

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

January 9, 2018 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held January 9, 2018 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor (entered at 10:15 a.m.)
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (In Part)
	Brian Shapka	Senior Manager, Public Works (In Part)
	Dan Small	Senior Manager, Finance & Grants (In Part)
	Alex Fuller	Communications Coordinator (In Part)
	Mackenzie Girard	CAO Executive Assistant
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

18.001 Motion by Deputy Mayor Borgun to approve the January 9, 2018 Regular Council Meeting agenda as amended:

- o Addition of Item(s):
 1. 5.1 – Letter of Support to the Lac La Biche Pow Wow & Fish Derby Association for their Community Initiative Program Grant Application;
 2. 7.5 – Gravel Acquisition (s. 25 FOIP);
 3. 8.6 – Reserve Lands and Boat Launches;
 4. 8.7 – Waste Energy Project.

CARRIED UNANIMOUSLY

Councillor Stedman entered Council Chambers at 10:15 a.m.

ADOPTION OF MINUTES

- 3.1 December 12, 2017 – Regular Council Meeting;
- 3.2 December 18, 2017 Strategic Priorities Strategic Session;
- 3.3 December 19, 2017 Regular Council Meeting.

It was noted that Councillor Beniuk voted in favour of motions 17.1128 and 17.1129 in the minutes of December 19, 2017.

- 18.002 Motion by Councillor Moore to adopt the December 12, 2017, December 18, 2017, December 19, 2017 Regular Council Meeting minutes as amended.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

- 5.1 Letter of Support to the Lac La Biche Pow Wow & Fish Derby Association for their Community Initiative Program (CIP) Grant Application (Request for Decision);

Mr. Dan Small, Senior Manager, Finance & Grants, presented the Letter of Support to the Lac La Biche Pow Wow & Fish Derby Association for their Community Initiative Program (CIP) Grant Application request for decision, and responded to questions.

- 18.003 Motion by Councillor Cote that Council approve the letter of support as drafted, and that this letter be provided to the Association for their upcoming CIP application.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

There were no public hearings scheduled.

DELEGATIONS

- 6.1 Delegation – Lac La Biche County Assessor – Ian Ferguson – Council Orientation.

Ian Ferguson, County Assessor was in attendance to provide Council with information regarding assessments of land, as part of Council's orientation.

Mr. Mayor and Members of Council thanked Mr. Ferguson, Lac La Biche County Assessor, for his presentation.

RECESS

Mayor Moghrabi called a recess at 11:12 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:22 a.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

- 18.004 Motion by Deputy Mayor Borgun to go *in camera* at 11:22 a.m.

CARRIED UNANIMOUSLY

- 7.1 Reserve Bids 2017 Tax Recovery Properties (s. 25 FOIP) (Request for Decision).

Ian Ferguson, Lac La Biche County Assessor, was in attendance during the in-camera session to discuss the Reserve Bids 2017 Tax recovery Properties.

RETURN TO REGULAR MEETING

- 18.005 Motion by Councillor Moore to proceed with the meeting out of camera at 11:45 a.m.

CARRIED UNANIMOUSLY

DELEGATIONS

- 6.2 Delegation – Portage College 50th Sponsorship Presentation;

Rick Flumian, Community Relations Manager, Portage College presented the Portage College 50th Sponsorship presentation to Council.

- 6.2.1 Disposition of Delegation Business

18.006 Motion by Councillor Tkachuk to direct Administration to follow up with Portage College regarding the 50th Sponsorship, and support \$50,000, including in-kind towards the calendar events.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.3 Public Input Session.

There was no one present for the public input session.

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:00 p.m. with all those Members of Council previously listed in attendance, excepting Councillor Stedman.

Councillor Stedman entered Council Chambers at 1:01 p.m.

NEW BUSINESS

8.1 Bylaw 18-001 – Municipal Borrowing Bylaw for a Line of Credit (Request for Decision);

Mr. Small presented the Bylaw 18-001 – Municipal Borrowing Bylaw for a Line of Credit request for decision, and responded to questions.

18.007 Motion by Councillor Tkachuk that Bylaw 18-001 be given first reading this 9th day of January 2018.

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

Opposed
Councillor Johnson

CARRIED

18.008 Motion by Councillor Stedman that Bylaw 18-001 be given second reading this 9th day of January 2018.

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

Opposed
Councillor Johnson

CARRIED

18.009 Motion by Deputy Mayor Borgun that Bylaw 18-001 be submitted for third and final reading this 9th day of January 2018.

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

Opposed
Councillor Johnson

CARRIED

As motion 18.009 was not carried unanimously, Third and Final Reading of Bylaw 18-001 – Municipal Borrowing Bylaw for a Line of Credit will be brought forward to a future Regular Council Meeting for decision.

8.2 Efficiencies of Grader Maintenance Beats & Grader shop/storage in Elinor Lake/Craigend (Briefing);

Mr. Brian Shapka, Senior Manager, Public Works, and Mr. Gary Mayhew, Manager, Transportation, presented the Efficiencies of Grader Maintenance Beats & Grader shop/storage in Elinor Lake/Craigend briefing, and responded to questions.

18.010 Motion by Councillor Beniuk to approve the re-allocation of a grader to the Craigend area along with the provision of

heated storage, and the additional funding of \$16,000 for the provision of grader storage in the Craighend area.

CARRIED UNANIMOUSLY

- 18.011 Motion by Councillor Johnson to continue further investigation regarding efficiencies of grader maintenance beats and a new grader shop.

CARRIED UNANIMOUSLY

- 8.3 Alberta Association of Municipal District & Counties (AAMDC) Member Visit (Request for Decision);

Mr. Small presented the Alberta Association of Municipal District & Counties (AAMDC) Member Visit request for decision, and responded to questions.

- 18.012 Motion by Deputy Mayor Borgun to direct Administration to contact AAMDC and schedule a meeting to tour the County's operations and arrange for a brief meeting after the tour.

CARRIED UNANIMOUSLY

- 8.4 Follow Up Action List Review (Briefing);

Ms. Shadia Amblie, Chief Administrative Officer, presented the Follow Up Action List Review briefing, and responded to questions.

- 18.013 Motion by Councillor Stedman to direct Administration to bring forward information regarding all landfills at the January 23, 2018 Regular Council Meeting.

CARRIED UNANIMOUSLY

Councillor Moore exited Council Chambers at 2:09 p.m. and returned at 2:12 p.m.

- 18.014 Motion by Councillor Tkachuk to direct Administration to bring forward a complete design and concept of the museum and the cost as well as feasibility of the current location.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 2:23 p.m. and returned at 2:24 p.m.

8.5 Public Consultation on Trail Development (Discussion);

No action required.

8.6 Reserve Lands and Boat Launches (Discussion);

18.015 Motion by Councillor Johnson to direct Administration to bring forward winter storage and docks/boat lifts of the Land Use Bylaw at a future Regular Council Meeting.

CARRIED UNANIMOUSLY

8.7 Waste Energy Project (Discussion).

18.016 Motion by Mayor Moghrabi to authorize Councillor Johnson to get in contact with Xiaomei Li of Alberta Innovates regarding the Waste Energy Project and schedule a meeting to discuss the next steps.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:41 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:54 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

18.017 Motion by Councillor Moore to go *in camera* at 2:54 p.m.

CARRIED UNANIMOUSLY

7.1 Reserve Bids 2017 Tax Recovery Properties (s. 25 FOIP) (Request for Decision);

Councillor Tkachuk exited Council Chambers at 3:24 p.m. and returned at 3:25 p.m.

Councillor Stedman exited Council Chambers at 3:29 p.m. and returned at 3:30 p.m.

7.2 Doubtful Tax receivable Write-off (s. 17(1) FOIP) (Request for Decision);

Councillor Johnson exited Council Chambers at 3:39 p.m. and returned at 3:42 p.m.

Councillor Stedman exited Council Chambers at 3:46 p.m. and returned at 3:49 p.m.

RETURN TO REGULAR MEETING

18.018 Motion by Councillor Moore to proceed with the meeting out of camera at 4:00 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 4:00 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:07 p.m. with all those Members of Council previously listed in attendance.

EXTENSION OF MEETING

18.019 Motion by Deputy Mayor Borgun to extend the January 9, 2018 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

18.020 Motion by Councillor Cote to go *in camera* at 4:08 p.m.

CARRIED UNANIMOUSLY

7.1 Reserve Bids 2017 Tax Recovery Properties (s. 25 FOIP) (Request for Decision);

7.2 Doubtful Tax receivable Write-off (s. 17(1) FOIP) (Request for Decision);

7.3 Old Trail Land Matter (s. 25 FOIP) (Discussion);

7.4 Meeting with Municipal Affairs January 11, 2018 (s. 24 (1)(a) FOIP) (Request for Decision);

Councillor Tkachuk exited Council Chambers at 4:47 p.m. and did not return.

Councillor Beniuk exited Council Chambers at 4:49 p.m. and returned at 4:50 p.m.

7.5 Gravel Acquisition (s. 25 FOIP) (Discussion).

RETURN TO REGULAR MEETING

18.021 Motion by Councillor Beniuk to proceed with the meeting out of camera at 5:00 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.1 Reserve Bids 2017 Tax Recovery Properties (s. 25 FOIP) (Request for Decision);

Mr. Dan Small, Senior Manager, Finance & Grants, presented the Reserve Bids – 2017 Tax Recovery Properties February 26, 2018 Public Auction request for decision, and responded to questions.

18.022 Motion by Councillor Cote that County Council accepts the proposed reserve bids on the tax recovery properties presented to Council *in camera*.

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

Opposed
Mayor Moghrabi
Councillor L’Heureux
Councillor Johnson

CARRIED

7.2 Doubtful Tax receivable Write-off (s. 17(1) FOIP) (Request for Decision);

Mr. Small presented the Doubtful Tax Receivable Write-off request for decision, and responded to questions.

18.023 Motion by Councillor Stedman that Administration is authorized to write-off the doubtful tax receivables as listed below.

TAX ROLL #	AMOUNT
8000005423	1032.50
8000005830	29,719.51
9641107301	776.31
9641118101	1,348.11
9641119101	762.04
9641213301	776.31
8801318301	16,530.17
9641117301	168.72
9651405301	527.49
7408224001	382,377.35
TOTAL:	\$ 434,018.51

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

Opposed
Councillor Cote

CARRIED

18.024 Motion by Councillor Cote to direct Administration to continue collection efforts of all outstanding oil and gas tax arrears.

CARRIED UNANIMOUSLY

7.3 Old Trail Land Matter (s. 25 FOIP) (Discussion);

18.025 Motion by Deputy Mayor Borgun to direct Administration to go forward with an appraisal of the property as discussed *in camera* for the Old Trail Land Matter.

CARRIED UNANIMOUSLY

7.4 Meeting with Municipal Affairs January 11, 2018 (s. 24 1A FOIP) (Request for Decision);

18.026 Motion by Councillor Stedman that Lac La Biche County present a proposal to the Minister of Municipal Affairs regarding the transition to a 5:1 mill rate ratio as approved by Council *in camera*.

CARRIED UNANIMOUSLY

7.5 Gravel Acquisition (s. 25 FOIP) (Discussion);

18.027 Motion by Councillor L'Heureux to direct Administration to invite the landowner to the February 6, 2018 Regular Council Meeting as a delegation regarding the Gravel Acquisition as discussed *in camera*.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.028 Motion by Councillor Moore to adjourn the Regular Council Meeting of January 9, 2018 at 5:07 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**