Minutes of the Lac La Biche County Regular Council Meeting held February 26, 2020 at 9:00 a.m.

CALL TO ORDER  Mayor Moghrabi called the meeting to order at 9:10 a.m.

PRESENT  Omer Moghrabi  Mayor
        Charlyn Moore  Councillor/Deputy Mayor
        Colette Borgun  Councillor
        Darlene Beniuk  Councillor
        Jason Stedman  Councillor (Arrived at 10:20 a.m.)
        George L’Heureux  Councillor
        Sterling Johnson  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)
                     Jihad Moghrabi  Communications Manager
                     Danielle Cardinal  Legislative Services Coordinator

REGrets  Colin Cote  Councillor
        Lorin Tkachuk  Councillor

ADOPTION OF AGENDA

20.160  MOVED
To approve the February 26, 2020 Regular Council Meeting agenda as amended:
- Addition of Items:
  - 5.1-Urgent Matter- Delegation- 10:00 a.m.-New Physician Funding Framework (s.21- Disclosure harmful to intergovernmental relations-FOIP) (Discussion)

CARRIED UNANIMOUSLY
ADOPTION OF MINUTES

3.1 Regular Council Meeting-February 11, 2020

20.161 MOVED

To adopt the Regular Council Meeting Minutes for February 11, 2020 Regular as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no Unfinished Business items.

PUBLIC HEARINGS

There were no scheduled Public Hearings.

NEW BUSINESS

7.1 Councillor Reports-February 26, 2020 (Briefing)

Councillor Borgun submitted a written report as part of the Councillor Reports Briefing and shared the following:
- Vintage Snowmobile Club-Winter Festival of Speed 2020
- Brownlee Legal Seminar- Emerging Trends on Municipal Law
- Lac La Biche Watershed Management Committee Meeting
- Plamondon & District Community Development Society (PDCDS)

Councillor Johnson:
- Brownlee Legal Seminar- Emerging Trends on Municipal Law

Councillor L’Heureux submitted a written report as part of the Councillor Reports Briefing and shared the following:
- Lakeland Agricultural Research Association (LARA)
- Lac La Biche County Dine & Discover: Serious Animal Disease Emergency Management
- Event at the Mission-Winter Festival of Speed 2020
- Dinner & Show-Bold Center- Winter Festival of Speed 2020
- Shout Loud, Far and Wide-Business Breakfast

Deputy Mayor Moore:
- Lac La Biche Regional Attraction and Retention Society (RARS)
Councillor Beniuk:
- Lac La Biche County Dine & Discover: Serious Animal Disease Emergency Management
- Brownlee Legal Seminar- Emerging Trends on Municipal Law

Mayor Moghrabi:
- Lac La Biche County Family Day event
- Meeting with the Honourable Minister of Advanced Education
- Alberta Throne Speech

20.162 MOVED
To accept the Councillor Report Briefing and Discussion item as information.

CARRIED UNANIMOUSLY

7.2 2020 Minister's Awards for Municipal Excellence (Briefing)

Mr. Dan Small, Interim Acting Chief Administrative Officer presented the 2020 Minister's Award for Municipal Excellence Briefing as information and responded to questions.

20.163 MOVED
To accept the 2020 Minister's Awards for Municipal Excellence Briefing as information.

CARRIED UNANIMOUSLY

7.3 Plamondon & District Community Development Society-Memorandum of Understanding (Request for Decision)

Mr. Small and Mr. Carl Kurppa, Grants and Community Funding Coordinator presented the Plamondon District Community Development Society-Memorandum of Understanding Request for Decision and responded to questions.

20.164 MOVED
Motion that Lac La Biche County Council adopts the Memorandum of Understanding and accompanying Funding Model with the Plamondon & District Community Development Society (PDCDS).

CARRIED UNANIMOUSLY
20.165 MOVED  
That County Council directs Administration to invite the Plamondon & District Community Development Society to appear before Council as a delegation to present their 2020 operational funding request at a future Council meeting.  

CARRIED UNANIMOUSLY

7.4 Capital Grant Funding Requests (2020) (Request for Decision)  
Mr. Small and Mr. Kurppa presented the Capital Grant Funding Request (2020) Request for Decision and responded to questions.  
Councillor L’Heureux exited Council Chambers at 9:48 a.m. and returned at 9:49 a.m.
MOVED
To direct Administration to increase the Capital Grant Funding budget from $285,000 to $341,363, with the additional funds being allocated from accumulated surplus, and further that Council approve the following associations for the following amounts and cost-sharing:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Project</th>
<th>Maximum Amount*</th>
<th>Cost Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>PDCDS (on behalf of the Plamondon Seniors Rendez-Vous Centre)**</td>
<td>Seniors Kitchen Renovation</td>
<td>$155,310</td>
<td>81.61%</td>
</tr>
<tr>
<td>PDCDS (on behalf of the Plamondon Mini Heritage Park Society)</td>
<td>Construction of Miniature Replicas</td>
<td>$11,700</td>
<td>51.54%</td>
</tr>
<tr>
<td>PDCDS (on behalf of ACFA)</td>
<td>Necessary Upgrades</td>
<td>$18,343</td>
<td>50.00%</td>
</tr>
<tr>
<td>Owl River Recreation Association</td>
<td>Insulation Upgrades</td>
<td>$5,693</td>
<td>50.00%</td>
</tr>
<tr>
<td>Owl River Recreation Association</td>
<td>Repair/Replace Roof</td>
<td>$44,260</td>
<td>70.00%</td>
</tr>
<tr>
<td>Owl River Recreation Association</td>
<td>Exterior Wall Repairs</td>
<td>$33,513</td>
<td>70.00%</td>
</tr>
<tr>
<td>Historical Chapelle Society</td>
<td>Enclosing the Foul Weather Shelter and Installing Electricity</td>
<td>$22,000</td>
<td>50.00%</td>
</tr>
<tr>
<td>Craigend Recreation and Agricultural Society</td>
<td>Replacing Aging Furnaces and possible repairs to hall interior due to water damage.</td>
<td>$6,747</td>
<td>50.00%</td>
</tr>
<tr>
<td>Lac La Biche Art Club 2018 Society</td>
<td>Trailer Purchase to Store and Transport Art Club Supplies</td>
<td>$5,897</td>
<td>54.12%</td>
</tr>
<tr>
<td>Hylo/Venice Recreation and Agricultural Society</td>
<td>Curling Club Repairs</td>
<td>$3,500</td>
<td>50.00%</td>
</tr>
<tr>
<td>Lac La Biche Regional Humane Society</td>
<td>New Shelter Construction</td>
<td>$34,400</td>
<td>40.90%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$341,363</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
7.5 Community Development Grant Requests (2020) (Request for Decision)

Mr. Small and Mr. Kurppa presented the Community Development Grant Requests Request for Decision and responded to questions.

20.167 MOVED
That Council approve Community Development Grant Funding as follows:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Project Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lac La Biche Canadian Native Friendship Centre</td>
<td>Family Support Program</td>
<td>$42,656.06</td>
</tr>
<tr>
<td>Out of the Elements (Men’s Shelter)</td>
<td>Operating Costs</td>
<td>$51,318.64</td>
</tr>
<tr>
<td>Community Learning for Adult Students Society</td>
<td>Operating Costs</td>
<td>$39,779.28</td>
</tr>
<tr>
<td>Hope Haven (Women’s Shelter)</td>
<td>Family Violence Program</td>
<td>$16,246.02</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$150,000</strong></td>
</tr>
</tbody>
</table>

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

**OPPOSED**
- Councillor Johnson
- Councillor Beniuk

**CARRIED**

7.6 Free Access to Recreation Facilities for Seniors (Briefing)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, and Ms. Staci Lattimer, Manager, Recreation and FCSS, presented the Free Access to Recreation Facilities for Seniors Briefing and responded to questions.

Councillor Stedman entered Council Chambers at 10:20 a.m.
20.168 MOVED
To direct Administration to bring forward a Request for Decision, to a future Council Meeting, to expand the current Everybody Gets to Play fee assistance to include all people on limited sources of income and consider adding free Super Senior's membership for seniors over 65 years and a reduced matinee fee in the next fee bylaw update.

CARRIED UNANIMOUSLY

RECESS
Mayor Moghrabi called a recess at 10:21 a.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 10:34 a.m. with all those Members of Council previously listed in attendance.

URGENT MATTERS
Urgent Matter 5.1- Delegation- 10:00 a.m. New Physician Funding Framework (s.21- Disclosure harmful to intergovernmental relations-FOIP) (Discussion)

CLOSED SESSION
20.169 MOVED
To go into Closed Session at 10:34 a.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the Freedom and Information and Protection of Privacy (FOIP) Act:
• Section 21- Disclosure harmful to intergovernmental relations-FOIP (Discussion)

CARRIED UNANIMOUSLY

The following individuals were present for the purposes of recording and presenting: Dan Small, Melanie McConnell, Danielle Cardinal, Jihad Moghrabi, and a representative of the Lac La Biche Associated Medical Clinic.

Urgent Matter 5.1- Delegation- 10:00 a.m. New Physician Funding Framework (s.21- Disclosure harmful to intergovernmental relations-FOIP) (Discussion)
RETURN TO REGULAR MEETING

20.170 MOVED
To proceed with the meeting in open session at 11:21 a.m.

CARRIED UNANIMOUSLY

RECESS
Mayor Moghrabi called a recess at 11:22 a.m.

RECONVENE
Mayor Moghrabi reconvened the meeting at 11:39 a.m. with all those Members of Council previously listed in attendance.

BUSINESS ARISING OUT OF “CLOSED SESSION”

5.1 Urgent Matter 5.1- Delegation- 10:00 a.m. New Physician Funding Framework (s.21- Disclosure harmful to intergovernmental relations-FOIP) (Discussion).

20.171 MOVED
To thank the Lac La Biche Associated Medical Clinic for their presentation to Council.

CARRIED UNANIMOUSLY

20.172 MOVED
To direct Administration to prepare a letter, on behalf of Lac La Biche County, regarding the new and proposed physician funding model, and to forward the letter to Premier Jason Kenney, the Member of Legislative Assembly (MLA) Ms. Laila Goodridge, and the Minister of Health, Honourable Tyler Shandro.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.7 Intermunicipal Collaboration Framework-ID 349 and the MD of Bonnyville (Request for Decision)

Mr. Small presented the Intermunicipal Collaboration Framework-ID 349 and the MD of Bonnyville and responded to questions.
20.173 MOVED
That the Intermunicipal Collaboration Framework between Lac La Biche County and ID 349 be adopted and that the Minister of Municipal Affairs be notified of this decision.

CARRIED UNANIMOUSLY

20.174 MOVED
That the Siebert Lake Trail Road Maintenance Services Agreement with the MD of Bonnyville be adopted as presented.

CARRIED UNANIMOUSLY

20.175 MOVED
That the Intermunicipal Collaboration Framework between Lac La Biche County and the MD of Bonnyville be adopted and that the MD of Bonnyville and the Minister of Municipal Affairs be notified of this decision.

CARRIED UNANIMOUSLY

7.8 Councillor Expense Claims Processed for January 2020 (Request for Decision)
Mr. Small presented to Council the Councillor Expense Claims Processed for January 2020 Request for Decision and responded to questions.

20.176 MOVED
That Council approves the councillor expense claims processed for the period of January 2020.

CARRIED UNANIMOUSLY

7.9 Community Peace Officer Authority Changes (Briefing)
Mr. Small and Mr. Lessmeister presented the Community Peace Officer Authority Changes Briefing and responded to questions.

20.177 MOVED
To accept the Community Peace Officer Authority Changes Briefing as information.

CARRIED UNANIMOUSLY
7.11- March 3, 2020 Regular Council Meeting-Change in Start Time-Addition to Agenda

20.178 MOVED
To change the start time of the March 3, 2020 Regular Council Meeting to 9:00 a.m. instead of 10:00 a.m. with the Regular Council Meeting to be held in Council Chambers, 2nd Floor, at 10307-100 Street, Lac La Biche.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:01 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:13 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.1 12:15 p.m. Public Input Session
There was no one present for the Public Input Session.

RECESS Mayor Moghrabi called a recess at 1:12 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:12 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

20.179 MOVED
To go into Closed Session at 1:12 p.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the Freedom and Information and Protection of Privacy (FOIP) Act:

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

CARRIED UNANIMOUSLY

There was no one from Administration present for the Closed Session.

RETURN TO REGULAR MEETING

20.180 MOVED
To proceed with the meeting in open session at 1:28 p.m.

CARRIED UNANIMOUSLY
BUSINESS ARISING OUT OF CLOSED SESSION

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

*No further action required.*

RECESS Mayor Moghrabi called a recess at 1:30 p.m.

Note that the Municipal Planning Commission (MPC) convened its regularly scheduled meeting at 1:30 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:57 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.10 Lieutenant Governor of Alberta Art Awards Hosted in Lac La Biche County (Briefing)

Ms. Jana Rowe, Tourism and Economic Development Coordinator, Ms. Nancy Broadbent, President and CEO, Portage College and Ms. Carrie Froehler, Director, Human Resources, Portage College, presented to Council the Lieutenant Governor of Alberta Art Awards Hosted in Lac La Biche County Briefing and responded to questions.

RECESS Mayor Moghrabi called a recess at 2:04 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:28 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

20.181 MOVED To go into closed session at 2:29 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.16- Disclosure harmful to business interests of a third party, s.24-Advice from officials, and s.25- Disclosure harmful to economic and other interests of a public body-FOIP) (Request for Decision)

CARRIED UNANIMOUSLY
The following individuals were present during Closed Session for the purposes of recording and presenting: Dan Small, Melanie McConnell, Chris Clark, Andrew Klekta, Jihad Moghrabi, Jana Rowe (exited Council Chambers at 2:44 p.m.), Darrell Lessmeister (exited Council Chambers at 2:39 p.m.), Danielle Cardinal, Nancy Broadbent, Carrie Froehler, and Donna Feledichuk.

8.1 Law Enforcement Training Program (s.16, s.24 and s.25-FOIP)  
(Request for Decision)

RETURN TO REGULAR MEETING

20.182 MOVED  
To proceed with the meeting in open session at 3:06 p.m.  
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Law Enforcement Training Program (s.16, s.24 and s.25-FOIP)  
(Request for Decision)

20.183 MOVED  
That Administration initiates the development of the Law Enforcement Training Program by purchasing the required equipment and two full time employees that will work within the instructor capacity, one in April 2020 and another in October 2020.  
CARRIED UNANIMOUSLY

NOTICES OF MOTION

_There were no Notices of Motion presented._

ADJOURNMENT

20.184 MOVED  
To adjourn the Regular Council Meeting of February 26, 2020 at 3:11 p.m.  
CARRIED UNANIMOUSLY
Omer Moghrabi, Mayor

Dan Small
Interim Acting Chief Administrative Officer