

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
May 4, 2021 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held May 4, 2021 at 10:00 a.m.

In accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County Council held this meeting electronically.

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

PRESENT	Omer Moghrabi	Mayor
	Colin Cote	Councillor
	Colette Borgun	Councillor (<i>Participated remotely</i>)
	Darlene Beniuk	Councillor/Deputy Mayor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor (<i>Participated remotely</i>)
	Sterling Johnson	Councillor (<i>Participated remotely</i>)
	Lorin Tkachuk	Councillor (<i>Participated remotely</i>)
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Chief Administrative Officer
	Dan Small	Associate Chief Administrative Officer, Finance & Planning (<i>In part - participated remotely</i>)
	Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
	Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services (<i>In part - participated remotely</i>)
	Brian Shapka	Associate Chief Administrative Officer, Infrastructure Services Division (<i>In part - participated remotely</i>)
	Mackenzie Girard	CAO Executive Assistant (<i>Participated remotely</i>)
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

21.347

MOVED

To adopt the May 4, 2021 Regular Council Meeting agenda as amended:

Additions:

- Item 7.10-Approval of Amended Bayview Local Improvement Plan
- Item 8.4- Code of Conduct (s.17 FOIP – Disclosure harmful to personal privacy)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 April 23, 2021 Special Council Meeting

3.2 April 27, 2021 Regular Council Meeting

3.3 April 28, 2021 Special Council Meeting

21.348

MOVED

That Council adopts the following minutes as presented:

- April 23, 2021 Special Council Meeting
- April 27, 2021 Regular Council Meeting
- April 28, 2021 Special Council Meeting

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Councillor Moore:

- Telus Fibre update
- Virtual agricultural event

Councillor Johnson:

- Resident concerns related to Poplar Point boat launch

Councillor Tkachuk:

- Portage College Athletic Association
- Alberta Community Crime Prevention Association Conference Planning

Councillor Borgun:

- Alberta Bilingual Municipalities Association executive meetings with Minister McIver and Alberta Counsel
- Alberta Urban Municipalities Association Public Risk Seminar – Funding Disasters
- MLA Goodridge Virtual Luncheon

Councillor Cote:

- MLA Goodridge Virtual Luncheon
- RV Land Use Bylaw Workshop
- Alberta Urban Municipalities Association Public Risk Seminar – Funding Disasters
- Rural Crime Prevention Workshop through Alberta Community Crime Prevention Association

Deputy Mayor Beniuk:

- Alberta Urban Municipalities Association Public Risk Seminar – Funding Disasters
- MLA Goodridge Virtual Luncheon
- RV Land Use Bylaw Workshop
- RCMP Briefing-Edmonton

Councillor L'Heureux:

- Agricultural Services Board meeting with Administration

Councillor Stedman:

- Special Council Meetings
- MLA Goodridge Virtual Luncheon
- RV Land Use Bylaw Workshop

Mayor Moghrabi:

- Special Council Meeting with Metis Nation of Alberta
- MLA Goodridge Virtual Luncheon
- Alberta Urban Municipalities Association Public Risk Seminar – Funding Disasters
- RV Land Use Bylaw Workshop

21.349

MOVED

To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Bylaw 21-016 - 2021 Tax Rate Bylaw Readings

Mr. Dan Small, Associate Chief Administrative Officer Planning and Finance and Mr. Zeeshan Hasan, Manager of Finance, presented Bylaw 21-016 - 2021 Tax Rate Bylaw Readings and responded to questions.

21.350 MOVED
That Bylaw 21-016 be given first reading this 4th day of
May 2021.

In Favour (7): Councillor Borgun, Councillor Moore, Councillor Cote,
Deputy Mayor Beniuk, Councillor L'Heureux, Councillor Stedman, and
Councillor Tkachuk
Opposed (2): Mayor Moghrabi, and Councillor Johnson

CARRIED

21.351 MOVED
That Bylaw 21-016 be given second reading this 4th day of
May 2021.

In Favour (7): Councillor Borgun, Councillor Moore, Councillor Cote,
Deputy Mayor Beniuk, Councillor L'Heureux, Councillor Stedman, and
Councillor Tkachuk
Opposed (2): Mayor Moghrabi, and Councillor Johnson

CARRIED

21.352 MOVED
That Bylaw 21-016 be submitted for third and final reading
this 4th day of May 2021.

CARRIED UNANIMOUSLY

21.353 MOVED
That Bylaw 21-016 be given third and final reading this 4th
day of May 2021.

In Favour (7): Councillor Borgun, Councillor Moore, Councillor Cote,
Deputy Mayor Beniuk, Councillor L'Heureux, Councillor Stedman, and
Councillor Tkachuk
Opposed (2): Mayor Moghrabi, and Councillor Johnson

CARRIED

7.3 Bylaw 21-007 - Subdivision and Development Appeal Board Bylaw - Second and
Third Readings

Ms. Melanie McConnell, Associate Chief Administrative Officer, Corporate Services,
presented Bylaw 21-007 - Subdivision and Development Appeal Board Bylaw - Second
and Third Readings and responded to questions.

21.354 That Bylaw 21-007 be given second reading this 4th day of May, 2021.

CARRIED UNANIMOUSLY

21.355 MOVED
That Bylaw 21-007 be given third reading this 4th day of May, 2021.

CARRIED UNANIMOUSLY

7.4 Infrastructure Services - Manager Reports and Capital Projects Update

Mr. Brian Shapka, Associate Chief Administrative Officer, Infrastructure Services, presented the Infrastructure Services - Manager Reports and Capital Projects Update item and responded to questions.

21.356 MOVED
To accept the Infrastructure Services – Manager Reports and Capital Projects Update as information.

CARRIED UNANIMOUSLY

7.5 Recreation and Community Services Monthly Report - April 2021

Mr. Darrell Lessmeister, Associate Chief Administrative Officer Recreation and Community Services presented the Recreation and Community Services Monthly Report - April 2021 item and responded to questions.

21.357 MOVED
To accept the Recreation and Community Services Division – Monthly Report as information.

CARRIED UNANIMOUSLY

7.6 Protective Services Building Budget

Mr. Lessmeister presented the Protective Services Building Budget item and responded to questions.

21.358 MOVED
That County Council approve to increase the Protective Services Building Renovation 2021 Capital project by \$682,000 from a total project budget of \$924,210 funded from transfers from existing 2021 Operating Budget as presented by Administration.

In Favour (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Deputy Mayor Beniuk, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson
Opposed (1): Councillor L'Heureux

CARRIED

RECESS Mayor Moghrabi called a recess at 11:01 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:13 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.7 Golf Course Master Plan Final

Mr. Lessmeister presented the Golf Course Master Plan Final and responded to questions.

21.359 MOVED
That Lac La Biche County Council approve the Final Golf Course Master Plan and Administration work with the Lac La Biche Golf Club Society to develop a 7-year Capital Work Plan for County Council to review with budget discussions.

CARRIED UNANIMOUSLY

7.8 Enforcement Services Drone Presentation

Superintendent Chris Clark, Manager of Enforcement Services and Mr. Sam Adams, Community Peace Officer, presented the Enforcement Services Drone Presentation item and responded to questions.

21.360 MOVED
That Council approves the allocation of \$30,000.00 for Enforcement Services to train and equip Peace Officers with drones and to bring forward an accompanying Drone Policy to a future Council Meeting.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.10 Approval of Amended Bayview Local Improvement Plan

Mr. Small presented the Approval of Amended Bayview Local Improvement Plan item and responded to questions.

21.361 MOVED
That the amended Bayview water and sewer servicing local improvement plan be approved Council.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

There was no present for the public input session.

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

RECONVENE Mayor Moghrabi reconvened the meeting at 1:05 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

21.362 MOVED
To go into Closed Session at 1:10 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 Fire Fighter Employee Transition (s.24 FOIP - Advice from officials)

8.2 Land Request (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to the economic and other interests of a public body)

8.3 Communication Items (s.17 FOIP - Disclosure harmful to personal privacy; 24 FOIP - Advice from officials)

8.4 Code of Conduct (s.17-Disclosure harmful to personal privacy-FOIP)

CARRIED UNANIMOUSLY

8.1 Fire Fighter Employee Transition (s.24 FOIP - Advice from officials)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Darrell Lessmeister, Brian Shapka, Chris Clark, John Kokotilo, Debbie Menard, Anita Polturak, Mackenzie Girard and Danielle Patenaude.

RETURN TO OPEN SESSION

21.363 MOVED
To return the meeting to Open Session at 2:10 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:11 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:17 p.m. with all those Members of Council previously listed in attendance.

TENDER OPENING

6.2 2:15 p.m. Tender Opening - 101 Avenue Surface and Utility Revitalization -103 Street to 105 Street (TR-32-2021-11)

Mr. Steven Reichert, V3 Companies of Canada Ltd., Mr. Ali Memon, Manager, Engineering Services and Ms. Jennifer Jackson, Clerk, Engineering Services were present to open the tenders for 101 Avenue Surface and Utility Revitalization TR-32-2021-11: 103 Street to 105 Street.

Contractor	Amount without GST
Elite Site Services	\$1,980,021.00
Thompson Infrastructure Ltd.	\$2,793,088.80
Ruel Concrete Ltd.	\$2,432,238.70
E-Construction Ltd.	\$2,144,842.00
Knelsen Sand and Gravel Ltd.	\$2,194,637.00

Mr. Memon confirmed that all tenders submitted will be reviewed for accuracy.

DELEGATION

6.3 2:30 p.m. Delegation - RCMP Quarterly Statistics

Staff Sgt. Charles Brown with the Lac La Biche RCMP Detachment presented the RCMP Quarterly Statistics and responded to questions.

6.3.1 Disposition of Delegation Business

21.364 MOVED

That Council thanks Staff Sgt. Charles Brown for his delegation to Council on the Quarter 1 2021 RCMP Statistics.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.9 Enforcement Services 2021 Quarter 1 Statistics

Superintendent Clark presented the Enforcement Services 2021 Quarter 1 Statistics and responded to questions.

21.365 MOVED

That Council accept the Enforcement Services 2021 Quarter 1 Statistics report as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

21.366 MOVED

To go into Closed Session at 2:39 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:

- 8.2 Land Request (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to the economic and other interests of a public body)
- 8.3 Communication Items (s.17 FOIP - Disclosure harmful to personal privacy; 24 FOIP - Advice from officials)
- 8.4 Code of Conduct (s.17 FOIP -Disclosure harmful to personal privacy)

CARRIED UNANIMOUSLY

- 8.2 Land Request (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to the economic and other interests of a public body)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Darrell Lessmeister, Brian Shapka, Anita Polturak, Mackenzie Girard, Jihad Moghrabi (in part) and Danielle Patenaude.

- 8.3 Communication Items (s.17 FOIP - Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Darrell Lessmeister, Brian Shapka, Anita Polturak (in part), Mackenzie Girard, Jihad Moghrabi and Danielle Patenaude.

Councillor L'Heureux exited at 3:39 p.m. and returned at 3:41 p.m.

RETURN TO OPEN SESSION

- 21.367 MOVED
To return the meeting to Open Session at 3:47 p.m.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

- 21.368 MOVED
To extend the May 4, 2021 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

CLOSED SESSION

- 21.369 MOVED
To go into Closed Session at 3:49 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:

- 8.4 Code of Conduct (s.17 FOIP-Disclosure harmful to personal privacy)

CARRIED UNANIMOUSLY

8.4 Code of Conduct (s.17 FOIP -Disclosure harmful to personal privacy)

There were no members of Administration present.

RETURN TO OPEN SESSION

21.370 MOVED
To return the meeting in Open Session at 4:23 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Fire Fighter Employee Transition (s.24 FOIP - Advice from officials)

21.371 MOVED
To proceed with Option A, as presented in Closed Session.

CARRIED UNANIMOUSLY

8.2 Land Request (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to the economic and other interests of a public body)

21.372 MOVED
To bring forward a report, as discussed in Closed Session, to the May 11, 2021 Regular Council Meeting.

CARRIED UNANIMOUSLY

8.3 Communication Items (s.17 FOIP - Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials)

21.373 MOVED
To proceed with Option A, as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.4 Code of Conduct (s.17 FOIP -Disclosure harmful to personal privacy)

21.374 MOVED
To proceed as directed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

21.375

MOVED

To adjourn the May 4, 2021 Regular Council Meeting at
4:27 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul, Chief Administrative Officer

ADOPTED