

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

February 12, 2019 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held February 12, 2019, at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:08 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor (Arrived at 10:23 a.m.)
	Sterling Johnson	Councillor
	Colin Cote	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Gary Harman	Acting Senior Manager, Recreation & Community Enhancement
	Clayton Kittlitz	Senior Manager, Planning & Development
	Jihad Moghrabi	Communications Coordinator
	Heather Reid	Legislative Services Coordinator

REGRETS	Lorin Tkachuk	Councillor / Deputy Mayor
	Charlyn Moore	Councillor

ADOPTION OF AGENDA

- 19.113 Motion by Councillor Johnson to approve the February 12, 2019, Regular Council Meeting agenda as amended:
- Addition of Item
 - o Rich Lake Discussion (s.25 FOIP) Closed Session

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 February 5, 2019 – Regular Council Meeting.

- 19.114 Motion by Councillor Borgun to adopt the February 5, 2019 Regular 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 public hearings.

DELEGATIONS

- 8.1 12 p.m. – 2 p.m. Northern Lights Public Schools Board of Trustees (s.25 FOIP)
(Closed Session)

PUBLIC INPUT SESSION

There was no public input session.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Beniuk – nothing to report.

Councillor L'Heureux provided Council with an update on meetings he attended:

- Health Foundation Board meeting
- ROABA R4R Rally

Councillor Borgun provided Council with an update on meetings she attended:

- Agricultural Services Board meeting
- Main Street Revitalization
- ROABA R4R Rally
- Family & Community Support Services Meeting

Councillor Johnson provided Council with an update on meetings he attended:

- Athabasca Watershed Meeting

Councillor Cote provided Council with an update on meetings he attended:

- Lieutenant Governor of Alberta Distinguished Artist Awards Event at Portage College
- Water North Coalition Meeting
- Chamber of Commerce Meeting
- Rotary Luncheon
- Alberta Lake Management Society In-Lake Treatment Session

- Archery Club Meeting
- Pow Wow Meeting
- Main Street Revitalization Public Input Session
- ROABA R4R Rally
- Community Futures/Portage College Leaders Breakfast

19.115 Motion by Councillor Cote to direct Administration to collaborate with Portage College on the Lieutenant Governor of Alberta Distinguished Artists event and bring back information for Council's consideration to a future meeting of Council.

CARRIED UNANIMOUSLY

Councillor Stedman arrived at 10:23 a.m.

Councillor Stedman provided Council with an update on meetings he attended:

- Health Foundation Board meeting;

Mayor Moghrabi provided Council with an update on meetings he attended:

- ROABA R4R Rally
- Conference Call with CAPP and Northeast Alberta Mayors
- Health Foundation Board meeting

19.116 Motion by Councillor L'Heureux to approve Mayor Moghrabi's trip with fellow Northeast Alberta Mayors to meet with the Senate review committee on Bill C-69 in Ottawa.

CARRIED UNANIMOUSLY

19.117 Motion by Councillor Beniuk to accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

7.2 Encroachment Agreement – Major; Public Utility Lot 11PUL, Block 2, Plan 7822995 (Request for Decision)

Mr. Clayton Kittlitz, Senior Manager, Planning & Development, and Ms. Sheera Bourassa, Acting Manager, Planning & Development presented the Encroachment Agreement – Major; Public Utility Lot 11PUL, Block 2, Plan 7822995 Request for Decision and responded to questions.

19.118 Motion by Councillor Cote that County Council approve the request to enter into a major encroachment agreement with 788758 Alberta Ltd., owner of Lot 12, Block 2, Plan 7822995.

CARRIED UNANIMOUSLY

7.3 Exemption from the Municipal Development Plan Section 3.1.2 and 3.1.6 Area Structure Plan Requirement for SE-34-67-16-W4M (Request for Decision)

Mr. Kittlitz and Ms. Bourassa presented the Exemption from the Municipal Development Plan Section 3.1.2 and 3.1.6 Area Structure Plan Requirement for SE-34-67-16-W4M Request for Decision and responded to questions.

19.119 Motion by Councillor Cote that County Council approves the request to waive the requirement for an Area Structure Plan to subdivide one (1) more lot from SE-34-67-16-W4M.

CARRIED UNANIMOUSLY

Councillor Borgun recused herself for pecuniary reasons related to a family member's employment with Lac La Biche County at 10:52 a.m.

7.4 Awarding of Whistle Blower Third Party Services (Request for Decision)

Mr. Kashif Ijaz, Manager of Human Resources, presented the Award of Whistle Blower Third Party Services Request for Decision and responded to questions.

19.120 Motion by Councillor Beniuk that Lac La Biche County Council award the County's Whistle Blower third party services to The Tandem Group.

CARRIED UNANIMOUSLY

Councillor Borgun returned to Chambers at 10:57 a.m. at the conclusion of the discussion and vote.

7.5 Letter of Support to the Lac La Biche Pow Wow & Fish Derby Association for their Community Initiative Program (CIP) Grant Application (2019) (Request for Decision)

Mr. Carl Kurppa, Policy and Grants Coordinator, presented the Letter of Support to the Lac La Biche Pow Wow & Fish Derby Association for their Community Initiative Program (CIP) Grant Application (2019) Request for Decision and responded to questions.

19.121 Motion by Councillor Beniuk that Council defer approving the letter of support for the Lac La Biche Pow Wow & Fish Derby Association to a future Council meeting.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:04 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:21 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.6 Alberta 2019 Library Conference (Request for Decision)

Ms. Shadia Amblie, Chief Administrative Officer, presented the Alberta 2019 Library Conference Request for Decision.

19.122 Motion by Councillor L’Heureux to direct Administration to register Councillor Beniuk for the Alberta 2019 Library Conference.

CARRIED UNANIMOUSLY

7.7 eSCRIBE Meeting Management Implementation (Briefing)

Ms. Amblie and Ms. Heather Reid, Legislative Services Coordinator, presented the eSCRIBE Meeting Management Implementation Briefing and responded to questions.

19.123 Motion by Councillor Borgun to accept the eSCRIBE Meeting Management Implementation briefing as information, and further to direct Administration to add the eSCRIBE Council Overview to the February 19, 2019, Special Council Meeting.

In Favour
Councillor Beniuk
Councillor L’Heureux
Councillor Borgun
Councillor Stedman
Councillor Johnson
Councillor Cote

Opposed
Mayor Moghrabi

CARRIED

CLOSED SESSION

19.124 Motion by Councillor Stedman to go into closed session at 11:27 a.m.

CARRIED UNANIMOUSLY

8.2 Lac La Biche County 2019 Government Relations Plan (s.25 FOIP) (Request for Decision)

Members of Administration Present: Shadia Amblie, Dan Small, Clayton Kittlitz, Jihad Moghrabi, and Heather Reid.

8.3 Land Purchase (s.25 FOIP) (Discussion)

Members of Administration Present: Shadia Amblie, Dan Small, Clayton Kittlitz, Jihad Moghrabi, and Heather Reid.

Councillor L'Heureux recused himself for pecuniary reasons related to family property holdings at 11:44 a.m. during the discussion.

Councillor L'Heureux returned to Chambers at 11:53 a.m. at the conclusion of the discussion.

8.1 Delegation 12 p.m. - 2 p.m. Northern Lights Public Schools (NLPS) Board of Trustees (s.25 FOIP)

Council left Chambers to attend the Closed Session in the McArthur Room with the Northern Lights Public Schools Board of Trustees and executive at 11:55 a.m.

NLPS Trustees in Attendance: Karen Packard, Garry Kissel, Lorne Kaban, Ron Young, Maurice Richard, Debra Lozinski, Arlene Hrynyk (Chairperson), Michael Topylki (Vice-Chairperson)

NLPS Staff in Attendance: Rick Cusson, Superintendent; Paula Elock, Secretary-Treasurer; Bill Driedger, Associate Superintendent; Terry Moghrabi, Associate Superintendent; Brianne Punk, Executive Assistant

Members of Administration Present: Shadia Amblie, Dan Small, Gary Harman, Clayton Kittlitz, and Heather Reid.

Council departed McArthur Room at 1:12 p.m. to return to Chambers for the remainder of the Closed Session.

8.4 Land Lease for Recreational Purposes (s.25 FOIP) (Request for Decision)

Members of Administration Present: Shadia Amblie, Dan Small, Clayton Kittlitz, Gary Harman, and Heather Reid.

8.5 Economic Development Opportunities (s.25 FOIP) (Discussion)

Members of Administration Present: Shadia Amblie, Dan Small, Clayton Kittlitz, Gary Harman, and Heather Reid.

8.6 Rich Lake (Discussion) (s.25 FOIP)

Members of Administration Present: Shadia Amblie, Dan Small, Clayton Kittlitz, Gary Harman, and Heather Reid.

RETURN TO REGULAR MEETING

- 19.125 Motion by Councillor Cote to proceed with the meeting in open session at 2:24 p.m.

CARRIED UNANIMIOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.1 Delegation 12 p.m. - 2 p.m. Northern Lights Public Schools Board of Trustees (s.25 FOIP)

- 19.126 Motion by Councillor Stedman to thank the Northern Lights Public Schools Board of Trustees for the presentation to Council.

CARRIED UNANIMIOUSLY

- 19.127 Motion by Councillor Borgun to direct Administration to collaborate with Northern Lights Public Schools on options for use of parent council funds towards sports fields development/purchases as discussed during closed session.

CARRIED UNANIMIOUSLY

- 19.128 Motion by Councillor Johnson to direct Administration to develop an allocation policy for use of the sports fields and provide communication on usage allocations to Northern Lights Public Schools and Portage College and the community at large.

CARRIED UNANIMIOUSLY

- 19.129 Motion by Councillor Beniuk to direct Administration to bring back options for Council's consideration on locations as discussed during Closed Session.

CARRIED UNANIMIOUSLY

- 8.2 Lac La Biche County 2019 Government Relations Plan (s.25 FOIP) (Request for Decision)

- 19.130 Motion by Councillor L'Heureux to endorse the February 2019 Government Relations Plan as amended in Closed Session, and further to direct Administration to continue working with Alberta Counsel to monitor and update the plan.

CARRIED UNANIMIOUSLY

Councillor L'Heureux recused himself for pecuniary reasons related to family property holdings at 2:29 p.m.

8.3 Land Purchase (s.25 FOIP) (Discussion)

- 19.131 Motion by Councillor Stedman to direct Administration to bring back further information on the Crown land discussed during Closed Session.

CARRIED UNANIMIOUSLY

Councillor L'Heureux returned to Chambers at 2:32 p.m. at the conclusion of the vote.

8.4 Land Lease for Recreational Purposes (s.25 FOIP) (Request for Decision)

- 19.132 Motion by Councillor Borgun that \$30,000 be approved as directed in Motion 18.1325 for the Plamondon Motorsports Boat Launch project in the 2019 capital budget funded from accumulated surplus.

CARRIED UNANIMIOUSLY

- 19.133 Motion by Councillor Beniuk that County Council approves an additional \$5,000 from accumulated surplus to the Plamondon Motorsports Boat Launch project for an extended legal survey and the installation of a six-foot paige wire fence from the gate of the Plamondon Motor Sports Club lease property to connect to the proposed security fence separating the two properties.

CARRIED UNANIMIOUSLY

8.5 Economic Development Opportunities (s.25 FOIP) (Discussion)

- 19.134 Motion by Councillor Stedman to defer this item to the February 26, 2019, Regular Council Meeting.

CARRIED UNANIMIOUSLY

8.6 Rich Lake (Discussion) (s.25 FOIP)

No action required.

ADJOURNMENT

19.135 Motion by Councillor Stedman to adjourn the Regular Council Meeting of February 12, 2019 at 2:36 p.m.

CARRIED UNANIMIOUSLY

Omer Moghrabi, Mayor

Shadia Amblie, Chief Administrative Officer

ADOPTED