

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

FEBRUARY 19, 2019-10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held February 19, 2019 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:00 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
Jason Stedman	Councillor
George L'Heureux	Councillor

**STAFF IN
ATTENDANCE**

Shadia Amblie	Chief Administrative Officer
Dan Small	Assistant Chief Administrative Officer (<i>in part</i>)
Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
Clayton Kittlitz	Senior Manager, Planning & Development (<i>in part</i>)
Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

19.136	Motion by Councillor L'Heureux to approve the February 19, 2019 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

Clubroot Meeting was also added to the agenda as New Business Item 3.4, as per Motion 19.143.

NEW BUSINESS

3.1 Capital Projects (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works presented to Council an overview of capital projects inclusive of a subdivision presentation, including subdivision ratings, 2019 shovel ready projects, and information relating to Bridge File 79415 replacement project.

The Capital Projects presentation is in response to Council resolutions from December 11, 2018 and January 8, 2019 directing Administration to schedule a Special Council Meeting dedicated to Capital Projects and subdivision maintenance and engineered projects.

Mr. Shapka also responded to Council questions.

19.137 Motion by Councillor Beniuk to direct Administration to bring forward, to a future Council meeting, a briefing regarding offsite-levies.

In Favour

Mayor Moghrabi
Councillor Johnson
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Borgun

Opposed

Deputy Mayor Tkachuk
Councillor Cote

CARRIED

Councillor Beniuk exited Council Chambers at 10:29 a.m. and returned at 10:31 a.m.

19.138 Motion by Councillor Cote to direct Administration to bring forward, to a future Council meeting, dust control strategies for the hamlets beginning of Summer 2019.

CARRIED UNANIMOUSLY

19.139 Motion by Deputy Mayor Tkachuk to accept the subdivision road network presentation as information.

CARRIED UNANIMOUSLY

Deputy Mayor Tkachuk exited Council Chambers at 10:57 a.m. and returned at the same time.

Councillor Stedman exited Council Chamber at 11:00 a.m. and returned at 11:01 a.m.

19.140 Motion by Councillor Borgun to accept the 2019 Shovel-Ready Projects presentation as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:02 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:20 a.m. with all those Members of Council previously listed in attendance.

Councillor Cote exited Council Chambers at 11:20 a.m. and returned at 11:22 a.m.

NEW BUSINESS

3.1 Capital Projects

Mr. Shapka provided Council with a handout and map regarding the Local Road Bridge Program (LRB)- Bridge File 79415 replacement project. Mr. Shapka also responded to Council questions.

3.2 Communicating with Media (Briefing)

Ms. Shadia Amblie, Chief Administrative Officer, presented to Council the Communicating with Media briefing to provide clarification on media communications in relation to Council decisions. Ms. Amblie referenced the Council Code of Conduct Bylaw 18-002 during the presentation, while responding to Council questions.

19.141 Motion by Deputy Mayor Tkachuk to direct Administration to bring forward, to a future Council meeting, amendments to the Council Code of Conduct Bylaw 18-002, as it relates to Section 5-Communicating on Behalf of the Municipality. The amendments should include relaxing these provisions and to include clear definitions.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun

Opposed

Councillor L'Heureux
Councillor Beniuk
Councillor Moore
Councillor Johnson

CARRIED

RECESS

Mayor Moghrabi called a recess at 11:49 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:19 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.3 eSCRIBE Meeting Management Implementation (Discussion)

Ms. Heather Reid, Legislative Services Coordinator, provided Council with an overview of the eSCRIBE Meeting Management software and responded to Council questions.

19.142 Motion by Councillor L'Heureux to accept the eSCRIBE Meeting Management Implementation item as information.

CARRIED UNANIMOUSLY

3.4 Clubroot Meeting (Discussion)- *Addition to the Agenda*

19.143 Motion by Councillor L'Heureux to add to the Special Council Meeting agenda, Clubroot Meeting, as New Business Item 3.4.

CARRIED UNANIMOUSLY

19.144 Motion by Councillor L'Heureux to authorize Deputy Mayor Tkachuk to attend the Clubroot Meeting that is scheduled for Thursday, February 21, 2019 at Flat Lake, Alberta.

CARRIED UNANIMOUSLY

ADJOURNMENT

19.145 Motion by Councillor Stedman to adjourn the Special Council Meeting of February 19, 2019 at 1:57 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED