

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

April 9, 2019 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held April 9, 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
	Lorin Tkachuk	Councillor / Deputy Mayor
	Colette Borgun	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
	Brian Shapka	Senior Manager, Public Works (in part)
	Jihad Moghrabi	Communications Coordinator
	Heather Reid	Legislative Services Coordinator
REGRETS	Darlene Beniuk	Councillor

ADOPTION OF AGENDA

19.336 Motion by Councillor Stedman to approve the April 9, 2019 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 April 2, 2019 – Regular Council Meeting.

19.337 Motion by Councillor Borgun to adopt the April 2, 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.

NEW BUSINESS

7.2 Councillor Reports (Discussion)

Council held a roundtable discussion to provide updates on meetings and events attended.

Councillor L'Heureux:

- Agricultural Services Board meeting
- Health Foundation meeting
- Plamondon District Community Development Society
- Farm Family Awards update

Councillor Borgun:

- Agricultural Services Board meeting
- Plamondon District Community Development Society

Discussion was continued after Item 7.1...

DELEGATIONS

6.1 10:15 a.m. Delegation – Veterinary Services Inc.

Mr. Rik Vandekerkhove, Manager, participated in a discussion on the V.S.I. program and responded to questions, via teleconference.

NEW BUSINESS

7.1 Veterinary Services Incorporated (V.S.I.) Funding (Briefing)

Ms. Molly Fyten, Manager, Environmental Services, presented the Veterinary Services Incorporated (V.S.I.) Funding Briefing and responded to questions.

19.338 Motion by Councillor Stedman to approve the V.S.I. Program funding revision to the cost sharing arrangement from 50/50 to 60 percent County/40 percent producer, with no cap, effective April 1, 2019, replacing motion 19.267 from the March 12, 2019 Regular Council Meeting.

In Favour
Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor L'Heureux
Councillor Borgun
Councillor Stedman
Councillor Moore

Opposed
Councillor Johnson
Councillor Cote

CARRIED

19.339 Motion by Deputy Mayor Tkachuk to increase the budget for VSI to cover the 2018 deficit and provide additional funding for the 2019 requisition increase by \$17,800 from accumulated surplus.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:52 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:59 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.2 Councillor Reports (Discussion)

Councillor reports continued after the V.S.I. briefing.

Councillor Stedman:

- Health Foundation meeting
- Lac La Biche Regional Attraction & Retention Society meeting

Councillor Moore:

- Lac La Biche Regional Attraction & Retention Society meeting
- Safety Days Event
- FCSS meeting

Councillor Johnson:

- Buffalo Lake Metis Settlement Economic Development meeting
- Community Futures Breakfast 2.0

Councillor Cote:

- Archery event update
- Ecotrust Environmental Gathering in Calgary

Deputy Mayor Tkachuk:

- AUMA meeting in Edmonton
- ROABA update

Mayor Moghrabi:

- Plamondon Comedy Event
- Portage College Student Scholarship Fundraiser

19.340 Motion by Councillor Cote to accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

7.3 Tangible Capital Assets Policy Update (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager of Finance, presented the Tangible Capital Assets Policy Update Request for Decision and responded to questions.

19.341 Motion by Councillor Stedman that Council approves the Tangible Capital Assets Policy CS-10-006 as presented.

CARRIED UNANIMOUSLY

19.342 Motion by Councillor Borgun that Council accepts the Tangible Capital Assets Procedure CS-10-006 as information.

CARRIED UNANIMOUSLY

7.4 2019 Assessment, Tax and Budget (Briefing)

Mr. Small and Mr. Hasan presented the 2019 Assessment, Tax and Budget Briefing and responded to questions.

Councillor Stedman exited Chambers at 11:45 a.m. and returned to Chambers at 11:47 a.m.

19.343 Motion by Councillor L'Heureux to accept the 2019 Assessment, Tax and Budget Briefing as information.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.2 Public Input Session.

There was no one present for the public input session.

RECESS Mayor Moghrabi called a recess at 12:18 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:55 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Stedman.

Councillor Stedman entered at 12:56 p.m.

NEW BUSINESS

7.5 Council Meeting Schedule-2019 Summer Recess (Request for Decision)

Mr. Small presented the Council Meeting Schedule-2019 Summer Recess Request for Decision and responded to questions.

19.344 Motion by Deputy Mayor Tkachuk that no Summer Recess be scheduled for 2019.

In Favour
Deputy Mayor Tkachuk
Councillor Borgun
Councillor Stedman
Councillor Moore
Councillor Johnson

Opposed
Mayor Moghrabi
Councillor Cote
Councillor L'Heureux

CARRIED

7.6 FCSSAA Northeast Zone Spring Gathering (Request for Decision)

Ms. Shadia Amblie, Chief Administrative Officer, presented the FCSSAA Northeast Zone Spring Gathering Request for Decision and responded to questions.

19.345 Motion by Councillor Johnson to direct Administration to register Councillor Borgun and Councillor Moore for the FCSSAA Northeast Zone Spring Gathering on April 25 and 26, 2019.

CARRIED UNANIMOUSLY

7.7 Special Council Meeting on 2019 Property Tax Assessment and 2019 Tax Rate Bylaw (Request for Decision)

Mr. Small presented the Special Council Meeting on 2019 Property Tax Assessment and 2019 Tax Rate Bylaw Request for Decision and responded to questions.

19.346 Motion by Councillor Stedman that Lac La Biche County Council set a Special Council Meeting date of Tuesday, April 30, 2019 at 10:00 a.m. at Council Chambers, 2nd Floor, McArthur Place in Lac La Biche dedicated to 2019 Property Tax Assessments and the 2019 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

CLOSED SESSION

19.347 Motion by Councillor Borgun to go into closed session at 1:11 p.m.

CARRIED UNANIMOUSLY

8.2 Economic Development Initiative (s.16 FOIP) Discussion

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Brian Shapka and Heather Reid.

8.1 101 Avenue Insurance Claim (s.27 FOIP) (Briefing)

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Brian Shapka and Heather Reid.

RETURN TO REGULAR MEETING

19.348 Motion by Councillor Cote to proceed with the meeting in open session at 2:13 p.m.

CARRIED UNANIMOUSLY

TENDER OPENINGS

6.3 2:15 p.m. Tender Opening – Shop Expansion Phase 2 – Site Services

Councillor Stedman exited Chambers at 2:14 p.m. and returned at 2:16 pm.

Councillor L’Heureux recused himself at 2:18 pm for pecuniary reasons related to family business interests.

Mr. Ali Memon, Manager, Engineering Services, Ms. Jennifer Jackson, Project Services Clerk and Mike Richards, Richards Consulting were present to open tenders for the CS-31-2019-21 County Shop Expansion Phase 2 - Site Services. The unofficial tender results are as follows:

Contractor	Amount without GST
Van Ross Contracting	\$189, 977.72
Thompson Infrastructure Ltd.	\$299, 894.23

Mr. Memon advised that all tenders submitted would be reviewed for accuracy by the consultants, and a Request for Decision will be brought to Council. Further, Administration will advise the contractors of the contract results.

Councillor L’Heureux returned at 2:20 p.m. at the conclusion of the tender opening.

BUSINESS ARISING OUT OF CLOSED SESSION

8.2 Economic Development Initiative (s.16 FOIP) Discussion

- 19.349 Motion by Councillor Cote to put the Economic Development Initiative lobbyist agreement on hold pending advice from the Economic Development Advisory Committee as discussed during Closed Session.

In Favour

**Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Borgun
Councillor Stedman
Councillor Moore
Councillor Johnson
Councillor Cote**

Opposed

Councillor L'Heureux

CARRIED

8.1 101 Avenue Insurance Claim (s.27 FOIP) (Briefing)

- 19.350 Motion by Deputy Mayor Tkachuk to accept the 101 Avenue Insurance Claim briefing as information.

CARRIED UNANIMOUSLY

ADDITION TO THE AGENDA

- 19.351 Motion by Councillor Moore to add Code of Conduct (s.17, s.27 FOIP) discussion to the Closed Session agenda.

CARRIED UNANIMOUSLY

CLOSED SESSION

- 19.352 Motion by Councillor Moore to go into closed session at 2:25 p.m.

CARRIED UNANIMOUSLY

8.3 Code of Conduct (s.27 FOIP) (Discussion)

There were no members of Administration present.

RETURN TO REGULAR MEETING

- 19.353 Motion by Councillor Borgun to proceed with the meeting in open session at 2:56 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.3 Code of Conduct (s.17, s.27 FOIP) (Discussion)

19.354 Motion by Councillor Stedman to direct Mayor Moghrabi to proceed as discussed during Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

19.355 Motion by Councillor Stedman to adjourn the Regular Council Meeting of April 9, 2018 at 2:58 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**