Minutes of the Lac La Biche County Regular Council Meeting held May 12, 2020 at 10:00 a.m.

Public access to this meeting was provided via electronic means through telephone conferencing and video conferencing in accordance with Lac La Biche County Council Procedure Bylaw 19-027, and amendments thereto, and the Municipal Government Act.

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

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

STAFF IN ATTENDANCE Ken Van Buul Interim Chief Administrative Officer
Dan Small Assistant Chief Administrative Officer
Melanie McConnell Senior Manager, Legislative & Information Services (participated by video conference)
Darrell Lessmeister Senior Manager, Recreation & Community Enhancement (in part / participated by video conference)
Brian Shapka Senior Manager, Public Works (in part / participated by video conference)
Jihad Moghrabi Communications Manager (in part / participated by video conference)
Heather Reid Legislative Services Coordinator (participated by video conference)
Danielle Cardinal Legislative Services Coordinator (participated by video conference)

REGRETS
ADOPTION OF AGENDA

20.373  MOVED
To approve the May 12, 2020 Regular Council Meeting agenda as amended:

   Addition of Item:
   ▪ 7.13 Letter of Support – Lakeland Interpretive Society (Request for Decision).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES


20.374  MOVED
To adopt the May 5, 2020 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.

DELEGATIONS

There were no delegations.

PUBLIC INPUT SESSION

The public input session has been suspended until September 30, 2020.

NEW BUSINESS

7.1      Councillor Reports (Briefing)
Councillor Borgun:
- Meeting with Transportation
- Family & Community Support Services (FCSS) meeting

Deputy Mayor Moore
- Family & Community Support Services (FCSS) meeting

Councillor Cote
- Rural Municipalities of Alberta (RMA) meeting
- Interagency meeting

Councillor Beniuk
- One-on-one meeting with the CAO / ward tour
- Rural Municipalities of Alberta (RMA) meeting
- Public Library Services meeting on board governance

Councillor Cote exited Chambers at 10:05 a.m. and returned at 10:06 a.m.

Councillor L’Heureux
- Submitted a written report of activities, as distributed with the agenda

Councillor Johnson – nothing to report

Councillor Tkachuk:
- Rural Crime Prevention National meeting
- Alberta Hub Executive meeting
- One-on-one meeting with the CAO / ward tour
- Rural Municipalities of Alberta (RMA) meeting

Councillor Stedman – nothing to report

Mayor Moghrabi:
- Rural Crime Prevention National meeting

20.375 MOVED
To accept the Councillor Report Briefing as information.

CARRIED UNANIMOUSLY

7.2 2020 Tax Rate Bylaw (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer and Mr. Zeeshan Hasan, Manager of Finance, presented the 2020 Tax Rate Bylaw Request for Decision and responded to questions.
20.376 MOVED That Bylaw 20-014 be given first reading this 12th day of May 2020.

**In Favour**
- Councillor Beniuk
- Councillor Borgun
- Councillor Stedman
- Councillor Johnson
- Councillor Cote
- Councillor Tkachuk

**Opposed**
- Mayor Moghrabi
- Deputy Mayor Moore
- Councillor L’Heureux

CARRIED

20.377 MOVED That Bylaw 20-014 be given second reading this 12th day of May 2020.

**In Favour**
- Councillor Beniuk
- Councillor Borgun
- Councillor Stedman
- Councillor Johnson
- Councillor Cote
- Councillor Tkachuk

**Opposed**
- Mayor Moghrabi
- Deputy Mayor Moore
- Councillor L’Heureux

CARRIED

20.378 MOVED That Bylaw 20-014 be submitted for third and final reading this 12th day of May 2020.

CARRIED UNANIMOUSLY

20.379 MOVED That Bylaw 20-014 be given third and final reading this 12th day of May 2020.

**In Favour**
- Councillor Beniuk
- Councillor L’Heureux
- Councillor Borgun
- Councillor Stedman
- Councillor Johnson
- Councillor Cote
- Councillor Tkachuk

**Opposed**
- Mayor Moghrabi
- Deputy Mayor Moore

CARRIED
7.3 2020 Tax Payment and Penalty Deferral Bylaw (RFD)

Mr. Small and Mr. Hasan presented the 2020 Tax Payment and Penalty Deferral Bylaw Request for Decision and responded to questions.

20.380 MOVED
That Bylaw 20-015 be given first reading on this 12th day of May 2020.

**In Favour**
Mayor Moghrabi
Deputy Mayor Moore
Councillor Beniuk
Councillor L’Heureux
Councillor Borgun
Councillor Stedman
Councillor Johnson
Councillor Tkachuk

**Opposed**
Councillor Cote

**CARRIED**

20.381 MOVED
That Bylaw 20-015 be given second reading on this 12th day of May 2020.

**In Favour**
Mayor Moghrabi
Deputy Mayor Moore
Councillor Beniuk
Councillor L’Heureux
Councillor Borgun
Councillor Stedman
Councillor Johnson
Councillor Tkachuk

**Opposed**
Councillor Cote

**CARRIED**

20.382 MOVED
That Bylaw 20-015 be submitted for third and final reading on this 12th day of May 2020.

**CARRIED UNANIMOUSLY**
20.383 MOVED
That Bylaw 20-015 be given third and final reading on this 12th day of May 2020.

In Favour
Mayor Moghrabi
Deputy Mayor Moore
Councillor Beniuk
Councillor L’Heureux
Councillor Borgun
Councillor Stedman
Councillor Johnson
Councillor Tkachuk

Opposed
Councillor Cote

CARRIED

7.4 Bylaw 20-013 Mission Beach Subdivision Phase 2 and 3 Local Improvement Tax - Third Reading (Request for Decision)

Mr. Small and Mr. Hasan presented the Bylaw 20-013 Mission Beach Subdivision Phase 2 and 3 Local Improvement Tax - Third Reading Request for Decision and responded to questions.

20.384 MOVED
To go into Closed Session at 10:42 a.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:

7.4 Bylaw 20-013 Mission Beach Subdivision Phase 2 and 3 Local Improvement Tax – Third Reading (Request for Decision) (s.27 FOIP – Privileged Information)

CARRIED UNANIMOUSLY

RECESS
Mayor Moghrabi called a recess at 10:42 a.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 10:53 a.m. with all those Members of Council previously listed in attendance.
RETURN TO REGULAR MEETING

20.385  MOVED
To proceed with the meeting in open session at 11:30 a.m.

CARRIED UNANIMOUSLY

RECESS
Mayor Moghrabi called a recess at 11:30 a.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 11:40 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Bylaw 20-013 Mission Beach Subdivision Phase 2 and 3 Local Improvement Tax - Third Reading (Request for Decision) continued…

Mr. Small and Mr. Hasan continued presenting on Bylaw 20-013 Mission Beach Subdivision Phase 2 and 3 Local Improvement Tax - Third Reading Request for Decision and responded to questions.

20.386  MOVED
That Bylaw 20-013 be given third and final reading this 12th day of May 2020.

In Favour
Mayor Moghrabi
Deputy Mayor Moore
Councillor Beniuk
Councillor Borgun
Councillor Stedman
Councillor Cote
Councillor Tkachuk

Opposed
Councillor L’Heureux
Councillor Johnson

CARRIED

7.5 CAO Approved Budget Transfers (Briefing)

Mr. Small and Mr. Hasan presented the CAO Approved Budget Transfers Briefing and responded to questions.

20.387  MOVED
To accept the CAO Approved Budget Transfers Briefing as information.

CARRIED UNANIMOUSLY
7.6 Community Cemetery Improvement Program - 2020 (Request for Decision)

Mr. Small and Mr. Carl Kurppa, Grants & Community Funding Coordinator, presented the Community Cemetery Improvement Program - 2020 Request for Decision and responded to questions.

20.388 MOVED
That Council approves funding for the five applications under the Community Cemetery improvement program in the amount of $61,219.40 as identified in Option 2, which includes $17,219.40 being reallocated from the Event Sponsorship budget to the cemetery grant budget.

In Favour
Mayor Moghrabi
Councillor L’Heureux
Councillor Borgun
Councillor Stedman
Councillor Johnson
Councillor Tkachuk

Opposed
Deputy Mayor Moore
Councillor Beniuk
Councillor Cote

CARRIED

7.7 Graduation Street Banners (Briefing)

Mr. Darrell Lessmeister, Senior Manager of Recreation & Community Enhancement, presented the Graduation Street Banners Briefing and responded to questions.

20.389 MOVED
To direct Administration to move forward with the graduation street banners that includes an in-kind donation as well as a $4000 contribution towards costs for banner production.

CARRIED UNANIMOUSLY

7.8 Lieutenant Governor of Alberta Distinguished Art Awards - Budget (Request for Decision)

Ms. Jana Rowe, Tourism, Marketing & Economic Development Coordinator, presented the Lieutenant Governor of Alberta Distinguished Art Awards - Budget Request for Decision and responded to questions.
20.390 MOVED
That Lac La Biche County allocates $35,000 in expenditures from the 2020 accumulated surplus, plus $42,500 in revenues and $35,000 in expenditures from the 2021 operating budget to host the 2021 Lieutenant Governor of Alberta Distinguished Art Awards.

CARRIED UNANIMOUSLY

RECESS
Mayor Moghrabi called a recess at 12:06 p.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 12:45 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.9 Brushing for Mystic Beach Road TWP 682A (Briefing)
Mr. Brian Shapka, Senior Manager of Public Works, presented the Brushing for Mystic Beach Road TWP 682A Briefing and responded to questions.

20.391 MOVED
To accept the Brushing for Mystic Beach Road TWP 682A Briefing as information.

CARRIED UNANIMOUSLY

7.10 Mandatory Water and Sewer Connections (Request for Decision Following Notice of Motion)
Councillor Stedman presented the Mandatory Water and Sewer Connections Request for Decision Following Notice of Motion.

20.392 MOVED
To direct Administration to bring forward options relating to the mandatory water and sewer connection program, including extension of the mandatory connection period and exemptions for properties that have environmentally compliant on-site services.

CARRIED UNANIMOUSLY
7.11 Mission Village Phase 2 Services (Request for Decision Following Notice of Motion)

Councillor Stedman presented the Mission Village Phase 2 Services Request for Decision Following Notice of Motion.

20.393 MOVED
To direct Administration to consult/survey residents from Mission Village Phase 2 regarding water and sewer servicing, as well as curbside collection of waste and recycling material, and report back to Council.

CARRIED UNANIMOUSLY

7.12 Plamondon Lane W 99 St (Request for Decision Following Notice of Decision)

Councillor Borgun presented the Plamondon Lane W 99 St Request for Decision Following Notice of Decision.

20.394 MOVED
To direct Administration to bring forward to the May 26, 2020 Regular Council meeting engineering and project costs related to ditching, road improvements and paving for Lane W 99 St in the Hamlet of Plamondon; and further that Lane W 99 St project be added to the County’s capital project list for future prioritization by Council.

CARRIED UNANIMOUSLY

20.395 MOVED
To direct Administration to bring forward costing for paving of 101 Ave in Plamondon where curb and gutter is to be replaced to the May 26, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

7.13 Letter of Support – Lakeland Interpretive Society (Request for Decision)

Mr. Small and Mr. Kurppa presented the Letter of Support – Lakeland Interpretive Society Request for Decision and responded to questions.
20.396 MOVED
To approve the letter of support for the Lakeland Interpretive Society’s application under the Community Initiatives Program (CIP).

CARRIED UNANIMOUSLY

CLOSED SESSION

20.397 MOVED
To go into Closed Session at 1:22 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 Land Matter (s.24(1) Advice from Officials; s.25 Disclosure harmful to economic and other interests of a public body) (Briefing)

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 1:22 p.m.

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

NEW BUSINESS

8.1 Land Matter (s.24(1) Advice from Officials; s.25 Disclosure harmful to economic and other interests of a public body) (Briefing)

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

RETURN TO REGULAR MEETING

20.398 MOVED
To proceed with the meeting in open session at 1:53 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 1:54 p.m.
RECONVENE  Mayor Moghrabi reconvened the meeting at 2:00 p.m. with all those Members of Council previously listed in attendance.

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.1 Land Matter (s.24(1) Advice from Officials; s.25 Disclosure harmful to economic and other interests of a public body) (Briefing)

  20.399  MOVED
  To direct Administration to proceed on the Land Matter as discussed during Closed Session.

  CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no Notices of Motion.

ADJOURNMENT

  20.400  MOVED
  To adjourn the Regular Council Meeting of May 12, 2020 at 2:01 p.m.

  CARRIED UNANIMOUSLY

_______________________________________
Omer Moghrabi, Mayor

_______________________________________
Ken Van Buul
Interim Chief Administrative Officer