

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

February 26, 2020 9:00 a.m.

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 (<i>Arrived at 10:20 a.m.</i>)
	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 (<i>in part</i>)
	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)
- 7.11- New Business- March 3, 2020 Regular Council Meeting-Change in Start Time.

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.

ADOPTED

20.166

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:

Organization	Project	Maximum Amount*	Cost Share
PDCDS (on behalf of the Plamondon Seniors Rendez-Vous Centre)**	Seniors Kitchen Renovation	\$155,310	81.61%
PDCDS (on behalf of the Plamondon Mini Heritage Park Society)	Construction of Miniature Replicas	\$11,700	51.54%
PDCDS (on behalf of ACFA)	Necessary Upgrades	\$18,343	50.00%
Owl River Recreation Association	Insulation Upgrades	\$5,693	50.00%
Owl River Recreation Association	Repair/Replace Roof	\$44,260	70.00%
Owl River Recreation Association	Exterior Wall Repairs	\$33,513	70.00%
Historical Chapelle Society	Enclosing the Foul Weather Shelter and Installing Electricity	\$22,000	50.00%
Craigend Recreation and Agricultural Society	Replacing Aging Furnaces and possible repairs to hall interior due to water damage.	\$6,747	50.00%
Lac La Biche Art Club 2018 Society	Trailer Purchase to Store and Transport Art Club Supplies	\$5897	54.12%
Hylo/Venice Recreation and Agricultural Society	Curling Club Repairs	\$3500	50.00%
Lac La Biche Regional Humane Society	New Shelter Construction	\$34,400	40.90%
	Total	\$341,363	

CARRIED UNANIMOUSLY

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:

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

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. 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

ADOPTED