

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

September 1, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 1, 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
	Charlyn Moore	Councillor (Joined at 1:21 p.m. / participated electronically / exited at 5:07 p.m.)
	Colin Cote	Councillor (Exited at 4:40 p.m.)
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer (<i>in part</i>)
	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>)
	Heather Reid	Legislative Services Coordinator
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

20.693

MOVED

To adopt the September 1, 2020 Regular Council Meeting agenda as amended:

Additions:

- 5.1 School Reopening and Bold Center Operations - COVID-19 (Discussion)
- 7.11 Alberta Community Crime Prevention AGM (Discussion)
- 7.3 101 Avenue Plamondon (Discussion)
- 7.12 Plexiglass in Council Chambers (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 August 25, 2020 Regular Council Meeting

20.694

MOVED

That Council adopts the August 25, 2020 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

URGENT MATTERS

5.1 School Reopening and Bold Center Operations - COVID-19 (Discussion)

Mr. Darrell Lessmeister, Senior Manager Recreation & Community Enhancement, presented the School Reopening and Bold Center Operations Discussion item and responded to questions.

20.695

MOVED

To accept the School Reopening and Bold Center Operations – COVID-19 Discussion item as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Cote:

- Budget Open House

Councillor Beniuk:

- Policing Priorities Workshop

- Council’s Role in Public Engagement – Session 1 and 2
- Northern Lights Library System Budget Review
- Greater North Foundation meeting
- Bayview Beach Subdivision Local Improvement Open House

Councillor L'Heureux

- Bayview Beach Subdivision Local Improvement Open House

Councillor Borgun

- Municipal Planning Commission
- Strategic Planning Meeting with Alberta Bilingual Municipalities Association
- Bayview Beach Subdivision Local Improvement Open House

Deputy Mayor Johnson

- Bayview Beach Subdivision Local Improvement Open House

Councillor Tkachuk

- Municipal Planning Commission
- Alberta Counsel Fiscal Report Update
- Bold Center Sports Fields tour

Councillor Stedman

- Bold Center Sports Fields tour

Mayor Moghrabi

- Northern Alberta Development Council - 20/30

20.696

MOVED

To accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

7.2 Council Correspondence - September (Briefing)

Ms. Mackenzie Girard, CAO Executive Assistant, presented the Council Correspondence - September Briefing and responded to questions.

20.697

MOVED

To accept the Council Correspondence - September Briefing as information.

CARRIED UNANIMOUSLY

7.3 Public Works Managers Reports and Capital Projects Update (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works, presented the Public Works Managers Reports and Capital Projects Update Briefing and responded to questions.

20.698 **MOVED**
To accept the Public Works Managers Reports and Capital Projects Update Briefing as information, and further to direct Administration to bring forward to a future meeting an update related to all boat launches.

CARRIED UNANIMOUSLY

7.4 Proposed Waste and Recycling Management Bylaw 20-016 (Request for Decision)

Mr. Shapka and Ms. Molly Fyten, Manager of Environmental Services, presented the Proposed Waste and Recycling Management Bylaw 20-016 Request for Decision and responded to questions.

20.699 **MOVED**
That Bylaw 20-016 be given first reading this 1st day of September, 2020.

CARRIED UNANIMOUSLY

20.700 **MOVED**
That Bylaw 20-016 be given second reading this 1st day of September, 2020.

CARRIED UNANIMOUSLY

20.701 **MOVED**
That Bylaw 20-016 be submitted for third reading this 1st of September, 2020.

In Favour

Deputy Mayor Johnson
Councillor L'Heureux
Councillor Borgun
Councillor Stedman
Councillor Cote
Councillor Tkachuk

Opposed

Mayor Moghrabi
Councillor Beniuk

DEFEATED

Unanimous consent was required to proceed with third reading.

RECESS Mayor Moghrabi called a recess at 11:01 a.m.

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

NEW BUSINESS

7.5 Pesticides Supply, Sales and Inventory Policy (Request for Decision)

Ms. Fyten and Mr. Jacob Marfo, Agricultural Fieldman, presented the Pesticides Supply, Sales and Inventory Policy Request for Decision and responded to questions.

20.702 MOVED
That Council approves the proposed Pesticides Supply, Sales and Inventory Policy (ENV-63-004).

CARRIED UNANIMOUSLY

7.6 Veterinary Services Incorporated (VSI) Program Policy (Request for Decision)

Ms. Fyten and Mr. Marfo presented the Veterinary Services Incorporated (VSI) Program Policy Request for Decision and responded to questions.

20.703 MOVED
That Council approves the Veterinary Services Incorporated (VSI) Program Policy, ENV-63-010

CARRIED UNANIMOUSLY

7.7 Wolf Control Program Policy (Request for Decision)

Ms. Fyten and Mr. Marfo presented the Wolf Control Program Policy Request for Decision and responded to questions.

20.704 MOVED
That Council approves the proposed Wolf Control Program Policy ENV-63-009.

CARRIED UNANIMOUSLY

7.8 Agricultural Services Board Bursary Policy (Request for Decision)

Ms. Fyten and Mr. Marfo presented the Agricultural Services Board Bursary Policy Request for Decision and responded to questions.

20.705 MOVED
That Council approves the Agricultural Service Board Bursary Policy, ENV-63-011 with the amendment to include proof of County residency requirement.

CARRIED UNANIMOUSLY

7.9 Scheduling of 2020 Organizational Meeting (Request for Decision)

Ms. Melanie McConnell, Senior Manager, Legislative & Information Services, presented the Scheduling of 2020 Organizational Meeting Request for Decision and responded to questions.

20.706 MOVED
To schedule the 2020 Organizational Meeting of Council on Tuesday, October 20, 2020, at 10:00 a.m. in Council Chambers.

In Favour

Mayor Moghrabi
Councillor Beniuk
Councillor L'Heureux
Councillor Borgun
Councillor Cote
Councillor Tkachuk
Councillor Stedman

Opposed

Deputy Mayor Johnson

CARRIED

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

RECONVENE Mayor Moghrabi reconvened the meeting at 12:10 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Proposed Waste and Recycling Management Bylaw 20-016 (Request for Decision) continued.

Mr. Shapka responded to questions on the proposed Waste and Recycling Management Bylaw 20-016.

RECESS Mayor Moghrabi called a recess at 12:13 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:49 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.10 Chief Administrative Officer Bylaw (Discussion)

Mayor Moghrabi presented the Chief Administrative Officer Bylaw Discussion item.

20.707 MOVED
To accept the Chief Administrative Officer Bylaw Discussion item as information.

In Favour	Opposed
Mayor Moghrabi	Councillor Cote
Deputy Mayor Johnson	
Councillor Beniuk	
Councillor L'Heureux	
Councillor Borgun	
Councillor Tkachuk	
Councillor Stedman	

CARRIED

7.11 Alberta Community Crime Prevention AGM (Discussion)
(addition to the agenda)

Councillor Tkachuk presented information on the Alberta Community Crime Prevention AGM Discussion item.

20.708 MOVED
To endorse Councillor Tkachuk's participation on the Executive of the Alberta Community Crime Prevention Association.

CARRIED UNANIMOUSLY

7.12 Plexiglass in Chambers Discussion
(addition to the agenda)

Councillor Borgun presented the Plexiglass in Chambers Discussion item.

20.709 MOVED
To accept the Plexiglass in Chambers Discussion item as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.710

MOVED

To go into Closed Session at 1:18 pm 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 Request for Waiver of Property Tax Penalties (s.16(1) - Disclosure harmful to the business interests of a third party) (Request for Decision)

8.2 Legal Matter (s.17(1) FOIP - Disclosure harmful to personal privacy; 27(1) FOIP - Privileged Information) (Discussion)

8.3 Personnel Matter (s.17(1) FOIP - Disclosure harmful to personal privacy) (Discussion)

8.4 Council Code of Conduct (s.17(1) FOIP - Disclosure harmful to personal privacy) (Discussion)

CARRIED UNANIMOUSLY

Councillor Moore joined the meeting electronically at 1:21 p.m.

8.1 Request for Waiver of Property Tax Penalties (s.16(1) - Disclosure harmful to the business interests of a third party) (Request for Decision)
Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Danielle Cardinal and Heather Reid.

8.2 Legal Matter (s.17(1) FOIP - Disclosure harmful to personal privacy; s.27(1) FOIP - Privileged Information) (Discussion)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul and Kashif Ijaz.

Councillor L'Heureux exited Chambers at 2:06 p.m. and returned at 2:08 p.m.

RECESS Mayor Moghrabi called a recess at 3:02 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:08 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

- 8.3 Personnel Matter (s.17(1) FOIP - Disclosure harmful to personal privacy) (Discussion)

There were no members of Administration present.

Councillor Beniuk exited Chambers at 3:57 p.m. and returned at 3:58 p.m.

RETURN TO OPEN SESSION

- 20.711 MOVED
To proceed with the meeting in Open Session at 3:58 p.m.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

- 20.712 MOVED
To extend the September 1, 2020 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

CLOSED SESSION

- 20.713 MOVED
To go into Closed Session at 3:59 pm 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*:

- 8.4 Council Code of Conduct (s.17(1) FOIP - Disclosure harmful to personal privacy) (Discussion)

CARRIED UNANIMOUSLY

- 8.4 Council Code of Conduct (s.17(1) FOIP - Disclosure harmful to personal privacy) (Discussion)

There were no members of Administration present.

Councillor Cote exited the meeting at 4:40 p.m and did not return.

Councillor L'Heureux exited Chambers at 4:42 p.m. and returned at 4:43 p.m.

RETURN TO OPEN SESSION

20.714 MOVED
To proceed with the meeting in Open Session at
5:07 p.m.

CARRIED UNANIMOUSLY

Councillor Moore exited the meeting at 5:07 p.m. and did not return.

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Request for Waiver of Property Tax Penalties (s.16(1) - Disclosure harmful to the
business interests of a third party) (Request for Decision)

20.715 MOVED
That Council rejects the request from the owner of
tax roll no 100XXX785 and other properties to
waive property tax penalties.

CARRIED UNANIMOUSLY

8.2 Legal Matter (s.17(1) FOIP - Disclosure harmful to personal privacy; s.27(1)
FOIP -Privileged Information) (Discussion)

20.716 MOVED
To accept the Legal Matter Discussion item as
information.

CARRIED UNANIMOUSLY

8.3 Personnel Matter (s.17(1) FOIP - Disclosure harmful to personal privacy)
(Discussion)

20.717 MOVED
To direct Mayor Moghrabi and Deputy Mayor
Johnson to proceed as discussed during Closed
Session.

CARRIED UNANIMOUSLY

8.4 Council Code of Conduct (s.17(1) FOIP – Disclosure harmful to personal privacy)
(Discussion)

20.718

MOVED

That no further action is required.

In Favour

Mayor Moghrabi
Deputy Mayor Johnson
Councillor L'Heureux
Councillor Borgun
Councillor Tkachuk
Councillor Stedman

Opposed

Councillor Beniuk

CARRIED

NOTICES OF MOTION

There were no Notices of Motion.

ADJOURNMENT

20.719

MOVED

To adjourn the Regular Council Meeting of
September 1, 2020, at 5:12 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer