Minutes of the Lac La Biche County Regular Council Meeting held September 8, 2020 at 10:00 a.m.

CALL TO ORDER  Mayor Moghrabi called the meeting to order at 10:01 a.m.

PRESENT  Omer Moghrabi  Mayor
Sterling Johnson  Councillor/Deputy Mayor
Colette Borgun  Councillor
Darlene Beniuk  Councillor
Jason Stedman  Councillor (exited at 10:58 a.m.)
Charlyn Moore  Councillor
Colin Cote  Councillor
Lorin Tkachuk  Councillor
George L’Heureux  Councillor

STAFF IN ATTENDANCE  Ken Van Buul  Interim Chief Administrative Officer
(Participated electronically)
Dan Small  Assistant Chief Administrative Officer/Senior Manager, Finance
Melanie McConnell  Senior Manager, Legislative & Information Services
Darrell Lessmeister  Senior Manager, Recreation & Community Enhancement (In part)
Brian Shapka  Senior Manager, Public Works (In part)
Danielle Cardinal  Legislative Services Coordinator
Heather Reid  Legislative Services Coordinator

ADOPTION OF AGENDA

20.720  MOVED
To approve the September 8, 2020 Regular Council Meeting Agenda as amended:
-Addition:
7.7- Invitation to address the Hylo concerns, as outlined in an email from Ms. Janet Meardi.

CARRIED UNANIMOUSLY
ADOPTION OF MINUTES

20.721 MOVED
That Council adopts the September 1, 2020 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no Unfinished Business Items.

URGENT MATTERS

There were no Urgent Matters.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Cote:
- Healthy Waters Lake Management Webinar

Councillor Beniuk indicated that none of her committees convened, and therefore had nothing to report.

Councillor L'Heureux:
- Agricultural Services Board Meeting
- Eagle Feather Ceremony with the RCMP

Councillor Borgun:
- Agricultural Services Board
- Plamondon and District Community Development Society (PDCDS)
  - Lac La Biche Mission Meeting

Councillor Moore indicated that none of her committees convened, and therefore had nothing to report.

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

Councillor Tkachuk:
- Investing in Canada Program and Provincial Municipal Sustainability Initiative Funding Announcements- Fort McMurray
- Lac La Biche and District Chamber of Commerce Meeting
Councillor Stedman:
- Investing in Canada Program and Provincial Municipal Sustainability Initiative Funding Announcements- Fort McMurray
- Lac La Biche Regional Health Foundation Meeting

Mayor Moghrabi:
- Assessment Model Review Meeting in Smoky Lake
- Eagle Feather Ceremony with the RCMP

Councillor Stedman exited Council Chambers at 10:12 am.

20.722 MOVED
To accept the Councillor Reports Discussion Item as information.

CARRIED UNANIMOUSLY

7.5 Renewal of MuniSight GIS Agreement (Request for Decision)

Mr. Small and Mr. Kirk McKay, GIS Supervisor presented the Renewal of MuniSight GIS Agreement Request for Decision and responded to questions.

20.723 MOVED
To direct Administration to undertake research pertaining to an alternate GIS provider, inclusive of costs of the system and system implementation, and to bring forward this information to a future Council Meeting.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:31 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:34 a.m. with all those Members of Council previously listed in attendance, including Councillor Stedman but excluding Councillor Cote.

DELEGATIONS

6.1 10:30 a.m. Delegation-Mr. Rick Flumian- Portage College Athletic Program (Briefing)

Mr. Rick Flumian, Manager, Community Relations, Portage College, and Mr. Nate Bedford, Director, Athletics and Recreation/Head Coach co-presented on the College's decision to suspend the athletics program for
the year, and to request an extension of the athletics sponsorship agreement.

Councillor Stedman exited Council Chambers at 10:34 a.m.
Councillor Cote entered Council Chambers at 10:35 a.m.
Councillor Stedman returned to Council Chambers at 10:38 a.m.

6.1.1 Disposition of Delegation Business

20.724 MOVED
   To thank Mr. Flumian and Mr. Bedford for their presentation to Council.
   CARRIED UNANIMOUSLY

20.725 MOVED
   To amend the Voyageur Athletic Sponsorship agreement by extending the funding dates to July 1, 2021 to June 30, 2024, with no change to the funding amounts.
   CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:53 a.m.
Councillor Stedman exited Council Chambers at 10:58 a.m. and did not return.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:58 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Municipal Stimulus Program (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer/Senior Manager, Finance and Grants and Mr. Carl Kurppa, Grants and Community Funding Coordinator, presented the Municipal Stimulus Program Request for Decision, and responded to questions.

Councillor Beniuk exited Council Chambers at 11:06 a.m. and returned at 11:09 a.m.
MOVED
That Lac La Biche County Council directs Administration to submit Municipal Stimulus Program applications for:
  • BF 79415 (Gold River) Bridge Replacement
  • BF 72757 (Uganecz) Bridge Replacement
  • BF 77865 (Campsite Road) Bridge Replacement
  • BF 13640 (Nashim Drive) Bridge Replacement
  • Plamondon Arena Siding Replacement

In Favour
Mayor Moghrabi
Councillor L’Heureux
Councillor Beniuk
Councillor Tkachuk
Councillor Cote
Councillor Borgun
Councillor Moore

Opposed
Deputy Mayor Johnson

CARRIED

PUBLIC HEARINGS

6.2  11:15 a.m.-Public Hearing-Bylaw 20-026-Lac La Biche Lake Management Plan Area Structure Plan Ministerial Order #51/90

Mayor Moghrabi declared the Public Hearing open at 11:27 a.m.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

Ms. McConnell read into record a written submission that was in opposition of Bylaw 20-026.

Ms. Bourassa and Mr. Small responded to some of the concerns raised in response to the written submission.

Council also had additional questions regarding the repeal of Bylaw 20-026.

Mayor Moghrabi declared the Public Hearing closed at 11:55 a.m.
6.3 11:15 a.m.-Public Hearing-Bylaw 20-028 – Land Use Bylaw Rezoning from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1)

Mayor Moghrabi declared the Public Hearing open at 11:55 a.m.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked Ms. Melanie McConnell, Senior Manager, Legislative and Information Services, whether or not the public hearing was advertised, and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case, and further noted that one written submission was received, which was read into record in support of Bylaw 20-028.

Mayor Moghrabi thanked the presenters for their comments, and declared the Public Hearing closed at 11:59 a.m.

PUBLIC INPUT SESSION

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

NEW BUSINESS

7.2 Bylaw No. 20-026; Repeal Ministerial Order #551/90; Lac La Biche Lake Management Plan Area Structure Plan-Second and Third Reading (Request for Decision)

Mr. Small and Ms. Sheera Bourassa, Planning and Development Officer, presented the Bylaw No. 20-026; Repeal Ministerial Order #551/90; Lac La Biche Lake Management Plan Area Structure Plan Request for Decision, and responded to questions.

20.727 MOVED

That Bylaw 20-026 be given second reading this 8th day of September, 2020.

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

Opposed
Councillor Cote

CARRIED
20.728 MOVED
That Bylaw 20-026 be given third and final reading this 8th
day of September 2020.

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

CARRIED

7.3 Bylaw No. 20-028; Thompson, Todd; Pt. SE-31-68-14-W4M; from
Agricultural District (AG) to On-Site Estate Residential District 1
(OE1)-Second and Third Reading (Request for Decision)
Mr. Small and Ms. Bourassa presented Bylaw No. 20-028; Thompson,
Todd; Pt. SE-31-68-14-W4M; from Agricultural District (AG) to On-Site
Estate Residential District 1 (OE1) Request for Decision and responded to
questions.

20.729 MOVED
That Bylaw 20-028 be given second reading this 8th day of
September 2020.

CARRIED UNANIMOUSLY

20.730 MOVED
That Bylaw 20-028 be given third and final reading this 8th
day of September 2020.

CARRIED UNANIMOUSLY

7.6 Protective Services Building Lot Surfacing Options - (Briefing)
Mr. Brian Shapka, Senior Manager, Public Works presented the Protective
Services Building Lot Surfacing Options Briefing and responded to
questions.

20.731 MOVED
To accept the Protective Services Building Lot Surfacing Options Briefing as information.

CARRIED UNANIMOUSLY
RECESS

Mayor Moghrabi called a recess at 12:15 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:20 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.7 Invitation to Address the Hylo Concerns (Discussion), as outlined in an email from Ms. Janet Meardi - Addition to the Agenda

This item was added to the September 8, 2020 Regular Council Meeting Agenda by Councillor Cote.

20.732 MOVED

To accept the Invitation to Address the Hylo Concerns, as outlined in an email from Ms. Janet Meardi - Discussion Item as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

20.733 MOVED

To adjourn the Regular Council Meeting of September 8, 2020 at 12:39 p.m.

CARRIED UNANIMOUSLY

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Omer Moghrabi, Mayor

_______________________________________
Ken Van Buul
Interim Chief Administrative Officer