

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: February 13, 2018
TIME: 10:00 a.m.
PLACE: Council Chambers, McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 January 25, 2018 Special Council Meeting (Budget Deliberations);
 - 3.2 January 26, 2018 Special Council Meeting (Budget Deliberations);
 - 3.3 January 30, 2018 Special Council Meeting (Budget Deliberations);
 - 3.4 January 31, 2018 Special Council Meeting (Budget Deliberations);
 - 3.5 February 1, 2018 Special Council Meeting (Budget Deliberations);
 - 3.6 February 6, 2018 Regular Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 2018 Council Priorities Tactical Plan (Request for Decision).
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 am RCMP (Briefing);
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 3:00 pm Portage College (Briefing);
 - 6.2.1 Disposition of Delegation Business.

PUBLIC HEARINGS

6.3 *There are no public hearings scheduled.*

PUBLIC INPUT SESSION

6.4 12:15 p.m. Public Input Session;

6.4.1 Disposition of Public Input Session.

7. NEW BUSINESS

7.1 Safety Codes Program - Fire Discipline (Briefing)
(removed from the agenda);

7.2 Awarding of TR-32-2018-01 - Roadside Brushing and Other Work (Request for Decision);

7.3 Range Road 144 (Poplar Point) Project Over Expenditure (Request for Decision) (Handout);

7.4 90 Ave East Dumasfield Project Over Expenditure (Request for Decision) (Handout);

7.5 Bylaw 18-003 Solid Waste Management Task Force (Request for Decision);

7.6 Video Streaming Council Meetings (Request for Decision);

7.7 Meetings with Ministers at Convention (Briefing);

7.8 4H Support (Discussion);

7.9 Meeting with Indigenous Relations & Beaver Lake Cree Nation (Briefing);

7.10 Rural Regional Alternate Transportation for Seniors Project (Discussion);

7.11 Regional Assessment Review Board (Discussion) *(addition to the agenda);*

7.12 Special Council Meeting Dates – Proposed 2018 Budget (Discussion)
(addition to the agenda);

7.13 Woodland Range Caribou Meeting Update (Discussion) *(addition to the agenda).*

7.14 County Tour (Discussion);

IN CAMERA SESSION

- 8.1 Bold Corporation Naming Rights (s.25 FOIP) (Request for Decision);
- 8.2 Plamondon Water Treatment Lease (s.25 FOIP) (Briefing);
- 8.3 Lac La Biche County Government Relations Plan (s.25 and s.21 FOIP) (Request for Decision);
- 8.4 Code of Conduct (s.17 FOIP) (Discussion);
- 8.5 Housing Project (s. 25 FOIP) (Discussion) (*addition to the agenda*);
- 8.6 Personnel (s.17 FOIP) (Discussion) (*addition to the agenda*).

9. ADJOURNMENT

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

**February 13, 2018
10:00 am**

Minutes of the Lac La Biche County Regular Council Meeting held February 13, 2018 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT

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
Lorin Tkachuk	Councillor (entered at 10:20 am)

**STAFF IN
ATTENDANCE**

Shadia Amblie	Chief Administrative Officer
Melanie McConnell	Assistant Chief Administrative Officer
Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
Brian Shapka	Senior Manager, Public Works (in part)
Jihad Moghrabi	Communications Coordinator (in part)
Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

18.105 Motion by Councillor Stedman to approve the February 13, 2018, Regular Council Meeting agenda as amended:

- o Addition of Item(s):
 1. 7.11 - Regional Assessment Review Board (Discussion);
 2. 7.12 - Special Council Meeting Dates – Proposed 2018 Budget (Discussion);
 3. 7.13 - Woodland Range Caribou Meeting Update (Discussion);
 4. 8.5 - Housing Project (s. 25 FOIP) (Discussion) In Camera;
 5. 7.14 County Tour (Discussion);
 6. 8.6 Personnel (s.17 FOIP) – In Camera.
- Deletion of Item(s):
 1. 7.1 – Safety Codes – Fire Discipline

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 January 25, 2018 Special Council Meeting (Budget Deliberations);
- 3.2 January 26, 2018 Special Council Meeting (Budget Deliberations);
- 3.3 January 30, 2018 Special Council Meeting (Budget Deliberations);
- 3.4 January 31, 2018 Special Council Meeting (Budget Deliberations);
- 3.5 February 1, 2018 Special Council Meeting (Budget Deliberations);
- 3.6 February 6, 2018 Regular Council Meeting.

18.106 Motion by Deputy Mayor Borgun to adopt the Special Council Meeting (Budget Deliberations) minutes from January 25, 2018, January 26, 2018, January 30, 2018, January 31, 2018 and February 1, 2018, and the Regular Council Meeting minutes from February 6, 2018 as circulated.

CARRIED UNANIMOUSLY

DELEGATIONS

6.1 10:15 am RCMP (Briefing);

Staff Sergeant Luis Gandolfi with the RCMP provided Lac La Biche County Council an information update and responded to questions. Topics included PDS – Police Dog Service; RCMP Statistics Report for Lac La Biche County; Update on EPS – Enhanced Police Service; and a Human Resources update on K-Division staffing present and future.

Councillor Tkachuk entered Chambers at 10:20 am.

Councillor Stedman exited Chambers at 10:20 am.

Councillor Stedman returned to Chambers at 10:23 am.

Councillor Stedman exited and returned to Chambers at 10:25 am.

Councillor Tkachuk exited and returned to Chambers at 10:45 am.

Councillor Tkachuk exited Chambers at 10:49 am.

Councillor Tkachuk returned to Chambers at 10:50 am.

Councillor Cote exited and returned to Chambers at 11:22 am.

Councillor Stedman exited Chambers at 11:26 am.

Councillor Tkachuk exited Chambers at 11:27 am.

RECESS

Mayor Moghrabi called a recess at 11:50 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:03 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Tkachuk and Councillor Stedman.

6.1 RCMP (Briefing);

6.1.1 Disposition of Delegation Business.

18.107 Motion by Councillor Cote to thank the RCMP for their presentation to Council.

CARRIED UNANIMOUSLY

- 18.108 Motion by Deputy Mayor Borgun to direct Administration to develop a Terms of Reference for a Community Policing Committee and bring back to a future meeting of Council.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

- 4.1 2018 Council Priorities Tactical Plan (Request for Decision).

Ms. Shadia Amblie, Chief Administrative Officer, presented the 2018 Council Priorities Tactical Plan Request for Decision and responded to questions.

- 18.109 Motion by Councillor Moore that County Council endorses the 2018 Council Priorities Tactical Plan, and further to direct Administration to update with the additions of fibre optics and engineering selection and bring back the Plan to a Regular Council Meeting on a quarterly basis.

CARRIED UNANIMOUSLY

URGENT MATTERS

There were no urgent matters.

PUBLIC HEARINGS

There was no public hearing scheduled.

PUBLIC INPUT SESSION

There was no one present for the public input session at 12:15 pm.

NEW BUSINESS

- 7.6 Video Streaming Council Meetings (Request for Decision);

Councillor Tkachuk returned to Chambers at 12:11 pm.

Ms. Melanie McConnell, Assistant Chief Administrative Officer, presented the Video Streaming Council Meetings Request for Decision and responded to questions.

Councillor Stedman returned to Chambers at 12:20 pm.

18.110 Motion by Councillor Tkachuk to direct Administration to provide an update on overall costs for the installation of a video streaming system for live broadcast of Council meetings after implementation of the meeting management software, and further to investigate options that include live minute streaming.

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

CARRIED

RECESS

Mayor Moghrabi called a recess at 12:34 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:10 p.m. with all those Members of Council previously listed in attendance except Councillor Tkachuk.

NEW BUSINESS

7.2 Awarding of TR-32-2018-01 - Roadside Brushing and Other Work (Request for Decision);

Mr. Brian Shapka, Senior Manager, Public Works and Mr. Gary Mayhew, Manager, Transportation Services presented the TR-32-2018-01 - Roadside Brushing and Other Work Award Request for Decision and responded to questions.

18.111 Motion by Councillor Cote that Lac La Biche County Council accept the Roadside Brushing and Other Work as a "Proposed Operating Initiative" for inclusion into the 2018 budget.

CARRIED UNANIMOUSLY

18.112 Motion by Councillor Stedman that Lac La Biche County award tender TR-32-2018-01, Roadside Brushing and Other Work for the sum of \$94,199.72 plus GST to Martushev Logging Ltd.

CARRIED UNANIMOUSLY

7.4 UT-41-2016-06 Dumasfield Storm Pond, 90th, 91st Ave Construction (Request for Decision);

Councillor Tkachuk returned to Chambers at 1:25 pm.

Mr. Shapka presented the UT-41-2016-06 Dumasfield Storm Pond, 90th, 91st Ave Construction Request for Decision and responded to questions.

18.113 Motion by Councillor Tkachuk that County Council re-allocate \$170,000 from the Nipewon Road Project and place it towards the Storm Water Pond project to complete the project as originally planned.

CARRIED UNANIMOUSLY

18.114 Motion by Councillor Cote that County Council reallocate \$325,000 from the Nipewon Road Project and place towards the 90th Ave project.

CARRIED UNANIMOUSLY

18.115 Motion by Councillor Stedman that County Council reallocate \$125,000 from the Nipewon Road Project and place it towards the Storm Water Pond project to complete the project with the 3 additional options included.

CARRIED UNANIMOUSLY

7.3 TR-32-2017-01 Range Road 144 Base and Pave (Request for Decision);

Mr. Shapka presented the TR-32-2017-01 Range Road 144 Base and Pave Request for Decision and responded to questions.

18.116 Motion by Councillor Johnson that County Council re-allocate \$154,933.52 from the Township Road 684A capital project to the Range Road 144 Base and Pave capital project.

CARRIED UNANIMOUSLY

18.117 Motion by Councillor Johnson to direct Administration to bring back costing on an additional pave project at Poplar Point as part of the 2018 Budget Deliberations.

CARRIED UNANIMOUSLY

7.5 Bylaw 18-003 Solid Waste Management Task Force (Request for Decision);

Ms. Melanie McConnell, Assistant Chief Administrative Officer, presented the Bylaw 18-003 Solid Waste Management Task Force Request for Decision and responded to questions.

18.118 Motion by Councillor Stedman that Bylaw 18-003 be given first reading this 13th day of February, 2018.

CARRIED UNANIMOUSLY

18.119 Motion by Councillor Tkachuk that Bylaw 18-003 be given second reading this 13th day of February, 2018.

CARRIED UNANIMOUSLY

18.120 Motion by Deputy Mayor Borgun that Bylaw 18-003 be submitted for third reading this 13th day of February, 2018.

CARRIED UNANIMOUSLY

18.121 Motion by Councillor Beniuk that Bylaw 18-003 be given third reading this 13th day of February, 2018.

CARRIED UNANIMOUSLY

18.122 Motion by Councillor Moore to vote by secret ballot for the appointments to the Solid Waste Management Task Force.

CARRIED UNANIMOUSLY

18.123 Motion by Councillor Moore to destroy the secret ballots.

CARRIED UNANIMOUSLY

18.124 Motion by Deputy Mayor Borgun to appoint Councillor Stedman, Councillor Cote and Councillor Johnson to the Solid Waste Management Task Force and Councillor Beniuk as the alternate.

CARRIED UNANIMOUSLY

7.7 Meetings with Ministers at Convention (Briefing);

Ms. McConnell presented the Meetings with Ministers at Convention Briefing and responded to questions.

18.125 Motion by Councillor L'Heureux to direct Administration to submit meeting requests as directed by Council for the following Ministries: Transportation, Environment and Parks, Culture and Tourism, Solicitor General and K Division, Economic Development and Trade.

CARRIED UNANIMOUSLY

7.8 4H Support (Discussion);

Councillor L'Heureux provided an update on a potential opportunity in support of the 4H Club.

18.126 Motion by Councillor L'Heureux to direct Administration to bring back options for Council's consideration in support of 4H.

CARRIED UNANIMOUSLY

7.9 Meeting with Indigenous Relations & Beaver Lake Cree Nation (Briefing);

Ms. Amblie presented the Meeting with Indigenous Relations & Beaver Lake Cree Nation briefing and responded to questions.

18.127 Motion by Councillor Beniuk to direct Administration to schedule the meeting with the Indigenous Relations Office and Beaver Lake Cree Nation on February 23, 2018 and for Council Members Tkachuk, Cote, L'Heureux and Mayor Moghrabi to be in attendance on behalf of Lac La Biche County.

CARRIED UNANIMOUSLY

7.11 Regional Assessment Review Board (Discussion);

Councillor Cote provided an update on the Assessment Review Board training that he attended the previous week.

Councillor Tkachuk exited Chambers at 2:20 pm.

Councillor Tkachuk returned to Chambers at 2:22 pm.

7.12 Special Council Meeting Dates – Proposed 2018 Budget (Discussion);

Ms. Amblie requested Council input for the scheduling of additional Special Council Meetings for the purpose of 2018 Budget Deliberations.

18.128 Motion by Councillor Tkachuk to direct Administration to schedule a Special Council Meeting on February 21, 2018, for 2018 Budget Deliberations.

CARRIED UNANIMOUSLY

7.13 Woodland Range Caribou Meeting Update (Discussion).

Mayor Moghrabi provided an update on the Woodland Range Caribou Meeting that he attended.

18.129 Motion by Councillor Cote to accept Mayor Moghrabi's Woodland Range Caribou Meeting update as information.

CARRIED UNANIMOUSLY

7.14 County Tour (Discussion)

Ms. Amblie presented options for Council members related to tours of Lac La Biche County facilities and responded to questions.

18.130 Motion by Deputy Mayor Borgun to direct Administration to schedule Council tours of County facilities as follows:
-BNR Plant
-Water Treatment Plant
-Shop / Expansion
-Campsite Road
-Jubilee Hall

CARRIED UNANIMOUSLY

Mr. Darrell Lessmeister and Mr. Gary Harman were present to update Council on the recent power outages at the Bold Center.

18.131 Motion by Councillor Tkachuk to accept the update on the Bold Center power issues as information.

CARRIED UNANIMOUSLY

7.10 Rural Regional Alternate Transportation for Seniors Project (Discussion).

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement presented the Rural Regional Alternate Transportation for Seniors Project discussion item and responded to questions.

Councillor Tkachuk left Chambers and returned at 2:56 pm

18.132 Motion by Councillor L'Heureux to accept the Rural Regional Alternate Transportation for Seniors Project update as information and further to have the information forwarded to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:57 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:07 p.m. with all those Members of Council previously listed in attendance

DELEGATIONS

6.2 3:00 pm Portage College (Briefing);

Dr. Trent Keough, Donna Feledichuk and Rick Flumian from Portage College provided Council with an update on their plans for a formal opening of a permanent exhibition of the Professional Native Indian Artists, Inc. on April 13, 2018.

Discussion continued in camera under s.21 FOIP.

EXTENSION OF MEETING

18.133 Motion by Councillor Deputy Mayor Borgun to extend the February 13, 2018, Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

18.134 Motion by Councillor Tkachuk to go in camera at 3:53 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:54 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:01 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

6.2 3:00 pm Portage College (Briefing) (s. 21 FOIP);

Members from the Portage College delegation present during the in-camera briefing were: Dr. Trent Keough, Rick Flumian, and Donna Feledicuk.

Members of Administration present during the Portage College briefing were: Shadia Amblie, Melanie McConnell, Darrell Lessmeister and Heather Reid.

8.5 Housing Project (s. 25 FOIP) (Discussion).

Mayor Moghrabi and Dr. Trent Keough provided an update on the Housing Project and responded to questions.

Members from the Portage College delegation present during the in-camera Housing Project discussion were: Dr. Trent Keough, Rick Flumian, and Donna Feledicuk.

Members of Administration present during the Housing Project briefing were: Shadia Amblie, Melanie McConnell, Darrell Lessmeister and Heather Reid.

Councillor Stedman exited Chambers and returned at 4:13 pm.

8.1 Bold Corporation Naming Rights (s.25 FOIP) (Request for Decision);

Mr. Lessmeister presented the Bold Corporation Naming Rights Request for Decision and responded to questions.

Members of Administration present during the Bold Corporation Naming Rights Discussion were: Shadia Amblie, Melanie McConnell, Darrell Lessmeister and Heather Reid.

8.2 Plamondon Water Treatment Lease (s.25 FOIP) (Briefing);

Mr. Lessmeister presented the Plamondon Water Treatment Lease briefing and responded to questions.

Councillor Stedman exited and returned to Chambers at 4:53 pm.

Councillor Stedman exited Chambers at 4:55 pm.

Members of Administration present during the Plamondon Water Treatment Lease briefing were: Shadia Amblie, Melanie McConnell, Darrell Lessmeister and Heather Reid.

8.3 Lac La Biche County Government Relations Plan (s.25 and s.21 FOIP) (Request for Decision);

Ms. Amblie presented the Lac La Biche County Government Relations Plan Request for Decision and responded to questions.

Members of Administration present during the Bold Corporation Naming Rights Discussion were: Shadia Amblie, Melanie McConnell, Darrell Lessmeister and Heather Reid.

8.6 Personnel (s. 17 FOIP) (Discussion);

Members of Administration present during the Personnel discussion were: Shadia Amblie.

8.4 Code of Conduct (s.17 FOIP) (Discussion).

Councillor Stedman returned to Chambers at 5:45 pm.

There were no members of Administration in attendance during the Code of Conduct discussion.

RETURN TO REGULAR MEETING

18.135 Motion by Councillor L'Heureux to proceed with the meeting out of camera at 5:58 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

6.2 Delegation - Portage College (Briefing)

6.2.1 Disposition of Delegation Business.

18.136 Motion by Councillor Tkachuk to thank Portage College for their presentation to Council.

CARRIED UNANIMOUSLY

18.137 Motion by Councillor L'Heureux that Councillor Moore, Councillor Tkachuk and Mayor Moghrabi are appointed to the Portage College Indigenous Museum committee for the event to be held on April 13, 2018.

CARRIED UNANIMOUSLY

18.138 Motion by Councillor Tkachuk to grant up to 50 percent in partnership of the Portage College proposed budget presented to Council on February 13, 2018, for the Portage College Indigenous Museum event.

CARRIED UNANIMOUSLY

8.1 Bold Corporation Naming Rights (s.25 FOIP) (Request for Decision);

Councillor Moore exited Chambers at 6:11 pm.

18.139 Motion by Councillor Cote to direct Administration to bring forward options with regards to the Bold Center sponsorship at a future Council meeting.

CARRIED UNANIMOUSLY

Councillor Moore returned to Chambers at 6:13 pm.

8.2 Plamondon Water Treatment Lease (s.25 FOIP) (Briefing);

18.140 Motion by Deputy Mayor Borgun to direct Administration to follow-up with a Request for Decision for Council's approval with respect to the lease agreement for the Old Plamondon Water Treatment Plant.

CARRIED UNANIMOUSLY

8.3 Lac La Biche County Government Relations Plan (s.25 and s.21 FOIP) (Request for Decision);

18.141 Motion by Councillor Beniuk to endorse the February 2018 Government Relations Plan as amended, and further to direct Administration to continue working with Alberta Counsel to monitor and update the plan.

CARRIED UNANIMOUSLY

8.4 Code of Conduct (s.17 FOIP) (Discussion);

No action required.

8.5 Housing Project (s. 25 FOIP) (Discussion);

18.142 Motion by Councillor Moore to direct Administration to prepare letter of support as discussed in camera.

CARRIED UNANIMOUSLY

8.6 Personnel (s. 17 FOIP) (Discussion).

No Action Required.

ADJOURNMENT

18.143 Motion by Councillor Moore to adjourn the Regular Council Meeting of February 13, 2018, at 6:15 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED