

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

APRIL 2, 2019 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held April 2, 2019 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
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>)
	Jihad Moghrabi	Communications Coordinator
	Danielle Cardinal	Legislative Services Coordinator
REGRETS	Lorin Tkachuk	Councillor/Deputy Mayor

ADOPTION OF AGENDA

- 19.311 Motion by Councillor Stedman to approve the April 2, 2018 Regular Council Meeting agenda as amended:
- Addition of Item:
 - 7.13- Landfill and Transfer Station Days and Hours of Operation (Discussion)

CARRIED UNANIMOUSLY

Note: Item 8.3- Code of Conduct (s.27 FOIP) was deferred to a future meeting as per Motion 19.331.

ADOPTION OF MINUTES

3.1 March 26, 2019 – Regular Council Meeting.

- 19.312 Motion by Councillor Cote to adopt the March 26, 2019 Regular Council Meeting minutes as amended:
- Revise Item 8.4 by removing the mention of ROABA and instead keep as Economic Development Initiative; and
 - Amend Motion 19.305 to state the following: Motion by Councillor Cote that Lac La Biche County award the Lakeview Crescent Utilities and 99th Street Rehabilitation Project to Thompson Construction Group for a total of \$3,778,509.55, and the budget for this project including contingencies and engineering be increased from \$4,336,470 to \$4,506,360 with the \$170,000 increase in the project budget be re-allocated from reserves for natural gas supply line.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 *There were no unfinished business items.*

URGENT MATTERS

5.1 *There were no urgent matters.*

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Cote:

- Municipal Leaders' Caucus Meeting.

Councillor Johnson:

- Federation of Gas Meeting.

Councillor Moore:

- Lac La Biche Traffic Safety Committee Meeting.

Councillor Stedman had nothing to report as none of his committees convened since the last Regular Council Meeting.

Councillor Borgun:

- Clubroot Seminar; and
- Livestock Health Seminar.

Councillor L'Heureux:

- Sixties Scoop Exhibit; and
- UCP & NDP Candidate Meeting held at the Plamondon Festival Centre. Councillor L'Heureux attended this meeting with Mayor Moghrabi and Councillor Borgun.

Councillor Beniuk:

- Municipal Leaders' Caucus Meeting.

Mayor Moghrabi:

- UCP & NDP Candidate Meeting held at the Plamondon Festival Centre. Mayor Moghrabi attended this meeting along with Councillor Borgun and Councillor L'Heureux;
- Municipal Leaders' Caucus Meeting and;
- Alberta Urban Municipalities Association (AUMA).

19.313 Motion by Councillor Moore to accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

7.2 Correspondence to Council (Briefing)

Ms. Mackenzie Girard, Executive Assistant to the Chief Administrative Officer, presented to Council correspondence addressed to Council from the MD Of Opportunity No.17, Region One Aboriginal Business Association (ROABA) with respect to their golf tournament and a letter of gratitude from the Wolfpack Volleyball Club.

Ms. Girard also responded to Council questions.

19.314 Motion by Councillor Borgun to sponsor a team for the golf tournament hosted by the MD of Opportunity No.17.

CARRIED UNANIMOUSLY

7.3 2022 Alberta Games (Briefing)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement and Ms. Staci Lattimer, Manager, Recreation presented to Council about the letter received from Alberta Culture and Tourism inviting Lac La Biche County to submit a bid to host the Summer 2022 Alberta Games.

Mr. Lessmeister and Ms. Lattimer also responded to Council questions.

19.315 Motion by Councillor Stedman to direct Administration to prepare a Letter of Interest for the Summer 2022 Alberta Games on behalf of Lac La Biche County.

CARRIED UNANIMOUSLY

7.4 Beaver Control (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works and Ms. Molly Fyten, Manager, Environmental Services presented to Council the Beaver Control Policy PI-63-007, as Lac La Biche County does not currently have a policy pertaining to Beaver Control. Mr. Shapka and Ms. Fyten also responded to Council questions.

19.316 Motion by Councillor L'Heureux to accept the Beaver Control Briefing as information and to direct Administration to bring forward the proposed policy to a future Council meeting for Council approval.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:08 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:14 a.m. with all those Members of Council previously listed in attendance, except Councillor Stedman and Councillor Cote.

Councillor Stedman returned to Council Chambers at 11:15 a.m.

NEW BUSINESS

7.5 Predator Control Policy PI-62-010 (Briefing)

Mr. Shapka and Ms. Fyten presented to Council the Predator Control Policy and Procedure PI-62-010. The current Predator Control Procedure limits the amount of coyote control product Compound 1080 that can be issued to producers at six (6) tablets for year; this amount is insufficient to address the coyote predation on many livestock operations.

Ms. Fyten informed Council that the Agricultural Service Board (ASB) on April 4, 2018 passed Motion 18.26 to allow the issuance of six (6) compound 1080 tablets, or at the discretion of the Agricultural Fieldman, and to bring this forward to Council.

Mr. Shapka and Ms. Fyten also responded to Council questions.

Councillor Cote returned to Council Chambers at 11:16 a.m.

19.317 Motion by Councillor Borgun to accept the Predator Control Policy PI-62-010 Briefing as information.

CARRIED UNANIMOUSLY

7.6 Integrated Vegetation Management Policy PI-63-002 (Briefing)

Mr. Shapka and Ms. Fyten presented to Council the Integrated Vegetation Management Policy and Procedure PI-63-002 and responded to questions.

19.318 Motion by Councillor Johnson to accept the Integrated Vegetation Management Briefing as information.

CARRIED UNANIMOUSLY

7.7 Public Works - Manager Reports (Briefing)

Mr. Shapka presented to Council the Manager Reports for Public Works with the exception of the Environmental Services department, which was presented by Ms. Fyten.

- Environmental Services
- Transportation Services
- Engineering Services

Councillor L'Heureux exited Council Chambers at 11:33 a.m. and returned at 11:36 a.m.

- Utility Services

Councillor Cote exited Council Chambers at 11:40 a.m.

19.319 Motion by Councillor Johnson to accept the Public Works-Manager Reports briefing as information.

CARRIED UNANIMOUSLY

7.8 Capital Project Update (Briefing)

Mr. Shapka presented to Capital Project List Update to Council and responded to questions.

19.320 Motion by Councillor Stedman to accept the Capital Project Update Briefing as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:45 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:48 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

6.1 11:45 a.m. Portage College- Ms. Nancy Broadbent and Mr. Tracy Boyde

Ms. Nancy Broadbent, Interim President and CEO, Portage College and Mr. Tracy Boyde, Vice President, Infrastructure and IT, requested a Delegation with County Council to share the Portage College Board of Governors' Key Messaging for the College and to provide information regarding the Museum of Aboriginal Peoples Art and Artifacts in particular to discuss a request for infrastructure funding under the Canada Infrastructure Program (ICIP) on behalf of the College.

6.1.1 Disposition of Delegation Business

19.321 Motion by Councillor Stedman to thank Ms. Broadbent and Mr. Boyde for their presentation to Council.

CARRIED UNANIMOUSLY

19.322 Motion by Councillor Moore to direct Administration to prepare a Letter of Support to the federal government regarding infrastructure funding under the Canada Infrastructure Program (ICIP) for the Portage College Museum of Aboriginal Peoples Art and Artifacts.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.2 Public Input Session.

Administration checked the lobby outside Council Chambers at 12:16 p.m. to determine if there was anyone available to speak during the Public Input Session and there was no one present.

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:32 p.m. with all those Members of Council previously listed in attendance, including Councillor Cote.

NEW BUSINESS

7.9 Speed Reduction (Dumasfield Points West) (Briefing)

Mr. Shapka presented to Council concerns that the proposed road (91 Avenue) connecting Points West and Dumasfield area will result in a high speed traffic corridor.

Mr. Shapka also responded to Council questions.

19.323 Motion by Councillor Johnson to accept the Speed Reduction 91 Avenue (Dumasfield Points West) Briefing as information.

CARRIED UNANIMOUSLY

7.10 Bathroom for Plamondon Playground (Discussion)

This item was requested to be added to the April 2, 2019 agenda by Councillor Borgun.

- 19.324 Motion by Councillor L'Heureux to direct Administration to meet with the Plamondon District Community Development Society and bring forward to a future Council meeting options and budget costs relating to the installation of a washroom facility on the Plamondon District Community Development Society public grounds.

CARRIED UNANIMOUSLY

7.11 Waste Expo and Waste Initiative (Discussion)

Councillor Johnson requested to add this item to the agenda.

- 19.325 Motion by Councillor Cote to approve Councillor Johnson to attend the Waste Expo 2019 Conference which will be held from May 6-9, 2019 in Las Vegas, Nevada, United States of America.

CARRIED UNANIMOUSLY

7.13 Landfill and Transfer Station Days and Hours of Operation (Discussion)

- 19.326 Motion by Mayor Moghrabi that the meeting date to discuss options for transfer station operations that include Sunday manned hours and fenced walk – in areas, as described in Resolution 19.293, be changed from April 9 to April 23, 2019.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 1:55 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:04 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

19.327 Motion by Councillor Borgun to go into Closed Session at 2:04 p.m.

CARRIED UNANIMOUSLY

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

8.2 2:00 p.m. Delegation - Fishing Regulations (s.27 FOIP)
(Discussion)

RETURN TO REGULAR MEETING

19.328 Motion by Councillor Cote to proceed with the meeting in open session at 3:00 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "CLOSED SESSION"

8.2 2:00 p.m. Delegation - Fishing Regulations (s.27 FOIP) (Briefing)

19.329 Motion by Councillor L'Heureux to direct Administration to proceed as discussed in Closed Session regarding Fishing Regulations (s.27 FOIP).

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:03 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:15 p.m. with all those Members of Council previously listed in attendance, except Councillor Beniuk.

Councillor Beniuk returned to Council Chambers at 3:16 p.m.

NEW BUSINESS

7.12 Terms of Reference- Draft Fibre Optic Request for Proposals (Briefing)

Mr. Small presented a Terms of Reference- Draft Fibre Optic Request for Proposals and responded to Council questions.

19.330 Motion by Councillor Cote to approve the Terms of Reference and Draft Fibre Optic Request for Proposals with the following revision: Changing the deadline date from 30-60 days to 30 days.

In Favour

Mayor Moghrabi
Councillor Beniuk
Councillor Johnson
Councillor Stedman
Councillor Cote
Councillor Borgun
Councillor Moore

Opposed

Councillor L'Heureux

CARRIED

RECESS Mayor Moghrabi called a recess at 3:33 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:39 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

19.331 Motion by Councillor Stedman to defer item 8.3- Code of Conduct (s.27 FOIP) to a future Council Meeting.

CARRIED UNANIMOUSLY

19.332 Motion by Councillor L'Heureux to go into Closed Session at 3:41 p.m.

CARRIED UNANIMOUSLY

8.1 Land File Enforcement Update (Briefing) (s.27 FOIP)

Staff in attendance during the Closed Session for presenting and recording purposes included: Ms. Shadia Amblie, Chief Administrative Officer, Mr. Dan Small, Assistant Chief Administrative Officer, Ms. Diane Cloutier, Development Officer, Ms. Sheera Bourassa, Development Officer, and Ms. Danielle Cardinal, Legislative Services Coordinator.

RETURN TO REGULAR MEETING

19.333 Motion by Councillor Beniuk to proceed with the meeting in open session at 3:45 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.1 Land File Enforcement Update (Briefing) (s.27 FOIP)

19.334 Motion by Councillor Borgun to accept the Land File Enforcement Update (s.27 FOIP) briefing as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

19.335 Motion by Councillor Stedman to adjourn the Regular Council Meeting of April 2, 2019 at 3:45 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**