

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

September 8, 2020 10:00 a.m.

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 (<i>exited at 10:58 a.m.</i>)
	Charlyn Moore	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	<i>(Participated electronically)</i>	
	Dan Small	Assistant Chief Administrative Officer/Senior Manager, Finance
	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>)
	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 Hyla 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 am.

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.

- 20.726 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

Mayor Moghrabi
Deputy Mayor Johnson
Councillor Beniuk
Councillor Tkachuk
Councillor Borgun
Councillor Moore
Councillor L'Heureux

Opposed

Councillor Cote

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

Omer Moghrabi, Mayor

**Ken Van Buul
Interim Chief Administrative Officer**