

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

**November 13, 2018 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held November 13, 2018 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:05 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor/Deputy Mayor
	Colette Borgun	Councillor ( <i>arrived at 12:17 p.m.</i> )
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement ( <i>in part</i> )
	Brian Shapka	Senior Manager, Public Works ( <i>in part</i> )
	Clayton Kittlitz	Senior Manager, Planning & Development ( <i>in part</i> )
	Alex Fuller	Communications Coordinator
	Danielle Cardinal	Legislative Services Coordinator

<b>REGRETS</b>	Sterling Johnson	Councillor
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**ADOPTION OF AGENDA**

18.1383 Motion by Deputy Mayor Tkachuk to approve the November 13, 2018 Regular Council Meeting agenda as amended:

- Addition of Items:
- 7.4-Committee Reports (Discussion)
- 7.5- Rich Lake Update (Discussion)

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

- 3.1 November 1, 2018- Special Council Meeting Minutes-Budget 2019
  - 3.2 November 2, 2018- Special Council Meeting Minutes-Budget 2019
  - 3.3 November 6, 2018- Regular Council Meeting Minutes
- 18.1384 Motion by Councillor Stedman to adopt the November 1, 2018-Special Council Meeting Minutes, November 2, 2018-Special Council Meeting Minutes and November 6, 2018 Regular Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

*There were no unfinished business items.*

## **URGENT MATTERS**

*There were no urgent matters.*

## **NEW BUSINESS**

- 7.4 Committee Reports (Discussion)-*Addition to agenda*

Councillor L'Heureux provided Council with an update on the 28<sup>th</sup> Commonwealth Agricultural Conference that he attended in Edmonton, Alberta.

## **DELEGATIONS**

- 6.1 Delegation – Peeyasis Band 129 Descendants

Ms. Lisa Bourque, Manager, Peeyasis Band 129 Descendants, Mr. Jimmy Cardinal, Metis Nation of Alberta (MNA) President Region 1, Mr. Peter Cardinal, Kikino Knowledge Keeper and Ms. Valerie Favel, First Nation Traditional Dance Teacher presented to Council their desire to establish an Indigenous sub-committee, of the Lac La Biche Pow Wow and Fish Derby Association, to ensure that the Lac La Biche Pow Wow honours and respects proper traditional protocols and its ancestors.

6.1.1 Disposition of Delegation Business

- 18.1385 Motion by Councillor L'Heureux to thank the Peeyasis Band 129 Descendants Delegation for their presentation to Council.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 10:38 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 10:55 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

7.1 Manager's Reports-Public Works

7.1.1 Utility Services

7.1.2 Transportation Services

7.1.3 Environmental Services

7.1.4 Engineering Services

Mr. Brian Shapka, Senior Manager, Public Works informed Council that Manager Reports for Public Works will be presented at the first Regular Council Meeting of each month, in addition to the Capital Project listing. Mr. Shapka also responded to Council questions.

- 18.1386 Motion by Councillor Cote to accept the Manager's Reports-Public Works as information.

**CARRIED UNANIMOUSLY**

**PUBLIC HEARINGS**

6.3 Public Hearing – 18-022 Road Closure

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

Mayor Moghrabi asked Ms. Shadia Amblie, Chief Administrative Officer, whether or not the Public Hearing was advertised and notice was provided

in accordance with the applicable legislation. Ms. Amblie advised that this was the case.

Ms. Sheera Bourassa, Acting Manager, Planning & Development, summarized the purpose for the hearing. Ms. Bourassa provided the Public Hearing Background. Ms. Bourassa indicated that Administration received one written submission regarding Bylaw 18-022; the written submission did not have any concerns with the Bylaw.

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw; the Applicant was not present.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw; there was no one present.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw; there was no one present.

Mayor Moghrabi asked if the Applicant wished to make any closing comments; the Applicant was not present.

Mayor Moghrabi thanked the presenters for their comments, and declared the Public Hearing closed at 11:16 a.m.

## **NEW BUSINESS**

### **7.2 RCMP Constable Lionide (Leo) N. Johnston Memorial Bursary & Scholarship Memorandum of Agreement Extension (Request for Decision)**

Ms. Shadia Amblie, Chief Administrative Officer, presented to Council that Administration received a letter from Portage College requesting a five year extension to the RCMP Constable Lionide (Leo) N. Johnston Memorial Bursary & Scholarship Memorandum of Agreement, which expired in October 2018.

18.1387 Motion by Deputy Mayor Tkachuk that Lac La Biche County signs an amending agreement with Portage College for the RCMP Constable Lionide (Leo) N. Johnston Memorial Bursary & Scholarship to extend the term to expire in the 2023/2024 academic year, and further that the annual funds of \$10,000 be allotted to the 2019 to 2023 FCSS Community Development operating budget.

**In Favour**

Mayor Moghrabi  
Deputy Mayor Tkachuk  
Councillor L'Heureux  
Councillor Stedman  
Councillor Moore

**Opposed**

Councillor Cote  
Councillor Beniuk

**CARRIED**

7.3 Ad-Hoc Funding Request (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer and Mr. Carl Kurppa, Policy and Grants Coordinator, presented a request for funding letter from the grade 4 and 5 students from Ecole Sainte-Catherine in Lac La Biche, for a school trip to Quebec that is scheduled for May 2019. No specific amount was requested as a donation, and requests of this nature do not fit under any grant program, and are considered ad-hoc requests.

18.1388 Motion by Councillor L'Heureux to refer the funding request from the Ecole Sainte-Catherine School to Administration for a decision as per the Ad Hoc Funding Policy.

**CARRIED UNANIMOUSLY**

7.5 Rich Lake Update (Discussion)-*Addition to agenda*

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement provided Council with an update of the meetings Administration had with the Rich Lake Recreational and Ag Society and the Golden Age Pioneers while responding to Council questions.

18.1389 Motion by Councillor Beniuk to accept the Rich Lake Update as information.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Moghrabi called a recess at 11:46 a.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance.

**PUBLIC INPUT SESSION**

6.3 Public Input Session.

Mayor Moghrabi declared the Public Input Session open at 12:15 p.m.

Administration checked the lobby, and there was no one present for the Public Input Session.

Mayor Moghrabi declared the Public Input Session closed at 12:15 p.m.

**RECESS** Mayor Moghrabi called a recess at 12:17 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 12:54 p.m. with all those Members of Council previously listed in attendance, including Councillor Borgun.

**CLOSED SESSION**

18.1390 Motion by Councillor Stedman to go into Closed Session at 12:54 p.m.

**CARRIED UNANIMOUSLY**

8.1 Renewal of Government Relations Contract (s.16 FOIP) (Request for Decision)

Staff present during the Closed Session for presenting and recording purposes included: Ms. Amblie, Chief Administrative Officer, Mr. Small, Assistant Chief Administrative Officer and Ms. Cardinal. Legislative Services Coordinator.

8.2 Chief Administrative Officer (CAO) Evaluation (s.17 FOIP) (Discussion)

There were no members of Administration present.

8.3 Code of Conduct (s.17 FOIP) (Discussion).

There were no members of Administration present.

## **RETURN TO REGULAR MEETING**

18.1391 Motion by Councillor L’Heureux to proceed with the meeting in Open Session at 1:31 p.m.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING OUT OF “CLOSED SESSION”**

8.2 Chief Administrative Officer (CAO) Evaluation (s.17 FOIP)  
(Discussion)

18.1392 Motion by Councillor L’Heureux to schedule a Special Council Meeting on Wednesday, November 28, 2018 at 11:00 a.m. at McArthur Place, 2<sup>nd</sup> Floor, for the purpose of Sage & Summit Consulting presenting to Council the Chief Administrative Officer (CAO) Performance Appraisal.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Moghrabi called a recess at 1:31 p.m.

Mayor Moghrabi exited Council Chambers at 1:59 p.m. and Deputy Mayor Tkachuk assumed the position of Chair.

## **RECONVENE**

Deputy Mayor Tkachuk reconvened the meeting at 2:01 p.m. with all those Members of Council previously listed in attendance.

Mayor Moghrabi returned to Council Chambers at 2:04 p.m. and returned to the position of Chair.

## **DELEGATIONS**

6.2 Delegation- Lac La Biche County Library Board

Ms. Loraine Anderton, Chair, Lac La Biche County Library Board and Ms. Maureen Penn, Director, Lac La Biche County Libraries presented to Council the activities, accomplishments and initiatives of the Lac La Biche County Library Board, in addition to providing an overview of their 2019 Budget.

6.2.1 Disposition of Delegation Business

18.1393 Motion by Councillor Moore to thank the Lac La Biche County Library Board for their presentation to Council.

**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.

**BUSINESS ARISING OUT OF “CLOSED SESSION”**

8.1 Renewal of Government Relations Contract (s.16 FOIP) (Request for Decision)

18.1394 Motion by Councillor Stedman to direct Administration to enter into a one-year agreement with Alberta Counsel, for government relations, effective January 1, 2019.

**CARRIED UNANIMOUSLY**

8.3 Code of Conduct (s.17 FOIP) (Discussion)

No action required.

**ADJOURNMENT**

18.1395 Motion by Councillor Beniuk to adjourn the Regular Council Meeting of November 13, 2018 at 2:46 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**