

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

November 19, 2019 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 19, 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
	George L'Heureux	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	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
	Brian Shapka	Senior Manager, Public Works
	Clayton Kittlitz	Senior Manager, Planning & Economic Development
	Jihad Moghrabi	Communications Manager (<i>in part</i>)
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

19.1154

MOVED:

To approve the November 19, 2019 Special Council Meeting agenda as amended:

- Addition of Items:
 - 3.3- Alberta Hub Letter of Support (Discussion)
 - 4.1- Personnel Matter (s.17- Disclosure harmful to personal privacy & s.27- Privileged Information- FOIP) (Discussion)

CARRIED UNANIMOUSLY

NEW BUSINESS

3.3 Alberta Hub Letter of Support (Discussion)-*Addition to the Agenda*

19.1155 **MOVED:**
To support the work of the North East Alberta Information Hub (Alberta HUB) in expressing our concern about the removal of the Regional Economic Development Alliances (REDA) program in a regionally signed letter by the Mayor/Chief/Chair of all Municipalities/Communities to the Ministry of Economic Development Trade and Tourism and the impact that Alberta Hub has brought in specific value to the North East Region.

CARRIED UNANIMOUSLY

CLOSED SESSION

19.1156 **MOVED:**
To go into Closed Session at 10:14 a.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

4.1- Personnel Matter (s.17- Disclosure harmful to personal privacy & s.27- Privileged Information- FOIP) (Discussion)

CARRIED UNANIMOUSLY

There was no one from Administration initially present during the Closed Session item.

Dan Small was subsequently invited into Council Chambers for the purpose of presenting information.

Deputy Mayor L'Heureux exited Council Chambers at 11:22 a.m. and returned at 11:26 a.m.

RETURN TO REGULAR MEETING

4.1 Personnel Matter (s.17 & s.27-FOIP)- (Discussion)

19.1157 MOVED:
To proceed with the meeting out of Closed Session at 11:33 a.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:34 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:42 a.m. with all those Members of Council previously listed in attendance.

BUSINESS ARISING OUT OF “CLOSED SESSION”

19.1158 MOVED:
To proceed as discussed, with Mr. Dan Small, Interim Acting Chief Administrative Officer, in Closed Session.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2020 County Budget (Briefing)

Mr. Dan Small, Interim Acting Chief Administrative Officer presented opening remarks to Council and responded to questions.

Mr. Jihad Moghrabi, Communications Manager, presented to Council an overview of the November 20, 2019 and November 22, 2019 Budget Open Houses, and responded to questions.

Mr. John H. Kokotilo, Manager, Protective Services presented the Proposed 2020 County Budget- Protective Services 10-year long range plan-Apparatus/Equipment Briefing and responded to questions.

RECESS Mayor Moghrabi called a recess at 12:37 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:25 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2020 County Budget (Briefing)

Mr. Zeeshan Hasan, Manager, Finance presented the Proposed 2020 County Budget, and responded to questions.

19.1159 MOVED:
To approve for inclusion in the 2020 Budget, the Designated Industrial Assessment Review, at a cost of \$30,000.

CARRIED UNANIMOUSLY

19.1160 MOVED:
To approve for inclusion in the 2020 Budget, the Youth Restorative Justice Committee and Youth Engagement, at a cost of \$10,000.

CARRIED UNANIMOUSLY

19.1161 MOVED:
To approve for inclusion in the 2020 Budget, the Municipal Alert System, at a cost of \$10,000.

CARRIED UNANIMOUSLY

19.1162 MOVED:
To approve for inclusion in the 2020 Budget, the Highway Chipsealing, at a cost of \$342,000.

CARRIED UNANIMOUSLY

19.1163 MOVED:
To approve for inclusion in the 2020 Budget, the Watershed Management Plan (WMP) Update, at a cost of \$30,000.

CARRIED UNANIMOUSLY

19.1164 MOVED:
To approve for inclusion in the 2020 Budget, the Environmental Stewards Awards, at a cost of \$3,000.

CARRIED UNANIMOUSLY

19.1165 **MOVED:**
To postpone the Green Cone, at a cost of \$4,640 to March 2020 Revised Budget Deliberations.

CARRIED UNANIMOUSLY

19.1166 **MOVED:**
To approve for inclusion in the 2020 Budget, the following items:

- Placemaking-Hamlet of Lac La Biche, at a cost of \$25,000
- Develop Brand Standards Guide and Implementation, at a cost of \$65,000
- Wayfinding and Interpretive Signage Inventory, Needs Assessment & Implementation, at a cost of \$75,000

In Favour

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

Opposed

Mayor Moghrabi
Councillor Johnson

CARRIED

19.1167 **MOVED:**
To approve for inclusion in the 2020 Budget, the Business Licensing Program, at a cost of \$28,000.

In Favour

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

Opposed

Councillor Johnson

CARRIED

19.1168 MOVED:
To approve for inclusion in the 2020 Budget, the Tourism and Investment 5-year marketing and promo plan, at a cost of \$44,000.

CARRIED UNANIMOUSLY

19.1169 MOVED:
To approve for inclusion in the 2020 Budget, the Social Media Marketing 3-year plan-Tourism, at a cost of \$21,000.

CARRIED UNANIMOUSLY

19.1170 MOVED:
To approve for inclusion in the 2020 Budget, the Community Ambassadors Program, at a cost of \$2,500.

In Favour

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

Opposed

Councillor Johnson

CARRIED

19.1171 MOVED:
To approve for inclusion in the 2020 Budget, the Economic Development Officer position, at a cost of \$104,348.

In Favour

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

Opposed

Mayor Moghrabi

CARRIED

19.1172 **MOVED:**
To approve for inclusion in the 2020 Budget, the Drainage
Issues at Plamondon Ball Diamonds, at a cost of \$75,000.

CARRIED UNANIMOUSLY

19.1173 **MOVED:**
To approve for inclusion in the 2020 Budget, the
Community Facility Inspections, at a cost of \$7,500.

CARRIED UNANIMOUSLY

19.1174 **MOVED**
To approve for inclusion in the 2020 Budget, the
Community Trails Master Plan, at a cost of \$40,000.

In Favour

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

Opposed

Councillor Beniuk

CARRIED

19.1175 **MOVED:**
To approve for inclusion in the 2020 Budget, the McArthur
Park Master Plan, at a cost of \$25,000.

CARRIED UNANIMOUSLY

19.1176 **MOVED:**
To not approve the Street Banner Program, at a cost of
\$30,000.

CARRIED UNANIMOUSLY

19.1177 **MOVED:**
To approve for inclusion in the 2020 Budget, the
Communities in Bloom Program, at a cost of \$10,000.

CARRIED UNANIMOUSLY

19.1178 **MOVED:**
To approve for inclusion in the 2020 Budget, the Boulevard
Cutting Program, at a cost of \$8,600.

CARRIED UNANIMOUSLY

19.1179 **MOVED:**
To direct Administration to bring forward additional
information regarding the Boulevard Cutting Program,
inclusive of the urban center entry points, to a future
Council Meeting.

In Favour

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

Opposed

Councillor Tkachuk

CARRIED

RECESS Mayor Moghrabi called a recess at 2:36 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:39 p.m. with all those
Members of Council previously listed in attendance.

Deputy Mayor L'Heureux exited Council Chambers at 2:46 p.m. and
returned at the same time

ADJOURNMENT

19.1180 **MOVED:**
To adjourn the Special Council Meeting of November 19,
2019 at 2:54 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Dan Small
Interim Acting Chief Administrative Officer

ADOPTED