

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

June 24, 2020 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held June 24, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:02 a.m.

In accordance with Section 199 of the Municipal Government Act and the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County will be holding Regular and Special Council Meetings electronically.

PRESENT	Omer Moghrabi Sterling Johnson	Mayor Councillor/Deputy Mayor (<i>exited at 1:51 p.m.</i>)
	Colette Borgun Darlene Beniuk Jason Stedman Charlyn Moore George L'Heureux Colin Cote Lorin Tkachuk	Councillor Councillor Councillor Councillor Councillor Councillor Councillor

STAFF IN ATTENDANCE	Ken Van Buul Dan Small Melanie McConnell Darrell Lessmeister Brian Shapka Danielle Cardinal Heather Reid	Interim Chief Administrative Officer Assistant Chief Administrative Officer/Senior Manager, Finance and Grants Senior Manager, Legislative & Information Services Senior Manager, Recreation & Community Enhancement Senior Manager, Public Works Legislative Services Coordinator <i>(Participated electronically)</i> Legislative Services Coordinator <i>(Participated electronically)</i>
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ADOPTION OF AGENDA

20.531

MOVED

To approve the June 24, 2020 Special Council Meeting agenda as amended:

- Deletion of Item:

- New Business Item 3.2- 2021 Budget Guiding Principles (Discussion)

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2020 Budget Deferred Items and Operating and Capital Plans (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer/Senior Manager, Finance and Grants and Mr. Zeeshan Hasan, Manager, Finance presented to Council the 2020 Budget Deferred Items (Base Business Cases, Service Level Enhancement Business Cases and the Deferred Capital Items-Common Services-Equipment) and Operating and Capital Plans Request for Decision and responded to questions.

Mr. Les Cote, Manager, Equipment Services was present to respond to Council questions in relation the Growth/New Vehicles and Equipment-Common Services-Equipment as outlined in the Deferred Capital Items.

Ms. Molly Fyten, Manager, Environmental Services was present to respond to Council questions in relation to the Green Cone Item-Service Level Enhancement Business Case as outlined in the Deferred Operating Initiatives.

20.532 MOVED
To approve for inclusion in the 2020 Budget, the Systems Analyst I position in the amount of \$50,000.

In Favour

Mayor Moghrabi
Councillor L’Heureux
Councillor Beniuk
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun
Councillor Moore

Opposed

Deputy Mayor Johnson

CARRIED

20.533 MOVED
To defer the Transportation Master Plan, in the amount of \$136,000, to the 2021 Budget deliberations.

CARRIED UNANIMOUSLY

20.534 MOVED
To approve for inclusion in the 2020 Budget, the Asset Management-Phase 1 in the amount of \$62,500.

CARRIED UNANIMOUSLY

Councillor Cote exited Council Chambers at 10:34 a.m.

20.535 MOVED
To not approve the Environmental Reserve and Municipal Reserve Sign Program in the amount of \$30,000 for inclusion in the 2020 Budget.

CARRIED UNANIMOUSLY

Councillor Cote returned to Council Chambers at 10:36 a.m.

Councillor L’Heureux exited Council Chambers at 10:37 a.m. and returned at 10:38 a.m.

20.536 MOVED
To approve for inclusion in the 2020 Budget, the Green
Cone Service item in the amount of \$4,640.

In Favour

Mayor Moghrabi
Deputy Mayor Johnson
Councillor L'Heureux
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun
Councillor Moore

Opposed

Councillor Beniuk

CARRIED

20.537 MOVED
To approve for inclusion in the 2020 Budget, the
Growth/New Vehicles and Equipment in the amount of
\$844,600.

In Favour

Deputy Mayor Johnson
Councillor L'Heureux
Councillor Beniuk
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun
Councillor Moore

Opposed

Mayor Moghrabi

CARRIED

101 Street Sidewalk, Plamondon (Request for Decision Following Notice
of Motion)- *Deferred as per Motion # 20.510 made during the June 23,
2020 Regular Council Meeting*

Mr. Brian Shapka, Senior Manager, Public Works presented to Council
the 101 Street Sidewalk, Plamondon budget item that was deferred from
the June 23, 2020 Regular Council Meeting and responded to questions.

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:11 p.m. with all those Members of Council previously listed in attendance, except Councillor Moore.

NEW BUSINESS

3.1 2020 Budget Deferred Items and Operating and Capital Plans
(Request for Decision)

Council discussed the Golf Course Golf Cart Trail Paving and Golf Course Irrigation System-Phase 2, as part of Parks & Open Spaces, as outlined in the Five-Year Capital Plan.

20.538 **MOVED**
To direct Administration to bring forward preliminary pricing on an engineering study for the Golf Course to address the drainage issues and design and further to investigate Audubon certification.

CARRIED UNANIMOUSLY

Discussion resumed regarding 101 Street Sidewalk, Plamondon.

20.539 **MOVED**
That Council increase the 2020 Capital Budget for sidewalk replacement of 100 Street between 102 Avenue and 104 Avenue, in the Hamlet of Plamondon, for \$35,000 and to increase the 2020 Capital Budget for curb and gutter replacement, in front of the school, in the hamlet of Plamondon for \$15,000, bringing the combined amount of \$50,000 to be funded from the Plamondon Main Street Revitalization fund.

CARRIED UNANIMOUSLY

Councillor Moore returned to Council Chambers subsequent to Motion #20.539 and prior to voting on Motion #20.540.

3.1.1 Plamondon Campsite Road and Other Area Subdivision Water and Sewer Servicing Costs (Briefing)

Mr. Small and Mr. Shapka presented to Council the Plamondon Campsite Road and Other Area Subdivision Water and Sewer Servicing Costs Briefing and responded to questions.

20.540 MOVED

To undertake water and sewer servicing costs for the following areas: Spruce Bay Subdivision, Tarrabain Subdivision, Village South Road Subdivision, Bayview and Beaver Lake Residences (Ranger) Subdivision, and submit draft local improvement plans to a future Council Meeting.

CARRIED UNANIMOUSLY

20.541 MOVED

To direct Administration to bring forward additional information on water and sewer servicing for the Plamondon Campsite Road prior to the 2021 Budget Deliberations.

CARRIED UNANIMOUSLY

3.1.2 101 Main Street-Conceptual Design (Request for Decision)

Mr. Shapka presented the 101 Main Street-Conceptual Design Request for Decision to Council and responded to questions.

20.542 MOVED

That Council increase the 2020 Capital Budget for Lac La Biche – Mission Main Street project by \$46,000, funded from Capital Reserves.

CARRIED UNANIMOUSLY

3.1.3 Walking Trail from Lac La Biche West to Mission Historical Site (Four Corners) (Briefing)

Mr. Small and Mr. Shapka presented to Council the Walking Trail from Lac La Biche West to Mission Historical Site (Four Corners) Briefing and responded to questions.

20.543

MOVED

To approve for inclusion in the 2020 Budget, the Walking Trail from Lac La Biche West to Mission Historical Site (Four Corners) project in the amount of \$30,000 for engineering, and further, that the project is implemented in phases and lastly that this project is prioritized for Investing in Canadian Infrastructure Program Funding.

In Favour

Mayor Moghrabi
Deputy Mayor Johnson
Councillor Moore
Councillor L'Heureux
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun

Opposed

Councillor Beniuk

CARRIED

20.544

MOVED

To increase the 2020 Walking Trail Asset Management Program by \$200,000 funded from accumulated surplus for a combined total of \$440,000 for Lac La Biche West to Mission Historical Site (four corners).

20.545

MOVED

To Call the Question (that the vote must now be taken) in accordance with the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

Vote on Main Motion:

20.544 **MOVED**
To increase the 2020 Walking Trail Asset Management Program by \$200,000, funded from accumulated surplus, for a combined total of \$440,000 for Lac La Biche West to Mission Historical Site (four corners).

In Favour

Councillor Tkachuk
Councillor Borgun
Councillor Stedman
Councillor L'Heureux

Opposed

Mayor Moghrabi
Deputy Mayor Johnson
Councillor Beniuk
Councillor Moore
Councillor Cote

DEFEATED

3.1.4 Options for Enhanced Composting at Beaver Lake Landfill
(Request for Decision)

Ms. Fyten presented to Council the Options for Enhanced Composting at Beaver Lake Landfill Request for Decision and responded to questions.

20.546 **MOVED**
To defer the Compost Pad at the Beaver Lake Landfill to the 2021 Budget Deliberations.

In Favour

Deputy Mayor Johnson
Councillor Beniuk

Opposed

Mayor Moghrabi
Councillor Moore
Councillor Borgun
Councillor Cote
Councillor L'Heureux
Councillor Tkachuk
Councillor Stedman

DEFEATED

20.547 **MOVED**
To approve \$400,000 for a Compost Pad at Beaver Lake Landfill in 2020 Environmental Services' Capital Budget funded from Capital Reserves of \$280,000, and the remaining \$120,000 from General Surplus.

In Favour

Mayor Moghrabi
Councillor Moore
Councillor L'Heureux
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun

Opposed

Deputy Mayor Johnson
Councillor Beniuk

CARRIED

RECESS Mayor Moghrabi called a recess at 1:51 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:49 p.m. with all those Members of Council previously listed in attendance, except Deputy Mayor Johnson and Councillor Tkachuk.

Deputy Mayor Johnson did not return to Council Chambers.

NEW BUSINESS

3.1 2020 Budget Deferred Items and Operating and Capital Plans
(Request for Decision)

Discussion resumed on this item with Mr. Van Buul, Mr. Small and Mr. Hasan responding to Council questions.

20.548 MOVED
That Council approves the 2021-2023 financial plan and the 2021-2025 capital plan as amended.

In Favour

Mayor Moghrabi
Deputy Mayor Johnson
Councillor Beniuk
Councillor Tkachuk
Councillor Stedman
Councillor L'Heureux
Councillor Borgun

Opposed

Councillor Moore
Councillor Cote

CARRIED

3.3 Budget Public Participation (Discussion)

Mr. Van Buul and Mr. Small presented to Council the Budget Public Participation Discussion Item and responded to questions. Mr. Jihad Moghrabi, Manager, Communications was also available to respond to questions.

Councillor L'Heureux exited Council Chambers at 3:32 p.m. and returned at the same time.

20.549

MOVED

To direct Administration to bring forward a briefing, to a future Council Meeting, identifying budget public participation options as part of the 2021 budget process.

CARRIED UNANIMOUSLY

3.4 Proposed 2021 Council Budget Calendar (Request for Decision)

Mr. Small and Mr. Hasan presented to Council the Proposed 2021 Council Budget Calendar and responded to questions.

20.550 MOVED

That Council schedule special Council meetings to consider the 2021 Budget, the 2022 – 2024 Financial Plan, and the 2022 – 2026 Capital Plan for the following days at 10:00 am in Council Chambers:

- Thursday, November 12, 2020
- Friday, November 13, 2020
- Tuesday, November 17, 2020
- Wednesday, November 18, 2020
- Thursday, November 19, 2020

CARRIED UNANIMOUSLY

Councillor Tkachuk returned to Council Chambers at 3:46 p.m.

ADJOURNMENT

20.551 MOVED

To adjourn the Special Council Meeting of June 24, 2020 at 3:46 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Ken Van Buul
Interim Chief Administrative Officer**