

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

October 22, 2019

Minutes of the Lac La Biche County Regular Council Meeting held October 22, 2019 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:05 a.m.

PRESENT	Omer Moghrabi	Mayor
	George L'Heureux	Councillor/Deputy Mayor
	Darlene Beniuk	Councillor
	Lorin Tkachuk	Councillor
	Jason Stedman	Councillor (<i>Departed at 11:42 a.m.</i>)
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Colette Borgun	Councillor (<i>Entered at 11:29 a.m.</i>)

STAFF IN ATTENDANCE	Shadia Amblie	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>)
	Clayton Kittlitz	Senior Manager, Planning & Economic Development (<i>in part</i>)
	Jihad Moghrabi	Communications Coordinator
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

- 19.1021 Motion by Councillor Moore to approve the October 22, 2019 Regular Council Meeting agenda as amended:
- 7.19- Mission: Mainstreet Revitalization Project (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting-October 8, 2019

3.2 Organizational Meeting-October 8, 2019

19.1022 Motion by Councillor Stedman to approve the Regular Council Meeting-October 8, 2019 and Organizational Meeting-October 8, 2019 minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no Unfinished Business items

URGENT MATTERS

There were no Urgent Matters

DELEGATIONS

There were no scheduled Delegations

PUBLIC HEARINGS

There were no Public Hearings

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Stedman

- County Tour
- Power Up North Conference
- Lac La Biche Regional Health Foundation-Photo Opportunity

Councillor Cote:

- Lac La Biche County Police Costing Survey
- Lac La Biche County New Fire Truck-Photo Opportunity
- County Tour
- Elected Officials Education Program- Municipal Planning and Finance Course
- Lac La Biche Canadian Native Friendship Centre- Indigenous Achievement Awards

Councillor Johnson:

- Power Up North Conference

Deputy Mayor L'Heureux noted that he participated in the events shared by other Councillors, in addition to the:

- World of Words Festival at Portage College

Councillor Moore:

- Power Up North Conference
- County Tour

Councillor Tkachuk:

- Power Up North Conference
- Lac La Biche County Police Costing Survey
- Lakeland Industry and Community Association (LICA) Annual General Meeting and Board Meeting
- Building Capacity in Rural Crime Prevention-Pilot Project Teleconference
- Alberta HUB
- County Tour
- Portage College Athletics Meeting

Councillor Beniuk:

- County Tour
- Alberta Seniors Communities & Housing Association Meeting on behalf of the Greater North Foundation
- Power Up North Conference
- Lac La Biche County Police Costing Survey

Mayor Moghrabi noted that he participated in the events shared by other Councillors, in addition to the following:

- Northern Alberta Mayor's & Reeve's Meeting
- Lac La Biche Canadian Native Friendship Centre- Indigenous Achievement Awards
- Lac La Biche 6th Annual Princess Tea Party

19.1023 Motion by Councillor Tkachuk to accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

7.2 Shallow Gas Tax Relief (Discussion)

19.1024 Motion by Deputy Mayor L'Heureux to rescind Motion 19.952 which states: "*Motion by Councillor Stedman that Lac La Biche County rejects the Shallow Gas Tax Relief Initiative.*"

In Favour

Mayor Moghrabi
Deputy Mayor L'Heureux
Councillor Beniuk

Opposed

Councillor Tkachuk
Councillor Johnson
Councillor Cote
Councillor Stedman
Councillor Moore

DEFEATED

7.3 Council Correspondence-October (Briefing)

Ms. Mackenzie Girard, CAO Executive Assistant, presented the Council Correspondence-October 2019 Briefing, and responded to questions.

19.1025 Motion by Councillor Stedman to direct Administration to provide a response to Mrs. Boucher regarding the Island View Senior Housing matter.

CARRIED UNANIMOUSLY

19.1026 Motion by Councillor Stedman to direct Administration to provide a response to Mr. Daniels regarding his matter.

CARRIED UNANIMOUSLY

7.4 Rural Municipalities of Alberta Convention-Alberta Environment and Parks Ministry Meeting (Request for Decision)

Ms. Girard presented the Rural Municipalities of Alberta Convention-Alberta Environment and Parks Ministry Meeting Request for Decision and responded to questions.

19.1027 Motion by Councillor Beniuk to direct Administration to submit the briefing, with the addition of the Water Front Developments, to Alberta Environment and Parks, and to appoint Mayor Moghrabi, Deputy Mayor L'Heureux and Councillor Tkachuk, to attend the meeting if accepted by the Ministry.

CARRIED UNANIMOUSLY

7.5 Building Capacity in Rural Crime Prevention Project (Briefing)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement and Mr. Chris Clark, Manager, Enforcement Services presented the Building Capacity in Rural Crime Prevention Project Briefing and responded to questions.

19.1028 Motion by Deputy Mayor L'Heureux to direct Administration to work with the Aboriginal Liaison Committee to reach out to local First Nation communities regarding partnerships as it relates to the Building Capacity in Rural Crime Prevention Project.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:57 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:10 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.6 Bylaw 19-026-Lac La Biche County Family and Community Support Services Board-Three Readings (Request for Decision)

Mr. Lessmeister, and Ms. Staci Lattimer, Manager, Recreation presented Bylaw 19-026-Lac La Biche County Family and Community Support Services Board to Council for three readings and responded to questions.

19.1029 Motion by Councillor Stedman to give first reading to Bylaw 19-026-Lac La Biche County Family and Community Support Services Board this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1030 Motion by Councillor Cote to give second reading to Bylaw 19-026-Lac La Biche County Family and Community Support Services Board this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1031 Motion by Councillor Johnson that Bylaw 19-026-Lac La Biche County Family and Community Support Services Board be submitted for third and final reading this 22nd day of October, 2019.

CARRIED UNANIMOUSLY

19.1032 Motion by Deputy Mayor L'Heureux to give third and final reading to Bylaw 19-026-Lac La Biche County Family and Community Support Services Board this 22nd day of October 2019.

CARRIED UNANIMOUSLY

7.7 Bold Center Sports Fields Update (Discussion)

Mr. Lessmeister provided Council with an update regarding the Bold Center Sports Fields and responded to questions.

19.1033 Motion by Councillor Tkachuk to accept the Bold Center Sports Fields Update discussion item as information.

CARRIED UNANIMOUSLY

Councillor Borgun entered Council Chambers at 11:29 a.m.

7.8 Subsidy Program for the Installation of Backflow Preventers (Request for Decision)

Mr. Brian Shapka, Senior Manager, Public Works, and Mr. Khalil Shaikh, Manager, Utilities presented the Subsidy Program for the Installation of Backflow Preventers Request for Decision and responded to questions.

Councillor Stedman exited Council Chambers at 11:42 a.m. and did not return.

19.1034 Motion by Councillor Johnson to direct Administration to bring the backflow preventer subsidy program as a Proposed Operating Initiative to the 2020 budget deliberations.

CARRIED UNANIMOUSLY

19.1035 Motion by Councillor Cote to direct Administration to bring forward additional information pertaining to Smart Manhole Covers as part of the Proposed Operating Initiative package.

CARRIED UNANIMOUSLY

7.9 Beaver Lake Landfill Reconfiguration Project (Request for Decision)

Mr. Shapka presented the Beaver Lake Landfill Reconfiguration Project Request for Decision and responded to questions.

19.1036 Motion by Councillor Borgun to approve the additional funds required (\$170,000) for the completion of the Beaver Lake Landfill Reconfiguration Project in 2019, to be re-allocated from surplus funds from the following completed capital projects: South portion of Plamondon-Caslan Connector (\$70,000), Elinor Lake Base Paving (\$50,000) and Nashim Drive (\$50,000).

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:56 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance, except Councillor Tkachuk.

NEW BUSINESS

7.10 Illegal Dumping Campaign (Request for Decision)

Mr. Shapka presented the Illegal Dumping Campaign Request for Decision and responded to questions.

19.1037 Motion by Councillor Cote to approve the transfer of \$2,000 within the Environmental Services budget to proceed with the first stage of the Illegal Dumping Campaign (signage, communication plan and enforcement).

CARRIED UNANIMOUSLY

19.1038 Motion by Councillor Moore to direct Administration to bring forward amendments to the pertinent bylaw to increase the fine associated with illegal dumping to a maximum of \$5,000.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 12:15 P.M.-PUBLIC INPUT SESSION

Mayor Moghrabi declared the Public Input Session open at 12:16 p.m.

There was one registered speaker, Ms. Donna Gladu, with her mother, Ms. Margaret Gladu accompanying her.

Ms. Donna and Margaret Gladu shared concerns they had regarding their properties at Elinor Lake, in particular the transferring of those properties that are near the now closed Elinor Lake landfill.

19.1039 Motion by Councillor Johnson to thank Ms. Donna and Margaret Gladu for their presentation to Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:46 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:45 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 7.11 Equipment Storage (Pole Sheds) for the Beaver Lake and Plamondon Landfills (Request for Decision)

Mr. Shapka presented the Equipment Storage (Pole Sheds) for the Beaver Lake and Plamondon Landfills Request for Decision and responded to questions.

- 19.1040 Motion by Deputy Mayor L'Heureux to approve an additional \$105,000 for the construction of pole sheds, inclusive of two overhead doors, at both the Beaver Lake and Plamondon Landfills, to be re-allocated from accumulated surplus.

CARRIED UNANIMOUSLY

- 7.13 Councillor Expense Claims Processed September 2019 (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer presented the Councillor Expenses Claims processed September 2019 Request for Decision and responded to questions.

- 19.1041 Motion by Councillor Cote that Council approves the Councillor expense claims processed in September 2019.

CARRIED UNANIMOUSLY

- 7.12 Statement of Revenues & Expenditures for the Period Ended September 30, 2019 (Briefing)

Mr. Small, and Mr. Zeeshan Hasan, Manager, Finance presented the Statement of Revenue and Expenditures-September 2019 and responded to questions.

- 19.1042 Motion by Councillor Borgun to accept the Statement of Revenues & Expenditures for the Period Ended September 30, 2019 Briefing as information.

CARRIED UNANIMOUSLY

7.14 The Council Procedure Bylaw 19-027-Three Readings (Request for Decision)

Ms. McConnell, Senior Manager, Legislative and Information Services, and Ms. Danielle Cardinal, Legislative Services Coordinator presented The Council Procedure Bylaw 19-027 for three readings and responded to questions.

19.1043 Motion by Councillor Tkachuk to give first reading to the Council Procedure Bylaw 19-027 this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1044 Motion by Councillor Moore to give second reading to the Council Procedure Bylaw 19-027 this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1045 Motion by Councillor Cote to submit for third and final reading the Council Procedure Bylaw 19-027 this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1046 Motion by Councillor Johnson to give third and final reading to the Council Procedure Bylaw 19-027 this 22nd day of October 2019.

CARRIED UNANIMOUSLY

7.15 Webcasting and Electronic Voting (Request for Decision)

Ms. McConnell presented the Webcasting and Electronic Voting Request for Decision and responded to questions.

19.1047 Motion by Councillor Cote that Administration proceed with implementation of webcasting Council Meetings.

CARRIED UNANIMOUSLY

19.1048 Motion by Councillor Tkachuk that Administration proceed with the implementation of electronic voting for Council Meetings.

CARRIED UNANIMOUSLY

7.16 Bylaw 19-028-Intermunicipal Collaboration Framework with the Smoky Lake County (Request for Decision)

Ms. Amblie presented Bylaw 19-028 Intermunicipal Collaboration Framework with the Smoky Lake County Request for Decision and responded to questions.

19.1049 Motion by Councillor Borgun that Bylaw 19-028 be given first reading this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1050 Motion by Councillor Cote that Bylaw 19-028 be given second reading this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1051 Motion by Councillor Johnson that Bylaw 19-028 be submitted for third and final reading this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1052 Motion by Councillor Beniuk that Bylaw 19-028 be given third and final reading this 22nd day of October 2019.

CARRIED UNANIMOUSLY

7.17 Bylaw 19-029 Intermunicipal Collaboration Framework with the County of St. Paul No.19 (Request for Decision)

Ms. Shadia Amblie, Chief Administrative Officer, presented Bylaw 19-029 Intermunicipal Collaboration Framework with the County of St. Paul No.19 Request for Decision, and responded to questions.

19.1053 Motion by Councillor Tkachuk that Bylaw 19-029 be given first reading this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1054 Motion by Councillor Moore that Bylaw 19-029 be given second reading this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1055 Motion by Deputy Mayor L'Heureux that Bylaw 19-029 be submitted for third and final reading this 22nd day of October 2019.

CARRIED UNANIMOUSLY

19.1056 Motion by Mayor Moghrabi that Bylaw 19-029 be given third and final reading this 22nd day of October 2019.

CARRIED UNANIMOUSLY

7.18 Travel Alberta Workshop-November 8, 2019 (Discussion)

No action required.

7.19 Mission: Main Street Revitalization Project (Discussion) *Addition to the Agenda*

Councillor Cote added this item to the agenda, and shared concerns regarding the two-week timelines associated with this project.

Councillor Tkachuk exited Council Chambers at 2:26 p.m. and returned at 2:27 p.m.

19.1057 Motion by Councillor Cote to direct Administration to extend the Mission: Main Street physical trial period to four weeks, subject to Alberta Transportation approval.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:34 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:43 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

19.1058 Motion by Councillor Borgun to go into Closed Session at 2:44 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

- 8.1 Legal Matter (s.27-Privileged Information) (Discussion)
- 8.2 Tourism Initiative (s.25- Disclosure harmful to economic and other interests of a public body) (Discussion)

CARRIED UNANIMOUSLY

The following individuals were present during Closed Session for presenting and recording purposes: Shadia Amblie, Chief Administrative Officer, Dan Small, Assistant Chief Administrative Officer, Melanie McConnell, Senior Manager, Legislative & Information Services, Clayton Kittlitz, Senior Manager, Planning & Economic Development, Brian Shapka, Senior Manager, Public Works and Jihad Moghrabi, Communications Manager and Danielle Cardinal, Legislative Services Coordinator.

- 8.1 Legal Matter (s.27-Privileged Information) (Discussion)

Following the conclusion of item 8.1, Mr. Shapka exited Council Chambers.

Prior to the discussion of Item 8.2, Mayor Moghrabi declared a Pecuniary Interest due to Business Interests and exited Council Chambers at 3:03 p.m. Deputy Mayor L'Heureux assumed the position of Chair.

- 8.2 Tourism Initiative (s.25- Disclosure harmful to economic and other interests of a public body) (Discussion)

RETURN TO REGULAR MEETING

19.1059 Motion by Councillor Cote to proceed with the meeting in open session at 3:19 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

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

No action required.

8.2 Tourism Initiative (s.25- FOIP) (Discussion)

No action required.

Mayor Moghrabi returned to Council Chambers at 3:20 p.m. following the conclusion of Item 8.2 and returned to the position of Chair.

NOTICES OF MOTION

There were no Notices of Motion.

ADJOURNMENT

19.1060 Motion by Councillor Beniuk to adjourn the Regular Council Meeting of October 22, 2019 at 3:20 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi

Mayor

Dan Small

Interim Acting Chief Administrative Officer