

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

December 8, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held December 8, 2020 at 10:00 a.m.

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

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

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	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

ADOPTION OF AGENDA

A discussion was held by Council on adoption of the agenda.

RECESS Mayor Moghrabi called a recess at 10:07 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:16 a.m. with all those Members of Council previously listed in attendance.

ADOPTION OF AGENDA

20.1081 **MOVED**
To adopt the December 8, 2020 Regular Council Meeting as amended:

Additions:

-New Business Item 7.15 Mandatory Mask Bylaw (Discussion)

In Favour (5): Mayor Moghrabi, Councillor Borgun, Deputy Mayor Cote, Councillor Stedman, and Councillor Tkachuk

Opposed (4): Councillor Moore, Councillor Beniuk, Councillor L'Heureux, and Councillor Johnson

CARRIED

ADOPTION OF MINUTES

3.1 November 30, 2020 Special Council Meeting Minutes

3.2 December 1, 2020 Regular Council Meeting Minutes

20.1082 **MOVED**
To adopt the November 30, 2020 Special Council Meeting minutes as presented and the December 1, 2020 Regular Council Meeting minutes as amended:

-December 1 minutes to update Councillor Borgun's report to FCSSAA and update departure/return time to 2:16 p.m. during item 7.11

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

Opposed (1): Councillor Moore

CARRIED

DELEGATIONS

6.1 Delegation - 10:15 a.m. - Lac La Biche Watershed Management Plan Terms of Reference and Draft Watershed Management Plan

Ms. Jane Dauphinee, Ms. Allison Rosland and Mr. Theo Charette with Municipal Planning Services presented the Lac La Biche Watershed Management Plan Terms of Reference and Draft Watershed Management Plan and responded to questions.

20.1083 MOVED
That Council adopts the Lac La Biche Watershed Management Plan Terms of Reference.

CARRIED UNANIMOUSLY

20.1084 MOVED
To accept the Draft Lac La Biche Watershed Management Plan as information.

CARRIED UNANIMOUSLY

20.1085 MOVED
To thank Ms. Rosland, Ms. Dauphinee, and Mr. Charette for the presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Councillor Stedman:

- Mandatory Water and Sewer Hookups Workshop

Councillor Tkachuk:

- Rural Municipalities Association Member Update
- Rural Business Support Virtual Breakfast
- Mandatory Water and Sewer Hookups Workshop
- AUMA 2020 Municipal Budget Discussion

Councillor Johnson – nothing to report.

Councillor Moore:

- Rural Municipalities Association Member Update
- AUMA 2020 Municipal Budget Discussion

Borgun

- Agricultural Services Board Meeting
- Watershed Management Steering Committee meeting

Councillor L'Heureux – provided a written report distributed with the agenda package

Councillor Beniuk:

- Mandatory Water and Sewer Hookups Workshop

Deputy Mayor Cote:

- Rural Business Support Virtual Breakfast
- AUMA 2020 Municipal Budget Discussion
- Watershed Management Steering Committee meeting
- Mandatory Water and Sewer Hookups Workshop

Mayor Moghrabi:

- Friendship Centre Presentation
- AUMA 2020 Municipal Budget Discussion
- Rural Municipalities Association Member Update
- Mandatory Water and Sewer Hookups Workshop

20.1086 MOVED
 To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Council Correspondence - November and December

Ms. Mackenzie Girard, CAO Executive Assistant, presented the Council Correspondence - November and December agenda item and responded to questions.

20.1087 MOVED
 That Council accepts the Council Correspondence Report as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:15 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:19 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Beniuk.

Councillor Beniuk returned to Chambers at 11:19 a.m.

NEW BUSINESS

7.3 2020 Lake Monitoring Reports

Ms. Molly Fyten, Manager of Environmental Services, and Ms. Randi Dupras, Environmental Services Coordinator, presented the 2020 Lake Monitoring Reports and responded to questions.

20.1088 MOVED
That Council accepts the 2020 Lake Monitoring Reports as information.

CARRIED UNANIMOUSLY

20.1089 MOVED
To direct Administration to bring forward options for nutrient harvesting for Lac La Biche Lake to a future Council meeting.

CARRIED UNANIMOUSLY

7.4 Review of Draft Bylaw 20-036 - Environmental Reserve Bylaw Prior to Public Consultation

Ms. Diane Cloutier, Acting Manager of Planning & Development and Ms. Carmela Green, Development Compliance Officer presented the Review of Draft Bylaw 20-036 - Environmental Reserve Bylaw Prior to Public Consultation agenda item and responded to questions.

20.1090 MOVED
That Council accepts the draft Environmental Reserve Bylaw 20-036 as information, and further that Administration conducts public engagement of the draft Environmental Reserve Bylaw 20-036 prior to the Bylaw receiving first reading.

CARRIED UNANIMOUSLY

7.5 Land Use Bylaw Amendments - Bylaw 20-027

Mr. Kika Mukuninwa, Development Officer presented the Land Use Bylaw Amendments - Bylaw 20-027 and responded to questions.

20.1091 MOVED
That Bylaw 20-027 be given first reading this 8th day of December, 2020.

CARRIED UNANIMOUSLY

7.6 Renewal of Munisight Ltd. GIS Agreement

Mr. Dan Small, Assistant Chief Administrative Officer and Mr. Kirk McKay, GIS Supervisor, presented the Renewal of Munisight Ltd. GIS Agreement agenda item and responded to questions.

20.1092 MOVED
That Council authorizes Administration to renew and execute a three-year agreement with Munisight Ltd. for GIS services for the period January 1, 2021 to December 31, 2023.

CARRIED UNANIMOUSLY

7.7 Economic Development Advisory Committee Bylaw

Ms. Jana Rowe, Economic Development Officer, presented the Economic Development Advisory Committee Bylaw agenda item and responded to questions.

20.1093 MOVED
That Council gives first reading to Bylaw 20-039 this 8th day of December, 2020.

CARRIED UNANIMOUSLY

20.1094 MOVED
That Council gives second reading to Bylaw 20-039 this 8th day of December, 2020.

CARRIED UNANIMOUSLY

20.1095 MOVED
That Council proceeds with third reading of Bylaw 20-039 this 8th day of December, 2020.

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

Opposed (1): Mayor Moghrabi

DEFEATED

**Unanimous consent required to proceed with third reading.*

RECESS Mayor Moghrabi called a recess at 12:08 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:16 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.2 12:15 p.m. - Public Input

Mayor Moghrabi declared the Public Input Session open at 12:17 p.m.

Ms. Amanda McInnis and Ms. Karen Young presented to Council on their concerns related to supports for the homeless population in the County.

Dr. Richard Birkill presented to Council information an update on COVID-19 and its impacts in both the Province and the County. Dr. Birkill noted concern that a mandatory masking bylaw was not implemented in our County and advocated in favour of mandated mask wearing.

Ms. Linda Kappel presented to Council on her opposition to a mandatory masking bylaw.

20.1096 MOVED
To thank Ms. McInnis, Ms. Young, Dr. Birkill and Ms. Kappel for the presentation to Council.

CARRIED

Mayor Moghrabi declared the Public Input Session closed at 1:03 p.m.

RECESS Mayor Moghrabi called a recess at 1:03 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:04 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Tkachuk.

NEW BUSINESS

7.8 Prejudice Motivated Incidents / Crimes

Mr. Chris Clark, Manager of Enforcement Services, presented the Prejudice Motivated Incidents / Crimes agenda item and responded to questions.

Councillor Tkachuk returned to Chambers at 2:06 p.m.

20.1097 MOVED
Council directs Administration to prepare a letter to send to Beaver Lake Cree Nation acknowledging their communication with Council and the methods that the County is taking to deal with prejudice and racial issues.

CARRIED UNANIMOUSLY

7.9 Community Peace Officer Enhanced Authorities

Mr. Clark presented the Community Peace Officer Enhanced Authorities agenda item and responded to questions.

20.1098 **MOVED**
That Administration proceeds with seeking approval from Alberta Justice and Solicitor General to continue discussions and obtain Enhanced Authorities as made available to Community Peace Officers.

CARRIED UNANIMOUSLY

20.1099 **MOVED**
To direct Administration to undertake an awareness campaign on current and enhanced authorities, once granted to Community Peace Officers.

CARRIED UNANIMOUSLY

7.10 Enforcement Services Department Policy

Mr. Clark presented the Enforcement Services Department Policy agenda item and responded to questions.

20.1100 **MOVED**
To adopt the Enforcement Services Department – Community Peace Officer Policy as amended.

CARRIED UNANIMOUSLY

7.11 Safer Municipality Advisory Committee Bylaw 20-031

Mr. Clark presented the Safer Municipality Advisory Committee Bylaw 20-031 agenda item and responded to questions.

20.1101 **MOVED**
That Bylaw 20-031 be given first reading this 8th day of December, 2020.

CARRIED UNANIMOUSLY

20.1102 **MOVED**
That Bylaw 20-031 be given second reading this 8th day of December, 2020.

CARRIED UNANIMOUSLY

20.1103 MOVED
That Bylaw 20-031 be submitted for third and final reading this 8th
day of December, 2020.

CARRIED UNANIMOUSLY

20.1104 MOVED
That Bylaw 20-031 be given third and final reading this 8th day of
December, 2020.

CARRIED UNANIMOUSLY

7.12 Safer Municipality Advisory Committee Terms of Reference

Mr. Clark presented the Safer Municipality Advisory Committee Terms of Reference
agenda item and responded to questions.

20.1105 MOVED
That Council adopt the Terms of Reference for the Safer
Municipality Advisory Committee with the amendment to meeting
frequency to monthly.

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

CARRIED

7.13 Bylaw 20-002 Schedule of Fees Change Request

Mr. Small presented the Bylaw 20-002 Schedule of Fees Change Request agenda item
and responded to questions.

Councillor Borgun exited Chambers at 2:42 p.m. and returned at 2:43 p.m.

Councillor Tkachuk exited Chambers at 2:50 p.m. and returned at 2:52 p.m.

20.1106 MOVED
That Council directs Administration to include the impact of
proposed changes in the 2021 operating budget and further that
Bylaw 20-002 Schedule of Fees be brought back with the proposed
amendments at the December 15, 2020 Council meeting.

CARRIED UNANIMOUSLY

7.14 Statement of Revenues & Expenditures for the Period Ended November 30, 2020

Mr. Small presented the Statement of Revenues & Expenditures for the Period Ended November 30, 2020 agenda item and responded to questions.

20.1107 MOVED
To accept the Statement of Revenues and Expenditures - month ending November 2020 as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.1108 MOVED
To go into Closed Session at 3:05 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 Land Matter (s.27 FOIP - Privileged Information) (Discussion)

8.2 Personnel Update (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

8.3 Code of Conduct Update (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

CARRIED UNANIMOUSLY

8.1 Land Matter (s.27 FOIP - Privileged Information) (Discussion)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Diane Cloutier, Darrell Lessmeister (remotely), Melanie McConnell, Heather Reid.

8.2 Personnel Update (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

No members of Administration were present.

8.3 Code of Conduct Update (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

No members of Administration were present.

RETURN TO OPEN SESSION

20.1109 MOVED
To return to the meeting in Open Session at 3:37 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.15 Mandatory Mask Bylaw (Discussion)

A discussion was held by Council on a mandatory mask bylaw.

20.1110 MOVED
To direct Administration to draft a temporary face covering bylaw
in alignment with the Temporary Face Covering Policy for
Council's future consideration.

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

CARRIED

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Land Matter

20.1111 MOVED
To direct Administration to proceed on the land matter as
discussed during Closed Session.

CARRIED UNANIMOUSLY

8.2 Personnel Matter

20.1112 MOVED
To accept the personnel matter as information.

CARRIED UNANIMOUSLY

8.3 Code of Conduct

20.1113 MOVED
To accept the Code of Conduct as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

20.1114 MOVED
To adjourn the regular council meeting of December 8, 2020 at
3:51 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Date

Ken Van Buul
Chief Administrative Officer

Date