

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

May 7, 2019

Minutes of the Lac La Biche County Regular Council Meeting held May 7, 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
	Lorin Tkachuk	Councillor / Deputy Mayor (Departed at 12:39 p.m.)
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative and Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Jihad Moghrabi	Communications Coordinator
	Heather Reid	Legislative Services Coordinator

REGRETS	George L'Heureux	Councillor
	Sterling Johnson	Councillor

ADOPTION OF AGENDA

19.403 Motion by Councillor Stedman to approve the May 7, 2019 Regular Council Meeting agenda as amended:

- Addition of Item
 - o 5.1 May 28th Regular Council Meeting (Discussion)
- Postponement of Item
 - o Postpone 7.13 Councillor Expense Claims Processed August 2018 to March 2019 (Request for Decision) to the May 14, 2019 Regular Council Meeting

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 April 23, 2019 – Regular Council Meeting

3.2 April 30, 2019 – Special Council Meeting

19.404 Motion by Deputy Mayor Tkachuk to adopt the April 23, 2019 Regular Council Meeting minutes and the April 30, 2019 Special Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

5.1 May 28th Regular Council Meeting (Discussion)

Discussion was held related to the scheduling of the May 28th Regular Council Meeting.

19.405 Motion by Mayor Moghrabi to cancel the May 28, 2019 Regular Council Meeting.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Moore
Councillor Beniuk
Councillor Stedman
Councillor Borgun

Opposed

Councillor Cote

CARRIED

PUBLIC HEARINGS

There were no public hearings scheduled.

NEW BUSINESS

7.12 Creation of Graffiti Clean-up Program (Briefing)

Mr. Chris Clark, Enforcement Services Supervisor, presented the Creation of Graffiti Clean-Up Program Briefing and responded to questions.

- 19.406 Motion by Councillor Stedman to accept the Creation of Graffiti Clean-Up Program Briefing as information, and further to direct Administration to proceed with the graffiti clean up program and continue to explore graffiti clean up options.

CARRIED UNANIMOUSLY

DELEGATIONS

- 6.1 Delegation 10:15 a.m. Road to Hope Community Support Foundation (Briefing)

Ms. Jan Overacker, President, and Ms. Alice Thompson, Treasurer presented an overview of the Foundation, discussed their organizational funding needs and responded to questions.

- 6.1.1 Disposition of Delegation

- 19.407 Motion by Councillor Borgun to thank Ms. Overacker and Ms. Thompson for the presentation to Council, and further to direct Administration to explore funding options for Road to Hope.

CARRIED UNANIMOUSLY

- 6.2 Delegation 10:45 a.m. Lakeland Industry and Community Association (LICA) (Briefing)

Ms. Arianne Crook, Executive Director and Ms. Erin Ritchie, Manager of Environmental Programs, provided Council with an update on LICA's initiatives within the region – including their education and outreach programs, air monitoring and environmental programs and responded to questions.

- 6.2.1 Disposition of Delegation

- 19.408 Motion by Councillor Beniuk to thank Ms. Crook and Ms. Ritchie for the presentation to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:20 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:27 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 7.1 Councillor Reports (Discussion)

Council held a roundtable discussion to provide updates on meetings and events attended.

Deputy Mayor Tkachuk:

- Sports Leadership Conference
- Alberta Counsel Meeting
- Ward 5 & 7 Open House
- Parliamentary Workshop

Councillor Cote:

- Ward 5 & 7 Open House
- Business Leaders Breakfast
- Archery Worlds Committee Meeting
- Town Clean Up Event

Councillor Moore:

- Ward 5 & 7 Open House
- Town Clean Up Event
- Safer Alberta Roads Coalition Meeting

Councillor Stedman:

- Health Board Meeting
- Town Clean Up Event
- Ward 5 & 7 Open House

Councillor Borgun:

- FCSS Northeast Zone Conference
- Parliamentary Workshop
- Alberta Counsel Meeting
- Agricultural Services Board Meeting
- Ward 5 & 7 Open House
- Plamondon and District Community Development Society Meeting

Councillor Beniuk:

- Alberta Library Conference

Mayor Moghrabi:

- Ward 5 & 7 Open House
- Sports Leadership Conference
- Alberta Counsel Meeting,

19.409 Motion by Councillor Stedman to accept the Councillor Reports Discussion item as information.

CARRIED UNANIMOUSLY

7.2 Correspondence to Council (Briefing)

Ms. Shadia Amblie, Chief Administrative Officer, presented the Correspondence to Council Briefing and responded to questions.

19.410 Motion by Councillor Borgun to accept the Correspondence to Council Briefing as information.

CARRIED UNANIMOUSLY

19.411 Motion by Councillor Cote to direct Administration to register a Council team in the Hope Haven Golf Tournament on Saturday, June 8th.

CARRIED UNANIMOUSLY

7.3 Grasshopper Control Policy PI-63-008 (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works, and Mr. Shane Greschuk, Acting Agricultural Fieldman, presented the Grasshopper Control Policy PI-63-008 Briefing and responded to questions.

19.412 Motion by Deputy Mayor Tkachuk to accept the Grasshopper Control Policy PI-63-008 Briefing as information, and further to direct Administration to make amendments as discussed and bring forward the Policy and Procedure for Council review to a future meeting of Council.

CARRIED UNANIMOUSLY

7.4 Rich Lake Seasonal Disposal (Briefing)

Mr. Shapka presented the Rich Lake Seasonal Disposal Briefing as information and responded to questions.

19.413 Motion by Councillor Beniuk to accept the Rich Lake Seasonal Disposal Briefing as information, and further to direct Administration to bring back a Request for Decision to a future meeting of Council.

CARRIED UNANIMOUSLY

7.5 2019 Asphalt Pavement and Surface Work – Award of Contract (Request for Decision)

Mr. Shapka and Mr. Dave McPhee, Manager of Transportation Services, presented the 2019 Asphalt Pavement and Surface Work – Award of Contract Request for Decision and responded to questions.

Discussion continued after the Public Input Session.

PUBLIC INPUT SESSION

6.3 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:15 p.m.

Councillor Stedman exited Chambers at 12:20 p.m. and returned at 12:21 p.m.

Ms. Donna Cloutier and Mr. Gerry Cloutier, Young's Beach residents, spoke to Council regarding their request for sidewalks and other improvements including curbs and gutters, in the Young's Beach area.

- 19.414 Motion by Councillor Cote to thank Mr. and Mrs. Cloutier for their presentation to Council.

CARRIED UNANIMOUSLY

- 19.415 Motion by Councillor Moore to direct Administration to bring back information on the requests for sidewalks, curbs, gutters and storm sewer and road improvements to a future meeting of Council.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Moore
Councillor Beniuk
Councillor Stedman
Councillor Borgun

Opposed

Councillor Cote

CARRIED

Mr. Rick Olson spoke to Council on the following topics: the Councillor Reports agenda item, passing of the 2019 budget, construction of sidewalks and roads in Plamondon, campsite developments, economic opportunities and a lack of big box stores in Lac La Biche.

- 19.416 Motion by Deputy Mayor Tkachuk to thank Mr. Olson for his presentation to Council.

CARRIED UNANIMOUSLY

Mayor Moghrabi declared the public input session closed at 12:39 p.m.

RECESS Mayor Moghrabi called a recess at 12:39 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:25 p.m. with all those Members of Council previously listed in attendance with the exception of Deputy Mayor Tkachuk and Councillor Stedman.

NEW BUSINESS

- 7.5 2019 Asphalt Pavement and Surface Work – Award of Contract (Request for Decision)

- 19.417 Motion by Councillor Borgun that the 2019 Asphalt Pavement and Surface Work – Road and Laneway budget be increased from \$900,000 to \$1,065,000, with the \$165,000 increase to be transferred from accumulated surplus.

CARRIED UNANIMOUSLY

19.418 Motion by Councillor Cote that Council approves the award of the 2019 Asphalt Pavement and Surface Work contract to Swamp Cats Ltd. For \$1,087,958.86.

CARRIED UNANIMOUSLY

7.6 Backflow Prevention and Weeping Tiles (Briefing)

Mr. Shapka and Mr. Khalil Shaikh, Manager of Utilities, presented the Backflow Prevention and Weeping Tiles Briefing and responded to questions.

Councillor Stedman entered Chambers at 1:42 p.m.

19.419 Motion by Councillor Moore to accept the Backflow Prevention and Weeping Tile Briefing as information, and further to direct Administration to bring forward a Request for Decision for the backwater valve subsidy program to a future meeting of Council.

In Favour

Mayor Moghrabi
Councillor Moore
Councillor Beniuk
Councillor Stedman
Councillor Borgun

Opposed

Councillor Cote

CARRIED

7.7 Water and Sewer Servicing – Lac La Biche Airport Properties (Briefing)

Mr. Shapka presented the Water and Sewer Servicing – Lac La Biche Airport Properties Briefing and responded to questions.

19.420 Motion by Councillor Beniuk to accept the Water and Sewer Servicing – Lac La Biche Airport Properties Briefing as information.

CARRIED UNANIMOUSLY

7.8 Capital Project Update (Briefing)

Mr. Shapka and Mr. Ali Memon, Manager of Engineering Services, presented the Capital Project Update Briefing and responded to questions.

19.421 Motion by Councillor Stedman to accept the Capital Project Update Briefing as information.

CARRIED UNANIMOUSLY

7.9 Public Works - Manager Reports (Briefing)

Mr. Shapka presented the Public Works Manager Reports Briefing and responded to questions.

19.422 Motion by Councillor Borgun to accept the Public Works – Manager Reports Briefing as information.

CARRIED UNANIMOUSLY

7.10 Bylaw 19-008, North Plamondon Local Improvement Tax Bylaw (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer, presented the Bylaw 19-008, North Plamondon Local Improvement Tax Request for Decision and responded to questions.

19.423 Motion by Councillor Cote that Bylaw 19-008 be given first reading this 7th day of May, 2019.

CARRIED UNANIMOUSLY

19.424 Motion by Councillor Borgun that Bylaw 19-008 be given second reading this 7th day of May, 2019.

CARRIED UNANIMOUSLY

19.425 Motion by Councillor Moore that Bylaw 19-008 be submitted for third reading this 7th day of May, 2019.

CARRIED UNANIMOUSLY

19.426 Motion by Councillor Stedman that Bylaw 19-008 be given third and final reading this 7th day of May, 2019.

CARRIED UNANIMOUSLY

7.11 Bold Center Digital Counters (Briefing)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, and Ms. Staci Lattimer, Manager of Recreation, presented the Bold Center Digital Counters Briefing and responded to questions.

19.427 Motion by Councillor Moore to accept the Bold Center Digital Counters Briefing as information.

CARRIED UNANIMOUSLY

7.13 Councillor Expense Claims Processed August 2018 to March 2019 (Request for Decision).

Item 7.13 was postponed to the May 14, 2018 Regular Council Meeting.

RECESS Mayor Moghrabi called a recess at 2:23 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:38 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

19.428 Motion by Councillor Stedman to go into Closed Session at 2:38 p.m.

CARRIED UNANIMOUSLY

8.1 101 Avenue Insurance Claim (s.27 FOIP) (Request for Decision)

Members of Administration present for purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Brian Shapka, Jihad Moghrabi and Heather Reid.

8.2 Elinor Lake Water – Wastewater Plants (s.16 FOIP) (Briefing)

Members of Administration present for purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Brian Shapka, Jihad Moghrabi and Heather Reid.

8.3 Fishing Regulations (s.27 FOIP) (Request for Decision)

Members of Administration present for purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Brian Shapka, Jihad Moghrabi and Heather Reid.

RETURN TO REGULAR MEETING

19.429 Motion by Councillor Borgun to proceed with the meeting in open session at 3:49 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.1 101 Avenue Insurance Claim (s.27 FOIP) (Request for Decision)

19.430 Motion by Councillor Stedman that Lac La Biche County Council approves Option 2 as discussed in Closed Session, and further that \$27,447.00 be added to the 2019 General Administration budget from accumulated surplus.

In Favour

Councillor Cote
Councillor Moore
Councillor Stedman
Councillor Borgun

Opposed

Mayor Moghrabi
Councillor Beniuk

CARRIED

8.2 Elinor Lake Water – Wastewater Plants (s.16 FOIP) (Briefing)

- 19.431 Motion by Councillor Beniuk to accept the Elinor Lake Water – Wastewater Plants Briefing as information, and further to direct Administration to bring forward additional information as discussed during Closed Session to a future meeting of Council.

CARRIED UNANIMOUSLY

8.3 Fishing Regulations (s.27 FOIP) (Request for Decision)

- 19.432 Motion by Councillor Cote that Lac La Biche County send a letter to Minister Jason Nixon requesting a meeting on fishing regulations and restrictions, and further that neighbouring municipalities be invited to attend the meeting with the Minister.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no notices of motion.

ADJOURNMENT

- 19.433 Motion by Councillor Beniuk to adjourn the Regular Council Meeting of May 7, 2019 at 3:52 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**