

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

**January 28, 2020**

Minutes of the Lac La Biche County Regular Council Meeting held January 28, 2020 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:05 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	George L'Heureux	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	Colette Borgun	Councillor
	Jason Stedman	Councillor (Arrived at 11:22 a.m.)
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

<b>STAFF IN ATTENDANCE</b>	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)
	Jihad Moghrabi	Communications Manager
	Heather Reid	Legislative Services Coordinator

<b>REGRETS</b>	Sterling Johnson	Councillor
	Charlyn Moore	Councillor

**ADOPTION OF AGENDA**

20.062                      **MOVED**  
To approve the January 28, 2020 Regular Council Meeting agenda as amended:

- Addition of Item:
  - 7.15 Elinor Lake Water Treatment Plant (Discussion)

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 January 14, 2020 – Regular Council Meeting.

20.063 MOVED

To adopt the January 14, 2020 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.*

## **NEW BUSINESS**

### 7.1 Councillor Reports (Briefing)

#### Councillor Beniuk:

- Lac La Biche Library Board quarterly meeting
- Greater North Foundation meeting

#### Councillor Tkachuk:

- Lakeland Industry Community Association (LICA) meeting

#### Deputy Mayor L'Heureux:

- submitted a written report of activities, as distributed with the agenda
- Agricultural Service Board conference
- Plamondon District & Community Development Society (PDCDS) meeting

#### Councillor Cote:

- Soil Bioengineering workshop
- Lac La Biche Region Watershed Stewardship Society meetings
- Community Futures Business Leaders Breakfast
- Interpretive Society meeting
- Chamber of Commerce Quarterly meeting
- Interpretive Society meeting with Plamondon Museum

#### Councillor Borgun:

- Lac La Biche Library Board meeting
- Agricultural Service Board conference

- Family Community Support Services (FCSS) meeting

Mayor Moghrabi:

- Lac La Biche Regional Retention & Recruitment Society meeting
- Rendez-Vous Centre dinner event
- Robbie Burns Day dinner event
- AUMA Presidents Summit on Municipal Finances
- Greater North Foundation meeting and conference call

20.064                      MOVED  
To accept the Councillor Reports as information.

**CARRIED UNANIMOUSLY**

7.2      Intermunicipal Collaboration Framework (ICF) Proposal – Athabasca County, RMWB, and ID 349 (Briefing)

Mr. Dan Small, Interim Acting Chief Administrative Officer, presented the Intermunicipal Collaboration Framework (ICF) Proposal – Athabasca County, RMWB, and ID 349 Briefing and responded to questions.

20.065                      MOVED  
To accept Intermunicipal Collaboration Framework (ICF) Proposal – Athabasca County, RMWB, and ID 349 briefing as information.

**CARRIED UNANIMOUSLY**

7.3      Healthier Communities Golf Tournament 2020 (Request for Decision)

Ms. Mackenzie Girard, Executive Assistant, and Mr. Small presented the Healthier Communities Golf Tournament 2020 Request for Decision and responded to questions.

20.066                      MOVED  
That Council appoint Councillor Borgun and Councillor Tkachuk to the working group to help organize the Healthier Communities Golf Tournament 2020.

**CARRIED UNANIMOUSLY**

7.4      Parent Link- Maintaining the Same Level of Service for Lac La Biche County (Request for Decision Following Notice of Motion)

Councillor Tkachuk presented the Parent Link- Maintaining the Same Level of Service for Lac La Biche County Request for Decision Following Notice of Motion.

Mr. Darrell Lessmeister, Senior Manager of Recreation and Community Enhancement, provided an update to Council.

20.067            MOVED  
To accept the update on Parent Link service levels provided by Administration as information.

**CARRIED UNANIMOUSLY**

Councillor Tkachuk exited Chambers at 10:49 am

**RECESS**            Mayor Moghrabi called a recess at 10:49 a.m.

**RECONVENE**        Mayor Moghrabi reconvened the meeting at 10:57 a.m. with all those Members of Council previously listed in attendance, including Councillor Tkachuk.

**NEW BUSINESS**

7.5      New Protective Services Building Planning (Briefing)

Mr. Lessmeister presented the New Protective Services Building Planning Briefing and responded to questions.

20.068            MOVED  
To accept the New Protective Services Building Planning Briefing as information.

**CARRIED UNANIMOUSLY**

7.6      Green Rebate Program (Request for Decision)

Mr. Brian Shapka, Senior Manager Public Works, presented the Green Rebate Program Request for Decision and responded to questions.

Councillor Stedman arrived at 11:22 a.m.

20.069            MOVED  
That County Council approves the Green Rebate Program in the amount of \$15,000 and extends the expiry date for the program from December 31, 2019 to December 31, 2020.

**CARRIED UNANIMOUSLY**

7.7 Gas Distribution Act - Quality Management Plan (QMP) (Request for Decision)

Mr. Small and Mr. Shapka presented the Gas Distribution Act - Quality Management Plan (QMP) Request for Decision and responded to questions.

20.070            MOVED  
That Council adopts the newly updated Quality Management Plan (QMP) as requested by the Rural Utilities Section of Alberta Agriculture and Forestry.

**CARRIED UNANIMOUSLY**

7.8 Request to Vary the Setback Distance for a Subdivision Near a Non – Operating Landfill Near Young’s Beach (Request for Decision)

Mr. Small presented the Request to Vary the Setback Distance for a Subdivision Near a Non – Operating Landfill Near Young’s Beach Request for Decision and responded to questions.

Councillor Stedman exited Chambers at 11:42 am and returned at 11:42 am.

20.071            MOVED  
That Lac La Biche County undertakes an application to Alberta Environment requesting to vary the setback distance from the closed Young’s Beach landfill site at NW 32-66-13 W4 at the County’s cost, and further that the cost of \$20,000 be charged to the County’s accumulated surplus.

**In Favour**

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

**Opposed**

Councillor Beniuk

**CARRIED**

7.9 Request to Vary the Setback Distance for Two Residences Near the Elinor Lake Landfill (Request for Decision)

Mr. Small presented the Request to Vary the Setback Distance for Two Residences Near the Elinor Lake Landfill and responded to questions.

20.072

MOVED

That Lac La Biche County undertakes an application to Alberta Environment and Parks requesting to vary the setback distance between two residences located on NW 8-65-11 W4 near the now-closed Elinor Lake landfill site, subject to the Province of Alberta's consent to allowing the County to subdivide and sell the lands underneath these two residences to the residents living in them, and that the cost of \$20,000 be charged to the County's accumulated surplus.

**CARRIED UNANIMOUSLY**

7.10 Proposed Bayview Water and Servicing Local Improvement (Request for Decision)

Mr. Small presented the Proposed Bayview Water and Servicing Local Improvement Request for Decision and responded to questions.

20.073

MOVED

That Administration be directed to prepare a local improvement plan for water and sewer servicing in the Bayview subdivision based on a 51%/49% landowner/County split up to the property line.

**CARRIED UNANIMOUSLY**

7.11 Beaver Lake Water and Sewer Servicing (near Ranger Station) (Request for Decision)

Mr. Small presented the Beaver Lake Water and Sewer Servicing (near Ranger Station) Request for Decision and responded to questions.

Deputy Mayor L'Heureux exited Chambers at 12:11 p.m. and returned at 12:13 p.m.

20.074

MOVED

To direct Administration to propose a local improvement plan to the owners of properties near the Beaver Lake Ranger Station, based on 51% landowner /49% County subsidization of net local improvement cost based on current cost estimates and explore cost savings with the engineer.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT SESSION**

6.1 12:15 p.m. Public Input Session

Mayor Moghrabi declared the public input session open at 12:20 p.m.

Mr. Guy Lambert thanked Council and Administration for efforts related to the Bayview Beach Water and Sewer local improvement. Mr. Lambert also noted appreciation for the Mayor's attendance at the Rendez-Vous center dinner event and advised Council of an upcoming Valentine's Day event.

20.075                      **MOVED**  
To thank Mr. Lambert for the presentation to Council.

**CARRIED UNANIMOUSLY**

Mayor Moghrabi declared the public input session closed at 12:24 p.m.

**RECESS**                      Mayor Moghrabi called a recess at 12:24 p.m.

**RECONVENE**                Mayor Moghrabi reconvened the meeting at 12:27 p.m. with all those Members of Council previously listed in attendance.

## **PUBLIC INPUT SESSION**

6.1 Public Input Session Continued

Mayor Moghrabi declared the public input session re-opened at 12:27 p.m.

Mr. Lloyd Prefontaine, Mission Beach Phase II permanent resident spoke to Council related to water and sewer install concerns at the Mission Beach area.

20.076                      **MOVED**  
To thank Mr. Prefontaine for the presentation to Council.

**CARRIED UNANIMOUSLY**

Mayor Moghrabi declared the public input session closed at 12:43 p.m.

**RECESS**                      Mayor Moghrabi called a recess at 12:43 p.m.

**RECONVENE**                Mayor Moghrabi reconvened the meeting at 1:31 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

7.12 91st Avenue Budget Transfer (Request for Decision)

Mr. Shapka presented the 91st Avenue Budget Transfer Request for Decision and responded to questions.

20.077                    **MOVED**  
That Council approves \$145,000 for the completion of the 91<sup>st</sup> Avenue Base and Oil Project in 2019, to be re-allocated from surplus funds remaining in the 2019 100 Avenue Base and Paving Project.

**CARRIED UNANIMOUSLY**

7.13 CAO Approved Budget Transfers (Briefing)

Mr. Small presented the CAO Approved Budget Transfers Briefing and responded to questions.

20.078                    **MOVED**  
To accept the CAO Approved Budget Transfers Briefing as information.

**CARRIED UNANIMOUSLY**

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

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

20.079                    **MOVED**  
That Council approves the Councillor expense claims processed for the period of December 2019.

**CARRIED UNANIMOUSLY**

7.15 Elinor Lake Water Treatment Plant (Discussion)

Deputy Mayor L’Heureux requested clarification relating to the Elinor Lake Water Treatment Plant.

20.080                    **MOVED**  
To accept the Elinor Lake Water Treatment Plant Discussion item as information.

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

- 20.081                      MOVED  
To go into closed session at 1:50 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                      3:00 pm Delegation - Alberta Counsel (s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Briefing)
  - 8.2                      Economic Development Update & Land Matter (s.16(1) Disclosure harmful to business interests of a third party; s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Discussion)
  - 8.3                      2019 General and Utility Accounts Receivable Writeoff (s.16(2) Disclosure harmful to business interests of a third party, s.17(1) Disclosure harmful to personal privacy, s.24(1) Advice from officials FOIP) (Request for Decision)
  - 8.4                      2019 Provincial Education Requisition Credit (PERC) & Designated Industrial Requisition Credit (DIRC) Tax Receivable Writeoff (s.16(2) Disclosure harmful to business interests of a third party, s.24(1) Advice from officials FOIP) (Request for Decision)
  - 8.5                      Broadband Update, January 28, 2020 (s.16(1) Disclosure harmful to business interests of a third party, s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Request for Decision)
  - 8.6                      Personnel Update (s.17 FOIP) (Discussion)

**CARRIED UNANIMOUSLY**

- 8.3                      2019 General and Utility Accounts Receivable Writeoff (s.16(2) Disclosure harmful to business interests of a third party, s.17(1) Disclosure harmful to personal privacy, s.24(1) Advice from officials FOIP) (Request for Decision)

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

- 8.4 2019 Provincial Education Requisition Credit (PERC) & Designated Industrial Requisition Credit (DIRC) Tax Receivable Writeoff (s.16(2) Disclosure harmful to business interests of a third party, s.24(1) Advice from officials FOIP) (Request for Decision)

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

**RETURN TO REGULAR MEETING**

20.082 MOVED  
To proceed with the meeting in open session at 2:12 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM CLOSED SESSION**

- 8.3 2019 General and Utility Accounts Receivable Writeoff (s.16(2) Disclosure harmful to business interests of a third party, s.17(1) Disclosure harmful to personal privacy, s.24(1) Advice from officials FOIP) (Request for Decision)

20.083 MOVED  
That Council accepts the General & Utility Accounts Receivable write-off listing presented in camera as information pursuant to the disclosure requirement of Lac La Biche County Policy CS-10-013.

**CARRIED UNANIMOUSLY**

20.084

MOVED

That Council authorizes Administration to write-off the doubtful general accounts receivables listed below in the amount of \$42,673.42.

<b>GENERAL RECEIVABLES ACCOUNT #</b>	<b>AMOUNT</b>
6622	13,309.96
3009	10,202.93
7692	6,414.47
7356	3,794.61
7672	2,951.20
1967	1,933.31
7360	1,669.95
1078	951.95
6894	775.85
8171	669.19
<b>TOTAL:</b>	<b>42,673.42</b>

**CARRIED UNANIMOUSLY**

20.085

MOVED

That Council authorizes Administration to write-off the doubtful utility receivables listed below in the amount of \$6,239.94.

<b>UTILITY RECEIVABLES ACCOUNT #</b>	<b>AMOUNT</b>
100477.07	2,588.43
103439.01	1,576.86
10320609.00	1,573.57
100424.05	\$501.08
<b>TOTAL:</b>	<b>6,239.94</b>

**CARRIED UNANIMOUSLY**

- 8.4 2019 Provincial Education Requisition Credit (PERC) & Designated Industrial Requisition Credit (DIRC) Tax Receivable Writeoff (s.16(2) Disclosure harmful to business interests of a third party, s.24(1) Advice from officials FOIP) (Request for Decision)

20.086

MOVED

That Council authorize Administration to write-off the doubtful tax receivables in the amount of \$203.92.

<b>Tax Roll</b>	<b>Balance</b>
6616162001	59.64
6616212001	59.64
6616214001	59.64
6311162002	25.00
<b>TOTAL</b>	<b>203.92</b>

**CARRIED UNANIMOUSLY**

20.087

MOVED

That Council authorize Administration to write-off the doubtful tax receivables for PERC and DIRC programs in the amount of \$373,706.88.

<b>Tax Roll</b>	<b>Balance</b>	<b>Tax Roll</b>	<b>Balance</b>
9641223101	1,195.69	9801303301	622.47
9641118101	544.12	9801301401	514.62
9641107301	272.06	8801031101	84,195.98
9641213301	272.06	9641228401	26,597.10
9641232102	272.06	9791023301	20,656.13
9641119101	265.00	9761011201	10,827.00
8000005830	270.04	9730923103	5,663.99
6515013002	381.14	9641301101	3,328.45
7817024002	163.82	9641301102	2,202.45
7814032001	35.43	9641130201	2,078.99
7915043001	31.16	9641323301	2,043.60
7717283001	29.89	6414251002	1,917.56
8014122001	29.89	9641235101	1,845.40
7814273001	28.39	9651211101	1,553.45
7714202001	28.09	6515124003	1,467.06
7815251001	28.09	6414251003	1,425.10
8000005140	72,360.41	9641204201	1,338.74
8000015140	29,356.88	9651212201	867.52
9691514401	1,923.16	9641217101	860.64
9691615401	1,923.16	6411243002	818.65
9671303202	3,995.87	9651211201	784.93
9691514301	1,645.70	6412293003	661.71

Motion 20.087 continued...

9671207401	3,480.76	6515124002	629.64
9671311401	3,175.97	9651336301	579.47
9671309201	3,264.92	6412144002	458.14
9691501101	1,794.94	9641122101	443.76
9651512401	2,108.31	9641325101	421.57
9691517201	1,325.60	9651005201	418.49
9691521201	1,315.32	9651008401	418.49
8000005423	4,336.49	6412201003	382.13
9701505401	4,958.75	9641312101	379.33
9671305102	999.69	9641031301	373.85
9691522101	973.69	9641032301	373.85
9791428402	927.86	9641215301	250.63
9671305101	896.84	9651404401	244.31
9671206202	837.37	9641427301	236.26
9661329401	288.94	9641428301	236.26
9671310401	264.44	6511054002	216.59
9641307201	233.98	7610241001	180.90
9661318301	196.91	8014031001	169.35
9701505201	196.91	9631326101	168.17
7213084001	71.60	9641209101	161.11
9641425101	4,134.42	8014133003	149.24
9791314401	704.65	8010101001	124.63
9801207201	704.65	7610094001	31.66
9801312301	704.65	7913132001	30.55
9791218201	692.34	8010143001	29.30
9801206401	692.34	8631220401	39,312.11
9791220201	681.10	<b>TOTAL</b>	<b>373,706.88</b>

**CARRIED UNANIMOUSLY**

## CLOSED SESSION

20.088

MOVED

To go into closed session at 2:16 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 3:00 pm Delegation - Alberta Counsel (s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Briefing)
- 8.2 Economic Development Update & Land Matter (s.16(1) Disclosure harmful to business interests of a third party; s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Discussion)
- 8.5 Broadband Update, January 28, 2020 (s.16(1) Disclosure harmful to business interests of a third party, s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Request for Decision)
- 8.6 Personnel Update (s.17 FOIP) (Discussion)

**CARRIED UNANIMOUSLY**

- 8.2 Economic Development Update & Land Matter (s.16(1) Disclosure harmful to business interests of a third party; s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Discussion)

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

- 8.5 Broadband Update, January 28, 2020 (s.16(1) Disclosure harmful to business interests of a third party, s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Request for Decision)

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

## RETURN TO REGULAR MEETING

20.089                    MOVED  
To proceed with the meeting in open session at 2:43 p.m.

**CARRIED UNANIMOUSLY**

## BUSINESS ARISING OUT OF CLOSED SESSION

8.2      Economic Development Update & Land Matter (s.16(1) Disclosure harmful to business interests of a third party; s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Discussion)

20.090                    MOVED  
To direct Administration to proceed as directed in Closed Session on the Economic Development Update & Land Matter.

**CARRIED UNANIMOUSLY**

8.5      Broadband Update, January 28, 2020 (s.16(1) Disclosure harmful to business interests of a third party, s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Request for Decision)

20.091                    MOVED  
That County Council authorizes Administration to execute the agreement with the proposed broadband provider as discussed in closed session.

**CARRIED UNANIMOUSLY**

## CLOSED SESSION

20.092                    MOVED  
To go into closed session at 2:45 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      3:00 pm Delegation - Alberta Counsel (s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Briefing)
- 8.6      Personnel Update (s.17 FOIP) (Discussion)

**CARRIED UNANIMOUSLY**

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

There were no members of Administration present.

**RECESS** Mayor Moghrabi called a recess at 3:05 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 3:15 p.m. with all those Members of Council previously listed in attendance.

**CLOSED SESSION**

8.1 3:00 pm Delegation - Alberta Counsel (s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Briefing)

Members of the Public present for the purpose of presenting: Jenelle Saskiw, Phil Johnson

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

**RETURN TO REGULAR MEETING**

20.093 **MOVED**  
To proceed with the meeting in open session at 4:02 p.m.

**CARRIED UNANIMOUSLY**

**EXTENSION OF MEETING**

20.094 **MOVED**  
To extend the January 28, 2020 Regular Council Meeting until all items on the agenda are addressed.

**CARRIED UNANIMOUSLY**

20.095

MOVED

To go into closed session at 4:03 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 3:00 pm Delegation - Alberta Counsel (s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Briefing)

**CARRIED UNANIMOUSLY**

- 8.1 3:00 pm Delegation - Alberta Counsel (s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Briefing) Continued

Members of the Public present for the purpose of presenting: Jenelle Saskiw, Phil Johnson.

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

**RETURN TO REGULAR MEETING**

20.096

MOVED

To proceed with the meeting in open session at 4:19 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF CLOSED SESSION**

- 8.1 3:00 pm Delegation - Alberta Counsel (s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Briefing)

20.097

MOVED

To thank Ms. Saskiw and Mr. Johnson for the presentation to Council.

**CARRIED UNANIMOUSLY**

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

20.098 MOVED  
To direct the Mayor to proceed as discussed in  
Closed Session.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

*There were no notices of motion presented.*

**ADJOURNMENT**

20.099 MOVED  
To adjourn the Regular Council Meeting of January  
28, 2020 at 4:20 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Dan Small**  
**Interim Acting Chief Administrative Officer**