

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

November 6, 2018 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held November 6, 2018 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Tkachuk called the meeting to order at 10:03 a.m.

PRESENT	Omer Moghrabi	Mayor (<i>participated electronically</i>)
	Lorin Tkachuk	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Alex Fuller	Communications Coordinator
	Danielle Cardinal	Legislative Services Coordinator

REGRETS	George L'Heureux	Councillor
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ADOPTION OF AGENDA

18.1311 Motion by Councillor Borgun to approve the November 6, 2018 Regular Council Meeting agenda as amended:

- Addition of Items:
- 7.8-Councillor Reports- New Business
- 5.1-Road Conditions- Urgent Matters

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 October 23, 2018– Regular Council Meeting

3.2 October 30, 2018- Special Council Meeting-Budget 2019

18.1312 Motion by Councillor Cote to adopt the October 23, 2018 Regular Council Meeting and the October 30, 2018 Special Council Meeting-Budget minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no unfinished business items.

URGENT MATTERS

5.1 Road Conditions (Discussion)-*Addition to the agenda*

18.1313 Motion by Councillor Johnson to direct Administration to forward a letter of concern to Alberta Transportation regarding the highway and road conditions surrounding Lac La Biche County.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

There were no scheduled Public Hearings.

DELEGATIONS

There were no scheduled Delegations.

NEW BUSINESS

7.1 Local Sports Hall of Fame Nominations (Request for Decision)

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement and Ms. Staci Lattimer, Manager, Recreation provided Council with an overview of the Local Sports Hall of Fame nominations.

Administration is recommending the inductions of two individuals for the Builder category and the Athlete category for the Lac La Biche County Sports Hall of Fame Wall for 2018, which is located on the second floor of the Bold Center.

18.1314 Motion by Councillor Cote to approve the induction of the following nominations for the Lac La Biche County Sports Hall of Fame Wall for 2018: Andre Contant (Builder category) and Grant Tkachuk (Athlete category).

CARRIED UNANIMOUSLY

7.2 Capital Project List Update-October 26, 2018 and November 2, 2018 (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works presented to Council the Capital Project List for October 26, 2018, and the updated list for November 2, 2018 (handout), and responded to Council questions.

18.1315 Motion by Councillor Borgun to accept the Capital Project List Update-October 26, 2018 and November 2, 2018 Briefing as information.

CARRIED UNANIMOUSLY

7.3 Enforcement Services Department Statistics-2018 (Briefing)

Mr. John H Kokotilo, Manager, Protective Services and Mr. Chris Clark, Supervisor Enforcement Services presented to Council the year to date Enforcement Services Department Statistics, and responded to Council questions.

18.1316 Motion by Councillor Stedman to accept the Enforcement Services Department Statistics-2018 Briefing as information.

CARRIED UNANIMOUSLY

7.4 Alberta Surface Rights Federation Meeting (Request for Decision)

Ms. Shadia Amblie, Chief Administrative Officer, informed Council that the Alberta Surface Rights Federation Meeting is scheduled for November 16, 2018 in Camrose, Alberta. The registration cost to attend this meeting is \$25.00 per person.

18.1317 Motion by Councillor Cote to direct Administration to register Councillor Borgun to attend the Alberta Surface Rights Federation Special Meeting on Friday, November 16, 2018.

CARRIED UNANIMOUSLY

- 7.5 Cancellation of December 11, 2018 Special Council Meeting-
Budget (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer, presented to Council a recommendation to cancel the December 11, 2018 Special Council Meeting dedicated to Budget 2019 due to a scheduled Regular Council Meeting the same day.

- 18.1318 Motion by Councillor Stedman that the December 11, 2018 Special Council Meeting, dedicated to the 2019 Budget, be cancelled.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Tkachuk called a recess at 10:45 a.m.

RECONVENE

Deputy Mayor Tkachuk reconvened the meeting at 10:58 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 7.6 Athabasca Watershed Council Municipal Forum (Request for Decision)

Mr. Small presented to Council that the Athabasca Watershed Council will be hosting a Municipal Forum in Westlock, Alberta on November 17, 2018. The forum is a free event that is intended to build partnerships and inform municipal stakeholders on matters impacting water.

- 18.1319 Motion by Councillor Johnson to approve Councillor Cote to attend the Athabasca Watershed Council Municipal Forum which will be held on November 17, 2018 in Westlock, Alberta.

CARRIED UNANIMOUSLY

- 7.7 Doctor Recruitment Committee (Discussion)

Councillor Stedman provided Council with an update regarding the Lac La Biche Lakeland Doctor Recruitment Board and its current initiatives. The mandate of the committee is to develop strategies to attract and sustain medical professionals to work and live in the County.

- 18.1320 Motion by Councillor Beniuk to accept the Doctor Recruitment Committee update as information.

CARRIED UNANIMOUSLY

7.8 Councillor Report (Discussion)-*Addition to the agenda*

Councillor Cote requested that this item be added to the November 6, 2018 Regular Council Meeting Agenda. Councillor Cote provided an update on the Proposed Metis Consultation Policy training he attended. Deputy Mayor Tkachuk also contributed to this discussion item as he participated in the Proposed Metis Consultation Policy webinar.

Councillor Cote also provided an overview of the Subdivision and Development Appeal Board (SDAB) Training he recently completed.

18.1321 Motion by Mayor Moghrabi to direct Administration to bring forward the Bill C-69-*Impact Assessment Act* item to the November 27, 2018 Regular Council Meeting.

CARRIED UNANIMOUSLY

Councillor Moore provided an affordable housing update to Council resulting from the Alberta Rural Development Network Canadian Rural and Remote Housing and Homelessness Symposium she attended.

18.1322 Motion by Councillor Beniuk to accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

18.1323 Motion by Councillor Stedman to go into Closed Session at 11:33 a.m.

CARRIED UNANIMOUSLY

Mayor Moghrabi did not participate during the Closed Session as per section 13.5 of Bylaw 18-005- The Council Procedure Bylaw which states: “13.5 *Notwithstanding Section 14, Members cannot participate remotely during a Closed Session meeting of Council or Committees of the Whole.*”

8.1 Land Lease for Recreational Purposes (s.25 FOIP) (Request for Decision)

Administration members present during the Closed Session included: Ms. Amblie, Chief Administrative Officer, Mr. Small, Assistant Chief Administrative Officer and Ms. Cardinal, Legislative Services Coordinator for presentation and recording purposes.

RETURN TO REGULAR MEETING

18.1324 Motion by Councillor Moore to proceed with the meeting in Open Session at 12:08 p.m.

CARRIED UNANIMOUSLY

Administration checked the lobby to notify public members that the meeting returned to Open Session; there were no members of the public available.

Mayor Moghrabi returned to the meeting, via conference call.

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.1 Land Lease for Recreational Purposes (s.25 FOIP) (Request for Decision)

18.1325 Motion by Councillor Cote that County Council approves \$30,000 from accumulated surplus to the Transportation Services budget for surveying, security fencing (6 foot fence separating the two properties) and three loads of gravel at SE 25-68-16-W4M, and further that Administration advises the Plamondon Motor Sports Club of the approval in writing, and proceed with a legal survey of the area, subject to the approval of the addition of the 100 feet to the 66 foot Right of Way, as agreed upon.

In Favour

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

Opposed

Mayor Moghrabi

CARRIED

PUBLIC INPUT SESSION

6.1 Public Input Session.

Deputy Mayor Tkachuk declared the Public Input Session open at 12:20 p.m.

Administration checked the lobby to notify public members of the Public Input Session; there were no members of the public available.

Deputy Mayor Tkachuk declared the Public Input Session closed at 12:20 p.m.

ADJOURNMENT

18.1326 Motion by Councillor Stedman to adjourn the Regular Council Meeting of November 6, 2018 at 12:21 p.m.

CARRIED UNANIMOUSLY

Lorin Tkachuk, Deputy Mayor

**Shadia Amblic
Chief Administrative Officer**