

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

January 22, 2019 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held January 22, 2019 at 10:00 a.m.

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

PRESENT	Omer Moghrabi Lorin Tkachuk Darlene Beniuk Jason Stedman Colin Cote	Mayor Councillor / Deputy Mayor Councillor Councillor Councillor
STAFF IN ATTENDANCE	Shadia Amblie Dan Small Gary Harman Brian Shapka Clayton Kittlitz Jihad Moghrabi Heather Reid	Chief Administrative Officer Assistant Chief Administrative Officer Acting Senior Manager, Recreation & Community Enhancement (in part) Senior Manager, Public Works (in part) Senior Manager, Planning & Development (in part) Communications Coordinator (in part) Legislative Services Coordinator
REGRETS	Colette Borgun George L'Heureux Charlyn Moore Sterling Johnson	Councillor Councillor Councillor Councillor

ADOPTION OF AGENDA

19.050 Motion by Deputy Mayor Tkachuk to add the following items to the January 22, 2019, Regular Council Meeting agenda:

- 8.7 Real Estate Issue (s.25(1) FOIP) Closed Session;
- 7.11 Training Workshop

CARRIED UNANIMOUSLY

19.051 Motion by Councillor Cote to approve the January 22, 2019, agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 January 8, 2019 – Regular Council Meeting.
-update wording to “their comments” on page 5
-remove the extra “owner” in motion 19.009 on page 6

- 19.052 Motion by Councillor Stedman to adopt the January 8, 2019 Regular Council Meeting minutes as amended.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

PUBLIC HEARINGS

There were no public hearings.

DELEGATIONS

- 6.1 10:15 a.m. Delegation – Lakeland Classic Wheels Club;

Mr. Ken Staples with the Lakeland Classic Wheels Club presented the group’s application for funding and in-kind support for the Festival of Speed Event taking place on February 23 to 24, 2019.

- 6.1.1 Disposition of Delegation Business.

- 19.053 Motion by Deputy Mayor Tkachuk to thank Mr. Ken Staples with the Lakeland Classic Wheels Club for his presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 7.2 Event Sponsorship Funding Request – Festival of Speed 2019 (Request for Decision);

Mr. Carl Kurppa, Policy and Grants Coordinator, presented the Event Sponsorship Funding Request – Festival of Speed 2019 Request for Decision and responded to questions.

- 19.054 Motion by Councillor Cote to approve \$25,000 in event sponsorship funding to the Lakeland Classic Wheels Club for the 2019 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

RECESS Mayor Moghrabi called a recess at 10:33 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:39 a.m. with all those Members of Council previously listed in attendance.

Mr. Brian Shapka introduced Lac La Biche County's new Transportation Manager, Dave McPhee to Council.

DELEGATIONS

6.2 10:45 a.m. Delegation – Alberta Emergency Management Agency (AEMA);

Mr. Ian Fox, North Eastern Alberta Field Officer with Alberta Emergency Management Agency (AEMA), provided Council with an overview of the updates to Bill #8 - Emergency Management Act and the transition to ICS – Incident Command System for Emergency Incidents.

6.2.1 Disposition of Delegation Business.

19.055 Motion by Councillor Beniuk to thank Mr. Ian Fox with the Alberta Emergency Management Agency for his presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports (Discussion);

Council held a roundtable discussion to provide updates on each Councillor's meetings and items of interest.

Deputy Mayor Tkachuk provided an update on his attendance at the Lakeland Interpretive Society meeting held at the new museum; and attendance at the Rural Municipalities Association (RMA) District 5 meeting in Czar.

Councillor Cote attended the January 17th Lakeland Industry & Community Association (LICA) meeting in Bonnyville; the Pow Wow and Fish Derby Association meeting; RCMP Musical Ride event meeting; and the Alberta Health Services sponsored Smoky Lake Health & Wellness meeting.

Councillor Stedman noted his attendance at the Professional Recruitment and Retention Committee meeting.

Councillor Beniuk advised she attended the Rich Lake Recreation and Ag Society monthly meeting; the Library Board meeting; the Alberta Health Services sponsored Smoky Lake Health & Wellness meeting; and the Rural Municipalities Association (RMA) District 5 meeting in Czar.

Mayor Moghrabi provided an update on his attendance at the Library Con event; participation in a Canadian Association of Petroleum Producers (CAPP) conference call; Chamber of Commerce meeting; and the Region One Aboriginal Business Association (ROABA) meeting.

- 19.056 Motion by Deputy Mayor Tkachuk to accept the Councillor Reports Discussion item as information.

CARRIED UNANIMOUSLY

- 7.3 Alberta Community Crime Prevention Association (ACCPA) Conference - 2019 (Request for Decision);

Mr. John Kokotilo, Manager, Protective Services, presented the Alberta Community Crime Prevention Association (ACCPA) Conference - 2019 Request for Decision and responded to questions.

- 19.057 Motion by Councillor Beniuk to direct Administration to register Mayor Moghrabi, Deputy Mayor Tkachuk and one member at large from the Crime Reduction Committee to attend the Alberta Community Crime Prevention Association (ACCPA) Conference-2019.

CARRIED UNANIMOUSLY

- 7.4 Bylaw No. 18-022 Road Closure (Request for Decision);

Ms. Sheera Bourassa, Acting Manager, Planning & Development and Ms. Diane Cloutier, Development Officer, presented Bylaw No. 18-022 Road Closure Request for Decision and responded to questions.

- 19.058 Motion by Councillor Cote that Bylaw 18-022 be given second reading this 22nd day of January, 2019.

CARRIED UNANIMOUSLY

- 19.059 Motion by Councillor Stedman that Bylaw 18-022 be given third reading this 22nd day of January, 2019.

CARRIED UNANIMOUSLY

- 7.5 Draft Environmental Reserve Bylaw Public Engagement Plan (Request for Decision);

Mr. Clayton Kittlitz, Senior Manager, Planning & Development, presented the Draft Environmental Reserve Bylaw Public Engagement Plan Request for Decision and responded to questions.

- 19.060 Motion by Councillor Beniuk that Council adopts the proposed Environmental Reserve Bylaw Public Engagement Plan as presented.

CARRIED UNANIMOUSLY

- 7.6 Request for Extension to the Subdivision Authority Approval for File 2016-S-004; Lemay, Stephan; SW-14-68-16-W4M (Request for Decision);

Mr. Kittlitz and Ms. Bourassa presented the Request for Extension to the Subdivision Authority Approval for File 2016-S-004; Lemay, Stephan; SW-14-68-16-W4M Request for Decision and responded to questions.

- 19.061 Motion by Councillor Cote that County Council grants a one (1) year extension to the Subdivision Authority Approval for File 2016-S-004 until November 20, 2019.

CARRIED UNANIMOUSLY

- 7.7 Engineering Selection (Briefing);

Mr. Brian Shapka, Senior Manager, Public Works, and Mr. Ali Memon, Manager, Engineering Services, presented the Engineering Selection Briefing and responded to questions.

- 19.062 Motion by Councillor Beniuk to accept the Engineering Selection Briefing as information.

CARRIED UNANIMOUSLY

- 7.8 Fluoridation of Potable Drinking Water Update (Briefing);

Mr. Shapka and Ms. Mackenzie Girard, Executive Assistant to the CAO, presented the Fluoridation of Potable Drinking Water Update Briefing and responded to questions.

- 19.063 Motion by Councillor Cote to accept the Fluoridation of Potable Drinking Water Update Briefing as information and further to direct Administration to bring back additional scientific information on fluoridation as well as data and trends for over-exposure to fluoride within Lac La Biche County.

CARRIED UNANIMOUSLY

- 7.9 Cancellation of the Public Input Session at the February 12, 2019, Regular Council Meeting (Request for Decision);

Mr. Small presented the Cancellation of the Public Input Session at the February 12, 2019, Regular Council Meeting Request for Decision and responded to questions.

- 19.064 Motion by Deputy Mayor Tkachuk to direct Administration to cancel the Public Input Session for the February 12, 2019, Regular Council Meeting.

CARRIED UNANIMOUSLY

7.10 Minister Meetings Requests – RMA Spring Convention 2019 (Request for Decision);

Ms. Shadia Amblie, Chief Administrative Officer, presented the Minister Meetings Requests – RMA Spring Convention 2019 Request for Decision and responded to questions.

- 19.065 Motion by Deputy Mayor Tkachuk to direct Administration to reach out to the Ministries of Municipal Affairs, Health, Economic Development and Trade, Indigenous Relations, Community and Social Services, Culture and Tourism, Justice and Solicitor General, Environment and Parks, Agriculture and Forestry, and Transportation to schedule meetings during the RMA 2019 Spring Convention.

CARRIED UNANIMOUSLY

7.11 2019 Federation of Canadian Municipalities (Request for Decision);

Ms. Amblie presented the 2019 Federation of Canadian Municipalities Request for Decision and responded to questions.

- 19.066 Motion by Mayor Moghrabi to direct Administration to register all members of Council to attend the 2019 Federation of Canadian Municipalities Conference.

CARRIED UNANIMOUSLY

- 19.067 Motion by Deputy Mayor Tkachuk to approve Councillor Cote's attendance at the In-Lake Treatment Seminar on January 30, 2019 in Edmonton.

CARRIED UNANIMOUSLY

7.12 Parliamentary Workshop (Request for Decision);

Mr. Small and Ms. Danielle Cardinal, Legislative Services Coordinator, presented the Parliamentary Workshop Request for Decision and responded to questions.

- 19.068 Motion by Councillor Beniuk to direct Administration to schedule a Council workshop dedicated to a parliamentarian course, and to hire a facilitator to deliver this workshop in the amount of \$7,500, to be allocated to Council's budget from accumulated surplus.

CARRIED UNANIMOUSLY

7.13 Support for ROABA R4R Rally (Request for Decision);

Mr. Dan Small, Assistant Chief Administrative Officer, presented the Support for ROABA R4R Rally Request for Decision and responded to questions.

- 19.069 Motion by Councillor Cote that Lac La Biche County support the ROABA R4R Rally by funding the potential use of the Bold Center's Devon Room or other in-kind financial resources up to \$900 subject to the event being a non-partisan rally.

CARRIED UNANIMOUSLY

RECESS

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

Administration confirmed there were no members of the public present for the Public Input Session at 12:15 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:48 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.14 Ward Open House Discussion Summaries (Briefing);

Mr. Small presented the Ward Open House Discussion Summaries Briefing and responded to questions.

- 19.070 Motion by Councillor Beniuk to accept the Ward Open House Discussion Summaries Briefing as information.

CARRIED UNANIMOUSLY

7.15 Correspondence from Ms. Lisa Bourque (Discussion);

A discussion ensued on correspondence received.

- 19.071 Motion by Councillor Stedman to direct Administration to provide a letter to Ms. Bourque acknowledging receipt of the correspondence provided to the County.

CARRIED UNANIMOUSLY

7.16 Letter to Minister of Economic Development and Trade (Discussion);

A discussion ensued on the Letter to Minister of Economic Development and Trade item.

- 19.072 Motion by Deputy Mayor Tkachuk to direct Administration to prepare a letter from Lac La Biche County to the Minister of Economic Development and Trade regarding issues brought up at the Slave Lake leaders forum.

CARRIED UNANIMOUSLY

7.17 Broadband Update (Discussion);

Mr. Small provided an update to Council on next steps related to Broadband in the County.

No further action required.

7.18 Committee for Recruitment and Retention of Professionals (Discussion);

Mayor Moghrabi provided an update on the Committee for Recruitment and Retention of Professionals.

- 19.073 Motion by Councillor Cote to authorize Mayor Moghrabi, Councillor Moore and Councillor Stedman to attend the dinner on January 25, 2019.

CARRIED UNANIMOUSLY

7.19 Lac La Biche Regional Health Foundation Sponsorship Request – Montreal Canadiens Old-timers (Discussion).

- 19.074 Motion by Councillor Stedman to allocate \$15,000 from accumulated surplus for sponsorship of the Lac La Biche Regional Health Foundation– Montreal Canadiens Old-timers event.

In Favour
Mayor Moghrabi
Councillor Beniuk
Councillor Stedman

Opposed
Deputy Mayor Tkachuk
Councillor Cote

CARRIED

RECESS Mayor Moghrabi called a recess at 1:40 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:47 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

- 19.075 Motion by Councillor Cote to go into closed session at 1:47 p.m.

CARRIED UNANIMOUSLY

8.1 McGrane Site (s.25 FOIP) (Briefing);

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Gary Harman and Heather Reid.

8.2 JAWS High School Rooms C119 & C120 (s.25 FOIP) (Request for Decision);

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Gary Harman, Clayton Kittlitz and Heather Reid.

8.3 Grandin Cemetery (s.27 FOIP) (Briefing);

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Gary Harman, Clayton Kittlitz and Heather Reid.

8.4 Doubtful Tax Receivable Write-off Correction (s.17(1) FOIP) (Request for Decision);

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Gary Harman, and Heather Reid.

8.5 Letter to Alberta Transportation (s.21(1) FOIP) (Discussion);

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Gary Harman, and Heather Reid.

8.6 Government Relations (s.21(1) FOIP) (Discussion);

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Gary Harman, and Heather Reid.

8.7 Real Estate Issue (s.25(1) FOIP) (Discussion).

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Gary Harman, and Heather Reid.

RETURN TO REGULAR MEETING

19.076 Motion by Councillor Beniuk to proceed with the meeting in open session at 2:38 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "CLOSED SESSION"

8.1 McGrane Site (s.25 FOIP) (Briefing);

19.077 Motion by Deputy Mayor Tkachuk to direct Administration to gather additional information and bring forward a Briefing to a future meeting of Council.

CARRIED UNANIMOUSLY

8.2 JAWS High School Rooms C119 & C120 (s.25 FOIP) (Request for Decision);

19.078 Motion by Councillor Stedman that County Council approves leasing JAWS High School Rooms C120 & C119 to Northern Lights Public School Division for the purpose of Mental Health and Student Support Services for a period of ten years at the lease rate of \$1.00 per year.

CARRIED UNANIMOUSLY

8.3 Grandin Cemetery (s.27 FOIP) (Briefing);

19.079 Motion by Councillor Beniuk to accept the Grandin Cemetery briefing and direct Administration to provide an update to the affected landowner and a letter to the Bishop of the Diocese.

CARRIED UNANIMOUSLY

8.4 Doubtful Tax Receivable Write-off Correction (s.17(1) FOIP) (Request for Decision);

19.080 Motion by Deputy Mayor Tkachuk to rescind Motion 19.044 - Motion by Councillor Stedman that Administration is authorized to write-off the doubtful tax receivables as listed below, as of December 31, 2018.

TAX ROLL #	AMOUNT	TAX ROLL #	AMOUNT
9641107301	482.07	7814032001	73.93
9641118101	746.95	7814273001	59.25
9641119101	478.56	7815251001	58.14
9641213301	482.07	7817024002	341.83
9671310401	624.47	8014122001	62.37
9791428402	2,213.50	8000005140	59,585.03
6515013002	790.69	8000015140	23,210.22
7717283001	62.37	9651512401	1,449.25
7915043001	64.99	9671207401	2,313.60
8000004056	136,863.35	9671303201	25,109.37
8000014056	1,801.09	9671303202	2,604.67
9641307201	909.21	9671309201	2,131.72
9661318301	839.29	9671311401	2,150.31
9661329401	944.95	9671326101	7,925.71
9671206202	2,166.16	9691501101	1,460.51
9671305101	2,090.35	9691514301	1,464.80
9671305102	2,620.49	9691514401	1,711.76
9691522101	2,453.84	9691517201	962.43
9701505201	839.29	9691521201	955.96
9701505401	10,385.20	9691615401	1,711.76

7714202001	58.14	8000005423	5,258.32
7213084001	153.31	9641323301	2,354.03
6411243002	1,002.26	9641325101	629.71
6412144002	671.37	9641427301	451.94
6412201003	529.77	9641428301	451.94
6412293003	901.72	9651005201	555.94
6414251002	1,913.30	9651008401	555.94
6511054002	430.85	9651211101	1,817.04
8801031101	455,058.70	9651211201	1,037.58
9631326101	382.39	9651212201	1,120.11
9641031301	605.66	9651336301	753.45
9641032301	605.66	9651404401	459.73
9641122101	656.06	9730923103	5,646.74
9641130201	1,986.41	9761011201	10,810.75
9641204201	1,594.24	9791023301	21,566.95
9641209101	978.13	9791327101	997.35
9641215301	461.48	9791334301	378.62
9641217101	1,075.85	6414251003	1,421.94
9641223101	1,591.14	6515124002	624.47
9641228401	26,630.10	6515124003	1,463.79
9641232102	482.07	7610094001	31.6
9641235101	2,269.78	7610241001	141.13
9641301101	3,146.25	8010101001	124.34
9641301102	2,415.69	8014031001	168.97
9641312101	661.97	8014133003	148.92
		TOTAL:	\$868,435.11

CARRIED UNANIMOUSLY

19.081 Motion by Councillor Cote that Administration is authorized to write-off the doubtful tax receivables as listed below, as of December 31, 2018.

TAX ROLL #	AMOUNT	TAX ROLL #	AMOUNT
9641107301	482.07	7814032001	73.93
9641118101	746.95	7814273001	59.25
9641119101	478.56	7815251001	58.14
9641213301	482.07	7817024002	341.83
9671310401	624.47	8014122001	62.37
9791428402	2,213.50	7714202001	58.14
6515013002	790.69	7213084001	153.31
7717283001	62.37	6411243002	1,002.26

7915043001	64.99	6412144002	671.37
8000004056	136,863.35	6412201003	529.77
8000014056	1,801.09	6412293003	901.72
9641307201	909.21	6414251002	1,913.30
9661318301	839.29	6511054002	430.85
9661329401	944.95	8801031101	455,058.70
9671206202	2,166.16	9631326101	382.39
9671305101	2,090.35	9641031301	605.66
9671305102	2,620.49	9641032301	605.66
9691522101	2,453.84	9641122101	656.06
9701505201	839.29	9641130201	1,986.41
9701505401	10,385.20	9641204201	1,594.24
9641209101	978.13	9651336301	753.45
9641215301	461.48	9651404401	459.73
9641217101	1,075.85	9730923103	5,646.74
9641223101	1,591.14	9761011201	10,810.75
9641228401	26,630.10	9791023301	21,566.95
9641232102	482.07	9791327101	997.35
8000005423	5,258.32	9791334301	378.62
9641323301	2,354.03	6414251003	1,421.94
9641325101	629.71	6515124002	624.47
9641427301	451.94	6515124003	1,463.79
9641428301	451.94	7610094001	31.6
9651005201	555.94	7610241001	141.13
9651008401	555.94	8010101001	124.34
9651211101	1,817.04	8014031001	168.97
9651211201	1,037.58	8014133003	148.92
9651212201	1,120.11	TOTAL:	\$733,688.01

CARRIED UNANIMOUSLY

8.5 Letter to Alberta Transportation (s.21(1) FOIP) (Discussion);

19.082 Motion by Councillor Beniuk to direct Administration to draft a letter for Mayor's signature to Alberta Transportation as discussed during Closed Session.

CARRIED UNANIMOUSLY

8.6 Government Relations (s.21(1) FOIP) (Discussion);

19.083 Motion by Councillor Cote to authorize Mayor Moghrabi to send a letter to the Minister of Municipal Affairs and contact Senator Patti Laboucane-Benson as discussed during Closed Session.

CARRIED UNANIMOUSLY

8.7 Real Estate Issue (s.25(1) FOIP);

19.084 Motion by Councillor Beniuk to direct Administration to schedule a presentation as discussed in Closed Session.

In Favour
Mayor Moghrabi
Councillor Beniuk
Councillor Stedman

Opposed
Deputy Mayor Tkachuk
Councillor Cote

CARRIED

ADJOURNMENT

19.085 Motion by Deputy Mayor Tkachuk to adjourn the Regular Council Meeting of January 22, 2019, at 2:45 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer