

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

October 13, 2020 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held October 13, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 a.m.

PRESENT	Omer Moghrabi	Mayor
	Sterling Johnson	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor/Deputy Mayor
	Lorin Tkachuk	Councillor (<i>arrived at 10:44 a.m.</i>)
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer (<i>participated electronically in part</i>)
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>in part</i>)
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

20.801 **MOVED**
To adopt the October 13, 2020 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting - October 6, 2020

20.802

MOVED

To adopt the October 6, 2020 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Stedman:

- Lac La Biche Regional Health Board Annual General Meeting
- Airport Master Plan Workshop

Councillor Johnson – nothing to report

Councillor Moore:

- Coalition for Safer Alberta Roads presentation at the high school

Councillor Borgun:

- Agricultural Services Board meeting
- Elected Official Education Program (EOEP) session on Collaboration
- Lac La Biche Mission Meeting
- Airport Master Plan Workshop

Councillor L'Heureux:

- Agricultural Services Board meeting
- Airport Master Plan Workshop

Councillor Beniuk:

- Alberta Seniors Communities & Housing Association zoom meeting

Deputy Mayor Cote:

- Elected Official Education Program (EOEP) workshop
- Lakeland Industry Community Association (LICA) Annual General Meeting

Mayor Moghrabi:

- Guiding Coalition for Alberta 2030 meeting

20.803 MOVED
To accept the Councillor Reports Discussion item as
information.

CARRIED UNANIMOUSLY

7.2 Human Resources & Safety Statistics (Briefing)

Mr. Kashif Ijaz, Manager of Human Resources, presented the Human Resources & Safety Statistics Briefing and responded to questions.

20.804 MOVED
To accept the Human Resources & Safety Statistics
Briefing as information.

CARRIED UNANIMOUSLY

7.3 Proposed Environmental Reserve Bylaw Options (Briefing)

Ms. Diane Cloutier, Acting Manager Planning & Development and Carmela Green, Development Compliance Officer presented the Proposed Environmental Reserve Bylaw Options Briefing and responded to questions.

Councillor Tkachuk entered the meeting at 10:43 am.

RECESS Mayor Moghrabi called a recess at 11:16 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:25 a.m. with all those
Members of Council previously listed in attendance.

NEW BUSINESS

7.3 Proposed Environmental Reserve Bylaw Options (Briefing) continued...

Discussion continued after the recess.

PUBLIC INPUT SESSION

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

Mayor Moghrabi declared the Public Input Session open at 12:16 p.m.

Mr. Rick Olson presented to Council on concerns related to Campsite Road maintenance and shared a video and photographs of the road. Mr. Olson requested maintenance on the road be considered before the winter season. He also expressed appreciation for the work

done throughout the County over the summer including washrooms, sidewalks, and paving projects.

Mayor Moghrabi declared the Public Input Session closed at 12:28 p.m.

20.805 **MOVED**
To thank Mr. Olson for his presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.3 Proposed Environmental Reserve Bylaw Options (Briefing) continued...

Discussion continued after the Public Input Session.

RECESS Mayor Moghrabi called a recess at 12:51 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:37 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.3 Proposed Environmental Reserve Bylaw Options (Briefing) continued...

Discussion was continued on the Proposed Environmental Reserve Bylaw Options Briefing.

20.806 **MOVED**
To bring forward a draft Environmental Reserve Bylaw as per Council's recommendations as provided at the October 13, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

7.4 Lot 29 MR, Block 1, Plan 0124477 - Lease Request (Request for Decision)

Ms. Cloutier presented the Lot 29 MR, Block 1, Plan 0124477 - Lease Request for Decision and responded to questions.

20.807 MOVED
That the designation of municipal reserve be removed from a 0.44 acre portion of Lot 29 MR, Block 1, Plan 0124477 (as identified in Schedule 'A') and that the Registrar of Land Titles be notified in accordance with Section 675(1) of the *Municipal Government Act*.

CARRIED UNANIMOUSLY

20.808 MOVED
That Council direct Administration to complete negotiations on a suitable lease agreement with the developer and further that the lease agreement restricts the lessee's ability to store stockpiles of aggregate materials.

In Favour (6): Councillor Stedman, Councillor L'Heureux, Councillor Tkachuk, Councillor Johnson, Councillor Beniuk, Councillor Moore
Opposed (3): Mayor Moghrabi, Deputy Mayor Cote, Councillor Borgun

CARRIED

7.5 Lac La Biche County Boat Launch 2020 Year-End Evaluation (Briefing)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, presented the Lac La Biche County Boat Launch 2020 Year-End Evaluation Briefing and responded to questions.

20.809 MOVED
To accept the Lac La Biche County Boat Launch 2020 Year-end Evaluation Briefing as information.

CARRIED UNANIMOUSLY

20.810 MOVED
To direct Administration to bring forward to Council in the first quarter of 2021 information on proposed new boat launches in Lac La Biche County.

CARRIED UNANIMOUSLY

7.6 Council Committees (Request for Decision)

Ms. Melanie McConnell, Senior Manager, Legislative & Information Services, presented the Council Committees Request for Decision and responded to questions.

20.811

MOVED

To endorse the revised Council committee framework, as amended to include VSI under the ASB Committee, and further that the framework be the basis for Council committee appointments at the October 20, 2020 Organizational Meeting.

CARRIED UNANIMOUSLY

7.7 Economic Development Committee Direction (Request for Decision)

Ms. Jana Rowe, Economic Development Officer, presented the Economic Development Committee Direction Request for Decision and responded to questions.

20.812

MOVED

That Bylaw 19-011 be submitted for second reading this 13th day of October 2020.

DEFEATED

CLOSED SESSION

20.813

MOVED

To go into Closed Session at 2:39 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 Economic Development Update - August and September (s.16 and s.24 FOIP)

8.2 Rural Municipalities of Alberta Convention - Commanding Officer Meeting Opportunity (s.21 FOIP, s.24 FOIP)

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:39 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:45 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

8.1 Economic Development Update - August and September (s.16 and s.24 FOIP)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Jana Rowe, and Heather Reid.

8.2 Rural Municipalities of Alberta Convention - Commanding Officer Meeting Opportunity (s.21 FOIP, s.24 FOIP)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Dan Small, Melanie McConnell, Mackenzie Girard, and Heather Reid.

RETURN TO OPEN SESSION

20.814 MOVED
 To return to the meeting in Open Session at 3:34 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Economic Development Update - August and September (s. 16 and s. 24 FOIP) (Briefing)

20.815 MOVED
 To accept the Economic Development Update - August and September Briefing as information.

CARRIED UNANIMOUSLY

8.2 Rural Municipalities of Alberta Convention - Commanding Officer Meeting Opportunity (s.21 and s. 24 FOIP) (Briefing)

20.816 MOVED
 To accept the Rural Municipalities of Alberta Convention - Commanding Officer Meeting Opportunity Briefing as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no notices of motion presented.

ADJOURNMENT

20.817

MOVED

To adjourn the Regular Council Meeting of October 13,
2020 at 3:38 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer