

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

September 11, 2018 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 11, 2018 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 a.m.

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

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Clayton Kittlitz	Senior Manager, Planning & Development (in part)
	Jihad Moghrabi	Communications Coordinator (in part)
	Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

18.1065 Motion by Councillor L'Heureux to approve the September 11, 2018, Regular Council Meeting agenda as amended:

- Addition of Items:
 - o 8.3 Personnel Matter (s.17 FOIP) (Discussion);
 - o 7.12 Alberta Environment Conference Call Update (Discussion);
 - o 8.4 Rich Lake (s.25 FOIP) (Discussion).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 September 4, 2018 – Regular Council Meeting.

18.1066 Motion by Deputy Mayor Borgun to adopt the September 4, 2018 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

PUBLIC HEARINGS

There were no public hearings scheduled.

NEW BUSINESS

7.1 Rezoning Bylaw No. 18-026; 920033 Alberta Ltd. (Fyith, Darweish & Tamam); Block B2, Plan 1041HW; from Medium Density Residential District (MDR) to Low Density Residential District (LDR). (Request for Decision);

Ms. Sheera Bourassa, Manager, Planning & Development, presented the Rezoning Bylaw No. 18-026 Request for Decision and responded to questions.

18.1067 Motion by Councillor Cote that Bylaw 18-026 be given first reading this 11th day of September, 2018.

CARRIED UNANIMOUSLY

DELEGATIONS

6.1 10:15 a.m. Sustainable Eco Technologies (SET) Algae Mining Technology;

Mr. Jeff Crooks, with Sustainable Eco Technologies (SET), presented to Council information on his company's algae mining technology to remove algal blooms from water bodies and provided a status update on the technology's potential for use in Alberta's water bodies.

6.1.1 Disposition of Delegation Business.

18.1068 Motion by Councillor Johnson to thank Jeff Crooks with Sustainable Eco Technologies (SET) for the presentation to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:46 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:55 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.2 Bylaw No. 18-021 Road Closure (Request for Decision);

Ms. Bourassa and Ms. Diane Cloutier, Development Officer, Planning & Development, presented Bylaw No. 18-021 Road Closure Request for Decision and responded to questions.

18.1069 Motion by Councillor Beniuk that Bylaw 18-021 be given first reading this 11th day of September, 2018.

CARRIED UNANIMOUSLY

7.5 Vehicle and Equipment Replacement Policy and Procedure (Request for Decision);

Mr. Les Cote, Manager, Equipment Services, and Mr. Zeeshan Hasan, Manager, Finance, presented the Vehicle and Equipment Replacement Policy and Procedure Request for Decision and responded to questions.

18.1070 Motion by Councillor Cote that Council approve the Vehicle and Equipment Replacement Policy PI-31-001 as presented.

CARRIED UNANIMOUSLY

18.1071 Motion by Councillor Tkachuk that Council accept the Vehicle and Equipment Replacement Procedure PI-31-001 as information.

CARRIED UNANIMOUSLY

7.4 Request to Amend Community Standards Bylaw (18-024) to include laws pertaining to the consumption of Cannabis in public and other items (Request for Decision);

Mr. John Kokotilo, Manager, Protective Services, and Mr. Chris Clark Supervisor, Enforcement Services, presented the Request to Amend Community Standards Bylaw 18-024 Request for Decision and responded to questions.

18.1072 Motion by Deputy Mayor Borgun that Community Standards Bylaw Miscellaneous Amendment No. A1 be adopted.

CARRIED UNANIMOUSLY

18.1073 Motion by Councillor Tkachuk that Grass Length Amendment No. A2 be adopted.

CARRIED UNANIMOUSLY

18.1074 Motion by Councillor Cote that Bylaw 18-024 be given second reading as amended this 11th day of September 2018.

CARRIED UNANIMOUSLY

18.1075 Motion by Councillor Stedman that Bylaw 18-024 be given third reading as amended this 11th day of September 2018.

CARRIED UNANIMOUSLY

7.3 Enforcement Services Department – Staffing & Department Priorities (Briefing);

Mr. Kokotilo and Mr. Clark presented the Enforcement Services Department – Staffing & Department Priorities Briefing and responded to questions.

18.1076 Motion by Councillor L’Heureux to accept the Enforcement Services Department – Staffing & Department Priorities Briefing as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:58 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:04 p.m. with all those Members of Council previously listed in attendance.

7.6 Mulch Removal – Poplar Point Road (Range Road 144) (Request for Decision);

Mr. Brian Shapka, Senior Manager, Public Works and Mr. Gary Mayhew, Manager, Transportation Services, presented the Mulch Removal – Poplar Point Road (Range Road 144) Request for Decision and responded to questions.

18.1077 Motion by Councillor Cote that Lac La Biche County Council approve additional funding of \$ 72,000 from accumulated surplus to the 2018 Transportation Services budget for the work associated with displacement and shaping of the mulch within the road right-of-way on Range Road 144 from the junction of Highway 858 to Lac La Biche Lake.

In Favour

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

Opposed

Councillor L’Heureux

CARRIED

PUBLIC INPUT SESSION

6.2 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:16 p.m.

Ms. Mary Jane Lore, a cabin owner from Mission Beach area Phase II, spoke to Council in opposition to the proposed Mission Beach area local improvement. Ms. Lore advised Council she had provided a petition in opposition to the proposed local improvement on behalf of a number of residents to Lac La Biche County on September 7, 2018. Ms. Lore indicated she felt there was inadequate public consultation and noted a number of Phase II residents have environmentally friendly water sewer systems already in place. Ms. Lore would like to see Phase II separated from Phase III for the local improvement process and does not believe Phase II residents should be subject to the mandatory hook up requirement.

Mr. David Hanson, Mission Beach Phase II resident, spoke to Council related to the proposed local improvement and advised he understood the original intent was to have water and sewer services brought to the entire Mission and McGrane area. Mr. Hanson noted the proposed Mission area local improvement should be kept as one project and not broken out by phases and that consideration should be based on protection of the lake.

18.1078 Motion by Councillor L'Heureux to thank Ms. Lore for her presentation to Council.

CARRIED UNANIMOUSLY

18.1079 Motion by Councillor Stedman to thank Mr. Hanson for his presentation to Council.

CARRIED UNANIMOUSLY

Mayor Moghrabi declared the public input session closed at 12:44 p.m.

RECESS

Mayor Moghrabi called a recess at 12:44 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:41 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.7 Spray Park Concept (Handout);

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement, presented the Spray Park Concept Handout and responded to questions.

18.1080 Motion by Councillor Tkachuk to direct Administration to move forward with the single-building spray park concept as presented and further to direct Administration to promote the spray park concept.

CARRIED UNANIMOUSLY

18.1081 Motion by Councillor Johnson to direct Administration to bring back costing for stand-alone washrooms in County recreation areas.

CARRIED UNANIMOUSLY

7.8 Bold Center Sports Field Geotechnical (Request for Decision);

Mr. Lessmeister presented the Bold Center Sports Field Geotechnical Request for Decision and responded to questions.

18.1082 Motion by Councillor Cote that County Council approves \$500,000 from accumulated surplus for rough grading of the Bold Center sports fields and surrounding County property.

CARRIED UNANIMOUSLY

7.9 Mission Local Improvement Update (Discussion);

Mr. Small presented the Mission Local Improvement Update Discussion and responded to questions.

18.1083 Motion by Deputy Mayor Borgun to accept the Mission Local Improvement Update as information.

CARRIED UNANIMOUSLY

7.10 Council's Updated Subsistence & Mileage Budgets (Request for Decision);

Ms. Shadia Amblie, Chief Administrative Officer, presented the Council's Updated Subsistence & Mileage Budgets Request for Decision and responded to questions.

18.1084 Motion by Councillor Tkachuk that County Council direct Administration to allocate the listed budget increases for the Council Members from accumulated surplus as recommended, to ensure there is a sufficient amount for the remainder of the year.

Member of Council	Mileage Increase	Subsistence Increase
Mayor Moghrabi	\$1,500	\$1,000
Deputy Mayor Borgun	\$1,000	\$2,500
Councillor Beniuk	\$1,000	\$2,000
Councillor L'Heureux	\$1,000	\$1,000
Councillor Stedman	\$1,500	\$1,000
Councillor Moore	\$1,000	\$1,000
Councillor Johnson	\$0	\$0
Councillor Cote	\$1,000	\$1,000
Councillor Tkachuk	\$1,500	\$1,500
Totals	\$9,500	\$11,000

CARRIED UNANIMOUSLY

7.11 Meeting with Minister of Justice and Solicitor General (Request for Decision).

Ms. Amblie presented the Meeting with Minister of Justice and Solicitor General Request for Decision and responded to questions.

18.1085 Motion by Deputy Mayor Borgun to appoint Mayor Moghrabi and Councillor L'Heureux and Councillor Tkachuk to attend the meeting with the Minister of Justice and the Solicitor General during the AUMA Convention.

CARRIED UNANIMOUSLY

7.12 Alberta Environment Conference Call Update (Discussion);

Councillor L'Heureux provided an update on discussions with Alberta Environment.

ADDITION TO THE AGENDA

18.1086 Motion by Councillor Stedman to add Closed Session Item 8.5 - Discussion with Minister (s.24 FOIP).

CARRIED UNANIMOUSLY

CLOSED SESSION

18.1087 Motion by Councillor L'Heureux to go into closed session at 2:36 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:36 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:50 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

8.1 Legal Matter (s.27 FOIP) (Discussion);

Members of Administration present: Shadia Amblie, Dan Small, Darrell Lessmeister, and Heather Reid for presenting and recording purposes.

8.4 Rich Lake (s.25 FOIP) (Discussion);

Members of Administration present: Shadia Amblie, Dan Small, Darrell Lessmeister, and Heather Reid for presenting and recording purposes.

8.5 Discussion with Minister (s.24 FOIP);

Members of Administration present: Shadia Amblie, Dan Small, and Heather Reid for presenting and recording purposes.

8.3 Personnel Matter (s.17 FOIP) (Discussion);

Members of Administration present: Shadia Amblie and Dan Small for presenting and recording purposes.

8.2 CAO Evaluation (s.17 FOIP) (Discussion).

There were no members of Administration present.

RETURN TO REGULAR MEETING

18.1088 Motion by Councillor Beniuk to proceed with the meeting in open session at 4:00 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.12 Alberta Environment Conference Call Update (Discussion);

18.1089 Motion by Deputy Mayor Borgun to accept Councillor L'Heureux's update as information.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "CLOSED SESSION"

8.1 Legal Matter (s.27 FOIP) (Discussion);

18.1090 Motion by Councillor Tkachuk to accept the Legal Matter regarding fishing discussion item as information.

CARRIED UNANIMOUSLY

8.4 Rich Lake (s.25 FOIP) (Discussion);

18.1091 Motion by Councillor Stedman to accept the Rich Lake discussion item as information.

CARRIED UNANIMOUSLY

8.5 Discussion with Minister (s.24 FOIP)

- 18.1092 Motion by Councillor Tkachuk to accept the update as information and further to direct Councillor Cote and Councillor L'Heureux to join Mayor Moghrabi to continue discussions with Alberta Environment.

CARRIED UNANIMOUSLY

8.3 Personnel Matter (s.17 FOIP) (Discussion);

- 18.1093 Motion by Councillor Cote to direct Administration to proceed as discussed in Closed Session.

CARRIED UNANIMOUSLY

- 18.1094 Motion by Councillor L'Heureux to direct Administration to reject all tenders for Tender No. CS-31-2018-01 and bring back for consideration in the 2019 capital budget.

CARRIED UNANIMOUSLY

8.2 CAO Evaluation (s.17 FOIP) (Discussion).

- 18.1095 Motion by Councillor Tkachuk to direct Administration to add this item to the October 2, 2018 Regular Council Meeting and further that Councillors will have their written evaluations ready for submission and review.

CARRIED UNANIMOUSLY

ADJOURNMENT

- 18.1096 Motion by Deputy Mayor Borgun to adjourn the Regular Council Meeting of September 11, 2018 at 4:07 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**