

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

February 6, 2018 – 10:00 am

Minutes of the Lac La Biche County Regular Council Meeting held February 6, 2018 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 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
	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)
	Jihad Moghrabi	Communications Coordinator (in part)
	Heather Reid	Legislative Services Coordinator
REGRETS	Colin Cote	Councillor

ADOPTION OF AGENDA

18.082 Motion by Councillor Stedman to approve the February 6, 2018, Regular Council Meeting agenda as amended:

- o Addition of Item(s):
 1. 7.10 - Alberta Bilingual Municipalities Association
 2. 7.11 – Oil Sands Community Alliance (OSCA) Update

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 January 23, 2018 – Regular Council Meeting.

3.2 November 10, 2017 - Public Works Committee Meeting

18.083 Motion by Deputy Mayor Borgun to adopt the January 23, 2018 Regular Council Meeting minutes and November 10, 2017 Public Works Committee Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

DELEGATIONS

6.1 Winter Festival of Speed

Ken Staples, President of the Lakeland Classic Wheels Club, was in attendance to present Council with the club's application for funding and in-kind support for the Winter Festival of Speed event taking place February 24-25, 2018 in Lac La Biche.

6.1.1 Disposition of Delegation Business

Disposition of delegation business was dealt with under agenda item 7.3.

NEW BUSINESS

7.3 Event Sponsorship Funding Request - Festival of Speed 2018
(Request for Decision);

Mr. Dan Small, Senior Manager, Finance & Grants, and Mr. Carl Kurppa, Grants and Policy Coordinator, presented the Winter Festival of Speed Request for Decision and responded to questions.

18.084 Motion by Deputy Mayor Borgun to approve \$25,000 in event sponsorship funding to the Lakeland Classic Wheels Club for the 2018 Festival of Speed Event for the expenses identified in their request, as well as approve the requested in-kind support for the event.

CARRIED UNANIMOUSLY

7.1 Council Appointment to the Greater North Foundation (Request for Decision).

Ms. Melanie McConnell, Assistant Chief Administrative Officer, presented the Council Appointment to the Greater North Foundation Request for Decision and responded to questions.

18.085 Motion by Councillor Moore to accept Councillor L'Heureux's resignation from the Greater North Foundation.

CARRIED UNANIMOUSLY

18.086 Motion by Councillor Tkachuk to appoint Councillor Stedman to the Greater North Foundation.

CARRIED UNANIMOUSLY

7.2 Council Appointment to the Portage College Athletics Association (Request for Decision);

Ms. McConnell presented the Council Appointment to the Portage College Athletics Association Request for Decision and responded to questions.

18.087 Motion by Councillor Beniuk to appoint Councillor Tkachuk to the Portage College Athletics Association.

CARRIED UNANIMOUSLY

7.4 Briefing on Work Camps (Briefing);

Ms. Shadia Amblie, Chief Administrative Officer, Mr. Small and Ms. McConnell presented the briefing on Work Camps Amendments and responded to questions.

18.088 Motion by Councillor L'Heureux that Administration prepares a bylaw that amends the Land Use Bylaw in various sections to make it possible for the continuance of existing work camps past October 2018 as well as acceptance of new work camps for consideration of first reading at a future Council meeting.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:13 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:25 a.m. with all those Members of Council except for Councillor Beniuk.

7.5 Urban Forestry Policy (Briefing);

Councillor Beniuk returned to chambers at 11:26 am.

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement, presented the briefing on Urban Forestry Policy and responded to questions.

18.089 Motion by Deputy Mayor Borgun to direct Administration to bring back the Urban Forestry Policy for approval through a request for decision.

CARRIED UNANIMOUSLY

7.6 Bond Administration (Briefing);

Mr. Brian Shapka, Senior Manager, Public Works, presented the briefing on Bond Administration and responded to questions.

18.090 Motion by Councillor Beniuk to direct Administration to develop a policy on bonding.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

There were no public hearings scheduled.

PUBLIC INPUT SESSION

There was no one present for the public input session.

RECESS

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

Councillors remained in Chambers until 12:15 pm to ensure no one was in attendance for the Public Input Session.

RECONVENE

Deputy Mayor Borgun reconvened the meeting at 1:26 p.m. with all those Members of Council previously listed in attendance except Mayor Moghrabi and Councillor Johnson.

7.7 Capital Projects Update (Briefing);

Mr. Shapka presented the briefing on Capital Projects Update and responded to questions.

18.091 Motion by Councillor Moore to accept the briefing on Capital Projects Update as information.

CARRIED UNANIMOUSLY

7.8 Draft Terms of Reference for a Solid Waste Management Task Force;

Ms. McConnell presented the Solid Waste Management Task Force Terms of Reference Briefing and responded to questions.

18.092 Motion by Councillor L'Heureux to direct Administration to bring the task force bylaw forward for readings at the February 13, 2018 Regular Council Meeting.

CARRIED UNANIMOUSLY

7.9 Meeting with Minister Anderson (Briefing);

Ms. Amblie presented the briefing on the Meeting with Minister Anderson.

18.093 Motion by Councillor Tkachuk to direct Administration to reply to Alberta Municipal Affairs by February 9, 2018, to schedule a meeting with Minister Anderson.

CARRIED UNANIMOUSLY

7.10 Alberta Bilingual Municipalities Association (Discussion);

18.094 Motion by Councillor Tkachuk to accept the Deputy Mayor's report from the Alberta Bilingual Municipalities Association as information.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Borgun called a recess at 1:54 p.m.

RECONVENE

Mayor Moghrabi returned and reconvened the meeting at 2:17 p.m. with all those Members of Council previously listed in attendance including Councillor Johnson.

7.11 Oil Sands Community Alliance (OSCA) Update (Discussion).

18.095 Motion by Councillor Beniuk to accept Mayor Moghrabi's update on OSCA as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

18.096 Motion by Councillor Stedman to go in camera at 2:25p.m.

CARRIED UNANIMOUSLY

8.1 Old Trail Legal Matter (Briefing) (s.25 FOIP);

Mr. Shapka presented the Old Trail Legal Matter Briefing and responded to questions.

Councillor Tkachuk exited and returned to Chambers at 2:33 pm.

Members of Administration present during the Old Trail Legal Matter discussion were: Shadia Amblie, Melanie McConnell, Dan Small, Brian Shapka and Heather Reid.

8.2 2018 Tax Recovery Public Auction Update (Briefing) (s.25 FOIP);

Mr. Small presented the 2018 Tax Recovery Public Auction Update and responded to questions.

Members of Administration present during the 2018 Tax Recovery Public Auction Update discussion were: Shadia Amblie, Melanie McConnell, Dan Small, Brian Shapka and Heather Reid.

DELEGATION

6.2 Mr. T. Tesolin (Briefing) – *In-Camera* (s.25 FOIP);

Mr. Todd Tesolin was in attendance to discuss gravel acquisition.

Councillor Tkachuk exited chambers at 3:09 pm and returned at 3:10 pm.

Members of Administration present during the T. Tesolin delegation were: Shadia Amblie, Melanie McConnell, Dan Small, Brian Shapka and Heather Reid.

Mr. Tesolin exited Chambers at the conclusion of the gravel acquisition discussion.

8.3 2016 Pow Wow Financial Statements and Other related Financial Matters (Briefing).

Mr. Small presented the 2016 Pow Wow Financial Statements and Other Related Financial Matters briefing and responded to questions.

Members of Administration present during the 2016 Pow Wow Financial Statements and Other related Financial Matters discussion were: Shadia Amblie, Melanie McConnell, Dan Small and Heather Reid.

RETURN TO REGULAR MEETING

18.097 Motion by Deputy Mayor Borgun to proceed with the meeting out of camera at 3:37 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.1 Old Trail Legal Matter (Briefing) (s.25 FOIP);

18.098 Motion by Deputy Mayor Borgun to direct Administration to forward the package to the landowners as discussed in camera.

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

CARRIED

8.2 2018 Tax Recovery Public Auction Update (Briefing) (s.25 FOIP);

18.099 Motion by Councillor Stedman to direct Administration to continue updates to Council until the public auction date of February 26, 2018.

CARRIED UNANIMOUSLY

6.2 Mr. T. Tesolin (Briefing) – *In-Camera* (s.25 FOIP);

6.2.1 Disposition of Delegation Business.

18.100 Motion by Councillor L’Heureux to thank the Todd Tesolin delegation and further to direct Administration to investigate gravel acquisition options and report back to Council.

CARRIED UNANIMOUSLY

8.3 2016 Pow Wow Financial Statements and Other Related Financial Matters (Briefing) (s.24(1)(a) FOIP).

18.101 Motion by Deputy Mayor Borgun to accept the 2016 Pow Wow Financial Statements and Other Related Financial Matters briefing as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.102 Motion by Councillor Stedman to adjourn the Regular Council Meeting of February 6, 2018, at 3:42 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED