

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

**February 26, 2019 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held Tuesday, February 26, 2019 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:01 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor (exited at 1:58 p.m.)
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor

<b>STAFF IN ATTENDANCE</b>	Dan Small	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works ( <i>in part</i> )
	Gary Harman	Acting Senior Manager, Recreation & Community Enhancement ( <i>in part</i> )
	Jihad Moghrabi	Communications Coordinator
	Danielle Cardinal	Legislative Services Coordinator

<b>REGRETS</b>	Jason Stedman	Councillor
	Shadia Amblie	Chief Administrative Officer

**ADOPTION OF AGENDA**

19.151 Motion by Councillor Borgun to approve the February 26, 2019 Regular Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

*There was an addition to the agenda as per Motion 19.169, to add Bold Center Sports Field Development Task Force Committee Meeting as New Business Item 7.14.*

## **ADOPTION OF MINUTES**

- 3.1 February 12, 2019 – Regular Council Meeting
- 3.2 February 19, 2019- Special Council Meeting-Capital Projects
- 3.3 February 20, 2019- Special Council Meeting-Community Presentations
- 19.152 Motion by Deputy Mayor Tkachuk to adopt the February 12, 2019, February 19, 2019 and the February 20, 2019 Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

- 4.1 *There were no unfinished business items.*

## **URGENT MATTERS**

- 5.1 *There were no urgent matters.*

## **DELEGATIONS**

- 6.1 Delegation –10:00 a.m.- Light of Christ School Grade 6 Class- Mrs. Theroux

Mr. Caleb Theroux, and Miss M.J Carcito thanked Council for allowing the Grade 6 class to attend the Council Meeting which was fitting as the class has been learning about democracy in their Social Studies class with a unit dedicated to Local Government.

Mr. Theroux and Miss Carcito thanked the current and past Council for their work done in the community to improve the quality of life referencing the McArthur Splash Park, the Community Bus, the Bold Center and its amenities and the community events organized by the Family and Community Support Services (FCSS) department and the Library.

Mr. Theroux and Miss. Carcito would like to take the opportunity to share a couple concerns they have with Council, those concerns include the following: the two outdoor courts (basketball and tennis) outside their school are neglected and requires attention, while the students recognize the courts may be on private property, they asked if there was any way that there could be better upkeep to encourage community use of the courts. Mr. Theroux and Miss Carcito also expressed concerns about graffiti on a building across from the Subway restaurant; their preference is to have the graffiti cleaned up. A third concern relates to the quality of Lac La Biche

lake, particularly, the students were curious to know what transpired subsequent to the Sustainable Eco Technologies Algae Mining Technology Delegation that attended the September 11, 2018 Regular Council Meeting.

Two additional concerns raised pertained to the parking lot project at the Holowachuk Estates boat launch, and the removal of snow on main street in the hamlet of Lac La Biche. The students were divided on the proposed parking lot project at Holowachuk Estates, one side opposed the construction of a larger parking lot as it could lead to more garbage and pollution due to increased activity, while those in favour felt there was value in having another access to Beaver Lake, citing a reduction in traffic in the Young's Beach and Beaver Lake campground.

With respect to the snow removal concern on main street, the students recognize that the main street is the responsibility of the provincial government, given the steps being undertaken by the County to revitalize main street, there is value in improved snow ploughing, especially near the Light of Christ School

Councillor Borgun exited chambers at 10:30 a.m. and returned at the same time.

#### 6.1.1 Disposition of Delegation Business

19.153 Motion by Councillor Moore to thank the Light of Christ School Grade 6 Delegation for their presentation to Council.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Moghrabi called a recess at 10:35 a.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 10:45 a.m. with all those Members of Council previously listed in attendance.

#### **NEW BUSINESS**

##### 7.1 Councillor Reports (Discussion)

Councillor Beniuk provided Council with an update of the following meetings she attended:

- Brownlee LLP Emerging Trends in Municipal Law 2019;
- 2019 Reynolds Mirth Richards & Farmer LLP Municipal Law Seminars; and
- Clubroot Meeting (hosted by Lakeland Agricultural Research Association (LARA)).

Councillor L'Heureux provided Council with an update of the following meetings he attended:

- Lac La Biche Health Foundation- Councillor L'Heureux shared that the Foundation is hosting a Montreal Canadiens Alumni Tour on March 15, 2019; and
- Agricultural Services Board Grant Review Program Meeting.

Councillor Borgun provided Council with an update of the following meeting she attended:

- Alberta Bilingual Municipalities Association (ABMA- Association Bilingue des Municipalities de l'Alberta).

Councillor Moore informed Council that none of her committees convened since the last Councillor Report update.

Councillor Johnson provided Council with an update of the following meetings he attended:

- Brownlee LLP Emerging Trends in Municipal Law 2019; and
- 2019 Reynolds Mirth Richards & Farmer LLP Municipal Law Seminars.

Councillor Cote provided Council with an update of the following meeting he attended:

- Lakeland Industry and Community Association (LICA) Meeting.

Deputy Mayor Tkachuk provided Council with an update of the following meetings he attended:

- Alberta HUB, and the
- Special Council Meetings that were held on February 19<sup>th</sup> and 20<sup>th</sup>, 2019.

Mayor Moghrabi provided Council with an update of the following meetings he attended:

- Bill C-69- Meeting with ISG Senators and Municipal Leaders;
- Rally 4 Resources (R4R);
- Celebrating Lord Baden Powell's Birthday through downtown Lac La Biche;
- Winter Festival of Speed 2019; and
- 2019 Reynolds Mirth Richards & Farmer LLP Municipal Law Seminar.

## DELEGATION

6.1 Delegation –10:00 a.m.- Light of Christ School Grade 6 Class- Mrs. Theroux

6.1.2 Disposition of Delegation Business

19.154 Motion by Councillor Johnson to direct Administration to bring forward a briefing regarding graffiti removal within the County to a future Council meeting.

**CARRIED UNANIMOUSLY**

19.155 Motion by Deputy Mayor Tkachuk to direct Administration to bring forward options regarding the conditions of the basketball and tennis courts located near the Light of Christ School to a future Council Meeting.

**CARRIED UNANIMOUSLY**

7.2 Second and Third Reading of Bylaws 18-028 and 18-029 to adopt Intermunicipal Development Plans (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer, presented Bylaws 18-028 and 18-029 for second and third readings. The proposed bylaws were given first reading by Council on January 8, 2019, and the Public Hearing was held on February 5, 2019. Mr. Small also responded to questions.

Mr. Small also presented proposed amendments to both Bylaws that were included in the agenda package.

With the goal of fostering better cooperation between adjoining municipalities, the Provincial Government made changes to the *Municipal Government Act* (MGA) requiring all Alberta municipalities to establish and adopt Intermunicipal Development Plans (IDP) with their neighbours and with urban centres within rural municipalities.

Note that Councillor Cote and Councillor Johnson were not able to vote on Bylaws 18-028 and 18-029 because they were not present for the Public Hearing that was held on February 5, 2019, and as such, both Councillors did not vote on Motions 19.156 to 19.161 inclusive.

19.156 Motion by Deputy Mayor Tkachuk to accept the proposed amendments for Bylaw 18-028.

**CARRIED UNANIMOUSLY**

19.157 Motion by Councillor Moore that Bylaw 18-028 be given second reading as amended this 26<sup>th</sup> day of February, 2019.

**CARRIED UNANIMOUSLY**

19.158 Motion by Councillor Borgun that Bylaw 18-028 be given third reading as amended this 26<sup>th</sup> day of February, 2019.

**CARRIED UNANIMOUSLY**

19.159 Motion by Deputy Mayor Tkachuk to accept the proposed amendments for Bylaw 18-029.

**CARRIED UNANIMOUSLY**

19.160 Motion by Councillor Beniuk that Bylaw 18-029 be given second reading as amended this 26<sup>th</sup> day of February, 2019.

**CARRIED UNANIMOUSLY**

19.161 Motion by Councillor L'Heureux that Bylaw 18-029 be given third reading as amended this 26<sup>th</sup> day of February, 2019.

**CARRIED UNANIMOUSLY**

### 7.3 2019 Census Date (Briefing)

Mr. Carl Kurppa, Policy and Grant Coordinator, presented to Council information relating to the 2019 municipal census date, which is proposed to commence on April 17, 2019. Mr. Kurppa also responded to questions.

19.162 Motion by Councillor Beniuk to accept the 2019 Census Date briefing as information.

**CARRIED UNANIMOUSLY**

7.4 Holowachuk Estates Petition (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer presented to Council an update regarding the Holowachuk Estates petition that was submitted to Administration during the February 5, 2019 Regular Council Meeting. Mr. Small also responded to questions.

19.163 Motion by Councillor L'Heureux to accept the Holowachuk Estates petition as information.

**CARRIED UNANIMOUSLY**

7.5 Holowachuk Estates Boat Launch and Concept (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works presented to Council the proposed Holowachuk parking sketches given that that initial conceptual plans for boat launch parking has been met with disapproval by local residents due to proposed removal of a portion of trees on the existing Municipal Reserve. Mr. Shapka also responded to questions.

19.164 Motion by Deputy Mayor Tkachuk to direct Administration to bring forward to the March 12, 2019 Council Meeting, a revised concept of the Holowachuk Estates Boat Launch project including additional parking on the west side and the washroom facility located on the Municipal Reserve.

**CARRIED UNANIMOUSLY**

19.165 Motion by Mayor Moghrabi to direct Administration to bring forward to a future Council Meeting, the Environmental Reserves, Municipal Reserves and encroachments in relation to the Holowachuk Estates Boat Launch project.

**In Favour**

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

**Opposed**

Councillor Johnson

**CARRIED**

7.6 Water and Sewer Services to Lakeland Archery Facility (Request for Decision)

Mr. Shapka presented water and sewer services costing in response to Motion 18.913 from the July 10, 2018 Regular Council Meeting, whereby Administration was directed to proceed with engineering for the installation of water/sewer servicing, a cold mix surface road and parking lot for the Archery Building, however, no funds were budgeted for the allocation.

Administration is requesting the cost to cover engineering fees up to tender at this time with the option of moving forward with construction. Mr. Shapka also responded to questions.

19.166 Motion by Councillor Borgun that County Council increase the 2019 capital budget by \$33,400 from accumulated surplus for engineering fees related to the 2019 Archery Public Facility capital project for Water and Sewer Servicing Design and Tender.

**CARRIED UNANIMOUSLY**

19.167 Motion by Councillor Johnson that County Council increase the 2019 capital budget by \$430,000 from accumulated surplus to the 2019 Archery Public Facility capital project for Water and Sewer Servicing.

**CARRIED UNANIMOUSLY**

19.168 Motion by Deputy Mayor Tkachuk that County Council allocate \$450,000 from accumulated surplus to the 2019 Lakeland Archery Public Facility capital project for completion of a cold mix surfaced access road and parking lot.

**CARRIED UNANIMOUSLY**

7.14 Bold Center Sports Field Development Task Force Committee Meeting-  
*Addition to the Agenda*

19.169 Motion by Councillor Cote to add the Bold Center Sports Field Development Task Force Committee Meeting to the agenda as New Business Item 7.14.

**CARRIED UNANIMOUSLY**



- 19.170 Motion by Deputy Mayor Tkachuk to direct Administration to schedule a Bold Center Sports Field Development Task Force Committee meeting dedicated to the sports field development at the Bold Center.

**CARRIED UNANIMOUSLY**

- 7.7 Beaverhill Road and Highway 881 Intersection Improvements (Request for Decision)

Mr. Shapka presented to Council that this project started in 2017 and carried over into the 2018 season. Work had been on hold due to some scheduling issues and negotiation of terms for supply of material between the Contract and the consultant, but work resumed in September 2018 and completed prior to freeze-up. Mr. Shapka also explained that this project was originally under-funded for the additional material required for the approach and damage done to the side & back slopes and ditch bottoms due to all terrain vehicles. Furthermore, additional costs were incurred when the resident changed his mind about the location of the fence. Administration's desired outcome is to increase the project budget to match expended costs.

- 19.171 Motion by Councillor Moore that County Council reallocate \$72,347.03 from Plamondon-Caslan Connector, Range Road 164 Base and Pave project to the Beaverhill Road and Highway 881 Intersection Improvement project for the 2018 Capital Budget.

**CARRIED UNANIMOUSLY**

- 7.8 Budget Transfer Request (Request for Decision)

Mr. Shapka presented to Council a recommendation to reallocate \$75,000 from the Elinor Lake Road Project to the 101 Avenue Water and Sewer project for the 2018 Capital Budget citing that the water and sewer project encountered many challenges due to rain delayed construction season. Mr. Shapka also responded to questions.

19.172 Motion by Councillor Cote that County Council reallocate \$75,000.00 from the Elinor Lake Road project to the 101 Avenue Water and Sewer project for the 2018 Capital Budget.

**In Favour**

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

**Opposed**

Councillor Beniuk

**CARRIED**

**RECESS**

Mayor Moghrabi called a recess at 12:04 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 12:18 p.m. with all those Members of Council previously listed in attendance.

**PUBLIC INPUT SESSION**

6.4 Public Input Session.

Mayor Moghrabi declared the Public Input Session open at 12:18 p.m. There were three individuals who spoke during the Public Input Session.

Ms. Kelly Tesolin questioned why a matter relating to her personal property is being raised by Deputy Mayor Tkachuk citing that there is no correlation between her private property and the Holowachuk Boat Launch project.

Ms. Tesolin informed Council that she would like to see the municipal reserve designated as a conservation reserve. Ms. Tesolin went on to say that the natural reserve should be preserved so it has the opportunity to grow. Ms. Tesolin acknowledged that there had been encroachments on both sides of the municipal reserve and asked who is going to protect the environment if the County does not, and inquired if the residents should undertake a legal petition to address the preservation of the municipal reserve. Ms. Tesolin also inquired if the municipal reserve could be designated as an environmental reserve, and if so, could this be accomplished through the County or the province.

Mr. Bernie Bougie shared with Council that he feels the petition submitted to Administration is being dismissed, although there were 66 people who

signed the petition. Mr. Bougie believes the petition should be taken seriously. Mr. Bougie went on to say that there was an overall lack of notification to residents about the Holowachuk Estates Boat launch project, and instead, residents only found out about the project when one of the adjacent landowners received notice about an encroachment. Mr. Bougie said that going forward, there should be clear communication to residents in regard to projects, and there is a need to be proactive, instead of reactive.

Ms. Brenda Veillette shared concerns she had about the Holowachuk Estates Boat launch project questioning if the intent is to turn the area into a day use area, and if picnic tables will be set up there. In the event this is the intent, she would like a fence constructed as she is an adjacent property owner. Ms. Veillette also underscored that 66 people did sign the petition opposing the project, and that the Deputy Mayor should not be dismissing the concerns of the 66 petitioners, and those who support the boat launch should be encouraged to attend a Council meeting. Ms. Veillette stated that they are not trying to stop development but want to preserve the residential community, and that the ideal outcome will be for the municipal reserve to be untouched, and not to have another washroom constructed.

Ms. Tesolin also added that people generally like the proposed sketches, but residents would like to see the washroom moved across the road, to not impact the municipal reserve. Ms. Tesolin also added that parking is needed, but again, the municipal reserve should be preserved, and for the area not to turn into a tourist/party area, as it is a residential area.

Mayor Moghrabi thanked the presenters for their comments, and declared the Public Input Session closed at 12:42 p.m.

19.173 Motion by Councillor Cote to thank the presenters for their presentations to Council.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 12:43 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance.

## NEW BUSINESS

- 7.10 2019 ASCHA Convention & Tradeshow (Request for Decision)

Mr. Small presented that the 2019 Alberta Seniors Communities and Housing Association (ASCHA) Convention and Tradeshow will be held at the River Cree Resort from April 14-17, 2019. Administration is recommending that Councillor Borgun be authorized to attend this convention.

- 19.174 Motion by Deputy Mayor Tkachuk to direct Administration to register Councillor Borgun for the 2019 ASCHA Convention and Tradeshow.

**CARRIED UNANIMOUSLY**

- 7.11 Local to Global Eastern Alberta Trade Corridor Forum (Request for Decision)

Mr. Small presented that the Local to Global Eastern Alberta Trade Corridor (EATC) Forum will be held in Medicine Hat from March 6-8, 2019. Administration is recommending that Deputy Mayor Tkachuk be authorized to attend this forum.

- 19.175 Motion by Councillor Borgun to direct Administration to register Deputy Mayor Tkachuk to attend the Local to Global Eastern Trade Corridor Forum.

**CARRIED UNANIMOUSLY**

- 7.12 2019 AUMA Spring Municipal Leaders' Caucus & Northern Alberta Mayors' & Reeves' Caucus Meeting (Request for Decision)

Mr. Small presented that the Northern Alberta Mayors' and Reeves' Caucus Meeting will be held on March 18, 2019. This meeting is in conjunction with the Rural Municipalities of Alberta (RMA) Spring Convention and Trade Show that is scheduled from March 18, 2019 until March 20, 2019.

- 19.176 Motion by Councillor L'Heureux to direct Administration to register Mayor Moghrabi, Deputy Mayor Tkachuk and interested Councillors to attend the 2019 AUMA Spring Municipal Leaders Caucus in March at the Edmonton Convention Centre.

**CARRIED UNANIMOUSLY**

19.177 Motion by Councillor L’Heureux to direct Administration to register Mayor Moghrabi and Deputy Mayor Tkachuk for the Northern Alberta Mayors and Reeves Caucus Meeting on March 18, 2019.

**CARRIED UNANIMOUSLY**

7.13 Farm to Market to Table Conference (Discussion)

19.178 Motion by Deputy Mayor Tkachuk to authorize Councillor Moore and Councillor Johnson to attend the Farm to Market to Table Conference that is scheduled for February 28, 2019 to March 1, 2019 at Nisku, Alberta.

**CARRIED UNANIMOUSLY**

6.5 Tender Opening – Lakeview Crescent Utilities and 99 Street Surface Rehabilitation UT-41-2018-02

Mr. Steven Reichert, Project Manager, V3 Companies of Canada Ltd, Mr. Ali Memon, Manager, Engineering Services, and Ms. Jennifer Jackson, Project Clerk, Engineering Services, were present to open the tenders for the Lakeview Crescent Utilities and 99 Street Surface Rehabilitation UT-41-2018-02. The unofficial tender results are as follows:

<b>Contractor</b>	<b>Amount without GST</b>
Urlacher Construction Limited	\$5,223,697.54
Rulam Contracting Limited	\$3,723,252.81
North West Paving Limited	\$3,900,483.00
GS Construction	\$3,797,700.00
Kichton Contracting Limited	\$4,438,870.00
Elite Site Services- 1998372 Alberta Ltd.	\$3,016,952.25
E Construction	\$3,547,322.00
Knelsen Sand and Gravel	\$4,152,987.00
Thompson Construction Group	\$3,778,509.55

Mr. Memon confirmed that all tenders submitted would be reviewed for accuracy by the consultants, and shortly thereafter, contractors will be advised of the results by Administration when a Request for Decision is brought to Council; Mr. Shapka anticipates it will come to the March 12, 2019 Regular Council Meeting.

Councillor L'Heureux exited Council Chambers at 1:58 p.m. and did not return.

## **NEW BUSINESS**

### 7.9 Water and Sewer Mandatory Hookup Bylaw (Briefing)

Mr. Shapka presented the Water and Sewer Mandatory Hookup Bylaw briefing for Council's consideration. Council directed Administration to bring forward options for Council's consideration related to the Mandatory Hookup Bylaw for Mission Beach Phases 2 and 3, and more generally, to other subdivisions outside the hamlets serviced by County water and sewer.

19.179 Motion by Councillor Beniuk to accept the Water and Sewer Mandatory Hookup Bylaw briefing as information.

**CARRIED UNANIMOUSLY**

## **CLOSED SESSION**

19.180 Motion by Councillor Borgun to go into Closed Session at 2:11 p.m.

**CARRIED UNANIMOUSLY**

Staff in attendance during the closed session for presentation and recording purposes included: Mr. Dan Small, Assistant Chief Administrative Officer, Mr. Gary Harman, Acting Recreation and Community Enhancement, Mr. Brian Shapka, Senior Manager, Public Works, Mr. John H Kokotilo, Manager, Protective Services, and Ms. Danielle Cardinal, Legislative Services Coordinator.

## **DELEGATIONS**

6.2 Realtor Presentation (s.16 FOIP)

6.3 Economic Development Opportunity (s.16 FOIP)

## **RETURN TO REGULAR MEETING**

19.181 Motion by Councillor Moore to proceed with the meeting in open session at 4:01 p.m.

**CARRIED UNANIMOUSLY**

## EXTENSION OF MEETING

- 19.182 Motion by Councillor Johnson to extend the February 26, 2019 Regular Council Meeting until all items on the agenda are addressed.

**In Favour**

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

**Opposed**

Councillor Cote

**CARRIED**

## CLOSED SESSION

- 19.183 Motion by Councillor Borgun to go into Closed Session at 4:02 p.m.

**CARRIED UNANIMOUSLY**

## RETURN TO REGULAR MEETING

- 19.184 Motion by Councillor Cote to proceed with the meeting in open session at 4:51 p.m.

**CARRIED UNANIMOUSLY**

## BUSINESS ARISING OUT OF "CLOSED SESSION"

- 6.2 Realtor Presentation (s.16 FOIP)

- 6.2.1 Disposition of Delegation Business

- 19.185 Motion by Councillor Moore to thank the Delegation for their presentation to Council.

**CARRIED UNANIMOUSLY**

- 19.186 Motion by Councillor Johnson to direct Administration to bring forward to a future Council meeting, costing in relation to the matter that was discussed during in Closed Session.

**CARRIED UNANIMOUSLY**

19.187 Motion by Deputy Mayor Tkachuk to direct Administration to bring forward to the March 5, 2019 Regular Council meeting, the policy relating to land sales.

**CARRIED UNANIMOUSLY**

6.3 Economic Development Opportunity (s.16 FOIP)

6.3.1 Disposition of Delegation Business

19.188 Motion by Councillor Beniuk to thank the Delegation for their presentation to Council.

**CARRIED UNANIMOUSLY**

19.189 Motion by Councillor Borgun to provide funding in the amount of \$29,700, from the Waste Conversion Facility Reserve, for grant development costs, as discussed in Closed Session.

**CARRIED UNANIMOUSLY**

Councillor Beniuk and Councillor Johnson exited Council Chambers at 4:52 p.m.

19.190 Motion by Councillor Moore to direct Administration to prepare a letter of support to the Delegation, as discussed in Closed Session.

**CARRIED UNANIMOUSLY**

Councillor Beniuk and Councillor Johnson returned to Council Chambers at 4:55 p.m.

**RECESS** Mayor Moghrabi called a recess at 4:56 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 4:59 p.m. with all those Members of Council previously listed in attendance.

**CLOSED SESSION**

19.191 Motion by Deputy Mayor Tkachuk to go into Closed Session at 4:59 p.m.

**CARRIED UNANIMOUSLY**



8.3 Fibre Optic Update (s.16 FOIP)

Staff in attendance during the Closed Session for presentation and recording purposes included: Mr. Dan Small, Assistant Chief Administrative Officer and Ms. Danielle Cardinal, Legislative Services Coordinator.

**RETURN TO REGULAR MEETING**

19.192 Motion by Councillor Beniuk to proceed with the meeting in open session at 5:06 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “CLOSED SESSION”**

19.193 Motion by Councillor Cote to accept the Fibre Optic Update (s.16 FOIP) item as information, as presented by Deputy Mayor Tkachuk in Closed Session.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

19.194 Motion by Deputy Mayor Tkachuk to adjourn the Regular Council Meeting of February 26, 2019 at 5:07 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**