

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

January 23, 2018 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held January 23, 2018 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:02 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	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)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Dan Small	Senior Manager, Finance & Grants (in part)
	Alex Fuller	Communications Coordinator (in part)
	Mackenzie Girard	CAO Executive Assistant
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

- 18.029 Motion by Councillor L'Heureux to approve the January 23, 2018 Regular Council Meeting agenda as amended:
- o Addition of Item(s):
 - 7.16 First Budget Meeting (Discussion):
 - 7.17 Update on Agricultural Service Board (Discussion);
 - 8.6 Code of Conduct – In Camera (s. 17 & 25 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 January 9, 2018 – Regular Council Meeting.

18.030 Motion by Councillor Stedman to adopt the January 9, 2018 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

DELEGATIONS

6.1 Delegation – Lac La Biche Regional Humane Society (Briefing);

MJ Siebold, Chairperson and Brandy Auseth, Director at Large with the Lac La Biche Regional Humane Society were in attendance to provide Council with an update on the programs and services of the Humane Society. The Society representatives also presented a request to lease County-owned land for the purposes of relocating their recently acquired building.

RECESS

Mayor Moghrabi called a recess at 10:45 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:51 a.m. with all those Members of Council previously listed in attendance.

6.1.1 Disposition of Delegation Business

18.031 Motion by Councillor Stedman to thank the Lac La Biche Regional Humane Society for their presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Regulation of Winter Storage of Docks and Boat Lifts through Bylaw No. 17-004 – Land Use Bylaw (Briefing);

Mr. Gordon Shaw, Senior Manager, Planning & Development, presented the briefing regarding Regulations of Winter Storage of Docks and Boat Lifts through Bylaw No. 17-004 Land Use Bylaw and responded to questions.

- 18.032 Motion by Deputy Mayor Borgun to accept the briefing about Regulation of Winter Storage of Docks and Boat Lifts Bylaw No. 17- 004 as information.

CARRIED UNANIMOUSLY

- 7.2 Update on Proposed Amendments to Bylaw 17-004 – Work Camps (Request for Decision);

Mr. Shaw presented the Update on Proposed Amendment to Bylaw 17-004 – Work Camps, and responded to questions.

- 18.033 Motion by Councillor Tkachuk to direct Administration to bring forward a briefing to reflect the suggested amendments to Bylaw 17-004 – Work Camps to the February 6, 2018 Regular Council Meeting, and further that Council members forward any new ideas to Administration and Council prior to January 29, 2018.

CARRIED UNANIMOUSLY

- 7.3 Alberta CARE (Briefing);

Ms. Fyten, Manager, Environmental Services presented the Alberta CARE briefing and responded to questions.

- 18.034 Motion by Councillor Deputy Mayor Borgun to accept the Alberta CARE briefing as information.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

There were no public hearings scheduled.

NEW BUSINESS

- 7.4 Waste and Recycling Management – Environmental Services (Briefing);

Mr. Shapka and Ms. Fyten presented the Waste and Recycling Management - Environmental Services briefing. Discussion on the Waste and Recycling Management – Environmental Services briefing continued after the Public Input Session.

PUBLIC INPUT SESSION

6.5 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:15 p.m.

Ms. Sharon Behnke, Chairperson of Community Learning, presented to Council regarding Community Learning's involvement in Culture Days 2018 and shared Community Learning's Application for funding through Heritage Canada's Building Communities Through Arts and Heritage Grant.

Mr. Brian Deheer presented to Council regarding the discussions from Waste and Recycling Management agenda item and voiced support. He also spoke in support of the 2018 Council Tactical Plan briefing provided to Council. He looks forward to hearing the update on the fishing regulations, as well as the watershed management plan and supported the discussion from Council.

Mayor Moghrabi thanked the presenters for their comments, and declared the public input session closed at 12:27 p.m.

RECESS

Mayor Moghrabi called a recess at 12:27 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:04 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Waste and Recycling Management – Environmental Services (Briefing) (continued);

Mr. Shapka and Ms. Fyten presented the Waste and Recycling Management – Environmental Services briefing and responded to questions.

18.035 Motion by Councillor Johnson to direct Administration to suspend all capital expenses and tendering of Environmental Services Landfill projects until further directed by Council.

CARRIED UNANIMOUSLY

18.036 Motion by Deputy Mayor Borgun to direct Administration to bring forward information regarding a Terms of Reference for the Solid Waste Management Committee to the February 6, 2018, Regular Council Meeting.

CARRIED UNANIMOUSLY

18.037 Motion by Councillor Stedman to direct Administration to schedule a Strategic Session to discuss the Waste Reduction Strategy and the proposed Waste Conversion Facility, and further to invite Xiaomei Li, from Alberta Innovates, to the Strategic Session.

CARRIED UNANIMOUSLY

7.5 Update on Enhanced RCMP Police Dog Service (Briefing);

Mr. John Kokotilo, Manager, Enforcement Services, and Mr. Chris Clark, Supervisor, Enforcement Services, presented the Update on Enhanced RCMP Police Dog Service Briefing, and responded to questions.

18.038 Motion by Councillor Cote to accept the briefing as information and direct Administration to continue the application process for the Police Dog Service.

CARRIED UNANIMOUSLY

7.6 Bold Center Concerts (Request for Decision);

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, and Mr. Gary Harman, Manager, Parks and Facilities, presented the Bold Center Concerts Request for Decision, and responded to questions.

18.039 Motion by Councillor Tkachuk to approve \$175,000.00 for 2018 to host concerts at the Bold Center, these funds will be recovered by ticket sales and sponsorships.

CARRIED UNANIMOUSLY

7.7 Museum Design & Concepts (Briefing);

Mr. Lessmeister and Mr. Harman presented the Museum Design and Concepts briefing, and responded to questions.

18.040 Motion by Councillor Tkachuk to accept the briefing as information.

CARRIED UNANIMOUSLY

7.8 Council Appointment to Lac La Biche Pow Wow & Fish Derby Association (Request for Decision);

Ms. Melanie McConnell, Assistant Chief Administrative Officer, presented the Council Appointment to Lac La Biche Pow Wow and Fish Derby Association request for decision, and responded to questions.

18.041 Motion by Deputy Mayor Borgun to appoint Mayor Moghrabi as a director and Councillor Stedman as the alternate to the Lac La Biche Pow Wow & Fish Derby Association.

In Favour

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

Opposed

Councillor Cote

CARRIED

7.9 Sustainability 101 (Briefing);

Ms. McConnell presented the Sustainability 101 program from the University of Alberta (Augustana Campus) briefing and responded to questions.

18.042 Motion by Councillor Moore to accept the Sustainability 101 briefing as information.

CARRIED UNANIMOUSLY

18.043 Motion by Councillor Tkachuk to explore the feasibility regarding sending three Council members to the Sustainability 101 Program, and further to bring back as information during budget deliberations.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 2:24 p.m. and returned at 2:26 p.m.

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

Mr. Small, Senior Manager, Finance & Grants, presented the Bylaw 18-001 Municipal Borrowing Bylaw for a Line of Credit Request for Decision, and responded to questions.

18.044 Motion by Councillor Moore that Bylaw 18-001 be amended to reflect the interest rate at prime less 0.50% this 23rd day of January 2018.

CARRIED UNANIMOUSLY

18.045 Motion by Councillor Johnson that Bylaw 18-001, as amended, be given third and final reading this 23rd day of January 2018.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:31 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:45 p.m. with all those Members of Council previously listed in attendance.

DELEGATION

6.2 Delegation – Alberta Counsel Presentation (Briefing) – In Camera;

IN CAMERA SESSION

18.046 Motion by Deputy Mayor Borgun to go in camera at 2:46 p.m.

CARRIED UNANIMOUSLY

6.2 Delegation – Alberta Counsel Presentation (Briefing)

Pascal Ryffel and Charlene Campo, representing Alberta Counsel, were present during the in camera session to discuss Council's Governance Relations Plan. Present from Administration during the session were: Shadia Amblie, Melanie McConnell, Dan Small, Mackenzie Girard and Heather Reid.

Councillor Stedman exited Council Chambers at 2:47 p.m. and returned at 2:49 p.m.

RETURN TO REGULAR MEETING

18.047 Motion by Deputy Mayor Borgun to proceed with the meeting out of camera at 3:33 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

6.2 Delegation – Alberta Counsel Presentation (Briefing)

6.2.1 Disposition of Delegation Business

18.048 Motion by Councillor Tkachuk to direct Administration to bring forward the Government Relations Plan at a future Council Meeting.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.11 Councillor Expense Claims Processed in December 2017 (Briefing);

Mr. Small presented the Councillor Expense Claims Processed in December 2017 briefing, and responded to questions.

18.049 Motion by Councillor Stedman to approve the Councillor Expense Claims processed in December 2017.

CARRIED UNANIMOUSLY

7.12 Confirmation of County Support for Federal Grant for Alberta Culture Days/World of Words Event (Handout) (Request for Decision);

Mr. Small presented the Confirmation of County Support for Federal Grant for Alberta Culture Days/ World of Words Event, and responded to questions.

18.050 Motion by Councillor Moore that Lac La Biche County confirm its support of the application to Canadian Heritage for grant funding under the Building Communities Through Arts and Heritage program by funding Community Learning \$6,200 in cash to hire talent plus \$1,500 in kind for Alberta Culture Days.

CARRIED UNANIMOUSLY

7.14 Update on Fishing Regulations Meetings (Discussion);

18.051 Motion by Councillor Tkachuk to direct Administration to begin dialogue with regard to the proposed Fishing Regulations with the Lac La Biche Region and arrange for meetings with the appropriate ministers and neighbouring municipalities, First Nations, and Settlements to discuss the matter.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:53 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:06 p.m. with all those Members of Council previously listed in attendance.

EXTENSION OF MEETING

18.052 Motion by Deputy Mayor Borgun to extend the January 23, 2018 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

DELEGATION

6.3 Delegation – Portage College (Briefing) – In Camera;

IN CAMERA SESSION

18.053 Motion by Councillor L’Heureux to go in camera at 4:06 p.m.

CARRIED UNANIMOUSLY

6.3 Delegation – Portage College (Briefing) – In Camera;

Members of the Portage College delegation present during the in-camera session were: Darwin Durney (Stantec), Trent Keough, Daniel Johnson (Stantec), Rick Flumian and Tracy Boyde to review concept plans. Present from Administration during the session were: Shadia Amblie, Melanie McConnell, Dan Small, Darrell Lessmeister, Brian Shapka, Mackenzie Girard and Heather Reid.

Councillor Beniuk exited Council Chambers at 4:51 p.m. and returned at 4:55 p.m.

8.2 Legal Matter – Old Trail (Discussion) (s. 25 FOIP);

Members of Administration present during the in-camera discussion were: Shadia Amblie, Melanie McConnell, Dan Small, Darrell Lessmeister, Brian Shapka, Mackenzie Girard and Heather Reid.

RETURN TO REGULAR MEETING

18.054 Motion by Councillor Beniuk to proceed with the meeting out of camera at 5:50 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

6.3 Delegation – Portage College (Briefing);

6.3.1 Disposition of Delegation Business

18.055 Motion by Deputy Mayor Borgun to thank the Portage College delegation.

CARRIED UNANIMOUSLY

18.056 Motion by Councillor L’Heureux to direct Administration to draft a letter in regards to the presentation from Portage College as discussed in camera.

CARRIED UNANIMOUSLY

8.2 Legal Matter – Old Trail (Discussion) (s. 25 FOIP);

18.057 Motion by Councillor Beniuk to direct Administration to bring forward a package for Council’s approval detailing the options to be presented to the landowners as discussed in camera.

CARRIED UNANIMOUSLY

18.058 Motion by Councillor Cote to defer the remaining agenda items to the Special Council Meeting on January 25, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.059 Motion by Deputy Mayor Borgun to adjourn the Regular Council Meeting of January 23, 2018 at 5:58 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**