

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

**September 22, 2020 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held September 22, 2020 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:00 a.m.

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

<b>STAFF IN ATTENDANCE</b>	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer ( <i>in part</i> )
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement ( <i>in part</i> )
	Brian Shapka	Senior Manager, Public Works ( <i>in part</i> )
	Heather Reid	Legislative Services Coordinator
	Danielle Cardinal	Legislative Services Coordinator

**ADOPTION OF AGENDA**

20.734

MOVED

To adopt the September 22, 2020 agenda as amended:

Additions:

- Notice of Motion
- 7.16 Solicitor General (Discussion)
- 7.17 Meetings and Workshops Comparison (Discussion)

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

September 22, 2020  
Regular Council Meeting

3.1 Regular Council Meeting - September 8, 2020

20.735

MOVED

To adopt the September 8, 2020 Regular Council Meeting Minutes as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

7.1 Councillor Reports (Briefing)

Councillor Cote:

- Alberta Coordinated Acting for Recycling Enterprises (CARE) Conference
- Hylo Resident meeting
- Business Supports workshop
- Healthy Waters webinar
- Lac La Biche County Fire Services Awards and Recognition event

Councillor Beniuk:

- Alberta Coordinated Acting for Recycling Enterprises (CARE) Conference
- Lac La Biche County Fire Services Awards and Recognition event
- Lac La Biche County Library meeting

Councillor L'Heureux provided a written report as part of the Council Agenda Package, in addition to the following:

- Tour of the Historical Mission with the Minister of Indigenous Relations

Councillor Borgun:

- Alberta Coordinated Acting for Recycling Enterprises (CARE) Conference
- Hylo meeting
- Healthy Waters seminar
- Family Community Support Services (FCSS) meeting
- Plamondon District Community Development Services (PDCDS) Meeting
- Rural Women's Conference meeting
- Procurement workshop
- Library Board meeting

Councillor Moore:

- Community Futures meeting

Deputy Mayor Johnson:

- Procurement workshop
- Athabasca Watershed Update

Councillor Tkachuk:

- Alberta Coordinated Acting for Recycling Enterprises (CARE) Conference
- Alberta Community Crime Prevention Association
- Business Supports workshop
- Procurement workshop
- 2020 Philanthropic Leaders forum
- Lac La Biche Regional Health Board meeting

Councillor Stedman:

- Procurement workshop
- Business supports workshop
- Lac La Biche Regional Health Board planning event
- Lac La Biche Regional Health Board barbecue

Mayor Moghrabi:

- Met with RCMP Staff Sergeant on crime statistics
- Alberta 2030 panel and meeting
- Advocacy association at Portage College
- Lac La Biche County Fire Services Awards and Recognition event
- Fort McMurray roundtable discussion with MPs/MLAs/Mayors and business representatives
- Procurement workshop
- Minister of Infrastructure meeting

20.736

MOVED

That the Councillor Reports Briefing be accepted as information.

**CARRIED UNANIMOUSLY**

7.3 Street and Road Naming Policy Amendment (Request for Decision)

Ms. Mackenzie Girard, CAO Executive Assistant, presented the Street and Road Naming Policy Amendment Request for Decision and responded to questions.

20.737

MOVED

That Council adopts the amended Street and Road Naming Policy as presented.

**CARRIED UNANIMOUSLY**

7.4 Request for Street Name Change (Request for Decision)

Ms. Girard presented the Request for Street Name Change Request for Decision and responded to questions.

20.738            MOVED  
To direct Administration to suspend the Street and Road Naming Policy and direct Administration to bring forward additional information and options for resident recognition, as well as updates to the Street and Road Naming Procedure.

**CARRIED UNANIMOUSLY**

7.2      Request Subdivision Approval Extension for File 2018-S-010; Wowk, Daniel; SE-19-65-13-W4M (Request for Decision)

Ms. Sheera Bourassa, Planning & Development Officer, presented the Request Subdivision Approval Extension for File 2018-S-010; Wowk, Daniel; SE-19-65-13-W4M Request for Decision and responded to questions.

20.739            MOVED  
That County Council grants an extension to the Subdivision Approval for File 2018-S-010 until August 22, 2021.

**CARRIED UNANIMOUSLY**

7.5      Mission Drainage (Briefing)

Mr. Brian Shapka, Senior Manager Public Works, presented the Mission Drainage Briefing and responded to questions. The discussion was continued after the public hearing and lunch recess.

**RECESS**            Mayor Moghrabi called a recess at 10:58 a.m.

**RECONVENE**      Mayor Moghrabi reconvened the meeting at 11:08 a.m. with all those Members of Council previously listed in attendance.

**PUBLIC HEARING**

6.1      Public Hearing – 11:00 a.m. Lot 29MR, Block 1, Plan 0124477 – Disposal of Municipal Reserve (MR)

Mayor Moghrabi declared the public hearing open at 11:09 a.m.

Mayor Moghrabi asked Melanie McConnell, Senior Manager Legislative & Information Services, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case, and it was noted there was a written submission.

Ms. Diane Cloutier, Acting Manager of Planning & Development, summarized the purpose for the hearing.

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed disposal of MR lands. The Applicant, Geri Skjersven, was presented and provided an overview of the application and proposed use of the MR land for disposal.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed disposal of MR lands. There was no one present to speak in support.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw. The following individuals spoke in opposition:

Ms. Carol Kunz and Ms. Carol Hebert expressed concerns that the mapping provided was confusing. They also noted that they do not wish to lose the treed buffer area behind their residences as it provides separation from the airport. They confirmed their attendance at the hearing was to seek clarification on the area under consideration.

Ms. Diana Martin requested clarification on the use of the land and noted she does not feel the proposed development interferes with the use of surrounding land.

Ms. Crystal Gervais sought clarification on the mapping and area under considerations. Concern was also noted on the timeline for the application only coming forward now as the property is currently in use by the applicants and she questioned if back pay for the lease area would be required.

Ms. McConnell read into record a letter in opposition received from David Osinchuk. The letter noted concerns with the loss of buffer area from the residential area to the industrial subdivision and also noted that the MR area is used by area children for recreation purposes.

Mayor Moghrabi asked if the Applicant wishes to make any closing comments. The applicant did not make any closing comments.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 11:28 a.m.

**RECESS** Mayor Moghrabi called a recess at 11:29 a.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 1:27 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Stedman.

## **NEW BUSINESS**

### 7.5 Mission Drainage (Briefing)

Discussion on the Mission Drainage Briefing was continued after the recess.

20.740            MOVED  
                         To accept the Mission Drainage Briefing as information.

**CARRIED UNANIMOUSLY**

7.6      Expansion of Curbside Pickup Program for Mission Village Phase 2 (Briefing)

Mr. Shapka and Ms. Molly Fyten, Manager of Environmental Services, presented the Expansion of Curbside Pickup Program for Mission Village Phase 2 Briefing and responded to questions.

20.741            MOVED  
                         To direct Administration to explore implementation of the  
                         Curbside Pickup Program for Mission Village Phase 2.

In Favour (7): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote,  
Councillor L'Heureux, Councillor Tkachuk, and Deputy Mayor Johnson  
Opposed (1): Councillor Beniuk

**CARRIED**

## **NEW BUSINESS**

7.7 Recycling (Discussion)

Councillor Beniuk presented the Recycling discussion item.

20.742            MOVED  
                         To direct Administration to bring forward information  
                         regarding current recycling service levels provided and  
                         potential service level enhancements.

**CARRIED UNANIMOUSLY**

7.8 Strategic Core Services Review (Discussion)

Councillor Beniuk presented the Strategic Core Services Review discussion item.

20.743            MOVED  
                         To accept the Strategic Core Services Review Discussion as  
                         information.

**CARRIED UNANIMOUSLY**

7.9      101 Avenue Construction Survey (Briefing)

Ms. Jana Rowe, Economic Development Officer, presented the 101 Avenue Construction Briefing and responded to questions.

Councillor Stedman returned to Chambers at 2:11 p.m.

20.744            MOVED  
                         To accept the briefing as information.

**CARRIED UNANIMOUSLY**

7.10    MSP Funding – Logan River Bridge (BF 78332) (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer and Carl Kurppa, Grants & Community Funding Coordinator, presented the MSP Funding – Logan River Bridge (BF 78332) Request for Decision and responded to questions.

20.745            MOVED  
                         That the Logan River Bridge Replacement Project (BF 78332) be included as one of the five projects submitted as part of the Municipal Stimulus Funding Program (MSP), replacing the Plamondon Arena Siding Project.

**CARRIED UNANIMOUSLY**

7.11    Report on 2020 Fire Truck Donation (Briefing)

Mr. Small and Mr. John Kokotilo, Manager of Protective Services, presented the Report on 2020 Fire Truck Donation Briefing and responded to questions.

20.746            MOVED  
                         To accept the Report on 2020 Fire Truck Donations Briefing as information.

**CARRIED UNANIMOUSLY**

7.12    2021 Budget Open Houses and Online Survey - Resident Feedback Report (Briefing)

Mr. Small and Mr. Jihad Moghrabi, Manager of Communications, presented the 2021 Budget Open Houses and Online Survey - Resident Feedback Report Briefing and responded to questions.

20.747            MOVED  
                         To accept the 2021 Budget Open Houses and Online Survey - Resident Feedback Report Briefing as information.

**CARRIED UNANIMOUSLY**

7.13 Councillor Expense Claims (Request for Decision)

Mr. Small presented the Councillor Expense Claims Request for Decision and responded to questions.

20.748            MOVED  
That Council approves the Councillor expense claims processed for the period of August 2020.

**CARRIED UNANIMOUSLY**

7.14 Statement of Revenues and Expenditures August 31, 2020 (Briefing)

Mr. Small presented the Statement of Revenues and Expenditures August 31, 2020 Briefing and responded to questions.

20.749            MOVED  
To accept the Statement of Revenues and Expenditures August 31, 2020 Briefing as information.

**CARRIED UNANIMOUSLY**

7.15 Council Compensation Review Committee (Request for Decision)

Ms. Melanie McConnell, Senior Manager, Legislative & Information Services, presented the Council Compensation Review Committee Request for Decision and responded to questions.

20.750            MOVED  
To direct Administration to contract a third party consultant to provide an independent review of Council compensation to be completed and presented before the 2021 municipal election.

**CARRIED UNANIMOUSLY**

7.16 Solicitor General (Discussion)

Councillor L'Heureux presented the Solicitor General discussion item.

20.751            MOVED  
To invite the Solicitor General to a Rural Crime Open House and further to direct Administration to schedule the meeting.

**CARRIED UNANIMOUSLY**

7.17 Meetings & Workshops Comparison (Discussion)



Councillor L'Heureux presented the Meetings & Workshops Comparison discussion.

20.752            **MOVED**  
To direct Administration to bring forward a cost comparison on meetings and workshops.

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

**DEFEATED**

**RECESS**            Mayor Moghrabi called a recess at 3:25 p.m.

**RECONVENE**       Mayor Moghrabi reconvened the meeting at 3:35 p.m. with all those Members of Council previously listed in attendance.

**EXTENSION OF MEETING**

20.753            To extend the September 22, 2020 Regular Council Meeting until all items on the agenda are addressed.

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

**CARRIED**

**CLOSED SESSION**

20.754            **MOVED**  
To go into Closed Session at 3:36 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 Request for Tax Penalty Waiver – Residential Property (s.17 - Disclosure harmful to personal privacy FOIP) (Request for Decision)

8.2 Meeting Opportunity - Minister Allard, Municipal Affairs - RMA Fall Virtual Convention (s.24 - Advice from officials FOIP) (Briefing)

8.3 3:30 pm Delegation - Elinor Lake Resort (s.16 FOIP - Disclosure harmful to business interests of a third party; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)(Briefing)

In Favour (9): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

**CARRIED UNANIMOUSLY**

8.3 3:30 pm Delegation - Elinor Lake Resort (s.16 FOIP - Disclosure harmful to business interests of a third party; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)(Briefing)

Members of the public present for presentation purposes: Mr. Zicki Eludin, Mr. Didier Liogier, Ms. Valerie Liogier

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Dan Small, Danielle Cardinal, and Heather Reid.

8.1 Request for Tax Penalty Waiver – Residential Property (s.17 - Disclosure harmful to personal privacy FOIP) (Request for Decision)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Dan Small, Danielle Cardinal, Mackenzie Girard and Heather Reid.

8.2 Meeting Opportunity - Minister Allard, Municipal Affairs - RMA Fall Virtual Convention (s.24 - Advice from officials FOIP) (Briefing)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Dan Small, Danielle Cardinal, Mackenzie Girard and Heather Reid.

**BUSINESS ARISING OUT OF CLOSED SESSION**

20.755

MOVED

To proceed with the meeting in Open Session at 4:32 p.m.

**CARRIED UNANIMOUSLY**

8.1 Request for Tax Penalty Waiver - Residential Property

20.756            MOVED  
That Lac La Biche County Council approve the request for waiver of property tax penalties for the owner of tax roll no. 671xxx3003.

In Favour (5): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor L'Heureux, and Councillor Tkachuk  
Opposed (4): Councillor Cote, Councillor Beniuk, Councillor Stedman, and Deputy Mayor Johnson

**CARRIED**

8.2      Meeting Opportunity - Minister Allard, Municipal Affairs - RMA Fall Virtual Convention

20.757            MOVED  
To accept the Meeting Opportunity with Minister Allard - Municipal Affairs - RMA Fall Virtual Convention Briefing as information.

**CARRIED UNANIMOUSLY**

8.3      Delegation - Elinor Lake Resort

20.758            MOVED  
To thank the Elinor Lake Resort Delegation for their presentation to Council.

**CARRIED UNANIMOUSLY**

## **NOTICES OF MOTION**

### **Revision of Monthly Financial Reporting to Council**

Councillor Beniuk served the following Notice of Motion to be presented for debate and vote at the October 6, 2020 Regular Council Meeting:

That Council revise its monthly financial reporting to include the following: balance sheet; income statement; accounts payable report; aged accounts payable report; aged overdue payable summary; comparative income statement (actual – budget); and trial balance report.

**ADJOURNMENT**

20.759

**MOVED**

To adjourn the Regular Council Meeting of September 22, 2020 at 4:43 p.m.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Omer Moghrabi, Mayor

\_\_\_\_\_  
Ken Van Buul  
Interim Chief Administrative Officer

ADOPTED