
- MD of Opportunity Golf Tournament

Councillor Beniuk

- Rich Lake Recreation and Agriculture Society Meeting

Mayor Moghrabi

- MD of Opportunity Golf Tournament
- Rene Bourque Retirement Event
- RCMP Musical Ride Dinner

19.752 Motion by Councillor L'Heureux to accept the Councillor Reports Discussion item as information.

CARRIED UNANIMOUSLY

7.4 Lac Ste. Anne County – State of Agricultural Disaster (Discussion)

Council held a discussion on the Lac Ste. Anne County – State of Agricultural Disaster.

19.753 Motion by Councillor Moore to accept the Lac Ste. Anne County – State of Agricultural Disaster Discussion item as information and to direct Administration to continue monitoring the situation.

CARRIED UNANIMOUSLY

7.2 100 Avenue Base and Pave - TR-32-2019-01 (Request for Decision)

Mr. Brian Shapka, Senior Manager of Public Works, presented the 100 Avenue Base and Pave - TR-32-2019-01 Request for Decision and responded to questions.

19.754 Motion by Councillor Johnson that Council approves the award of the 100 Avenue Base and Pave, TR-32-2019-01 contract to Central Construction Group Ltd. for \$660,947 plus GST.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Borgun
Councillor Moore
Councillor Johnson
Councillor Cote

Opposed

Councillor L'Heureux

CARRIED

7.3 ASB Equipment Rental Rates (Request for Decision)

Mr. Shapka presented the ASB Equipment Rental Rates Request for Decision and responded to questions.

19.755 Motion by Councillor Borgun to approve the proposed 2019 ASB Equipment Rental Rates.

CARRIED UNANIMOUSLY

7.5 Bylaw 19- 023 Land Use Bylaw Amendments for the Cannabis Production & Distribution (Request for Decision)

Mr. Shahid Mughal, Manager of Planning & Development, and Mr. Kika Mukuninwa, Planning & Development Officer, presented the Bylaw 19- 023 Land Use Bylaw Amendments for the Cannabis Production & Distribution Request for Decision and responded to questions.

19.756 Motion by Councillor Cote that Bylaw No 19-023 be given first reading this 13th day of August, 2019.

CARRIED UNANIMOUSLY

7.7 Municipal Planning Commission Bylaw 19-022 (Request for Decision)

Ms. Melanie McConnell, Senior Manager of Legislative & Information Services, presented the Municipal Planning Commission Bylaw 19-022 Request for Decision and responded to questions.

19.757 Motion by Deputy Mayor Tkachuk that Bylaw 19-022 be given first reading this 13th day of August, 2019.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor L'Heureux
Councillor Borgun
Councillor Moore

Opposed

Councillor Johnson
Councillor Cote

CARRIED

7.6 Land Use Bylaw Amendments (Request for Decision)

Ms. Diane Cloutier, Planning & Development Officer, presented the Land Use Bylaw Amendments and responded to questions.

19.758 Motion by Councillor Borgun that Bylaw 19-015 be given first reading this 13th day of August 2019.

CARRIED UNANIMOUSLY

19.759 Motion by Councillor Moore that Bylaw 19-017 be given first reading this 13th day of August 2019.

CARRIED UNANIMOUSLY

19.760 Motion by Councillor L'Heureux that Bylaw 19-018 be given first reading this 13th day of August 2019.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:03 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:12 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.8 Proposed Environmental Reserve Bylaw (Request for Decision following Notice of Motion from Councillor Moore at the July 23, 2019 Regular Council Meeting)
Councillor Moore withdrew her notice of motion.

19.761 Motion by Councillor Moore to direct Administration to provide additional information for the public with respect to the process of compiling the public input and next steps on the proposed environmental reserve bylaw.

CARRIED UNANIMOUSLY

ADDITION TO THE AGENDA

19.762 Motion by Councillor Moore to add item 7.12 Environmental Reserve and Municipal Reserve Signage (Discussion) to the August 13, 2019 Regular Council Meeting agenda.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.12 Environmental Reserve and Municipal Reserve Signage (Discussion)

Council held a discussion on Environmental Reserve and Municipal Reserve Signage.

19.763 Motion by Councillor Cote to accept the discussion as information.

In Favour

Mayor Moghrabi
Councillor Beniuk
Councillor L'Heureux
Councillor Borgun
Councillor Moore
Councillor Johnson
Councillor Cote

Opposed

Deputy Mayor Tkachuk

CARRIED

7.9 Fishing Regulations Meeting – Neighbouring Municipalities (Request for Decision)

Ms. Mackenzie Girard, Executive Assistant, presented the Fishing Regulations Meeting – Neighbouring Municipalities Request for Decision and responded to questions.

19.764 Motion by Councillor L'Heureux to direct Administration to schedule the fishing regulations meeting with North East Alberta municipalities, with one appointed speaker, during the AUMA Convention with Mayor Moghrabi appointed as spokesperson for Lac La Biche County.

CARRIED UNANIMOUSLY

7.10 AUMA Convention – Meeting with Minister of Municipal Affairs (Request for Decision)

Ms. Girard presented the AUMA Convention – Meeting with Minister of Municipal Affairs Request for Decision and responded to questions.

19.765 Motion by Councillor Borgun to direct Administration to reach out to Municipal Affairs to schedule a meeting with their Minister during the AUMA Convention.

CARRIED UNANIMOUSLY

19.766 Motion by Councillor Johnson to direct Administration to contact other provincial ministries to schedule meetings during the AUMA Convention.

CARRIED UNANIMOUSLY

7.11 Council Correspondence (Briefing)

Ms. Girard presented the Council Correspondence Briefing and responded to questions.

19.767 Motion by Councillor L'Heureux to direct Administration to bring forward a request for decision on a resolution related to mandatory agriculture education in the classroom, to be presented at the September 27 District 5 RMA meeting.

CARRIED UNANIMOUSLY

19.768 Motion by Councillor Moore to accept the Lac La Biche Disability Services correspondence as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:08 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

Mayor Moghrabi declared the public input session open at 12:15 p.m.

Mr. Rick Olson spoke to Council on a number of topics including: Campsite Road paving and water & sewer; boat launches; road foreman assignments; sidewalks, curbs and gutters; Plamondon sidewalks, library funding; noxious weed inspections; road project completion; jurisdiction of homeless housing; lake water health; water and sewer north side of Plamondon creek; and Plamondon washrooms.

Mr. Carl Beniuk and Ms. Fran Beniuk with the Craigend Recreation & Agricultural Society presented to Council information on a proposal for roof repair at their building due to ongoing leak issues and noted potential for asking Council for financial support in the future.

19.769 Motion by Councillor Borgun to thank Mr. Rick Olson and Mr. Carl Beniuk and Ms. Fran Beniuk with the Craigend Recreation and Agricultural Society for the presentations to Council.

CARRIED UNANIMOUSLY

Mayor Moghrabi declared the public input session closed at 12:44 p.m.

CLOSED SESSION

- 19.770 Motion by Councillor Cote go into Closed Session at 12:45 p.m. for the following agenda items and pertinent exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:
- 8.1 Proposed Property Purchase (s.25(1) FOIP - Disclosure harmful to economic interests of a public body) (Request for Decision)
 - 8.2 Canadian Natural Resources Ltd. Delegation on June 25, 2019 (s.16 FOIP - Disclosure harmful to business interests of a third party & 25(1) FOIP - Disclosure harmful to economic interests of a public body) (Briefing)
 - 8.3 Legal Issue – Basement Flooding Damage Claims (s.25(1) FOIP - Disclosure harmful to the economic interests of a public body & s.27 FOIP - Privileged information) (Request for Decision)
 - 8.4 Lac La Biche County Government Relations Plan (s.25(1) FOIP - Disclosure harmful to the economic interests of a public body) (Request for Decision)
 - 8.5 Tax Penalty Waiver Request on Roll # 6815991126 and Roll # 6815991136 (s.17 FOIP - Disclosure harmful to personal privacy) (Request for Decision)

CARRIED UNANIMOUSLY

- 8.1 Proposed Property Purchase (s.25(1) FOIP - Disclosure harmful to economic interests of a public body) (Request for Decision)

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Clayton Kittlitz, Darrell Lessmeister, Zeeshan Hasan, and Heather Reid.

- 8.2 Canadian Natural Resources Ltd. Delegation on June 25, 2019 (s.16 FOIP - Disclosure harmful to business interests of a third party & 25(1) FOIP - Disclosure harmful to economic interests of a public body) (Briefing)

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, Brian Shapka, and Heather Reid.

- 8.4 Lac La Biche County Government Relations Plan (s.25(1) FOIP -Disclosure harmful to the economic interests of a public body) (Request for Decision)

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister and Heather Reid.

- 8.5 Tax Penalty Waiver Request on Roll # 6815991126 and Roll # 6815991136 (s.17 FOIP - Disclosure harmful to personal privacy) (Request for Decision)

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister and Heather Reid.

Councillor Cote declared a pecuniary interest related to business interests and exited Chambers at 1:49 p.m.

- 8.3 Legal Issue – Basement Flooding Damage Claims (s.25(1) FOIP - Disclosure harmful to the economic interests of a public body & s.27 FOIP - Privileged information) (Request for Decision)

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister and Heather Reid.

Councillor Stedman arrived at 1:57 p.m.

Councillor Cote returned to Chambers at 2:09 p.m. at the conclusion of the discussion.

RETURN TO REGULAR MEETING

- 19.771 Motion by Deputy Mayor Tkachuk to proceed with the meeting in open session at 2:10 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

Councillor Stedman exited Chambers at 2:11 pm for pecuniary reasons related to employment.

- 8.1 Proposed Property Purchase (s.25(1) FOIP - Disclosure harmful to economic interests of a public body) (Request for Decision)

19.772 Motion by Councillor Borgun to direct Administration to make an offer for the property described in closed session at the price described in closed session.

CARRIED UNANIMOUSLY

Councillor Stedman returned to Chambers at 2:12 pm. at the conclusion of the discussion and vote.

8.2 Canadian Natural Resources Ltd. Delegation on June 25, 2019 (s.16 FOIP - Disclosure harmful to business interests of a third party & 25(1) FOIP - Disclosure harmful to economic interests of a public body) (Briefing)

19.773 Motion by Deputy Mayor Tkachuk to direct Administration to bring forward a draft response letter regarding the CNRL delegation to a future meeting of Council.

In Favour

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

Opposed

Councillor Moore

CARRIED

8.4 Lac La Biche County Government Relations Plan (s.25(1) FOIP -Disclosure harmful to the economic interests of a public body) (Request for Decision)

19.774 Motion by Councillor Beniuk to endorse the June 2019 Government Relations Plan, and further to direct Administration to continue working with Alberta Counsel to monitor and update the plan.

CARRIED UNANIMOUSLY

8.5 Tax Penalty Waiver Request on Roll # 6815991126 and Roll # 6815991136 (s.17 FOIP - Disclosure harmful to personal privacy) (Request for Decision)

19.775 Motion by Councillor Beniuk that County Council denies the taxpayer's request to waive unpaid penalties for tax roll number 6815991126 and tax roll number 6815991136.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Stedman
Councillor Johnson
Councillor Cote

Opposed

Councillor Moore
Councillor L'Heureux
Councillor Borgun

CARRIED

Councillor Cote exited at 2:13 p.m. for pecuniary reasons related to business interests and did not return.

8.3 Legal Issue – Basement Flooding Damage Claims (s.25(1) FOIP - Disclosure harmful to the economic interests of a public body & s.27 FOIP - Privileged information) (Request for Decision)

19.776 Motion by Deputy Mayor Tkachuk that Council approves the request for payment for insurance deductible from the owners of tax roll number 350010196.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Moore
Councillor L'Heureux
Councillor Borgun
Councillor Stedman

Opposed

Councillor Johnson
Councillor Beniuk

CARRIED

19.777 Motion by Councillor L'Heureux that Council approves request for payment of \$2,053.80 for the owners of the tax roll number 650001911.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Council did not submit any notices of motion.

ADJOURNMENT

19.778 Motion by Councillor Moore to adjourn the Regular Council Meeting of August 13, 2019 at 2:17 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED