

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

September 3, 2019

Minutes of the Lac La Biche County Regular Council Meeting held September 3, 2019 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor / Deputy Mayor
	Colette Borgun	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor (Departed at 5:26 p.m.)
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager Legislative and Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Clayton Kittlitz	Senior Manager, Planning & Development
	Jihad Moghrabi	Communications Manager
	Heather Reid	Legislative Services Coordinator

REGRETS	Darlene Beniuk	Councillor
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ADOPTION OF AGENDA

19.814	Motion by Councillor L'Heureux to adopt the September 3, 2019 Regular Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 August 27, 2019 – Regular Council Meeting.

19.815 Motion by Councillor Stedman to adopt the August 27, 2019 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Council held a roundtable discussion to provide updates on meetings and events attended.

Deputy Mayor Tkachuk:

- World Archery Opening Ceremonies
- World Archery volunteer organization meeting

Councillor Moore:

- Back to School campaign

Councillor L'Heureux:

- World Archery Opening Ceremonies

Councillor Johnson – no update

Councillor Cote:

- Unity Day Ceremony
- World Archery Organizational meeting
- Plamondon Co-op Hardware Store Grand Opening
- Glendon Pyrogy festival
- World Archery official practice and Opening Ceremony

Councillor Stedman:

- World Archery Opening Ceremony

Councillor Borgun:

- Plamondon Co-op Grand Opening
- Lac La Biche Mission and Volunteer Board
- World Archery Opening Ceremony

Mayor Moghrabi :

- Conference Call with CN
- Plamondon Co-op Hardware Store Grand Opening
- World Archery Dinner
- World Archery Opening Ceremony

19.816 Motion by Councillor Borgun to accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

7.2 2019 Municipal Census Results (Briefing)

Mr. Carl Kurppa, Grants & Community Funding Coordinator, presented the 2019 Municipal Census Results Briefing and responded to questions.

19.817 Motion by Councillor Stedman to accept the 2019 Municipal Census Results Briefing as information.

CARRIED UNANIMOUSLY

7.3 Community Hall Inspections (Briefing)

Mr. Darrell Lessmeister, Senior Manager Recreation & Community Enhancement presented the Community Hall Inspections Briefing and responded to questions.

19.818 Motion by Councillor Stedman to direct Administration to collaborate with community groups and develop a plan for Community facility inspections and bring forward to the 2020 budget deliberations for Council review.

CARRIED UNANIMOUSLY

7.4 Future Planning Old Curling Rink (Briefing)

Mr. Lessmeister presented the Future Planning Old Curling Rink Briefing and responded to questions.

19.819 Motion by Councillor Cote to accept the Future Planning Old Curling Rink Briefing as information and further that the

McArthur Park development plan and community consultation be brought forward to the 2020 budget deliberations.

CARRIED UNANIMOUSLY

7.5 Economic Development Advisory Committee Update (Briefing)

Mr. Clayton Kittlitz, Senior Manager Planning & Development and Ms. Jana Rowe, Tourism Marketing & Economic Development Coordinator, presented the Economic Development Advisory Committee Update Briefing and responded to questions.

19.820 Motion by Deputy Mayor Tkachuk to direct Administration to bring forward alternate options for Regional Economic Development.

CARRIED UNANIMOUSLY

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:15 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Cote.

NEW BUSINESS

7.6 Mission: Main Street Communication Plan (Request for Decision)

Councillor Cote returned to Chambers at 11:16 a.m.

Mr. Clayton Kittlitz, Senior Manager Planning & Development presented the Mission: Main Street Communication Plan Request for Decision and responded to questions.

19.821 Motion by Councillor Johnson that Council approves the Communication and Public Engagement Plan for the Main Street Trial and further to direct Administration to proceed with the trial upon receipt of approval from Alberta Transportation.

CARRIED UNANIMOUSLY

7.7 MR-ER Sign Project Update (Briefing)

Mr. Kittlitz presented the MR-ER Sign Project Update Briefing and responded to questions.

19.822 Motion by Councillor Borgun to accept the MR-ER Sign Project Update Briefing as information.

CARRIED UNANIMOUSLY

7.8 Council Correspondence (Briefing)

Ms. Mackenzie Girard, Executive Assistant, presented the Council Correspondence Briefing and responded to questions.

19.823 Motion by Councillor Stedman to direct Administration to to schedule the meeting with the Portage College Board of Governors on September 12, 2019 at 5:30 p.m.

CARRIED UNANIMOUSLY

19.824 Motion by Deputy Mayor Tkachuk to accept the letter from D&G Communications as information.

CARRIED UNANIMOUSLY

7.9 Public Works - Manager Reports (Briefing)

Mr. Brian Shapka, Senior Manager Public Works, presented the Public Works – Managers Reports Briefing and responded to questions.

19.825 Motion by Councillor L’Heureux to accept the Public Works – Managers Reports Briefing as information.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 12:15 p.m. Public Input Session.

There was no one present for the Public Input session.

RECESS Mayor Moghrabi called a recess at 12:19 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:36 p.m. with all those Members of Council previously listed in attendance.

ADDITION TO THE AGENDA

19.826 Motion by Mayor Moghrabi to add Item 8.3 Enforcement Matter (Discussion) (s.17 & 20(1) FOIP) to the Closed Session agenda.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.10 Capital Project Update (Briefing)

Mr. Shapka presented the Capital Project Update Briefing and responded to questions.

19.827 Motion by Councillor L'Heureux to accept the Capital Project Update Briefing as information.

CARRIED UNANIMOUSLY

Mayor Moghrabi exited Chambers at 1:39 pm and Deputy Mayor Tkachuk assumed the Chair.

7.11 Five Year Capital Plan (Discussion)

Mayor Moghrabi returned to Chambers at 1:40 p.m. and resumed the role of the Chair.

Mr. Dan Small, Assistant Chief Administrative Officer presented the Five Year Capital Plan Discussion item and responded to questions.

Councillor Stedman exited Chambers at 2:04 p.m. and returned to Chambers at 2:06 p.m.

19.828 Motion by Deputy Mayor Tkachuk to direct Administration to postpone tendering of the Township Rd 682A Base and Pave, Tarrabain Drive Base and Pave and Campsite Road Base and Pave pending 2020 budget deliberations.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Cote

Opposed

Councillor Borgun
Councillor Johnson

CARRIED

RECESS

Mayor Moghrabi called a recess at 2:17 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:25 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

19.829 Motion by Councillor L’Heureux go into Closed Session at 2:26 p.m. for the following agenda items and pertinent exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

6.2 Delegation – Broadband Project (s.16(1) FOIP) (Discussion)

8.1 Land Appraisal (s.25(1) Disclosure harmful to economic and other interests of a public body) (Briefing)

8.2 Short Term Investments RFP Process Update (s.16 Disclosure harmful to business interests of a third party) (Briefing)

8.3 Enforcement Matter (s.17 Disclosure harmful to personal privacy & 20(1) Disclosure harmful to law enforcement FOIP) (Discussion)

CARRIED UNANIMOUSLY

6.2 2:00 p.m. Delegation - Broadband Project (s.16(1) Disclosure harmful to business interests of a third party) (Discussion)

Members of the public present for the purposes of presenting: Brian Bettis and Mark Van Eeken

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Clayton Kittlitz, Brian Shapka, Zeeshan Hasan, Travis Simmons, and Heather Reid.

RECESS Mayor Moghrabi called a recess at 3:33 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:38 p.m. with all those Members of Council previously listed in attendance.

RETURN TO REGULAR MEETING

19.830 Motion by Councillor Borgun to proceed with the meeting in open session at 3:40 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

6.2 2:00 p.m. Delegation - Broadband Project (s.16(1) Disclosure harmful to business interests of a third party) (Discussion)

6.2.1 Disposition of Delegation Business

19.831 Motion by Councillor Moore to thank Mr. Bettis and Mr. Van Eeken for the presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.12 Plamondon Beautification Update (Briefing)

Mr. Shapka presented the Plamondon Beautification Update Briefing and responded to questions.

EXTENSION OF MEETING

19.832 Motion by Mayor Moghrabi to extend the September 3, 2019 Regular Council Meeting until all items on the agenda are addressed.

In Favour

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

Opposed

Deputy Mayor Tkachuk

CARRIED

7.12 Plamondon Beautification Update (Briefing)

Mr. Shapka continued presentation on the Plamondon Beautification Update Briefing and responded to questions.

19.833 Motion by Councillor Borgun to accept the Plamondon Beautification Update briefing as information and further to direct Administration to complete the Plamondon curb, gutter and sidewalk program with additional funding from the Plamondon Revitalization Program.

CARRIED UNANIMOUSLY

7.13 Preliminary Budget Discussion – 2020 Council Expenditures (Briefing)

Ms. McConnell presented the Preliminary Budget Discussion – 2020 Council Expenditures Briefing and responded to questions.

19.834 Motion by Councillor Cote to accept the Preliminary Budget Discussion – 2020 Council Expenditures Briefing as information.

CARRIED UNANIMOUSLY

7.14 Councillor Remuneration and Expenses Policy Review (Briefing)

Ms. McConnell presented the Councillor Remuneration and Expenses Policy Review Briefing and responded to questions.

19.835 Motion by Deputy Mayor Tkachuk to direct Administration to maintain the current Councillor Remuneration and Expenses Policy and further to schedule the next review date by the end of December 2021.

In Favour

Deputy Mayor Tkachuk
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Cote
Councillor Borgun
Councillor Johnson

Opposed

Mayor Moghrabi

CARRIED

7.15 Alberta Lake Management Society Annual Workshop 2019 (Request for Decision)

Ms. Shadia Amblie presented the Alberta Lake Management Society Annual Workshop 2019 Request for Decision and responded to questions.

19.836 Motion by Councillor L'Heureux to direct Administration to register Councillor Cote for the Alberta Lake Management Society Annual Workshop 2019.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 4:26 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 4:34 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

19.837 Motion by Councillor Stedman to return to Closed Session at 4:34 p.m. for the agenda items with pertinent exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act.

CARRIED UNANIMOUSLY

8.3 Enforcement Matter (s.17 Disclosure harmful to personal privacy & 20(1) Disclosure harmful to law enforcement FOIP) (Discussion)

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Clayton Kittlitz, Zeeshan Hasan, Chris Clark, and Heather Reid.

8.1 Land Appraisal (s.25(1) Disclosure harmful to economic and other interests of a public body) (Briefing)

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Clayton Kittlitz, Zeeshan Hasan, and Heather Reid.

8.2 Short Term Investments RFP Process Update (s.16 Disclosure harmful to business interests of a third party) (Briefing)

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Zeeshan Hasan, and Heather Reid.

RETURN TO REGULAR MEETING

19.838 Motion by Councillor Stedman to proceed with the meeting in open session at 5:23 p.m.

CARRIED UNANIMOUSLY

ADDITION TO THE AGENDA

19.839 Motion by Councillor L’Heureux to add Item 8.4 Property Acquisition (s.25(1) FOIP) to Closed Session agenda.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor L’Heureux
Councillor Stedman
Councillor Cote
Councillor Borgun
Councillor Johnson

Opposed

Councillor Moore

CARRIED

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.3 Enforcement Matter (s.17 Disclosure harmful to personal privacy & 20(1) Disclosure harmful to law enforcement FOIP) (Discussion)

19.840 Motion by Deputy Mayor Tkachuk to accept the Enforcement Matter Discussion item as information.

CARRIED UNANIMOUSLY

8.1 Land Appraisal (s.25(1) Disclosure harmful to economic and other interests of a public body) (Briefing)

19.841 Motion by Councillor Moore to direct Administration to share the outcome of the land appraisal with the landowner.

CARRIED UNANIMOUSLY

8.2 Short Term Investments RFP Process Update (s.16 Disclosure harmful to business interests of a third party) (Briefing)

19.842 Motion by Councillor Johnson to accept the Short Term Investments RFP Process Update Briefing as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

- 19.843 Motion by Councillor Borgun to return to Closed Session at 5:26 p.m. for the agenda items with pertinent exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor L'Heureux
Councillor Stedman
Councillor Borgun
Councillor Johnson

Opposed

Councillor Moore
Councillor Cote

CARRIED

Councillor Stedman recused himself for pecuniary reasons related to employment at 5:26 p.m. and did not return to the meeting.

8.4 Property Acquisition (s.25(1) FOIP) (Discussion)

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Zeeshan Hasan, and Heather Reid.

RETURN TO REGULAR MEETING

- 19.844 Motion by Councillor Cote to proceed with the meeting in open session at 5:40 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "CLOSED SESSION"

8.4 Property Acquisition (s.25(1) FOIP) (Discussion)

- 19.845 Motion by Councillor L'Heureux to direct Administration to bring forward additional information on the property acquisition to the September 10, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Council did not provide any notices of motion.

ADJOURNMENT

19.846 Motion by Councillor Cote to adjourn the Regular Council Meeting of September 3, 2019 at 5:41 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED