

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

December 4, 2018 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held December 4, 2018 at 10:00 a.m.

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

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|----------------|------------------|----------------------------------------------|
| PRESENT | Omer Moghrabi | Mayor |
| | Lorin Tkachuk | Councillor/Deputy Mayor |
| | Colette Borgun | Councillor |
| | Darlene Beniuk | Councillor |
| | George L'Heureux | Councillor |
| | Jason Stedman | Councillor (<i>departed at 10:40 a.m.</i>) |
| | Charlyn Moore | Councillor |
| | Sterling Johnson | Councillor |
| | Colin Cote | Councillor |

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|----------------------------|---------------------|-----------------------------------------------------------------------|
| STAFF IN ATTENDANCE | 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>) |
| | Alex Fuller | Communications Coordinator |
| | Danielle Cardinal | Legislative Services Coordinator |

ADOPTION OF AGENDA

18.1545 Motion by Councillor Borgun to approve the December 4, 2018 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 November 27, 2018– Regular Council Meeting
- 3.2 November 28, 2018- Special Council Meeting

- 18.1546 Motion by Deputy Mayor Tkachuk to adopt the November 27, 2018 Regular Council Meeting Minutes and the November 28, 2018 Special Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

PUBLIC HEARINGS

There were no scheduled public hearings.

DELEGATIONS

6.1 Delegation – Mr. David Phillips-Physician Recruitment

Mr. David Phillips, on behalf of the Lac La Biche Regional Health Foundation, provided Council with an overview of the initiatives of the committee which focuses on the recruitment of physicians, health and other professionals to Lac La Biche County. Mr. Phillips additionally shared that the foundation is initiating a health professional recruitment committee.

Mr. Phillips also requested funding to attend a doctor recruitment event on December 13, 2018, in Red Deer, Alberta.

The funding request is addressed under New Business Item 7.7.

6.1.1 Disposition of Delegation Business

- 18.1547 Motion by Councillor L'Heureux to thank Mr. Phillips for his presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.7 Workforce Attraction and Retention – Physician’s Transition to Practice Event, Red Deer (Request for Decision)

18.1548 Motion by Councillor Johnson to approve up to \$1500 towards the Lac La Biche Regional Health Foundation Committee for the Workforce Attraction and Retention – Physician’s Transition to Practice Event being held in Red Deer, Alberta on December 13, 2018.

In Favour

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

Opposed

Deputy Mayor Tkachuk

CARRIED

18.1549 Motion by Councillor Borgun to appoint Councillor Stedman to attend the Physician’s Transition to Practice Information & Networking Evening in Red Deer, hosted by Professional Association of Resident Physicians of Alberta, December 13, 2018.

CARRIED UNANIMOUSLY

7.1 Councillor Reports (Discussion)

Deputy Mayor Tkachuk provided Council with an update of the Chamber of Commerce meeting he recently attended.

Councillor Cote provided Council with an update of the Lac La Biche Pow Wow & Fish Derby Association Annual General Meeting he recently attended.

Councillor Johnson also indicated that he too attended the Lac La Biche Pow Wow & Fish Derby Association Annual General Meeting, but noted that he attended as a member of the public.

Councillor Moore indicated that none of her committees convened since the last time Council provided Councillor Reports, and as such, had nothing to report during the meeting.

Councillor Stedman acknowledged the success of the Comedy for the Cure Tour organized by the Lac La Biche Regional Health Foundation.

Councillor Borgun provided Council with an update of the Plamondon & District Community Development Society meeting she recently attended.

Councillor L'Heureux advised that he also attended the Plamondon & District Community Development Society meeting and the Lac La Biche Ag Society meeting.

Councillor Beniuk indicated that none of her committees convened since the last time Council provided Councillor reports, and as such, had nothing to report during the meeting.

Mayor Moghrabi informed Council that he met with representatives from Cenovus, and concerns were shared regarding Bill C-69-*The Impact Assessment Act*.

Councillor Stedman exited Council Chambers at 10:40 a.m. and did not return.

18.1550 Motion by Deputy Mayor Tkachuk to accept the Councillor Reports as information.

CARRIED UNANIMOUSLY

7.2 Bylaw 18-030: Amendment to Bylaw 18-016- Planning & Development Fees and Charges- Third Reading (Request for Decision)

Ms. Sheera Bourassa, Acting Manager, presented Bylaw 18-030: Amendment to Bylaw 18-016- Planning & Development Fees and Charges for third reading, and responded to questions.

18.1551 Motion by Councillor L'Heureux that Bylaw 18-030 be given third reading this 4th day of December, 2018.

CARRIED UNANIMOUSLY

7.4 Capital Project List (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works presented to Council the Capital Project List dated November 29, 2018, and responded to questions.

18.1552 Motion by Deputy Mayor Tkachuk to accept the Capital Project List briefing as information.

CARRIED UNANIMOUSLY

7.5 Manager's Reports-Public Works

7.5.1 Transportation Services

RECESS

Mayor Moghrabi called a recess at 11:00 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:10 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.5 Manager's Reports- Public Works

Mr. Shapka resumed presenting the Manager's Reports to Council, and responded to questions.

7.5.2 Utility Services

7.5.3 Environmental Services

7.5.4 Engineering Services.

18.1553 Motion by Councillor L'Heureux to accept the Manager's Reports for Public Works as information

CARRIED UNANIMOUSLY

7.6 Enforcement Services – Current Department Priorities (Briefing)

Ms. Amblie introduced the new RCMP Sgt. Jerry Nutbrown. Staff Sgt. Nutbrown provided Council with a brief introduction of himself and shared that he is looking forward to working in Lac La Biche.

Mr. Chris Clark, Supervisor, Enforcement Services presented to Council the current department priorities, and responded to questions.

Mayor Moghrabi exited chambers at 11:57 a.m. and Deputy Mayor Tkachuk assumed the position of Chair.

18.1554 Motion by Councillor Cote to accept the Enforcement Services – Current Department Priorities briefing as information.

CARRIED UNANIMOUSLY

7.3 Lac La Biche Homeless Reduction Update (Briefing)

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement and Ms. Aimee Gauthier, FCSS Coordinator, provided Council with an update of the homeless estimation count in Lac La Biche, undertaken by the Homelessness Community Outreach Worker. Mr. Lessmeister also presented next steps, and responded to questions.

18.1555 Motion by Councillor Borgun to accept the Lac La Biche Homeless Reduction Update briefing as information.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Tkachuk called a recess at 12:07 p.m.

RECONVENE

Deputy Mayor Tkachuk reconvened the meeting at 12:13 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.3 Public Input Session.

Deputy Mayor Tkachuk declared the Public Input session open at 12:15 p.m.

Mayor Moghrabi returned to Council Chambers at 12:13 p.m. and returned to the position of Chair at 12:15 p.m.

There were two individuals in the public gallery wishing to speak during the Public Input Session.

Ms. Lise Warawa, Lac La Biche County resident/ratepayer, and Cenovus Energy Community Relations Advisor, shared her concerns regarding Bill C-69- *The Impact Assessment Act*. Ms. Warawa underscored that her concerns pertain to the legislations current framework which could result in detrimental impacts to industry and the community. Ms. Warawa encourages County Council to forward a letter to the Prime Minister,

Minister of Environment and Climate Change, and to the Standing Senate Committee on Energy, the Environment and Natural Resources.

Mr. Chris Best, Lac La Biche County resident/ratepayer, and Stakeholder Relations/Business Development Advisor, Canadian Natural Resources Limited, also shared his concerns regarding Bill C-69-*The Impact Assessment Act*. Mr. Best indicated that Bill C-69 in its current form, will exacerbate and erode investment decisions in Canada's resources industries, and cited that the local residential tax base will continue to deteriorate impacting the County's financial sustainability. Mr. Best also encourages County Council to forward a letter to the Prime Minister, Minister of Environment and Climate Change, and to the Standing Senate Committee on Energy, the Environment and Natural Resources.

Mayor Moghrabi thanked the presenters for their comments, and declared the Public Input Session closed at 12:29 p.m.

18.1556 Motion by Deputy Mayor Tkachuk to thank Ms. Warawa and Mr. Best and for their presentations to Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:29 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:05 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

18.1557 Motion by Councillor Borgun to go into Closed Session at 1:05 p.m.

CARRIED UNANIMOUSLY

6.2 Alberta Rural Development Network (s.25 (1) FOIP))

The following members of Administration and Delegation were present during the Closed Session for presenting and recording purposes included: Ms. Shadia Amblie, Mr. Dan Small, Ms. Danielle Cardinal, Ms. Lisa Belanger, Mr. Joshua Benard and Ms. Nancy Broadbent.

Councillor Beniuk exited Council Chambers at 2:28 p.m. and returned at the same time.

Councillor Cote exited Council Chambers at 2:33 p.m. and returned at 2:35 p.m.

Councillor L'Heureux exited Council Chambers at 2:37 p.m. and returned at same.

RETURN TO REGULAR MEETING

18.1558 Motion by Councillor L'Heureux to proceed with the meeting in open session at 2:41 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "CLOSED SESSION"

6.2 Alberta Rural Development Network (s.25 (1) FOIP))

6.2.1 Disposition of Delegation Business

18.1559 Motion by Councillor Moore to thank Mr. Joshua Benard and Ms. Lisa Belanger for their presentation to Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:42 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:56 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

18.1560 Motion by Councillor L'Heureux to go into Closed Session at 2:57 p.m.

Initially, there was no one present from Administration.

Ms. Amblie and Mr. Small, returned to Council Chambers at 3:20 p.m.

8.1 Legal Matters (s.27 FOIP) (Discussion)

Councillor Cote exited Council Chambers at 3:29 p.m. and returned at 3:30 p.m.

RETURN TO REGULAR MEETING

18.1561 Motion by Councillor Moore to proceed with the meeting in open session at 3:35 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.1 Legal Matters (s.27 FOIP) (Discussion)

18.1562 Motion by Councillor Cote to accept the Legal Matters item as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.1563 Motion by Councillor Beniuk to adjourn the Regular Council Meeting of December 4, 2018 at 3:39 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**