Minutes of the Lac La Biche County Regular Council Meeting held December 10 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:01 a.m.

PRESENT

Omer Moghrabi  Mayor
George L’Heureux  Councillor / Deputy Mayor
Darlene Beniuk  Councillor
Colette Borgun  Councillor
Jason Stedman  Councillor (Arrived at 1:23 p.m.)
Charlyn Moore  Councillor
Sterling Johnson  Councillor
Colin Cote  Councillor
Lorin Tkachuk  Councillor

STAFF IN ATTENDANCE

Dan Small  Interim Acting Chief Administrative Officer
Melanie McConnell  Senior Manager, Legislative & Information Services
Darrell Lessmeister  Senior Manager, Recreation & Community Enhancement (in part)
Brian Shapka  Senior Manager, Public Works (in part)
Clayton Kittlitz  Senior Manager, Planning & Development (in part)
Jihad Moghrabi  Communications Manager
Heather Reid  Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

19.1314 MOVED:
To approve the December 10, 2019 Regular Council Meeting agenda as amended:

- Addition of Items:
  - 7.17 Employee Policies (Discussion)
  - 8.3 Personnel Update (s.17 FOIP) (Discussion)

CARRIED UNANIMOUSLY
ADOPTION OF MINUTES

   -correction to Councillor Cote’s report to read Watershed

19.1315 MOVED
   To adopt the December 3, 2019 Regular Council Meeting minutes as amended.
   CARRIED UNANIMOUSLY

DELEGATIONS

6.1 10:15 a.m. Delegation Mr. Kerry Archibald and Mrs. Emma Bates - Inactive Beaver Lake Landfill (Briefing)

Mr. Kerry Archibald and Mrs. Emma Bates presented to Council on the Inactive Beaver Lake Landfill and responded to questions.

6.1.1 Disposition of Delegation Business

19.1316 Motion
   To thank Mr. Archibald and Mrs. Bates for the presentation to Council.
   CARRIED UNANIMOUSLY

19.1317 Motion
   To direct Administration to bring forward a report on affected properties relating to inactive landfills within Lac La Biche County with options to a January 2020 meeting of Council.
   CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Bylaw 19-024 - Traffic Bylaw (Request for Decision)

Mr. Darrell Lessmeister, Senior Manager Recreation and Community Enhancement, and Mr. Chris Clark, Manager of Enforcement Services, presented the Bylaw 19-024 - Traffic Bylaw Request for Decision and responded to questions.
19.1318 MOVED
That Bylaw 19-024 be given first reading this 10th day of December, 2019.

In Favour
Mayor Moghrabi
Deputy Mayor L’Heureux
Councillor Beniuk
Councillor Borgun
Councillor Moore
Councillor Cote
Councillor Tkachuk

Opposed
Councillor Johnson

CARRIED

19.1319 MOVED
That Bylaw 19-024 be given second reading this 10th day of December, 2019.

In Favour
Mayor Moghrabi
Deputy Mayor L’Heureux
Councillor Beniuk
Councillor Borgun
Councillor Moore
Councillor Cote
Councillor Tkachuk

Opposed
Councillor Johnson

CARRIED

19.1320 MOVED
That Bylaw 19-024 be submitted for third and final reading this 10th day of December, 2019.

In Favour
Mayor Moghrabi
Deputy Mayor L’Heureux
Councillor Borgun
Councillor Moore
Councillor Cote
Councillor Tkachuk

Opposed
Councillor Johnson
Councillor Beniuk

DEFEATED

Unanimous consent is required to proceed to 3rd and final reading.
19.1321 MOVED
To bring forward amendments to Bylaw 19-024 Schedule C for Poplar Point / Range Road 144 speed limit from 60 km to 80 km/hour.

In Favour
Deputy Mayor L’Heureux
Councillor Johnson
Councillor Beniuk

Opposed
Mayor Moghrabi
Councillor Borgun
Councillor Moore
Councillor Cote
Councillor Tkachuk

DEFEATED

URGENT MATTERS

*There were no urgent matters.*

PUBLIC HEARINGS

*There were no public hearings.*

NEW BUSINESS

7.1 Councillor Reports (Briefing)

Councillor Beniuk:
- Craigend Community Christmas Party
- Craigend and Rich Lake Agricultural Societies Annual General Meetings

Deputy Mayor L’Heureux exited Chambers at 10:53 a.m.

Councillor Tkachuk:
- Regional Health Foundation Meeting
- Seniors Holiday Social

Deputy Mayor L’Heureux:
- Submitted a written report of activities, as distributed with the agenda

Councillor Moore:
- Traffic Safety Coalition
- Seniors Holiday Social

Deputy Mayor L’Heureux returned to Chambers at 10:56 a.m.

Councillor Beniuk exited Chambers at 10:56 a.m.
Councillor Johnson:
- Seniors Holiday Social

Councillor Cote:
- Seniors Holiday Social

Councillor Borgun:
- Agricultural Services Board
- Ecole Plamondon School Event
- Seniors Social Event
- Lac La Biche Watershed Management Plan Event
- Family & Community Support Services Meeting

Mayor Moghrabi:
- Noted same events as other members of Council.

Councillor Beniuk returned to Chambers at 11:00 a.m.

19.1322 MOVED
To accept the Councillor Reports Briefing as information.
CARRIED UNANIMOUSLY

7.2 Council Correspondence-December (Briefing)

Ms. Mackenzie Girard presented the Council Correspondence – December Briefing and responded to questions.

19.1323 MOVED
To direct Administration to send responses to applicable ministries, Mr. and Mrs. Chavan, and Mr. Happner.
CARRIED UNANIMOUSLY

7.3 Follow Up Action List-Quarterly Review (Request for Decision)

Ms. Girard presented the Follow Up Action List Quarterly Review Request for Decision and responded to questions.

19.1324 MOVED
To accept the Follow Up Action List quarterly review as information.
CARRIED UNANIMOUSLY
RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:25 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Chief Administrative Officer Report (Briefing)

Mr. Dan Small, Interim Acting Chief Administrative Officer, presented the Chief Administrative Officer Report Briefing as information and responded to questions.

19.1325 MOVED To Accept the Chief Administrative Officer Report Briefing as information.

CARRIED UNANIMOUSLY

7.5 Safety Codes Services Agreement (Request for Decision)

Mr. Shahid Mughal, Manager Planning & Development, presented the Safety Codes Services Agreement Request for Decision and responded to questions.

19.1326 MOVED That Council approves Administration to enter into a 3-year contract with The Inspections Group Inc. providing Safety Code Services in accordance with County’s approved Quality Management Plans.

CARRIED UNANIMOUSLY

7.6 Bold Center Lands (Request for Decision-Following Notice of Motion from Councillor Tkachuk at the December 3, 2019 Regular Council Meeting)

Mr. Clayton Kittlitz, Senior Manager of Planning & Development, responded to questions regarding the Notice of Motion on the Bold Center Lands.

19.1327 MOVED That Administration bring forward information and options relating to an incentive strategy for the sale and/or lease of County owned lands within the area of the Bold Center, inclusive of information relating to a review of the Lac La Biche East Area Structure Plan.

CARRIED UNANIMOUSLY
Councillor Beniuk exited Chambers at 11:53 a.m.

7.7 Bylaw 19-031 and Bylaw 19-033: Public Utility Lots (Request for Decision)

Mr. Mughal presented Bylaw 19-031 and Bylaw 19-033: Public Utility Lots Request for Decision and responded to questions.

Councillor Beniuk returned to Chambers at 11:54 a.m.

19.1328 MOVED
That Bylaw 19-031 be given 1st reading this 10th day of December 2019.

CARRIED UNANIMOUSLY

19.1329 MOVED
That Bylaw 19-031 be given 2nd reading this 10th day of December 2019.

CARRIED UNANIMOUSLY

19.1330 MOVED
That Bylaw 19-031 be submitted for 3rd reading this 10th day of December 2019.

CARRIED UNANIMOUSLY

19.1331 MOVED
That Bylaw 19-031 be given 3rd reading this 10th day of December 2019.

CARRIED UNANIMOUSLY

19.1332 MOVED
That Bylaw 19-033 be given 1st reading this 10th day of December, 2019.

CARRIED UNANIMOUSLY

19.1333 MOVED
That Bylaw 19-033 be given 2nd reading this 10th day of December, 2019.

CARRIED UNANIMOUSLY
19.1334 MOVED
That Bylaw 19-033 be submitted for 3rd reading this 10th day of December, 2019.
CARRIED UNANIMOUSLY

19.1335 MOVED
That Bylaw 19-033 be given 3rd reading this 10th day of December, 2019.
CARRIED UNANIMOUSLY

7.8 Corporate Business Planning (Briefing)
Mr. Kittlitz presented the Corporate Business Planning Briefing and responded to questions.

19.1336 MOVED
To accept the Corporate Business Planning Briefing as information.
CARRIED UNANIMOUSLY

7.9 Budget Transfer Request (Request for Decision)
Mr. Brian Shapka, Senior Manager Public Works, presented the Budget Transfer Request Request for Decision and responded to questions.

19.1337 MOVED
That Council directs Administration to reallocate $100,000 from Highway 858 Plamondon Water Line capital project to the Highway 858 Water and Sewer Extension project.
CARRIED UNANIMOUSLY

19.1338 MOVED
That Council directs Administration to reallocate $200,000 from Highway 858 Plamondon Water Line capital project to the Curb, Gutter and Sidewalk program.
CARRIED UNANIMOUSLY
PUBLIC INPUT SESSION

6.2 12:15 p.m. Public Input Session.

Mayor Moghrabi declared the public input session open at 12:14 p.m.

Mr. Guy Lambert spoke to Council on Bayview Beach water and sewer and noted disappointment funding for the project was not included in the proposed budget. Mr. Lambert also expressed appreciation for Council’s efforts.

19.1339 MOVED
To thank Mr. Lambert for his presentation to Council.

CARRIED UNANIMOUSLY

Mr. Rob McKinley, Hamlet of Beaver Lake resident, spoke to Council related to petitioning for slower speeds on subdivision roads.

Mayor Moghrabi declared the public input session closed at 12:27 p.m.

RECESS
Mayor Moghrabi called a recess at 12:27 p.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 1:22 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore.

BUSINESS ARISING OUT OF PUBLIC INPUT SESSION

19.1440 MOVED
To thank Mr. McKinley for his presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.10 Updated Estimated Costs for Campsite Road Water and Sewer Servicing (Briefing)

Mr. Shapka presented the Updated Estimated Costs for Campsite Road Water and Sewer Servicing Briefing and responded to questions.

Councillor Stedman arrived at 1:23 p.m.
Councillor Moore returned to Chambers at 1:27 p.m.

19.1441 MOVED
To accept the Updated Estimated Costs for Campsite Road Water and Sewer Servicing briefing as information.

CARRIED UNANIMOUSLY

19.1442 MOVED
To direct Administration to bring forward cost information on Water and Sewer Servicing of unserviced lake area subdivisions within the service area to the March 2020 budget meeting of Council.

CARRIED UNANIMOUSLY

7.11 Well-Being and Resilience Framework-Parent Link Funding (Briefing)

Mr. Lessmeister, Ms. Staci Lattimer, Manager of Recreation, and Ms. Aimee Gauthier, FCSS Supervisor, presented the Well-Being and Resilience Framework-Parent Link Funding Briefing and responded to questions.

19.1443 MOVED
To accept the Well-Being and Resilience Framework-Parent Link Funding Briefing as information.

CARRIED UNANIMOUSLY

7.12 2020 Operating and Capital Budgets and Financial Plans (Request for Decision)

Mr. Dan Small, Interim Acting Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager of Finance, presented the 2020 Operating and Capital Budgets and Financial Plans Request for Decision and responded to questions.

Councillor Borgun recused herself for pecuniary interest related to a family member’s employment at 2:07 p.m.

19.1444 MOVED
That Council approves the 2020 operating budget expenditure for Human Resources function’s salaries, wages, and benefits of $548,936.

CARRIED UNANIMOUSLY
Councillor Borgun returned to Chambers at 2:07 p.m. at the conclusion of the discussion and vote on Human Resources salaries, wages and benefits. Councillor Moore recused herself for pecuniary interest related to a family member’s employment at 2:07 p.m.

19.1445 MOVED That Council approves the 2020 operating budget expenditure for Waste and Recycling Management function’s salaries, wages, and benefits of $1,288,139. CARRIED UNANIMOUSLY

Councillor Moore returned to Chambers at 2:08 p.m. at the conclusion of the discussion and vote on the Waste and Recycling Management salaries, wages, and benefits.

Councillor Tkachuk recused himself for pecuniary interest related to employment at 2:09 p.m.

19.1446 MOVED That Council approves the 2020 capital budget expenditure for Bold Center Security Cameras – year 3 of $27,000, Satellite System for Bold Center of $16,000, Core Network Switches of $153,000. CARRIED UNANIMOUSLY

Councillor Tkachuk returned to Chambers at 2:09 pm. at the conclusion of the discussion and vote on the Bold Center Security Cameras, Satellite System for Bold Center and Core Network Switches.

Councillor Stedman recused himself for pecuniary interest related to employment at 2:09 p.m.

19.1447 MOVED That Council approves the 2020 capital budget expenditure for Protective Services Facility of $750,000.

In Favour
Mayor Moghrabi
Councillor Johnson
Councillor Beniuk
Councillor Borgun
Councillor Moore
Councillor Cote

Opposed
Deputy Mayor L’Heureux
Councillor Tkachuk

CARRIED

Councillor Stedman returned to Chambers at 2:11 p.m. at the conclusion of the 2020 capital budget expenditure for the Protective Services Facility.

19.1448 MOVED
That Council approves the 2020 operating budget with operating revenues of $72,141,133, and operating expenditures of $53,202,885 excluding salaries, wages, and benefits of the Human Resources function of $548,936 and Waste and Recycling Management function’s salaries, wages, and benefits of $1,288,139.

CARRIED UNANIMOUSLY

19.1449 MOVED
That Council approves the 2020 capital budget with estimated revenues from general revenues, grants, and reserves, of $5,053,374 and expenditures and transfers of $24,002,200 excluding capital expenditure for Protective Services Facility of $750,000, Bold Center Security Cameras – year 3 of $27,000, Satellite System for Bold Center of $16,000, Core Network Switches of $153,000.

In Favour
Mayor Moghrabi
Councillor Johnson
Councillor Beniuk
Councillor Borgun
Councillor Stedman
Councillor Moore
Councillor Cote
Councillor Tkachuk

Opposed
Deputy Mayor L’Heureux

CARRIED

19.1450 MOVED
That Council defer the discussion and approval of 2021-2023 operating plan and 2021-2025 capital plan to March 2020.

CARRIED UNANIMOUSLY
RECESS Mayor Moghrabi called a recess at 2:15 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:24 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Beniuk.

NEW BUSINESS

7.13 Borrowing Bylaw Update (Request for Decision)

Mr. Small and Mr. Hasan presented the Borrowing Bylaw Update Request for Decision and responded to questions.

19.1451 MOVED That Bylaw 19-035 be given first reading on this 10th day of December, 2019.

CARRIED UNANIMOUSLY

19.1452 MOVED That Bylaw 19-035 be given second reading on this 10th day of December, 2019.

CARRIED UNANIMOUSLY

19.1453 MOVED That Bylaw 19-035 be submitted for third and final reading on this 10th day of December 2019.

CARRIED UNANIMOUSLY

19.1454 MOVED That Bylaw 19-035 be given third and final reading on this 10th day of December, 2019.

CARRIED UNANIMOUSLY

7.14 Northern Lights Library System (NLLS) Proposed 2020 Levy Increase (Request for Decision)

Mr. Small presented the Northern Lights Library System (NLLS) Proposed 2020 Levy Increase Request for Decision and responded to questions.

Councillor Beniuk returned to Chambers at 2:31 p.m.
19.1455 MOVED
That Lac La Biche County denies the proposed levy increase for the Northern Lights Library System from $5.15 per capita to $5.23 per capita for the 2020 for both member municipalities and municipal library boards.

CARRIED UNANIMOUSLY

7.15 Greater North Foundation- Fixed Requisition for Capital Reserve Development (Request for Decision)

Mr. Small presented the Greater North Foundation- Fixed Requisition for Capital Reserve Development Request for Decision and responded to questions.

19.1456 MOVED
That Lac La Biche County declines the request of Greater North Foundation to create Capital Reserve Funds from the current capital requisition.

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

Opposed
Councillor Cote

CARRIED

19.1457 MOVED
That this decision be communicated to the Greater North Foundation and all municipal members of the Greater North Foundation, inclusive of the last bullet noted on the background section of the RFD as follows:

• Greater North can still requisition for their operating deficit as before. If there are specific capital requirements, Greater North can requisition those when it identifies them.

CARRIED UNANIMOUSLY
7.16 Correspondence and Submissions at Public Meetings Policy (Request for Decision)

Ms. Melanie McConnell, Senior Manager of Legislative & Information Services, presented the Correspondence and Submissions at Public Meetings Policy Request for Decision.

19.1458 MOVED
To approve the Correspondence and Submissions at Public Meetings Policy ADM-14-008.

CARRIED UNANIMOUSLY

7.17 Employee Policies (Discussion)

Deputy Mayor L’Heureux presented the Employee Policies discussion item and responded to questions.

19.1459 MOVED
To direct Administration to bring forward all new Human Resources policies under consideration for Council approval.

In Favour
Deputy Mayor L’Heureux
Councillor Beniuk
Councillor Borgun

Opposed
Mayor Moghrabi
Councillor Johnson
Councillor Stedman
Councillor Moore
Councillor Tkachuk
Councillor Cote

DEFEATED
CLOSED SESSION

19.1460 MOVED
To go into closed session at 3:09 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

8.1 2021 Lieutenant Governor Art Awards Update (s.21-Disclosure harmful to intergovernmental relations-FOIP) (Request for Decision)

8.2 Broadband Update (s.16-Disclosure harmful to business interests of a third party-FOIP) (Briefing)

8.3 Personnel Update (s.17 FOIP) (Discussion)

CARRIED UNANIMOUSLY

RECESS
Mayor Moghrabi called a recess at 3:09 p.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 3:14 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

8.1 2021 Lieutenant Governor Art Awards Update (s.21-Disclosure harmful to Member of the Public present for the purposes of presenting: Ms. Carrie Froehler, VP of People, Planning and Public Relations, Portage College.

Members of Administration present for the purposes of presenting and recording: Dan Small, Clayton Kittlitz, Melanie McConnell, Jihad Moghrabi, Jana Rowe, and Heather Reid.

8.2 Broadband Update (s.16-Disclosure harmful to business interests of a third party-FOIP) (Briefing)

Members of Administration present for the purposes of presenting and recording: Dan Small, Melanie McConnell, Jihad Moghrabi, Travis Simmons and Heather Reid.

8.3 Personnel Update (s.17 FOIP) (Discussion)

No members of Administration present for the discussion.
Note: Administration members were not present to record the remainder of the meeting.

RETURN TO REGULAR MEETING

19.1461 MOVED
To proceed with the meeting in open session at 3:54 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.1 2021 Lieutenant Governor Art Awards Update (s.21-Disclosure harmful to intergovernmental relations-FOIP) (Request for Decision)

No action required.

8.2 Broadband Update (s.16-Disclosure harmful to business interests of a third party-FOIP) (Briefing)

No action required.

8.3 Personnel Update (s.17 FOIP) (Discussion)

No action required.

ADJOURNMENT

19.1462 MOVED
To adjourn the Regular Council Meeting of December 10, 2019 at 3:56 p.m.

CARRIED UNANIMOUSLY

_______________________________________
Omer Moghrabi, Mayor

_______________________________________
Dan Small
Interim Acting Chief Administrative Officer