

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

June 2, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held June 2, 2020 at 10:00 a.m.

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

In accordance with Section 199 of the Municipal Government Act and the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County will be holding Regular and Special Council Meetings electronically.

PRESENT

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

**STAFF IN
ATTENDANCE**

Ken Van Buul	Interim Chief Administrative Officer
Dan Small	Assistant Chief Administrative Officer/Senior Manager, Finance & Grants <i>(in part and participated electronically)</i>
Melanie McConnell	Senior Manager, Legislative & Information Services <i>(participated electronically)</i>
Brian Shapka	Senior Manager, Public Works <i>(in part)</i>
Jihad Moghrabi	Communications Manager <i>(participated electronically)</i>
Danielle Cardinal	Legislative Services Coordinator <i>(participated electronically)</i>
Heather Reid	Legislative Services Coordinator <i>(participated electronically)</i>

ADOPTION OF AGENDA

- 20.423 MOVED
To approve the June 2, 2020 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 May 26, 2020 – Regular Council Meeting.
- 20.424 MOVED
To adopt the May 26, 2020 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no unfinished business items.

URGENT MATTERS

There were no urgent matters.

PUBLIC INPUT SESSION

The Public Input Session has been suspended until September 30, 2020.

PUBLIC HEARINGS

There were no scheduled Public Hearings.

NEW BUSINESS

Councillor Reports (Discussion)

Councillor Stedman:

- Lac La Biche Regional Health Foundation

Councillor Tkachuk:

- Lac La Biche Regional Health Foundation
- Northeast Alberta Information HUB

Deputy Mayor Johnson indicated that none of his committees/boards convened and therefore, had nothing to report.

Councillor L'Heureux indicated that he attached a summary of his meetings which formed the May 26, 2020 Regular Council Agenda Package.

Councillor Beniuk:

- Alberta Counsel Training

Councillor Cote:

- Alberta Counsel Training
- Lac La Biche Interpretive Society Meeting

Councillor Moore indicated that Councillor Beniuk and Councillor Cote already mentioned meetings she also participated.

Councillor Borgun indicated Councillor Beniuk and Councillor Cote already mentioned meetings she also participated.

Mayor Moghrabi:

- Rural Crime Prevention Meeting
- Lac La Biche Regional Health Foundation
- Alberta Counsel Training
- Library Town Hall Meeting

20.425 **MOVED**
To accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

DELEGATIONS

6.1 10:15 a.m.-Mr. Brian Deheer, Vice President, Lac La Biche Region Watershed Stewardship Society Presentation

Mr. Brian Deheer, Vice President, Lac La Biche Region Watershed Stewardship Society, presented to Council an update on the activities of the society, in addition to requesting support to promote the society's second annual general meeting.

6.1.1 Disposition of Delegation Business

20.426 **MOVED**
To accept the Lac La Biche Region Watershed Stewardship Society Delegation Briefing as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 7.1 Bylaw 20-018 (MDP Amendment); Bylaw 20-019 (South Lac La Biche Major ASP Amendment); Bylaw 20-020 (Rezoning); Gordey, David; Pt. of SE-36-66-14-W4M; from Agricultural District (AG) to On-site Estate Residential District 1 (OEA) (Request for Decision)

Ms. Sheera Bourassa, Planning and Development Officer presented to Council Bylaw 20-018 (MDP Amendment), Bylaw 20-019 (South Lac La Biche ASP Amendment), and Bylaw 20-020 Rezoning Bylaw Request for Decision, and responded to questions.

- 20.427 **MOVED**
That Bylaw 20-018 be given first reading this 2nd day of June, 2020.

CARRIED UNANIMOUSLY

- 20.428 **MOVED**
That Bylaw 20-019 be given first reading this 2nd day of June, 2020.

CARRIED UNANIMOUSLY

- 20.429 **MOVED**
That Bylaw 20-020 be given first reading this 2nd day of June, 2020.

CARRIED UNANIMOUSLY

- 7.2 Bylaw 20-021 (ASP Amendment), Bylaw 20-022 (Rezoning) Plamondon, Maurice; RL-35-67-14-W4M (Lot 35, Plan LACLABI) from Agricultural District (AG) to Estate Small Lot Residential District 2 (ES2) (Request for Decision)

Ms. Bourassa presented to Council Bylaw 20-021- ASP Amendment and Bylaw 20-022 Rezoning Bylaw Request for Decision and responded to questions.

- 20.430 **MOVED**
That Bylaw 20-021 be given first reading this 2nd day of June, 2020.

CARRIED UNANIMOUSLY

20.431 MOVED
That Bylaw 20-022 be given first reading this 2nd day of
June, 2020.

CARRIED UNANIMOUSLY

7.3 Bylaw 20-024; Lac La Biche County; Block OT, Plan 1926TR
from Urban Reserve District (UR) to Parks and Recreation District
(PR) and Natural Area Protection District (NAP) (Request for
Decision)

Ms. Bourassa presented to Council Rezoning Bylaw 20-024 Request for
Decision and responded to questions.

20.432 MOVED
That Bylaw 20-024 be given first reading this 2nd day of
June, 2020.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:30 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:35 a.m. with all those
Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Bylaw 20-023-Fire Bylaw (Request for Decision)

Mr. John Kokotilo, Manager, Protective Services and Mr. Chris Newhook,
Fire Services Coordinator, presented to Council Fire Bylaw 20-023
Request for Decision and responded to questions.

20.433 MOVED
That Bylaw 20-023 be given first reading this 2nd day of
June, 2020.

CARRIED UNANIMOUSLY

20.434 MOVED
That Bylaw 20-023 be given second reading this 2nd day of
June, 2020.

CARRIED UNANIMOUSLY

20.435 MOVED
That Bylaw 20-023 be submitted for third and final reading this 2nd day of June, 2020.

CARRIED UNANIMOUSLY

20.436 MOVED
That Bylaw 20-023 be given third and final reading this 2nd day of June, 2020.

CARRIED UNANIMOUSLY

7.5 Plamondon Main Street-Highway 858 (Request for Decision following Notice of Motion)

Mr. Van Buul and Mr. Brian Shapka, Senior Manager, Public Works presented to Council the Plamondon Main Street-Highway 858 Request for Decision following Notice of Motion and responded to questions.

20.437 MOVED
To direct Administration to provide Council with an update on the Plamondon Main Street paving project during the June 9, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:01 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 County of Minburn Correspondence Letter (Request for Decision)

Mr. Ken Van Buul, Interim Chief Administrative Officer presented to Council the County of Minburn Correspondence Letter Request for Decision and responded to questions.

20.438 MOVED
That Mayor and Council direct Administration to draft a letter to Member of Parliament (MP) David Yurdiga, and copy Member of Parliament (MP) Shannon Stubbs, with respect to thanking the federal government for the annual infrastructure funding announcement (to be paid out of the Federal Gas Tax Fund), and further to promote in Parliament the idea of doubling the Federal Gas Tax Fund in the annual allocation to municipalities.

CARRIED UNANIMOUSLY

7.7 County Capital Projects Update (Briefing)

Mr. Shapka presented to Council the County Capital Projects Update Briefing and responded to questions.

20.439 MOVED
To accept the County Capital Projects Update Briefing as information.

CARRIED UNANIMOUSLY

7.8 Public Works Manager's Reports (Briefing)

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

20.440 MOVED
To accept the Public Works Manager's Reports Briefing as information.

CARRIED UNANIMOUSLY

7.7 County Capital Projects Update (Briefing)-*Continued*

20.441 MOVED
To direct Administration to bring forward a Briefing regarding the Airport Master Plan, and a Briefing regarding the Day Labour Use Policy to the June 23, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

7.9 Summary of Capital Projects Since October 2017 in excess of \$500,000 (Briefing)

Mr. Shapka presented the Summary of Capital Projects Since October 2017 in excess of \$500,000 Briefing and responded to questions.

20.442 MOVED
To accept the Summary of Capital Projects since October 2017 in excess of \$500,000 Briefing as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:14 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:46 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

20.443 MOVED

To go into Closed Session at 12:47 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 Engineering Consultant Performance Evaluation (Briefing) (s.19-Confidential evaluations-FOIP)

CARRIED UNANIMOUSLY

8.1 Engineering Consultant Performance Evaluation (Briefing) (s.19 - FOIP)

The following members of Administration were present for the Closed Session: Ken Van Buul, Melanie McConnell (*participated electronically*), Brian Shapka, Heather Reid (*participated electronically*), and Danielle Cardinal (*participated electronically*).

RETURN TO REGULAR MEETING

20.444 MOVED

To proceed with the meeting in open session at 1:11 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

20.445 MOVED

To accept the Engineering Consultant Performance Evaluation (s.19- FOIP) Briefing as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no Notices of Motion.

ADJOURNMENT

20.446

MOVED

To adjourn the Regular Council Meeting of June 2, 2020 at 1:15 p.m.

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer

ADOPTED