

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

January 7, 2020

Minutes of the Lac La Biche County Regular Council Meeting held January 7, 2020 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	George L'Heureux	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	Colette Borgun	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	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
	Brian Shapka	Senior Manager, Public Works
	Jihad Moghrabi	Communications Manager
	Heather Reid	Legislative Services Coordinator
REGRETS	Sterling Johnson	Councillor

ADOPTION OF AGENDA

20.001

MOVED

To approve the January 7, 2020 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 December 5, 2019 – Special Council Meeting
- 3.2 December 10, 2019 - Regular Council Meeting

20.002

MOVED

To adopt the December 5, 2019 Special Council Meeting minutes and the December 10, 2019 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

PUBLIC HEARINGS

There were no public hearings scheduled.

DELEGATIONS

There were no delegations scheduled.

NEW BUSINESS

7.1 Councillor Reports (Briefing)

Councillor Borgun:

- Community Christmas Events
- World Bilingual Tourism meeting
- Plamondon District Community Development Society (PDCDS)

Councillor Stedman:

- Lac La Biche Regional Attraction & Retention Society

Councillor Cote:

- Candy Cane Checkstops
- Police Safety Seminar
- Lac La Biche Watershed Stewardship Society
- Moose Lake Watershed Society
- Business Leaders Breakfast
- JAWS High School Breakfast

Deputy Mayor L'Heureux:

- Submitted a written report of activities, as distributed with the agenda

Councillor Moore:

- FCSS children's programming update

Councillor Tkachuk:

- Lakeland Industry & Community Association (LICA)

Councillor Beniuk:

- Craighend Recreation & Agricultural Society Board Meeting
- Rich Lake Seniors Club

Mayor Moghrabi:

- Conference Call with Alberta Urban Municipalities Association (AUMA) President & Chair Barry Morishita
- Community Christmas event

20.003

MOVED

To accept the Councillor Reports Briefing as information.

CARRIED UNANIMOUSLY

7.2 Review of Humane Society Grant Request (Briefing)

Mr. Dan Small, Interim Acting Chief Administrative Officer, and Mr. Carl Kurppa, Grants and Community Funding Coordinator, presented the Review of Humane Society Grant Request Briefing and responded to questions.

20.004

MOVED

To accept the Review of Humane Society Grant Request Briefing as information and direct Administration to bring forward the Humane Society request as part of a consolidated list of grant requests to a future Council Meeting.

CARRIED UNANIMOUSLY

7.3 Review of 2020 Festival of Speed Request (Briefing)

Mr. Small and Mr. Kurppa presented the Review of 2020 Festival of Speed Request Briefing and responded to questions.

20.005

MOVED

To approve the Festival of Speed event sponsorship request of \$20,000 in funding and in-kind support, subject to Administration's ability to provide County staffing and resources.

CARRIED UNANIMOUSLY

7.4 Draft Memorandum of Understanding with the Plamondon District Community Development Society (PDCDS) (Briefing)

Mr. Small and Mr. Kurppa presented the Draft Memorandum of Understanding with the Plamondon District Community Development Society (PDCDS) Briefing and responded to questions.

20.006

MOVED

To accept the Draft Memorandum of Understanding with the Plamondon District Community Development Society (PDCDS) Briefing as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:16 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:32 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.5 Review of Capital Grant Funding Requests for 2020 (Briefing)

Mr. Small and Mr. Kurppa presented the Review of Capital Grant Funding Requests for 2020 Briefing and responded to questions.

20.007

MOVED

To accept the Review of Capital Grant Funding Requests for 2020 Briefing as information, and further to direct Administration to schedule the Plamondon District Community Development Society as a delegation to present on the Rendez-Vous Centre grant request.

CARRIED UNANIMOUSLY

7.6 Review of the Recreational-Cultural Operating Grant Applications for 2020 (Briefing)

Mr. Small and Mr. Kurppa presented the Review of the Recreational-Cultural Operating Grant Applications for 2020 Briefing and responded to questions.

20.008 **MOVED**
 To approve the 2020 Recreational/Cultural Operating Funding Requests, Option 1 as listed below, and increase the 2020 Recreational-Cultural Operating Budget to \$822,171 from \$709,000, from accumulated surplus.

Organization	Funding Approved
5HV Club	\$1,500
Heritage Society	\$26,000
Hylo/Venice Rec. & Ag.	\$50,000
LLB Ag.	\$51,000
LLB Mission Historical Society	\$70,000
Owl River Rec.	\$20,866
Rich Lake Rec. and Ag.	\$35,500
Craigend Rec. and Ag.	\$40,000
PDCDS-Mini Heritage	\$3,580
PDCDS-ACFA	\$47,770
PDCDS-Camp 3F	\$4,769
PDCDS-Rendez Vous	\$29,645
PDCDS-Museum	\$9,722
PDCDS-Curling Club	\$43,400
PDCDS-Festival Centre	\$388,420

In Favour

Mayor Moghrabi
 Deputy Mayor L'Heureux
 Councillor Beniuk
 Councillor Borgun
 Councillor Stedman
 Councillor Moore
 Councillor Tkachuk

Opposed

Councillor Cote

CARRIED

7.14 Councillor Expense Claims Processed November 2019 (Request for Decision)

Mr. Small presented the Councillor Expense Claims Processed November 2019 Request for Decision and responded to questions.

20.009 MOVED
That Council approves the councillor
expense claims processed for the period of
November 2019.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Moghrabi reconvened the meeting at 12:16 p.m. with all those
Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.1 12:15 p.m. Public Input Session

Mayor Moghrabi declared the public input session open at 12:16 p.m.

Ms. Alicia Fox, Rural Community Consultant – North East Zone, Alberta Rural Health
Professions Action Plan (RhPAP), spoke to Council on the Bilingual Post Secondary
Skills weekend.

20.010 MOVED
To support the Bilingual Post Secondary
Skills Weekend.

CARRIED UNANIMOUSLY

Mr. Guy Lambert, Bayview Beach resident, spoke to Council on water and sewer
services for the Bayview Beach area and the Rendez-Vous Centre kitchen grant request.

20.011 MOVED
To thank Mr. Lambert for the presentation to
Council.

CARRIED UNANIMOUSLY

Mr. Brian Deheer spoke to Council on the United Nations Sustainable Development
Goals.

Councillor Beniuk exited Chambers at 12:45 p.m. and returned at 12:47 p.m.

20.012 MOVED
To thank Mr. Deheer for the presentation to
Council.

CARRIED UNANIMOUSLY

Mayor Moghrabi thanked the presenters for their comments, and declared the public input session closed at 12:50 p.m.

RECESS Mayor Moghrabi called a recess at 12:50 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:32 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.7 Review of Community Development Grant Funding Requests for 2020 (Briefing)

Mr. Small and Mr. Kurppa presented the Review of Community Development Grant Funding Requests for 2020 Briefing and responded to questions.

20.013 **MOVED**
To direct Administration to schedule the Lakeland Out of the Elements Shelter Society, as a delegation at a future Council meeting for a presentation on their grant request.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.014 **MOVED**
To go into closed session at 1:41 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:

7.7 Review of Community Development Grant Funding Requests for 2020 (Briefing) (s.24 FOIP – Advice from Officials & s.27 FOIP – Privileged Information)

CARRIED UNANIMOUSLY

7.7 Review of Community Development Grant Funding Requests for 2020 (Briefing) (s.24 FOIP – Advice from Officials & s.27 FOIP – Privileged Information)

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

Deputy Mayor L’Heureux exited and returned at 2:19 p.m.

20.015 MOVED
To proceed with the meeting in open session at 2:29 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

20.016 MOVED
To accept the Review of Community Development Grant Funding Requests for 2020 Briefing as information and further to direct Administration to obtain a copy of the current bylaws for the Community Learning for Adult Students Society.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.8 Flag Placement for First Nations and Metis Settlement (Discussion)

Mr. Darrell Lessmeister, Senior Manager Recreation and Community Enhancement presented the Flag Placement for First Nations and Metis Settlement Discussion item and responded to questions.

20.017 MOVED
To accept the Flag Placement for First Nations and Metis Settlement Discussion item as information.

In Favour

Mayor Moghrabi
Councillor Tkachuk
Councillor Beniuk
Councillor Borgun
Councillor Stedman
Councillor Moore
Councillor Cote

Opposed

Deputy Mayor L'Heureux

CARRIED

7.9 Family and Community Support Services Board-Member at Large Appointment (Request for Decision)

Ms. Melanie McConnell, Senior Manager Legislative & Information Services, and Ms. Danielle Cardinal, Legislative Services Coordinator, presented the Family and Community Support Services Board-Member at Large Appointment Request for Decision and responded to questions.

20.018 MOVED
To appoint Ms. Hazzle Costa to the Family and
Community Support Services Board effective
immediately for a term ending January 7, 2022.

CARRIED UNANIMOUSLY

7.10 Local Improvement Petition-Sentinal Industrial Park (Briefing)

Ms. Melanie McConnell, Senior Manager Legislative & Information Services, and Ms. Cardinal presented the Local Improvement Petition-Sentinal Industrial Park Briefing and responded to questions.

20.019 MOVED
To accept the Local Improvement Petition-Sentinal
Industrial Park Briefing and the Interim Acting
Chief Administrative Officer's Local Improvement
Petition-Sentinal Industrial Park statutory
declaration as information and further to direct
Administration to prepare a Local Improvement
Plan for the Sentinal Industrial Park area.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:59 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:08 p.m. with all those
Members of Council previously listed in attendance.

NEW BUSINESS

7.11 Public Works - Manager Reports (Briefing)

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

20.020 MOVED
To accept the Public Works Manager Reports
Briefing as information.

CARRIED UNANIMOUSLY

7.12 Intermunicipal Development Plan – Athabasca County Exemption (Request for
Decision)

Mr. Small presented the Intermunicipal Development Plan – Athabasca County Exemption Request for Decision and responded to questions.

20.021

MOVED

That Lac La Biche County Council approves the Intermunicipal Development Plan (IDP) exemption between Athabasca County and Lac La Biche County.

In Favour

Mayor Moghrabi
Deputy Mayor L'Heureux
Councillor Beniuk
Councillor Borgun
Councillor Stedman
Councillor Moore
Councillor Cote

Opposed

Councillor Tkachuk

CARRIED

7.13 CAO Approved Budget Transfers (Briefing)

Mr. Small and Mr. Zeeshan Hasan, Manager of Finance, presented the CAO Approved Budget Transfers Briefing and responded to questions.

20.022

MOVED

To accept the CAO Approved Budget Transfers Briefing as information.

CARRIED UNANIMOUSLY

7.15 Statement of Revenues & Expenditures for the Period Ended November 30, 2019 (Briefing)

Mr. Small and Mr. Hasan presented Statement of Revenues & Expenditures for the Period Ended November 30, 2019 Briefing and responded to questions.

20.023

MOVED

To accept the Statement of Revenues & Expenditures for the Period Ended November 30, 2019 Briefing as information.

CARRIED UNANIMOUSLY

7.16 RMA & AUMA Resolution – Support for Wearing Religious Symbols by Public Servants (Request for Decision)

Ms. McConnell presented the RMA & AUMA Resolution – Support for Wearing Religious Symbols by Public Servants Request for Decision and responded to questions.

- 20.024 MOVED
To direct Administration to not proceed with submission of the resolution to the RMA and AUMA and to remove from the agenda at the RMA District 5 meeting being held on January 10, 2020.

CARRIED UNANIMOUSLY

7.17 2020 Federation of Canadian Municipalities (FCM) & Waste Expo (Discussion)

Council held a discussion on the 2020 Federation of Canadian Municipalities (FCM) conference & Waste Expo.

Councillor Tkachuk exited Chambers at 3:48 p.m. and returned at 3:48 pm.

- 20.025 MOVED
To accept the 2020 Federation of Canadian Municipalities (FCM) & Waste Expo Discussion item as information.

CARRIED UNANIMOUSLY

7.18 Alberta Beef Industry Conference (Discussion)

Council held a discussion on the Alberta Beef Industry Conference Discussion item and responded to questions.

- 20.026 MOVED
To direct Administration to register four councillors for the Alberta Beef Industry Conference on March 4 - 6, 2020 in Red Deer.

CARRIED UNANIMOUSLY

7.19 L'Association De Tous Les Francophones De L'Alberta (L'ACFA) Golf Tournament (Discussion)

Council held a discussion on the L'Association De Tous Les Francophones De L'Alberta (L'ACFA) Golf Tournament.

20.026 MOVED
To accept the L'Association De Tous Les
Francophones De L'Alberta (L'ACFA) Golf
Tournament (Discussion item as information.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

20.027 MOVED
To extend the January 7, 2020 Regular Council
Meeting until all items on the agenda are addressed.

In Favour

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

Opposed

Councillor Tkachuk
Councillor Cote

CARRIED

RECESS Mayor Moghrabi called a recess at 3:55 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 4:05 p.m. with all those
Members of Council previously listed in attendance with the exception of
Councillor Beniuk.

CLOSED SESSION

20.028

MOVED

To go into closed session at 4:06 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 Lac La Biche County 2019 Fiscal Year Audit Plan (s.26 FOIP - Testing procedures, tests and audits) (Briefing)
- 8.2 Broadband Update (s.16 FOIP - Disclosure harmful to business interests of a third party, s.25(1) FOIP - Disclosure harmful to economic and other interests of a public body) (Discussion)
- 8.3 Personnel Update (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

CARRIED UNANIMOUSLY

- 8.1 Lac La Biche County 2019 Fiscal Year Audit Plan (s.26 FOIP - Testing procedures, tests and audits) (Briefing)

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

Councillor Beniuk returned to Chambers at 4:07 p.m.

- 8.2 Broadband Update (s.16 FOIP - Disclosure harmful to business interests of a third party, s.25(1) FOIP - Disclosure harmful to economic and other interests of a public body) (Discussion)

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

- 8.3 Personnel Update (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

There were no members of Administration present.

RETURN TO REGULAR MEETING

20.029 MOVED
To proceed with the meeting in open session at 4:39
p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Lac La Biche County 2019 Fiscal Year Audit Plan (s.26 FOIP - Testing
procedures, tests and audits) (Briefing)

20.030 MOVED
To accept the Lac La Biche County 2019 Fiscal
Year Audit Plan Briefing as presented.

CARRIED UNANIMOUSLY

8.2 Broadband Update (s.16 FOIP - Disclosure harmful to business interests of a third
party, s.25(1) FOIP - Disclosure harmful to economic and other interests of a
public body) (Discussion)

20.031 MOVED
To direct Administration to proceed on the
Broadband Update as directed in Closed Session
and further that this matter be finalized by January
28, 2020.

CARRIED UNANIMOUSLY

8.3 Personnel Update (s.17 FOIP - Disclosure harmful to personal privacy)
(Discussion)

20.032 MOVED
That the Interim Acting Chief Administrative
Officer receive an acting pay increase of fifteen
percent effective November 6, 2019.

CARRIED UNANIMOUSLY

20.033 MOVED
That the Mayor proceed with the personnel matter
as discussed during Closed Session.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Community Peace Officer Vacant Home Patrol

Deputy Mayor L'Heureux served the following Notice of Motion to be presented for debate and vote at the January 14, 2020 Regular Council Meeting:

That Administration prepares information, options and costs associated with implementing a Community Peace Officer vacant home patrol program;

And further that the Safer Municipality Advisory Committee be engaged to provide comment and advice on a proposed program, prior to the program being reviewed by Council.

Free Access to Recreation Facilities for Seniors

Deputy Mayor L'Heureux served the following Notice of Motion to be presented for debate and vote at the January 14, 2020 Regular Council Meeting:

That Administration brings forward information and options to provide seniors with free access to the Bold Center and Portage Pool.

ADJOURNMENT

20.034

MOVED

To adjourn the Regular Council Meeting of January 7, 2020 at 4:49 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Dan Small
Interim Acting Chief Administrative Officer