

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

July 28, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held July 28, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:00 a.m.

| | | |
|----------------|------------------|-------------------------|
| PRESENT | Omer Moghrabi | Mayor |
| | Sterling Johnson | Councillor/Deputy Mayor |
| | Colette Borgun | Councillor |
| | Darlene Beniuk | Councillor |
| | Jason Stedman | Councillor |
| | Charlyn Moore | Councillor |
| | Colin Cote | Councillor |
| | Lorin Tkachuk | Councillor |
| | George L'Heureux | Councillor |

| | | |
|----------------------------|---------------------|--|
| STAFF IN ATTENDANCE | Ken Van Buul | Interim Chief Administrative Officer |
| | Dan Small | Assistant Chief Administrative Officer/Senior Manager, Finance |
| | Darrell Lessmeister | Senior Manager, Recreation & Community Enhancement (<i>in-part</i>) |
| | Brian Shapka | Senior Manager, Public Works (<i>in-part</i>) |
| | Jihad Moghrabi | Acting Senior Manager, Legislative and Information Services/ Communications Manager (<i>in part</i>) |
| | Danielle Cardinal | Legislative Services Coordinator |
| | Heather Reid | Legislative Services Coordinator (<i>participated electronically</i>) |

ANNOUNCEMENTS

Mayor Moghrabi presented the following announcements:

- A funding approval letter was sent to Lac La Biche County regarding the Plamondon Wastewater Lift Station.

Councillor Moore exited Council Chambers at 10:01 a.m. and returned at same time.

- A funding approval letter was sent to Lac La Biche County regarding the re-paving on Highway 858, in the Hamlet of Plamondon.
- Recognition of the County’s Manager of Protective Services and Regional Fire Chief John Kokotilo for 40 years of dedicated service in the firefighting profession.

ADOPTION OF AGENDA

20.558 MOVED
 To approve the July 28, 2020 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting-June 23, 2020

3.2 Special Council Meeting-June 24, 2020

3.3 Special Council Meeting-July 20, 2020

20.559 MOVED
 To adopt the June 23, 2020 Regular Council Meeting, June 24, 2020 Special Council Meeting and the July 20, 2020 Special Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no unfinished business items

URGENT MATTERS

There were no urgent matters

NEW BUSINESS

7.1 Councillor Reports (Briefing and Discussion)

Councillor Borgun:

- Agriculture Services Board
- Meeting with the Minister of Agriculture and Forestry, Devin Dreesen
- Lakeland Agricultural Research Association (LARA)
- Lac La Biche Regional Watershed Stewardship Society
- Lac La Biche County Healthier Communities Golf Tournament

- Family and Community Support Services (FCSS) Board
- Special Council Meeting-June 24, 2020 and July 20, 2020
- Recreation Communities-Town Hall
- Lac La Biche Mission Historical Committee

Councillor Moore:

- Family and Community Support Services (FCSS) Board

Councillor Cote:

- Elected Official Education Program- Municipal Corporate Planning and Finance
- Healthy Waters Webinar
- Lac La Biche County Watershed Management Steering Committee

Councillor Beniuk:

- Geothermal and Waste Heat Webinar hosted by Community Futures
- Elected Official Education Program-Municipal Corporate Planning and Finance
- Recreation Communities- Town Hall
- Greater North Foundation

Councillor L'Heureux provided a written report as part of the July 28, 2020 Council Agenda Package, in addition to the following:

- Advocacy Group for regional Indigenous groups
- Providing an update on hay crops

Deputy Mayor Johnson:

- Meeting with the Minister of Transportation, Ric McIver regarding degazetting
- Assessment Model Review-Rural Municipalities Association (RMA)
- Meeting with the Minister of Alberta Environment and Parks, Jason Nixon

Councillor Tkachuk:

- Northeast Alberta Information HUB Ltd.-Annual General Meeting
- Bold Center Land Development Workshop
- Elected Official Education Program -Municipal Corporate Planning and Finance
- Portage College Athletics Association
- Lakeland Industry Community Association (LICA)
- Lac La Biche Regional Health Foundation
- Lac La Biche County Healthier Communities Golf Tournament
- Geothermal and Waste Heat Webinar hosted by Community Futures
- Budget Guiding Principles and Organizational Workshop
- Lac La Biche and District Chamber of Commerce

Councillor Stedman:

- Budget Guiding Principles and Organizational Workshop
- Lac La Biche Regional Attraction and Retention Society (RARS)

Mayor Moghrabi:

- Greater North Foundation
- Meeting with the Minister of Agriculture and Forestry, Devin Dreeshen

Councillor Cote exited Chambers at 10:32 a.m. and returned at 10:34 a.m.

Mayor Moghrabi (continued)

- Meeting with the Minister of Alberta Environment and Parks, Jason Nixon
- Meeting with the Minister of Transportation, Ric McIver-regarding degazetting
- Assessment Model Review-Rural Municipalities Association (RMA)
- Conference Call regarding Bill 30-*The Health Statutes Amendment Act* (hosted by Alberta Urban Municipalities Association-AUMA)
- AUMA meeting regarding Bill 29-*Local Authorities Election Amendment Act*

20.560 MOVED
 To accept the Councillor Reports Briefing and Discussion
 item as information.

CARRIED UNANIMOUSLY

DELEGATIONS

6.1 10:30 a.m.-Tender Opening-Bold Center Athletic Park-Phase Two-
 Rec-72-2020-01

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, and Ms. Zina Sokorinski, Clerk, Recreation were present to open the tenders for the Bold Center Athletic Park-Phase Two-Rec-72-2020-01 project.

The unofficial tender results were as follows:

| Contractor | Amount without GST |
|---------------------------|---|
| Swamp Cats LTD. | \$3,328,855.99 |
| Wilco Contractors NW Inc. | \$2,964,251.36 |
| Trenex Corporation | <i>The numbers will be confirmed as the amount was unclear at the time the tender was opened.</i> |
| K-Right Construction Ltd | <i>The numbers will be confirmed as the tender was submitted in electronic format (USB)</i> |

Mr. Lessmeister confirmed that all tenders submitted would be reviewed for accuracy by the consultants, and shortly thereafter, contractors will be advised of the results by Administration.

6.2 10:45 p.m.-Tender Opening- Bold Center Campground Development-Rec-72-2020-02

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, and Ms. Zina Sokorinski, Clerk, Recreation were present to open the tenders for the Bold Center Campground Development-Rec-72-2020-02 project.

The unofficial tender results are as follows:

| Contractor | Amount without GST |
|----------------------------------|---------------------------|
| Swamp Cats Ltd. | \$1,005,842.59 |
| Wilco Contractors Northwest Inc. | \$1,492,443.31 |
| BTO Contracting Ltd. | \$1,708,703.54 |
| Martushev Logging Ltd. | \$2,522,185.05 |
| Caribou Mountain Construction | \$1,348,926.09 |

Mr. Lessmeister confirmed that all tenders submitted would be reviewed for accuracy by the consultants, and shortly thereafter, contractors will be advised of the results by Administration.

NEW BUSINESS

7.2 Economic Development Strategy Adoption (Request for Decision)

Ms. Jana Rowe, Tourism Marketing & Economic Development Coordinator presented to Council the Economic Development Strategy Adoption Request for Decision and responded to questions.

Councillor Stedman exited Council Chambers at 11:00 a.m.

20.561 MOVED
That Council adopts the Lac La Biche County Economic
Development Strategy June 2020.

CARRIED UNANIMOUSLY

20.562 MOVED
That Council directs Administration to use the strategy as
the guide for direction and prioritization of Economic
Development efforts.

CARRIED UNANIMOUSLY

Councillor Stedman returned to Council Chambers at 11:02 a.m.

7.12 Councillor Expense Claims Processed June 30, 2020 (Request for
Decision)

Mr. Dan Small, Assistant Chief Administrative Officer presented to
Council the Councillor Expense Claims Processed June 30, 2020 Request
for Decision and responded to questions.

20.563 MOVED
That Council approves the Councillor expense claims
processed for the period of June 2020.

CARRIED UNANIMOUSLY

7.13 Statement of Revenues and Expenditures-June 30, 2020 (Briefing)

Mr. Small presented to Council the Statement of Revenues and
Expenditures-June 30, 2020 Briefing and responded to questions.

20.564 MOVED
To accept the Statement of Revenues and Expenditures-
June 30, 2020 Briefing as information.

CARRIED UNANIMOUSLY

7.15 Interim Chief Administrative Officer Report (Briefing)

Mr. Ken Van Buul, Interim Chief Administrative Officer presented to
Council the Interim Chief Administrative Officer Report Briefing and
responded to questions.

Councillor Cote exited Council Chambers at 11:06 a.m. and returned at
the same time.

20.565 MOVED
 To accept the Interim Chief Administrative Officer Report
 Briefing as information.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Moghrabi reconvened the meeting at 11:19 a.m. with all those
Members of Council previously listed in attendance, except Deputy Mayor
Johnson and Councillor Stedman.

PUBLIC HEARING

6.3 11:15 a.m.-Second Public Hearing-Bylaw 20-024-Rezoning from
Urban District (UR) to Parks and Recreations District (PR) and
Natural Area Protection District (NAP)

Mayor Moghrabi declared the Public Hearing open at 11:19 a.m.

Deputy Mayor Johnson returned to Council Chambers at 11:20 a.m.

Mayor Moghrabi asked Mr. Jihad Moghrabi, Acting Senior Manager,
Legislative and Information Services to confirm whether or not the Public
Hearing was advertised, and notice was provided in accordance with the
applicable legislation. Mr. Moghrabi advised that this was the case, and
further noted there were no written submissions or registered speakers.

Ms. Sheera Bourassa, Planning and Development Officer, summarized the
purpose for the hearing.

Mayor Moghrabi confirmed there were no registered speakers in support
of the proposed bylaw.

Mayor Moghrabi confirmed there were no written submissions received in
support of the proposed bylaw.

Mayor Moghrabi confirmed there were no registered speakers opposed to
the proposed bylaw.

Mayor Moghrabi confirmed there were no written submissions received in
opposition of the proposed bylaw.

Councillor Stedman returned to Council Chambers at 11:21 a.m.

Mayor Moghrabi declared the Public Hearing closed at 11:21 a.m.

NEW BUSINESS

7.3 Bylaw No. 20-024; Lac La Biche County; Block OT, Plan
1926TR; from Urban Reserve District (UR) to Parks and
Recreation District (PR) and Natural Area Protection District
(NAP) (Request for Decision)

Ms. Diane Cloutier, Acting Manager, Planning and Development and Ms. Sheera Bourassa, Planning & Development Officer presented to Council Rezoning Bylaw 20-024; Lac La Biche County; Block OT, Plan 1926TR; from Urban Reserve District (UR) to Parks and Recreation District (PR) and Natural Area Protection District (NAP) Request for Decision, and responded to questions.

20.566 MOVED
That Bylaw 20-024 be given second reading this 28th day of July 2020.

CARRIED UNANIMOUSLY

20.567 MOVED
Bylaw 20-024 be given third and final reading this 28th day of July 2020.

CARRIED UNANIMOUSLY

DELEGATIONS

6.4 11:30 a.m.-Delegation-Staff Sergeant Nutbrown-RCMP Policing Priorities (s.20-Disclosure harmful to law enforcement-FOIP- If necessary) (Briefing)

Staff Sergeant Nutbrown presented to Council the RCMP Policing Priorities and responded to questions. Mr. Chris Clark, Manager, Enforcement Services was also present to respond to questions.

CLOSED SESSION

20.568 MOVED
To go into Closed Session at 11:53 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.20-Disclosure harmful to law enforcement-FOIP

CARRIED UNANIMOUSLY

The following members of Administration were present during the Closed Session for presenting and recording purposes: Ken Van Buul, Dan Small, Darrell Lessmeister, Danielle Cardinal, Chris Clark, Staff Sergeant Nutbrown and Heather Reid (*participated electronically*).

Mr. Small exited Council Chambers at 12:03 p.m.

Councillor Stedman exited Council Chambers at 12:03 p.m. and returned at 12:13 p.m.

Councillor Stedman exited Council Chambers at 12:22 p.m.

Mr. Van Buul exited Council Chambers at 12:24 p.m. and returned at 12:25 p.m.

RETURN TO REGULAR MEETING

20.569 MOVED
 To proceed with the meeting in open session at 12:31 p.m.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

The Public Input Session has been suspended until September 30, 2020.

RECESS Mayor Moghrabi called a recess at 12:31 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:05 p.m. with all those Members of Council previously listed in attendance, except Councillor Stedman and Councillor Moore.

BUSINESS ARISING OUT OF CLOSED SESSION

6.4.1 Disposition of Delegation Business

20.570 MOVED
 To thank Staff Sergeant Nutbrown and Mr. Chris Clark for their presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.4 Municipal Addressing Bylaw Options (Request for Decision)

Ms. Bourassa and Mr. Kirk McKay, GIS Supervisor presented to Council the Municipal Addressing Bylaw Options Request for Decision and responded to questions.

Councillor Moore returned to Council Chambers at 1:06 p.m.

Councillor Cote exited Council Chambers at 1:07 p.m. and returned at the same time.

Councillor Stedman returned to Council Chambers at 1:16 p.m.

20.571 MOVED
 That Administration bring back the Municipal Addressing Bylaw with *Option 1* identified as the preferred municipal addressing option.

CARRIED UNANIMOUSLY

7.5 Bylaw No. 20-026; Repeal Ministerial Order #551/90; Lac La Biche Lake Management Plan Area Structure Plan-First Reading (Request for Decision)

Ms. Bourassa presented to Council Bylaw 20-026; Repeal Ministerial Order #551/90; Lac La Biche Lake Management Plan Area Structure Plan-First Reading Request for Decision and responded to questions.

Mayor Moghrabi exited Council Chambers at 1:29 p.m.; Deputy Mayor Johnson assumed the position of Chair.

Mayor Moghrabi returned to Council Chambers at 1:30 p.m. and returned to the position of Chair.

20.572 MOVED
That Bylaw 20-026 be given first reading this 28th day of July 2020.

CARRIED UNANIMOUSLY

7.6 Request for Disposal of Municipal and School Reserve; Lot 7MSR, Block 1, Plan 8021044 (Request for Decision)

Ms. Bourassa and Ms. Cloutier presented to Council the Request for Disposal of Municipal and School Reserve; Lot 7MSR, Block 1, Plan 8021044 Request for Decision, and responded to questions.

Mayor Moghrabi and Deputy Mayor Johnson both exited Council Chambers at 1:39 p.m.; Councillor Moore assumed the position of Chair.

Councillor Stedman exited Council Chambers at 1:47 p.m.

20.573 MOVED
That Council directs Administration to schedule a public hearing with respect to the disposal of Lot 7MSR, Block 1, Plan 8021044.

CARRIED UNANIMOUSLY

7.7 Bylaw 20-012- Planning and Development Fees and Fines Bylaw (Request for Decision)

Councillor Stedman returned to Council Chambers at 1:50 p.m.

Ms. Cloutier and Mr. Sam Adams, Land Use Bylaw Enforcement Officer presented to Council Bylaw 20-012-Planning and Development Fees and Fines Bylaw Request for Decision and responded to questions.

Mayor Moghrabi and Deputy Mayor Johnson returned to Council Chambers at 1:57 p.m.; Mayor Moghrabi returned to the position of Chair.

Councillor Tkachuk exited Council Chambers at 1:58 p.m. and returned at 1:59 p.m.

20.574 MOVED
That Bylaw 20-012 be given first reading this 28th day of July 2020.

In Favour

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

Opposed

Mayor Moghrabi

CARRIED

20.575 MOVED
That Bylaw 20-012 be given second reading this 28th day of July 2020.

In Favour

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

Opposed

Mayor Moghrabi

CARRIED

20.576

MOVED

That Bylaw 20-012 be submitted for third and final reading this 28th day of July 2020.

In Favour

Councillor Cote
Councillor Borgun
Councillor Moore
Councillor L'Heureux
Councillor Stedman

Opposed

Mayor Moghrabi
Deputy Mayor Johnson
Councillor Beniuk
Councillor Tkachuk

CARRIED

**Requires unanimous consent to proceed to third and final reading*

7.8 Request Subdivision Approval Extension for File 2011-S-012; Yadlowsky, Ken & Lina; Lot 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M) (Request for Decision)

Ms. Bourassa and Ms. Cloutier presented to Council the Subdivision Extension 201-0S-012 Request for Decision and responded to questions.

20.577

MOVED

That County Council grants an extension to the Subdivision Approval for File 2011-S-012 until September 21, 2020.

In Favour

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

Opposed

Councillor Tkachuk

CARRIED

RECESS

Mayor Moghrabi called a recess at 2:11 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:16 p.m. with all those Members of Council previously listed in attendance.

DELEGATION

6.5 2:15 p.m. Tender Opening-County Shop Expansion Phase 3-Connector Building-CS-31-2020-01

Mr. Ali Memon, Manager, Engineering Services and Mr. Mike Richards, Head Engineer, Richards Consulting were present to open the tenders for the County Shop Expansion Phase 3-Connector Building-CS-31-2020-01 project.

The unofficial tender results were as follows:

| Contractor | Amount without GST |
|-------------------------|--|
| GenMec-Bonnyville | \$5,000,000 (deduction of \$2,952,000)= \$2,048,000 |
| Vantage Builders | \$1,266,000 |
| NOVA Mechanical Systems | \$2,099,456.00 |
| Prologic Construction | \$1,464,912.00 |

Mr. Memon confirmed that all tenders submitted would be reviewed for accuracy by the consultants, and shortly thereafter, contractors will be advised of the results by Administration.

7.9 Lac La Biche Watershed Management Plan Steering Committee Operating Principles and Processes (Request for Decision)

Ms. Molly Fyten, Manager, Environmental Services and Ms. Randi Dupras, Coordinator, Environmental Services presented to Council the Lac La Biche Watershed Management Plan Steering Committee Operating Principles and Processes Request for Decision and responded to questions.

20.578 MOVED

To formally adopt the Lac La Biche Watershed Management Plan Steering Committee Operating Principles and Processes.

CARRIED UNANIMOUSLY

7.10 Truck and Equipment Day Labour Hiring-Re: Policy PI-30-012 (Briefing)

Councillor Stedman exited Chambers at 2:27 p.m. and returned at 2:28 p.m.

Mr. Brian Shapka, Senior Manager, Public Works and Mr. Dave McPhee, Manager, Transportation Services presented to Council the Truck and

Equipment Day Labour Engagement Process Briefing and responded to questions.

20.579 MOVED
To accept the Truck and Equipment Day Labour Engagement Process Briefing as information.

CARRIED UNANIMOUSLY

7.11 Schedule of Fees Bylaw 20-002-Third Reading (Request for Decision)

Mr. Small presented to Council the Schedule of Fees Bylaw 20-002-Third Reading Request for Decision and responded to questions.

20.580 MOVED
To accept the proposed amendments, as presented, for Schedule G-Infrastructure & Transportation and Schedule I-Recreation Facility User & Rental Fees.

CARRIED UNANIMOUSLY

20.581 MOVED
That the term “repleaded” in section 5(5) – Repeal of the Schedule of Fees Bylaw 20-002, be corrected to state “repealed”.

CARRIED UNANIMOUSLY

20.582 MOVED
That Bylaw 20-002 Schedule of Fees, as amended, be given third and final reading this 28th day of July 2020.

CARRIED UNANIMOUSLY

7.14 Proposed Bayview Local Improvement Plan (Request for Decision)

Mr. Small presented to Council the Proposed Bayview Local Improvement Plan Request for Decision and responded to questions.

20.583 MOVED
That Council approves the proposed Bayview Local Improvement Plan, excluding Block 1, Lot 1, Plan 172 2903, for water and sewer servicing to the property line in Bayview subdivision.

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

CARRIED UNANIMOUSLY

Vote on Motion 20.583

20.583 MOVED
That Council approves the proposed Bayview Local
Improvement Plan, excluding Block 1, Lot 1, Plan 172
2903, for water and sewer servicing to the property line in
Bayview subdivision.

CARRIED UNANIMOUSLY

7.16 Budget Guiding Principles and Public Participation (Request for
Decision)

Mr. Small presented to Council the Budget Guiding Principles and Public
Participation Request for Decision and responded to questions.

20.585 MOVED
That Council formally adopt its 2021 budget guiding
principles.

CARRIED UNANIMOUSLY

20.586 MOVED
That Council approves the 2021 budget public participation
plan.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 3:38 p.m. and returned at
the same time.

7.17 Follow Up Action List-Quarterly Review (Request for Decision)

Ms. Mackenzie Girard, CAO Executive Assistant presented to Council the
Follow Up Action List-Quarterly Review Request for Decision and
responded to questions.

20.587 MOVED
To direct Administration to add to the Follow Up Action
List the Blais Resort drainage issues item.

CARRIED UNANIMOUSLY

Councillor Stedman exited Council Chambers at 3:45 p.m.

20.588 MOVED
To direct Administration to remove the completed items from the Follow Up Action List.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

20.589 MOVED
To extend the July 28, 2020 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.18 Main Street Business Survey for Construction (Discussion)

20.590 MOVED
To direct Administration to survey the businesses located within the downtown core with respect to upgrading infrastructure on main street (Hamlet of Lac La Biche).

In Favour

Mayor Moghrabi
Deputy Mayor Johnson
Councillor Borgun
Councillor Moore
Councillor L'Heureux

Opposed

Councillor Tkachuk
Councillor Beniuk
Councillor Cote

CARRIED

7.19 Recording of Council Meetings (Discussion)

20.591 MOVED
To direct Administration to utilize the eSCRIBE voting module for the first Regular Council Meeting of September 2020.

CARRIED UNANIMOUSLY

20.592

MOVED

To direct Administration to retain the July 28, 2020 Regular Council Meeting broadcast on the YouTube website for a period of one (1) week.

In Favour

Deputy Mayor Johnson
Councillor Borgun
Councillor L'Heureux

Opposed

Mayor Moghrabi
Councillor Tkachuk
Councillor Moore
Councillor Cote
Councillor Beniuk

DEFEATED

CLOSED SESSION

20.593

MOVED

To go into Closed Session at 4:12 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 Alberta Counsel (s.16-Disclosure harmful to business interests of a third party and s.24-Advice from officials-FOIP) (Briefing)
- 8.2 Request for Tax Penalty Waiver (s.17-Disclosure harmful to personal privacy and s.24-Advice from officials-FOIP) (Request for Decision)
- 8.5 Council Pecuniary Interest (s.17-Disclosure harmful to personal privacy) (Discussion)
- 8.3 Mission Local Improvement (s.24- Advice from officials and s.27-Privileged information-FOIP) (Discussion)
- 8.4 Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP) (Discussion)
- 8.6 Russell Farmer & Associates Report Update (s.24-Advice from officials-FOIP) (Discussion)

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 4:12 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:26 p.m. with all those Members of Council previously listed in attendance, excluding Councillor Stedman.

The following individuals were present for presenting and recording purposes: Ken Van Buul, Dan Small, Darrell Lessmeister, Heather Reid (*participated electronically*), Mackenzie Girard (*participated electronically*) and Danielle Cardinal.

Mr. Lessmeister exited Council Chambers prior to item 8.1 being discussed.

- 8.1 Alberta Counsel (s.16-Disclosure harmful to business interests of a third party and s.24-Advice from officials-FOIP) (Briefing)
- 8.2 Request for Tax Penalty Waiver (s.17-Disclosure harmful to personal privacy and s.24- Advice from officials-FOIP) (Request for Decision)

Ms. Mackenzie Girard entered Council Chambers prior to item 8.5 being discussed.

- 8.5 Council Pecuniary Interest (s.17-Disclosure harmful to personal privacy) (Discussion)
- 8.3 Mission Local Improvement (s.24- Advice from officials and s.27- Privileged information-FOIP) (Discussion) (move to 8.4)
- 8.4 Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP) (Discussion)

This item was subsequently deferred to the August 11, 2020 Regular Council Meeting-see Motion # 20.597

- 8.6 Russell Farmer & Associates Report Update (s.24-Advice from officials-FOIP) (Discussion)

There was no one from Administration present for item 8.6.

Councillor Stedman returned to Council Chambers at 5:40 p.m.

The following members of Administration returned to Council Chambers at 5:44 p.m.: Ken Van Buul, Dan Small, Heather Reid and Danielle Cardinal

RETURN TO REGULAR MEETING

20.594 MOVED
To proceed with the meeting in open session at 5:49 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Alberta Counsel (s.16-Disclosure harmful to business interests of a third party and s.24-Advice from officials-FOIP) (Briefing)

No further action required.

8.2 Request for Tax Penalty Waiver (s.17-Disclosure harmful to personal privacy and s.24- Advice from officials-FOIP) (Request for Decision)

20.595 MOVED
That Council waive the accumulated penalties for late payment of property taxes from July 3, 2019 to July 28, 2020 for roll no. 671XXX4013 totalling \$204.86.

CARRIED UNANIMOUSLY

8.3 Mission Local Improvement (s.24- Advice from officials and s.27- Privileged information-FOIP) (Discussion)

20.596 MOVED
To direct Administration to prepare a bylaw to repeal Bylaw 20-013-Mission Beach Subdivision Phases Two and Three Local Improvement Tax Bylaw.

In Favour

Councillor L'Heureux
Deputy Mayor Johnson
Councillor Beniuk

Opposed

Mayor Moghrabi
Councillor Stedman
Councillor Tkachuk
Councillor Borgun
Councillor Moore
Councillor Cote

DEFEATED

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

20.597 MOVED
That this item be deferred to the August 11, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

8.5 Council Pecuniary Interest (s.17-Disclosure harmful to personal privacy) (Discussion)

No further action required.

8.6 Russell Farmer & Associates Report Update (s.24-Advice from officials-FOIP) (Discussion)

No further action required.

NOTICES OF MOTION

10.1 Voluntary Cat Licensing

Councillor Cote served the following Notice of Motion to be presented for debate and vote on August 11, 2020 Regular Council Meeting:

That Administration reports to Council on options relating to a voluntary cat licensing program, to provide an additional avenue for cat owners to retrieve their lost or at large pets.

ADJOURNMENT

20.598 **MOVED**
To adjourn the Regular Council Meeting of July 28, 2020 at 6:01 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer