

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

February 20, 2019 at 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held Wednesday, February 20, 2019 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:08 a.m.

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor / Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Heather Reid	Legislative Services Coordinator

REGRETS	George L'Heureux	Councillor
	Jason Stedman	Councillor

ADOPTION OF AGENDA

19.146 Motion by Councillor Borgun to approve the February 20, 2019, Special Council Meeting agenda as presented:

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Community Grant Requests (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Carl Kurppa, Policy and Grants Coordinator, presented the Community Grant Requests briefing and responded to questions.

19.147 Motion by Councillor Beniuk to accept the Community Grant Requests Briefing as information.

CARRIED UNANIMOUSLY

DELEGATIONS

4.1 Lac La Biche Society Victims Services Unit

Ms. Carmen Lyons – Finance, Ms. Melody Littell - Regional Program Manager, and Ms. Donna Feledichuk – Board Member, presented the Lac La Biche Society Victims Services Unit request for funding and responded to questions.

4.2 Plamondon & District Museum Society

Ms. Bonita Marchand - President, Ms. Shirley Michaud – Grants Coordinator, Mr. Allan Goudreault – Project Coordinator, Ms. Teresa St. Jean – Treasurer, and Mr. Vernon Plamondon – Chair Building Committee presented the Plamondon & District Museum Society request for funding and responded to questions.

RECESS Mayor Moghrabi called a recess at 11:04 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:13 a.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

4.3 Lac La Biche Canadian Native Friendship Centre

Ms. Donna Webster – Executive Director and Ms. Nicole Cardinal Lavallee – Family Support Coordinator, presented the Lac La Biche Canadian Native Friendship Centre request for funding and responded to questions.

4.4 Lakeland Out of the Elements Shelter

Ms. Grace Miller – Chairman of the Board and Ms. Wendy Morrisseau - Shelter Coordinator, presented the Lakeland Out of the Elements Shelter request for funding and responded to questions.

4.5 Owl River Recreation Association

Ms. Marlene Shukaliak presented the Owl River Recreation Association request for funding and responded to questions.

4.6 Lac La Biche Safety Awareness Society

Ms. Jennifer Gauthier - Secretary and Mr. Vic Brezinski – Vice President, presented the Lac La Biche Safety Awareness Society request for funding and responded to questions.

RECESS Mayor Moghrabi called a recess at 12:28 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:14 p.m. with all those Members of Council previously listed in attendance.

4.8 Hylo/Venice Recreation and Agricultural Society

Ms. Sylvia Broadbent - President and Ms. Yvonne Zevola – Treasurer, presented the Hylo/Venice Recreation and Agricultural Society request for funding and responded to questions.

4.7 Community Learning for Adult Students Society (CLASS/PAL)

Ms. Sharon Behnke, Chair and Ms. Kim Gesner – Board Member, presented the Community Learning for Adult Students Society (CLASS/PAL) request for funding and responded to questions.

RECESS Mayor Moghrabi called a recess at 1:45 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:55 p.m. with all those Members of Council previously listed in attendance.

4.9 Normandeau Community Centre

Ms. Celine Berlinguette – Secretary-Treasurer, presented the Normandeau Community Centre request for funding and responded to questions.

4.10 Plamondon District Community Development Society (PDCDS)

Councillor Beniuk exited Chambers at 2:07 p.m.

Councillor Beniuk returned to Chambers at 2:14 p.m.

Ms. Lori Tarrant - Coordinator and Mr. Corey St. Jean - President presented information to Council on pending community group requests and discussion on developing an agreement between the County and PDCDS related to future requests.

RECESS Mayor Moghrabi called a recess at 2:24 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:34 p.m. with all those Members of Council previously listed in attendance.

4.11 Craigend Recreation and Agricultural Society (CRAS)

Ms. Gwen Beniuk and Mr. Carl Beniuk presented the Craigend Recreation and Agricultural Society (CRAS) request for funding and responded to questions.

DISPOSITION OF DELEGATION BUSINESS

19.148 Motion by Councillor Moore to thank the Community Group Delegations for their presentations to Council, and further to direct Administration to bring forward a Request for Decision on Community Group Funding Requests to the March 12, 2019 Regular Council Meeting for Council’s consideration.

CARRIED UNANIMOUSLY

19.149 Motion by Councillor Johnson to direct Administration to bring forward a detailed breakdown of revenues and expenses pertaining to the 2018 event for the Lac La Biche Safety Awareness Society to the March 12, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

19.150 Motion by Councillor Cote to adjourn the Special Council Meeting of February 20, 2019 at 2:55 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**