CALL TO ORDER  Mayor Moghrabi called the meeting to order at 10:08 a.m.

PRESENT
Omer Moghrabi  Mayor
Charlyn Moore  Councillor/Deputy Mayor
Colette Borgun  Councillor
Darlene Beniuk  Councillor
Jason Stedman  Councillor
George L’Heureux  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)
Jihad Moghrabi  Communications Manager
Danielle Cardinal  Legislative Services Coordinator

REGRETS  Sterling Johnson  Councillor

ADOPTION OF AGENDA

20.100  MOVED
To approve the February 4, 2020 Regular Council Meeting agenda as amended:

- 8.3- Aquatic Center Funding Update (s.21- Disclosure harmful to intergovernmental relations FOIP) (Discussion)

CARRIED UNANIMOUSLY
ADOPTION OF MINUTES

3.1 Regular Council Meeting-January 28, 2020

20.101 MOVED
That the January 28, 2020 Regular Council Meeting Minutes be adopted as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no Unfinished Business items.

URGENT MATTERS

There were no Urgent Matters.

DELEGATIONS

6.1 Delegation-10:15 a.m.-Lakeland Out of the Elements Shelter Society-Ms. Grace Miller-Community Development Grant Application (Briefing)

Ms. Grace Miller, Chair, Lakeland Out of the Elements Shelter Society, presented to Council additional information pertaining to their Community Development Grant Application for 2020, and responded to questions.

6.1.1 Disposition of Delegation Business

20.102 MOVED
To thank the delegation for their presentation to Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:34 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:42 a.m. with all those Members of Council previously listed in attendance, except Councillor Cote.

Councillor Cote returned to Council Chambers at 10:43 a.m.
DELEGATIONS

6.2 Delegation-10:45 a.m.- Plamondon & District Community Development Society (PDCDS) on behalf of the Plamondon Senior Rendez-Vous Centre for "Plamondon Seniors-Kitchen Renovation" Project (2020)- Ms. Paulette Plamondon, Mr. Sidney Plamondon, Ms. Lori Tarrant and Mr. Cory St. Jean (Briefing)

6.2.1 Disposition of Delegation Business

20.103 MOVED
To thank the delegation for their presentation to Council.

CARRIED UNANIMOUSLY

RECESS
Mayor Moghrabi called a recess at 11:14 a.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 11:28 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.1 Councillor Reports (Briefing)

Councillor Borgun

• Alberta Fisheries Management Open House
• Municipal Planning Commission Meeting

Councillor Stedman:

• Alberta Fisheries Management Open House

Councillor Cote:

• Alberta Fisheries Management Open House
• Lac La Biche Region Watershed Stewardship Society

Councillor L'Heureux’s Councillor Report was attached to the Briefing.

Deputy Mayor Moore:

• International Council of Shopping Centers (ICSC)
Councillor Tkachuk:

- Municipal Planning Commission Meeting
- Portage College Athletics Association
- Lac La Biche and District Chamber of Commerce
- Community of Practice Call-Rural Crime Prevention Project

Councillor Beniuk:

- Rich Lake Seniors’ Board Meeting

Mayor Moghrabi:

- Alberta Fisheries Management Open House
- Greater North Foundation Meetings
- Alberta Counsel Telephone Call
- Community of Practice Call-Rural Crime Prevention Project

20.104 MOVED
To accept the Councillor Reports Briefing and discussion item as information.

CARRIED UNANIMOUSLY

7.2 Lakeland Interpretive Society-2020 Operational Funding (Briefing)

Mr. Carl Kurppa, Grants and Community Funding Coordinator, presented to Council the Lakeland Interpretive Society-2020 Operational Funding, and responded to questions.

Councillor Stedman exited Council Chambers at 11:49 a.m. and returned at the same time.

20.105 MOVED
To approve $166,250 to the Lakeland Interpretive Society for 2020 Operational Funding.

CARRIED UNANIMOUSLY
7.3 Community Learning for Adult Students Society (Briefing)

Mr. Kurppa presented to Council the Community Learning for Adult Student Society Briefing and responded to questions.

20.106 MOVED
To accept the Community Learning for Adult Students Society Briefing as information.

CARRIED UNANIMOUSLY

7.4 Municipal Asset Management Program Grant Application (Request for Decision)

Mr. Kurppa presented to Council the Municipal Asset Management Program Grant Application Request for Decision and responded to questions.

20.107 MOVED
That County Council supports Administration’s grant application under the Municipal Asset Management Program.

CARRIED UNANIMOUSLY

Council subsequently passed Motion #20.110 which also pertains to this item.

7.5 Council Correspondence-February (Briefing)

Mr. Dan Small, Interim Acting Chief Administrative Officer, presented to Council the Council Correspondence-February Briefing, and responded to questions.

20.108 MOVED
To accept the Council Correspondence Briefing as information.

CARRIED UNANIMOUSLY

7.6 Video Surveillance Policy ADM-14-009 (Briefing)

Ms. Melanie McConnel, Senior Manager, Legislative and Information Services, and Mr. Travis Simmons, Information Technology Manager, presented to Council the Video Surveillance Policy and Procedure ADM-14-009, and responded to questions.
20.109

MOVED
To approve the Video Surveillance Briefing ADM-14-009, as presented.

CARRIED UNANIMOUSLY

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

RECONVENE
Mayor Moghrabi reconvened the meeting at 12:14 p.m. with all those Members of Council previously listed in attendance, except Councillor Cote.

Councillor Cote returned to Council Chambers at 12:15 p.m.

PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session

Mayor Moghrabi declared the Public Input Session open at 12:15 p.m.

Mr. Dave Phillips was in attendance for the Public Input Session for the purpose of introducing to Council the Lac La Biche District Chamber of Commerce Executive Director, Ms. Karen Collins.

Mayor Moghrabi thanked Mr. Phillips and Ms. Collins for their comments, and declared the Public Input Session closed at 12:22 p.m.

RECESS
Mayor Moghrabi called a recess at 12:22 p.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 1:15 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Municipal Asset Management Program Grant Application (Request for Decision)

Mr. Kurppa presented to Council additional information pertaining to the Municipal Asset Management Program Grant Application Request for Decision.
20.110 MOVED
That County Council supports Administration’s grant application for $31,600 for the Asset Management Program Development Project under the Federation of Canadian Municipalities’ (FCM) Municipal Asset Management Program for the following activities:
• Benchmarking the County’s asset management practices
• Hosting workshops
• Development of an asset management program.

The County will support $7,900 of the total project cost of $39,500.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.7 Bylaw 19-024 Traffic Bylaw-Third Reading (Request for Decision)

Mr. Chris Clark, Manager, Enforcement Services and Mr. Andrew Klekta, Supervisor, Enforcement Services, presented to Council the Traffic Bylaw 19-024 Request for Decision, and responded to questions.

20.111 MOVED
That Bylaw 19-024 be given third and final reading, as amended, this 4th day of February 2020.

CARRIED UNANIMOUSLY

7.8 Bylaw 20-003-Responsible Pet Ownership-Three Readings (Request for Decision)

Mr. Clark and Mr. Klekta presented to Council the Responsible Pet Ownership Bylaw 20-003 Request for Decision and responded to questions.

20.112 MOVED
That Bylaw 20-003 be given first reading this 4th day of February, 2020.

CARRIED UNANIMOUSLY
20.113  MOVED
That Bylaw 20-003 Responsible Pet Ownership be amended with the following:
• Section 33- correct the spelling of “human” to “humane”.

CARRIED UNANIMOUSLY

20.114  MOVED
That Bylaw 20-003 be given second reading, as amended, this 4th day of February, 2020.

CARRIED UNANIMOUSLY

20.115  MOVED
That Bylaw 20-003 be submitted for third and final reading, as amended, this 4th day of February, 2020.

CARRIED UNANIMOUSLY

20.116  MOVED
That Bylaw 20-003 be given third and final reading, as amended, this 4th day of February, 2020.

CARRIED UNANIMOUSLY

7.9  Bylaw 20-004-Community Safety Bylaw-Three Readings (Request for Decision)

Mr. Clark and Mr. Klekta presented the Community Safety Bylaw 20-004 Request for Decision and responded to questions.

20.117  MOVED
That Bylaw 20-004 be given first reading this 4th day of February, 2020.

CARRIED UNANIMOUSLY

20.118  MOVED
That Bylaw 20-004 be given second reading this 4th day of February, 2020.

CARRIED UNANIMOUSLY
20.119  MOVED
That Bylaw 20-004 be submitted for third and final reading this 4th day of February, 2020.

CARRIED UNANIMOUSLY

20.120  MOVED
That Bylaw 20-004 be given third and final reading this 4th day of February, 2020.

CARRIED UNANIMOUSLY

7.10  Award Golf Course Irrigation Phase Two Contract (Request for Decision)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement presented the Award Golf Course Irrigation Phase 2 Contract Request for Decision and responded to questions.

20.121  MOVED
That the County award the Golf Course Irrigation Phase Two Contract to AP Irrigation Systems in the amount of $569,199.

CARRIED UNANIMOUSLY

7.11  Public Works Manager Reports (Briefing)

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

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

CARRIED UNANIMOUSLY

7.12  Council Meeting Schedule-2020 Budget and Financial Matters (Request for Decision)

Ms. McConnell presented the Council Meeting Schedule-2020 Budget and Financial Matters Request for Decision and responded to questions.
20.123  MOVED
That Council schedule Special Council Meetings on Friday,
March 27 and Monday, March 30, 2020 at 10 a.m. to
discuss the 2020 County Budget, 2021 – 2023 Financial

CARRIED UNANIMOUSLY

20.124  MOVED
That Council schedule a Special Council Meeting on
Tuesday, April 21, 2020 at 10 a.m. to discuss the annual
financial statements and auditor’s report, assessment for the
2020 tax year, and 2020 tax rates.

CARRIED UNANIMOUSLY

7.13  Council Meeting Schedule-2020 Summer Recess (Request for
Decision)

Ms. McConnell presented the Council Meeting Schedule-2020 Summer
Recess Request for Decision and responded to questions.

20.125  MOVED
To cancel the July 7th and 14th, 2020 Regular Council
Meetings.

**IN FAVOUR**
Mayor Moghrabi
Deputy Mayor Moore
Councillor Borgun
Councillor L’Heureux
Councillor Tkachuk

**OPPOSED**
Councillor Cote
Councillor Stedman
Councillor Beniuk

CARRIED
20.126 MOVED
To cancel the August 4, 2020 Regular Council Meeting.

IN FAVOUR
Mayor Moghrabi
Deputy Mayor Moore
Councillor Borgun
Councillor L’Heureux
Councillor Beniuk
Councillor Cote
Councillor Stedman

OPPOSED
Councillor Tkachuk

CARRIED

RECESS
Mayor Moghrabi called a recess at 2:24 p.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 2:32 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

20.127 MOVED
To go into closed session at 2:32 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom and Information and Protection of Privacy (FOIP) Act:

8.1 Law Enforcement Training Program (s.21-Disclosure harmful to intergovernmental relations, s.24-Advice from officials, and s.25-Disclosure harmful to economic and other interests of a public body-FOIP) (Briefing)

8.2 Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP) (Discussion)

8.3 Aquatic Center Funding Update (s.21- Disclosure harmful to intergovernmental relations-FOIP) (Discussion)

CARRIED UNANIMOUSLY
8.1 Law Enforcement Training Program (s.21, s.24, and s.25 -FOIP) (Briefing)

The following members from Administration were present for recording and presenting purposes: Dan Small, Melanie McConnell, Danielle Cardinal, Chris Clark, Andrew Klekta, Jihad Moghrabi, Darrell Lessmeister, Carl Kurppa and Mackenzie Girard.

8.3 Aquatic Center Funding (s.21-FOIP) (Discussion)

The following members from Administration were present for recording and presenting purposes: Dan Small, Melanie McConnell, Jihad Moghrabi, Darrell Lessmeister, Carl Kurppa, Mackenzie Girard and Danielle Cardinal,

8.2 Personnel Matter (s.17-FOIP) (Discussion)

There was no one from Administration present.

RETURN TO REGULAR MEETING

20.128 MOVED

To proceed with the meeting in open session at 3:32 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Law Enforcement Training Program (s.21-Disclosure harmful to intergovernmental relations, s.24-Advice from officials, and s.25-Disclosure harmful to economic and other interests of a public body-FOIP) (Briefing)

Mr. Chris Clark, Manager, Enforcement Services, presented the Law Enforcement Training Program Briefing, and responded to questions.

20.129 MOVED

To direct Administration to prepare a Request for Decision (RFD) pertaining to the Law Enforcement Training Program, and to bring forward the RFD to a future Council meeting.

CARRIED UNANIMOUSLY
8.1 Personnel Matter (s.17 -FOIP) (Discussion)

20.130 MOVED To proceed as discussed in Closed Session.

IN FAVOUR
Mayor Moghrabi
Councillor Borgun
Councillor Stedman
Councillor Cote
Councillor L’Heureux

OPPOSED
Deputy Mayor Moore
Councillor Beniuk
Councillor Tkachuk

CARRIED

8.3 Aquatic Center Funding (s.21 - FOIP) (Discussion)

20.131 MOVED To accept the Aquatic Center Funding Update (s.21 - FOIP) discussion item as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no Notice of Motion presented.

ADJOURNMENT

20.132 MOVED To adjourn the Regular Council Meeting of February 4, 2020 at 3:35 p.m.

CARRIED UNANIMOUSLY

_______________________________________
Omer Moghrabi, Mayor

_______________________________________
Dan Small
Interim Acting Chief Administrative Officer

Regular Council Meeting
February 4, 2020