Minutes of the Lac La Biche County Regular Council Meeting held February 11, 2020 at 10:00 a.m.

CALL TO ORDER  Mayor Moghrabi called the meeting to order at 10:03 a.m.

PRESENT  Omer Moghrabi  Mayor
Darlene Beniuk  Councillor
George L’Heureux  Councillor
Colette Borgun  Councillor
Jason Stedman  Councillor (exited at 10:49 a.m.)
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
Jihad Moghrabi  Communications Manager
Heather Reid  Legislative Services Coordinator

REGRETS  Charlyn Moore  Councillor / Deputy Mayor

ADOPTION OF AGENDA

20.133  MOVED
To approve the February 11, 2020 Regular Council Meeting agenda as amended:

-Addition of Item:
  • 7.12 Rescheduling of February 25, 2020 Regular Council Meeting (Discussion)

CARRIED UNANIMOUSLY
ADOPTION OF MINUTES


20.134 MOVED
To adopt the February 4, 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 scheduled.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Borgun:
- Alberta Bilingual Municipalities Association / Conseil de développement économique de l’Alberta (ABMA/CDEA) Conference
- Family Community Support Services (FCSS) meeting

Councillor Stedman:
- Lac La Biche Health Services Foundation meeting
- RMRF Law Seminar

Councillor Cote:
- RMRF Law Seminar

Councillor Johnson – Nothing to report.

Councillor L’Heureux – Nothing to report.
Councillor Tkachuk:
- Lac La Biche Regional Health Services Foundation meeting
- Healthy Communities Golf Tournament meetings
- RMRF Law Seminar
- Lego competition judging

Councillor Beniuk:
- Rich Lake Recreation and Agricultural Society Board meeting
- Craigend Recreation and Agricultural Society Board meeting

Mayor Moghrabi:
- Youth Assessment Centre (YAC) 40th anniversary event
- Alberta Counsel conference call
- Lac La Biche Regional Health Foundation meeting

20.135 MOVED
To accept the Councillor Reports Discussion item as information.
CARRIED UNANIMOUSLY

7.2 Council Correspondence (Briefing)

Ms. Mackenzie Girard, CAO Executive Assistant, presented the Council Correspondence Briefing and responded to questions.

20.136 MOVED
To accept the Council Correspondence Briefing as information.
CARRIED UNANIMOUSLY

7.3 RMA Spring Convention Meetings (Briefing)

Ms. Girard presented the RMA Spring Convention Meetings Briefing and responded to questions.

20.137 MOVED
To direct Administration to schedule the meeting with the RCMP K Division Commanding Officer and Solicitor General - Assistant Deputy Minister; Minister of Transportation, Minister of Environment and Parks, at the RMA Spring Convention.
CARRIED UNANIMOUSLY
20.138 MOVED
To direct Administration to schedule a meeting with the Minister of Health at the RMA Spring Convention.

CARRIED UNANIMOUSLY

7.4 Alberta Rural Development Network (ARDN) Meeting Schedule (Discussion)

Mayor Moghrabi provided Council with an update on the Alberta Rural Development Network (ARDN).

20.139 MOVED
To direct the Housing Task Force Committee to continue the relationship with Alberta Rural Development Network (ARDN) and report back to Council.

CARRIED UNANIMOUSLY

7.5 2019 Municipal Census (Request for Decision)

Mr. Carl Kurppa, Grants & Community Funding Coordinator, presented the 2019 Municipal Census Request for Decision and responded to questions.

Councillor Tkachuk exited Chambers at 10:37 a.m. and returned at 10:40 a.m.

20.140 MOVED
That County Council adopts the Lac La Biche County 2019 Municipal Census Report.

CARRIED UNANIMOUSLY

7.6 Alberta Community Partnership (ACP) Grant Application – Inter-jurisdictional Access Road Feasibility Study (Request for Decision)

Mr. Kurppa presented the Alberta Community Partnership (ACP) Grant Application – Inter-jurisdictional Access Road Feasibility Study Request for Decision and responded to questions.
20.141  MOVED
That Lac La Biche County Council supports the submission of the Inter-jurisdictional Access Road Feasibility Study under the 2019/2020 intake of the Alberta Community Partnership grant program, with Lac La Biche County serving as the managing partner for this project.

CARRIED UNANIMOUSLY

7.9  Safe Place Initiative (Briefing)

Mr. Glynton Brittain, School Resource Officer, presented the Safe Place Initiative Briefing and responded to questions.

Councillor Stedman exited Chambers at 10:49 a.m. and did not return.

20.142  MOVED
To accept the Safe Place Initiative Briefing as information and further to direct Administration to bring forward additional information, including costs, on adding Safe Place locations on Google Maps.

CARRIED UNANIMOUSLY

RECESS  Mayor Moghrabi called a recess at 11:00 a.m.

RECONVENE  Mayor Moghrabi reconvened the meeting at 11:14 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Tkachuk.

NEW BUSINESS

7.7  Municipal Development Plan Amendment Bylaw No. 20-005 (Request for Decision)

Ms. Carmela Green, Acting Manager, Planning & Development, and Ms. Sheera Bourassa, Planning & Development Officer, presented the Municipal Development Plan Amendment Bylaw No. 20-005 Request for Decision and responded to questions.

20.143  MOVED
That Bylaw 20-005 be given first reading this 11th day of February, 2020.

CARRIED UNANIMOUSLY
7.8 Land Use Bylaw Amendment and Rezoning Bylaw No. 20-006 (Request for Decision)

Ms. Green and Ms. Bourassa presented the Land Use Bylaw Amendment and Rezoning Bylaw No. 20-006 Request for Decision.

20.144 MOVED That Bylaw 20-006 be given first reading this 11th day of February, 2020.
CARRIED UNANIMOUSLY

7.10 Beaver Lake Cree Nation Waterline Engineering Study (Briefing)

Mr. Small presented the Beaver Lake Cree Nation Waterline Engineering Study Briefing and responded to questions.
Councillor Tkachuk returned to Chambers at 11:35 a.m.

20.145 MOVED To accept the Beaver Lake Cree Nation Waterline Engineering Study Briefing as information.
CARRIED UNANIMOUSLY

7.11 Bylaw 20-008 Establishing the Lac La Biche Watershed Management Steering Committee (Request for Decision)

Ms. Melanie McConnell, Senior Manager, Legislative & Information Services, and Ms. Molly Fyten, Manager, Environmental Services, presented the Bylaw 20-008 Establishing the Lac La Biche Watershed Management Steering Committee Request for Decision and responded to questions.

20.146 MOVED That Bylaw 20-008 be given first reading this 11th day of February 2020.
CARRIED UNANIMOUSLY

20.147 MOVED That Bylaw 20-008 be given second reading this 11th day of February 2020.
CARRIED UNANIMOUSLY
20.148 MOVED
That Bylaw 20-008 be submitted for third reading this 11th day of February 2020.

CARRIED UNANIMOUSLY

20.149 MOVED
That Bylaw 20-008 be given third reading this 11th day of February 2020.

CARRIED UNANIMOUSLY

20.150 MOVED
That Councillor Cote and Councillor Borgun be appointed to the Lac La Biche Watershed Management Steering Committee.

CARRIED UNANIMOUSLY

7.12 Rescheduling of Feb 25 Regular Council Meeting (Discussion)

Council held a discussion related to the rescheduling of the February 25, 2020 meeting.

20.151 MOVED
To direct Administration to reschedule the February 25 Regular Council Meeting to Wednesday, February 26, 2020 at 9:00 a.m. to be held in Council Chambers, McArthur Place, 2nd Floor.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Tax incentives to encourage development or revitalization

Councillor Cote served the following Notice of Motion to be presented for debate and vote at the March 3, 2020 Regular Council Meeting:

To direct Administration to bring forward information relating to tax incentives, in the spirit of encouraging development or revitalization, as provided for under sections 364.1 and 364.2 Municipal Government Act.

RECESS Mayor Moghrabi called a recess at 12:03 p.m.
RECONVENE  Mayor Moghrabi reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Beniuk.

PUBLIC INPUT SESSION

6.1  12:15 p.m. Public Input Session.

Mayor Moghrabi declared the public input session open at 12:15 p.m.

There was no one present for the public input session.

Councillor Beniuk returned to Chambers at 12:14 p.m.

Mayor Moghrabi declared the public input session closed at 12:15 p.m.

RECESS  Mayor Moghrabi called a recess at 12:16 p.m.

RECONVENE  Mayor Moghrabi reconvened the meeting at 1:21 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

20.152  MOVED

To go into closed session at 1:22 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  Additional Utility Writeoff Listing (s.17 - Disclosure harmful to personal privacy, s.24(1) - Advice from officials FOIP) (Briefing)

8.2  Delegation 3:30 p.m. Land Matter (s.16(1) - Disclosure harmful to business interests of a third party, s.25(1) - Disclosure harmful to economic and other interests of a public body, s.24(1) - Advice from officials FOIP) (Briefing)

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

CARRIED UNANIMOUSLY
8.1 Additional Utility Writeoff Listing (s.17 - Disclosure harmful to personal privacy, s.24(1) - Advice from officials FOIP) (Briefing)

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

20.153 MOVED
To proceed with the meeting in open session at 1:52 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.1 Additional Utility Writeoff Listing (s.17 - Disclosure harmful to personal privacy, s.24(1) - Advice from officials FOIP) (Briefing)

20.154 MOVED
To the accept the Additional Utility Writeoff Listing Briefing as information, and further to accept Administration’s recommendations to write off the uncollectable receivables.

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

RECESS
Mayor Moghrabi called a recess at 1:54 p.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 2:12 p.m. with all those Members of Council previously listed in attendance.
TENDER OPENING

6.2 2:15 p.m. Tender Opening - Twp Rd 682A – Mystic Beach Road Realignment

Mr. Brad Grant - WSP, Mr. Ali Memon - Lac La Biche County and Ms. Jennifer Jackson – Lac La Biche County were present to open the tenders for the TR-32-2020-01 Twp Rd 682A – Mystic Beach Road Realignment. The unofficial tender results are as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount without GST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allied Paving Company Ltd.</td>
<td>$2,721,407.00</td>
</tr>
<tr>
<td>Prairie North Construction Ltd.</td>
<td>$3,482,548.89</td>
</tr>
<tr>
<td>PSA Construction Inc.</td>
<td>$3,820,919.73</td>
</tr>
<tr>
<td>Swamp Cats Ltd.</td>
<td>$3,182,363.86</td>
</tr>
<tr>
<td>Martushev Logging Ltd. less faxed revision</td>
<td>$3,771,038.10 -$80,010</td>
</tr>
<tr>
<td>Total</td>
<td>$3,691,028.10</td>
</tr>
<tr>
<td>E Construction</td>
<td>$2,902,301.20</td>
</tr>
<tr>
<td>Central Civil Solutions</td>
<td>$4,120,101.31</td>
</tr>
<tr>
<td>Knelsen Sand &amp; Gravel</td>
<td>$2,889,748.26</td>
</tr>
<tr>
<td>Urlacher Construction Ltd.</td>
<td>$3,852,896.25</td>
</tr>
</tbody>
</table>

Mr. Memon confirmed that all tenders submitted will be reviewed for accuracy.

CLOSED SESSION

20.156 MOVED
To go into closed session at 2:25 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:

8.2 Delegation 3:30 p.m. Land Matter (s.16(1) - Disclosure harmful to business interests of a third party, s.25(1) - Disclosure harmful to economic and other interests of a public body, s.24(1) - Advice from officials FOIP) (Briefing)

CARRIED UNANIMOUSLY
8.2 Delegation 3:30 p.m. Land Matter (s.16(1) - Disclosure harmful to business interests of a third party, s.25(1) - Disclosure harmful to economic and other interests of a public body, s.24(1) - Advice from officials FOIP) (Briefing)

Members of the public present: Aurel Langevin

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

RETURN TO REGULAR MEETING

20.157 MOVED To proceed with the meeting in open session at 3:04 p.m.
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.2 Delegation 3:30 p.m. Land Matter (s.16(1) - Disclosure harmful to business interests of a third party, s.25(1) - Disclosure harmful to economic and other interests of a public body, s.24(1) - Advice from officials FOIP) (Briefing)

20.158 MOVED To thank Mr. Langevin for the presentation to Council and further to direct Administration to proceed as discussed in Closed Session on the Land Matter.
CARRIED UNANIMOUSLY

ADJOURNMENT

20.159 MOVED To adjourn the Regular Council Meeting of February 11, 2020 at 3:07 p.m.
CARRIED UNANIMOUSLY

_______________________________________
Omer Moghrabi, Mayor

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Interim Acting Chief Administrative Officer