

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

**January 8, 2019 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held January 8, 2019 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:09 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor/Deputy Mayor ( <i>Departed at 2:57 p.m.</i> )
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor ( <i>Arrived at 10:18 a.m.</i> )
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
Colin Cote	Councillor	

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer ( <i>in part</i> )
	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> )
	Jihad Moghrabi	Communications Coordinator
Danielle Cardinal	Legislative Services Coordinator	

**ADOPTION OF AGENDA**

- 19.001 Motion by Councillor Moore to approve the January 8, 2019 Regular Council Meeting agenda as amended:
- Addition of Item:
    - 8.4- Personnel (s.17 FOIP)

**CARRIED UNANIMOUSLY**

*There were two subsequent additions to the agenda, as per Motion 19.037 and Motion 19.039 which added the Water North Coalition (WNC) Meeting as New Business Item 7.21*

**ADOPTION OF MINUTES**

3.1 December 11, 2018 – Regular Council Meeting.

19.002 Motion by Councillor Cote to adopt the December 11, 2018 Regular Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

**UNFINISHED BUSINESS**

4.1 *There were no unfinished business items.*

**URGENT MATTERS**

5.1 *There were no urgent matters.*

**DELEGATIONS**

6.1 Delegation – Ms. Christina Seidel, Sonnevera- Updated Waste Reduction Strategy

Ms. Seidel presented to Council the updated Waste Reduction Strategy and responded to questions.

Councillor Stedman exited Council Chambers at 10:27 a.m.

6.1.1 Disposition of Delegation Business

19.003 Motion by Councillor L’Heureux to thank Ms. Seidel for her presentation to Council.

**CARRIED UNANIMOUSLY**

**RECESS**

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

CAO Amblie departed the meeting at 11:08 a.m. and did not return.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:29 a.m. with all those Members of Council previously listed in attendance, except Councillor Stedman.

## NEW BUSINESS

### 7.1 Councillor Reports (Discussion)

Councillor Beniuk informed Council that none of her committees recently convened, as such, she had nothing to report.

Councillor L'Heureux provided an update on the Agricultural Service Board meeting of January 2, 2019, in addition to providing an update of the Region One Aboriginal Business Association (ROABA) Meetings he attended.

Councillor Borgun shared that she also attended the Agricultural Service Board meeting, and provided Council with an update of the December 11, 2018 Ward Open House that was held in Plamondon, Alberta which she co hosted with Councillor Johnson.

Councillor Moore provided an update on the Workforce Attraction and Retention-Physicians' Transition to Practice Event that she attended.

Councillor Johnson also provided an update on the December 11, 2018 Ward Open House and provided an update on the 4Board Meeting he attended.

Councillor Cote provided Council with an update of the following meetings he attended: Lakeland Industry and Community Association (also known as "LICA", and was formerly the Beaver River Watershed Alliance), 4Board meeting, Lakeland Archers Event Organizing Committee, and the Water and Wastewater Program meeting.

Deputy Mayor Tkachuk shared that he and the Mayor attended the Northern Leaders Summit held in Slave Lake, Alberta, and also shared that he and the Mayor have been invited by Athabasca County Council to appear as a Delegation; which will be discussed under New Business Item 7.17.

Mayor Moghrabi shared that he attended a variety of community events including the opening of the Rendez-Vous Center in Plamondon, the Wild Rose Villa and Wild Rose Assisted Living Facility in Boyle, and the Craigend Senior's Christmas Party.

19.004 Motion by Councillor Borgun to accept the Councillor Reports discussion item as information.

**CARRIED UNANIMOUSLY**

## 7.2 Molok Communal Bins (Briefing)

Ms. Molly Fyten, Manager, Environmental Services and Ms. Randi Dupras, Environmental Services Coordinator, presented to Council information relating to Molok Communal Bins for Missawawi Estates residents and commercial buildings in Lac La Biche. This presentation was in response to a motion made during the October 23, 2018 Regular Council Meeting, requesting this information. Ms. Dupras and Ms. Fyten also responded to questions.

**\*Motion 19.005 was rescinded by Motion 19.485 at the June 4, 2019 Regular Council Meeting.**

19.005 Motion by Deputy Mayor Tkachuk to direct Administration to survey the rural subdivision residents in regards to the Communal Molok Bins, and providing information on the Molok system, cost and frequency of pick up.

**In Favour**

Deputy Mayor Tkachuk  
Councillor Cote  
Councillor Borgun  
Councillor Moore  
Councillor Johnson

**Opposed**

Mayor Moghrabi  
Councillor Beniuk  
Councillor L'Heureux

**CARRIED**

19.006 Motion by Councillor Borgun to accept the Molok Communal Bins Briefing as information.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT SESSION**

6.3 Public Input Session.

Mayor Moghrabi declared the Public Input Session open at 12:18 p.m.

There was one registered speaker for the Public Input Session, Mr. Kevin and Vivianne Kaufman. The Kaufmans were in attendance to discuss the Grandin Cemetery.

The Kaufmans require the help of the County because the Grandin Cemetery, also known as the St. Henri Cemetery, is on their private land and they would like to resolve the boundary issues by creating a subdivision.

As such, they are here today to discuss the donation of a created subdivision to the County, and require the County's help in the acceptance of the donated land.

The Kaufmans also expressed appreciation for the Community Cemetery Improvement Program, and asked Council to consider creating a cemetery committee with the mandate to assist and oversee derelict or abandoned cemeteries, in addition to creating a charitable donation fund for maintenance of cemeteries.

Mayor Moghrabi thanked Mr. and Mrs. Kaufman for their comments, and declared the Public Input Session closed at 12:40 p.m.

19.007 Motion by Deputy Mayor Tkachuk to thank Mr. and Mrs. Kaufman for their presentation to Council

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 12:40 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:27 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

7.19 ROABA Rally (Discussion)

Councillor L'Heureux advised that he and the Mayor attended a strategy session on behalf of the Region One Aboriginal Business Association (ROABA), and a Rally 4 Resources was discussed to be held in the hamlet of Lac La Biche. The suggested Rally 4 Resources would be the first aboriginal led rally in the province of Alberta; and ROABA would appreciate support from the County.

Mr. Shawn McDonald, President of ROABA, was in the public gallery during the discussion of this item, and presented to Council an overview of the proposed Rally 4 Resources. Mr. McDonald shared that a media release will be issued prior to the scheduled rally to highlight the purpose of the rally is to support resource based industries, while underscoring that this Rally 4 Resources will be the first aboriginal led rally in Alberta.

19.008 Motion by Councillor L'Heureux to support the Rally 4 Resources that is being organized by the Region One Aboriginal Business Association (ROABA) which is tentatively scheduled for Sunday, February 10, 2019.

**CARRIED UNANIMOUSLY**

7.18 Bottle Depot (Discussion)

Deputy Mayor Tkachuk shared that he received a letter from the owner of the Lac La Biche Bottle Depot regarding economic impacts from a proposed bottle depot in Plamondon, Alberta, and informed the business owner that he would bring this matter to Council for discussion.

- 19.009 Motion by Councillor Cote to direct Administration to forward a letter to the owner of the Lac La Biche Bottle Depot, on behalf of Lac La Biche County Council, indicating that no further action will be taken on this item.

**CARRIED UNANIMOUSLY**

7.17 Athabasca County Delegation Invitation (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer, presented to Council that the Mayor and Deputy Mayor were invited to appear before Athabasca County Council, as a delegation, to provide an update on broadband efforts in Lac La Biche County.

- 19.010 Motion by Councillor Moore that Lac La Biche County Council endorses Mayor Moghrabi and Deputy Mayor Tkachuk to attend the Athabasca County Council meeting on January 31, 2019, at 11:00 a.m. as a delegation concerning regional broadband internet and other joint municipal concerns.

**CARRIED UNANIMOUSLY**

7.16 Lac La Biche County Telecommunications Task Force-Terms of Reference (Request for Decision)

Mr. Small presented to Council the Lac La Biche County Telecommunications Task Force draft Terms of Reference which will investigate, facilitate, advise, and recommend to County Council specific activities to improve broadband internet and cellular telephone services within Lac La Biche County to improve County operations and to satisfy residential and business needs. Mr. Small also requested appointments to the proposed Telecommunications Task Force, and responded to questions.

Councillor Stedman returned to Council Chambers at 2:08 p.m.

19.011 Motion by Councillor Borgun to direct Administration to bring forward a Telecommunications roadmap to the February 5, 2019 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**DELEGATIONS**

6.2 Delegation- Mr. Pascal Ryffel, Alberta Counsel (s.25 FOIP)

19.012 Motion by Councillor Beniuk to go into Closed Session at 2:09 p.m.

**CARRIED UNANIMOUSLY**

Staff in attendance during the Closed Session for the purpose of presenting and recording purposes included: Dan Small, Assistant Chief Administrative Officer, Brian Shapka, Senior Manager, Public Works, Clayton Kittlitz, Senior Manager, Planning & Development, Jihad Moghrabi, Communications Coordinator, and Danielle Cardinal, Legislative Services Coordinator.

Deputy Mayor Tkachuk exited Council Chambers at 2:57 p.m. and did not return.

Councillor Stedman exited Council Chambers at 2:58p.m and returned at 3:00 p.m.

**RETURN TO REGULAR MEETING**

19.013 Motion by Councillor Cote to proceed with the meeting in open session at 3:03 p.m.

**CARRIED UNANIMOUSLY**

**RECESS**

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

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:26 p.m. with all those Members of Council previously listed in attendance.

## **DELEGATION**

### 6.2.1 Disposition of Delegation Business

- 19.014 Motion by Councillor Beniuk to thank Mr. Ryffel for his presentation to Council.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

### 7.3 Large Item Pick Up Program (Request for Decision)

Ms. Fyten and Ms. Dupras presented to Council issues with the Large Item Pick Up Program, with a recommendation for Council to modify the program to include registration due to the significant amount of resources required, program challenges, and the abundance of current waste and recycling services now in place. Ms. Fyten and Ms. Dupras also responded to questions.

- 19.015 Motion by Councillor Borgun to modify the Large Item Pick-Up Program to include mandatory registration.

**CARRIED UNANIMOUSLY**

### 7.4 Rezoning Bylaw No. 19-002; Lac La Biche County (Craigend Recreation & Agricultural Society); Lot 1, Plan 0120166; from Agricultural District (AG) to Public/Institutional District (PI) (Request for Decision)

Mr. Clayton Kittlitz, Senior Manager, Planning & Development and Ms. Sheera Bourassa, Acting Manager, Planning & Development presented to Council Bylaw 19-002, which will rezone a portion of Lot 1, Plan 0120166 from Agricultural District to Public/Institutional District.

- 19.016 Motion by Councillor Johnson that Bylaw 19-002 be given first reading this 8<sup>th</sup> day of January, 2019.

**CARRIED UNANIMOUSLY**

### 7.5 Intermunicipal Development Plans between Lac La Biche County, Municipal District of Bonnyville and the County of St. Paul- Bylaw 18-028 and Bylaw 18-029- First Reading (Request for Decision)



Mr. Kittlitz presented to Council Bylaws 18-028 and 18-029 for the Intermunicipal Development Plans between Lac La Biche County, Municipal District of Bonnyville and the County of St. Paul. Mr. Kittlitz also responded to questions.

19.017 Motion by Councillor Cote that Bylaw 18-028 be given first reading this 8<sup>th</sup> day of January, 2019.

**CARRIED UNANIMOUSLY**

19.018 Motion by Councillor Johnson that Bylaw 18-029 be given first reading this 8<sup>th</sup> day of January, 2019.

**CARRIED UNANIMOUSLY**

7.6 Request for IDP Exemption Order with the MD of Opportunity (Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer, presented to Council a recommendation requesting the Minister of Municipal Affairs to exempt the County and the MD of Opportunity No. 17 from the requirement to adopt an Intermunicipal Development Plan between the two municipalities. Mr. Small also responded to questions.

19.019 Motion by Councillor Stedman that Lac La Biche County request the Minister of Municipal Affairs to exempt Lac La Biche County and the Municipal District of Opportunity No. 17 from the requirement to adopt an Intermunicipal Development Plan between the two municipalities.

**CARRIED UNANIMOUSLY**

7.7 Request for IDP Exemption Order with ID 349 (Request for Decision)

Mr. Small presented to Council a recommendation to request the Minister of Municipal Affairs to exempt Lac La Biche County and the Improvement District No. 349 from the requirement to adopt an Intermunicipal Development Plan between the two municipalities as per section 631 of the Municipal Government Act and Ministerial Order No. MSL: 047/18. Mr. Small also responded to questions.

Councillor Stedman exited Council Chambers at 3:46 p.m.

19.020 Motion by Councillor Johnson that Lac La Biche County requests the Minister of Municipal Affairs to exempt Lac La Biche County and Improvement District No. 349 from the requirement to adopt an Intermunicipal Development Plan between the two municipalities as per MGA s. 631 and Ministerial Order No. MSL:047/18.

**CARRIED UNANIMOUSLY**

7.8 Bylaw 19-003-Intermunicipal Collaboration Framework with the MD of Opportunity No.17 (Request for Decision)

Mr. Small presented Bylaw 19-003- Intermunicipal Collaboration Framework with the MD of Opportunity No.17 to Council, and responded to questions.

19.021 Motion by Councillor Cote that Bylaw 19-003 be given first reading this 8th day of January, 2019.

**CARRIED UNANIMOUSLY**

19.022 Motion by Councillor Johnson that Bylaw 19-003 be given second reading this 8th day of January, 2019.

**CARRIED UNANIMOUSLY**

Councillor Stedman returned to Council Chambers at 3:50 p.m.

19.023 Motion by Councillor Borgun that Bylaw 19-003 be submitted for third and final reading this 8th day of January, 2019.

**CARRIED UNANIMOUSLY**

19.024 Motion by Councillor Moore that Bylaw 19-003 be given third reading this 8th day of January, 2019.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

7.9 Capital Projects List-December 28, 2018 (Briefing)

Mr. Brian Shapka, Senior Manager, Public Works presented to Council an update of the Capital Projects List as of December 28, 2018, and responded to questions.

19.025 Motion by Councillor Stedman to accept the Capital Projects List-December 28, 2018 as information.

**CARRIED UNANIMOUSLY**

7.10 Managers' Reports-Public Works

Mr. Shapka presented the Managers' Reports for Engineering Services, Utility Services and Transportation Services to Council and responded to questions. Ms. Fyten, Manager, Environmental Services presented to Council highlights for the Environmental Services department and responded to questions.

7.10.1 Engineering Services

7.10.2 Environmental Services

7.10.3 Utility Services

7.10.4 Transportation Services

**EXTENSION OF MEETING**

19.026 Motion by Councillor Beniuk to extend the January 8, 2019 Regular Council Meeting until all items on the agenda are addressed.

**In Favour**

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

**Opposed**

Councillor L'Heureux

**CARRIED**

**NEW BUSINESS**

7.10 Managers' Reports-Public Works

19.027 Motion by Councillor Moore to accept the Managers' Reports-Public Works as information.

**CARRIED UNANIMOUSLY**

7.11 Capital Projects-Special Council Meeting (Request for Decision)

Mr. Small presented to Council a recommendation to schedule a Special Council Meeting dedicated to Capital Projects and subdivision maintenance and engineered projects for January 29, 2019 at 10:00 a.m. in Council Chambers, in response to a motion passed by Council during the December 11, 2018 Regular Council Meeting.

19.028 Motion by Councillor Johnson to direct Administration to schedule the Capital Projects Special Council Meeting on February 19, 2019 at 10:00 a.m. in Council Chambers.

**CARRIED UNANIMOUSLY**

7.12 Welcome Sign Lights (Briefing)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement and Mr. Gary Harman, Manager, Parks and Facilities, provided Council with an update regarding the Welcome Sign lights south of the Lac La Biche Hamlet on Highway 36 regarding power and lighting to the sign. Mr. Harman advised that Administration is working with Fortis to get power to the sign on Highway 36 south, as it requires a light pole and an easement with Alberta Transportation. Mr. Lessmeister and Mr. Harman also responded to questions.

19.029 Motion by Councillor Cote to proceed with an electric Welcome Sign Lighting on Highway 36 and Highway 55.

**CARRIED UNANIMOUSLY**

7.13 Community Presentations -Special Council Meeting (Request for Decision)

Mr. Carl Kurppa, Policy and Grants Coordinator, presented Council with a recommendation to schedule a Special Council Meeting dedicated to Community Presentations by organizations that have submitted grant funding requests under various County grant program funding policies.

19.030 Motion by Councillor Borgun to direct Administration to schedule the Community Group Presentations Special Council Meeting on February 20, 2019 at 10:00 a.m. in Council Chambers.

**CARRIED UNANIMOUSLY**

7.14 Bylaw 19-004-Municipal Borrowing Bylaw for a Line of Credit  
(Request for Decision)

Mr. Zeeshan Hasan, Manager, Finance presented Bylaw 19-004-Municipal Borrowing Bylaw for a Line of Credit, which is required to be passed annually as a requirement of the bank to continue to keep the line of credit as a back up for operational needs. Lac La Biche County currently has a \$7,5000,000 line of credit with Alberta Treasury Branches. Mr. Hasan also responded to questions.

19.031 Motion by Councillor Johnson that Bylaw 19-004 be given first reading this 8th day of January 2019.

**CARRIED UNANIMOUSLY**

19.032 Motion by Councillor Stedman that Bylaw 19-004 be given second reading this 8th day of January 2019.

**CARRIED UNANIMOUSLY**

19.033 Motion by Councillor Borgun that Bylaw 19-004 be submitted for third and final reading this 8th day of January 2019.

**CARRIED UNANIMOUSLY**

19.034 Motion by Councillor L'Heureux that Bylaw 19-004 be given third and final reading this 8th day of January 2019.

**CARRIED UNANIMOUSLY**

7.15 Amended Committee Members Remuneration Policy CS-11-007  
(Request for Decision)

Mr. Dan Small, Assistant Chief Administrative Officer, presented to Council the Amended Committee Members Remuneration Policy which amends remuneration amounts and expense approval sign off.

19.035 Motion by Councillor L'Heureux that Lac La Biche County Council adopts the amended Committee Member Remuneration Policy CS-11-007 as presented by Administration.

**CARRIED UNANIMOUSLY**

7.20 Communicating with Media (Briefing)

Given that Ms. Amblie was unavailable to present this briefing, Council discussed deferring this agenda item to a future Council Meeting.

19.036 Motion by Councillor L'Heureux to defer the Communicating with Media briefing to the January 29, 2019 Special Council Meeting.

**CARRIED UNANIMOUSLY**

*Motion 19.036 was subsequently amended by Motion 19.041 due to a scheduling conflict.*

7.21 Water North Coalition Meeting- *Addition to the agenda*

19.037 Motion by Councillor Beniuk to add the Water North Coalition (WNC) Meeting as Item 7.21 to the January 8, 2019 agenda.

**In Favour**

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

**Opposed**

Councillor L'Heureux

**CARRIED**

19.038 Motion by Councillor Stedman to approve Councillor Cote to attend the Water North Coalition Meeting on January 24, 2019, which will be held in Lac La Biche, Alberta.

**In Favour**

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

**Opposed**

Councillor L'Heureux

**CARRIED**

7.22 Alberta Health Services Advisory Meeting-Smoky Lake-  
*Addition to the Agenda*

19.039 Motion by Mayor Moghrabi to add the Alberta Health Services Advisory Meeting-Smoky Lake, Alberta to the agenda as item 7.21.

**CARRIED UNANIMOUSLY**

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

19.040 Motion by Councillor Stedman to defer Agenda Item 8.3 to a future Council Meeting when all Members of Council are present.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 4:35 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 4:50 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

7.20 Communicating with Media (Briefing)

19.041 Motion by Councillor L'Heureux to amend motion: *Motion by Councillor L'Heureux to defer the Communicating with Media briefing to the January 29, 2019 Regular Council Meeting, by changing the date from January 29, 2019 to February 19, 2019 to coincide with the Special Council Meeting dedicated to Capital Projects.*

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

19.042 Motion by Councillor L'Heureux to go into Closed Session at 4:54 p.m.

**CARRIED UNANIMOUSLY**

Staff in attendance during the Closed Session for the purpose of presenting and recording purposes included: Dan Small, Assistant Chief Administrative Officer, Zeeshan Hasan, Manager, Finance, Sandra

Charles, Finance Coordinator and Danielle Cardinal, Legislative Services Coordinator.

- 8.1 Doubtful Tax Receivable Write-Off (s. 17 FOIP) (Request for Decision)
- 8.2 Doubtful Taxes and General Accounts Receivable Write-Offs (s .16 and 17 FOIP) (Request for Decision)
- 8.4 Personnel (s.17 FOIP) (Discussion) *Addition to the agenda*

Mr. Dan Small, Assistant Chief Administrative Officer was the only member of Administration present during the discussion of item 8.4, for the purpose of presenting information.

**RETURN TO REGULAR MEETING**

- 19.043 Motion by Councillor L’Heureux to proceed with the meeting in open session at 5:33 p.m.

**CARRIED UNANIMOUSLY**

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

- 8.1 Doubtful Tax Receivable Write-Off (s. 17 FOIP) (Request for Decision)

- 19.044 Motion by Councillor Stedman that Administration is authorized to write-off the doubtful tax receivables as listed below, as of December 31<sup>st</sup>, 2018.

TAX ROLL #	AMOUNT	TAX ROLL #	AMOUNT
9641107301	482.07	7814032001	73.93
9641118101	746.95	7814273001	59.25
9641119101	478.56	7815251001	58.14
9641213301	482.07	7817024002	341.83
9671310401	624.47	8014122001	62.37
9791428402	2,213.50	8000005140	59,585.03
6515013002	790.69	8000015140	23,210.22
7717283001	62.37	9651512401	1,449.25
7915043001	64.99	9671207401	2,313.60



8000004056	136,863.35	9671303201	25,109.37
8000014056	1,801.09	9671303202	2,604.67
9641307201	909.21	9671309201	2,131.72
9661318301	839.29	9671311401	2,150.31
9661329401	944.95	9671326101	7,925.71
9671206202	2,166.16	9691501101	1,460.51
9671305101	2,090.35	9691514301	1,464.80
9671305102	2,620.49	9691514401	1,711.76
9691522101	2,453.84	9691517201	962.43
9701505201	839.29	9691521201	955.96
9701505401	10,385.20	9691615401	1,711.76
7714202001	58.14	8000005423	5,258.32
7213084001	153.31	9641323301	2,354.03
6411243002	1,002.26	9641325101	629.71
6412144002	671.37	9641427301	451.94
6412201003	529.77	9641428301	451.94
6412293003	901.72	9651005201	555.94
6414251002	1,913.30	9651008401	555.94
6511054002	430.85	9651211101	1,817.04
8801031101	455,058.70	9651211201	1,037.58
9631326101	382.39	9651212201	1,120.11
9641031301	605.66	9651336301	753.45
9641032301	605.66	9651404401	459.73
9641122101	656.06	9730923103	5,646.74
9641130201	1,986.41	9761011201	10,810.75
9641204201	1,594.24	9791023301	21,566.95
9641209101	978.13	9791327101	997.35
9641215301	461.48	9791334301	378.62
9641217101	1,075.85	6414251003	1,421.94
9641223101	1,591.14	6515124002	624.47
9641228401	26,630.10	6515124003	1,463.79
9641232102	482.07	7610094001	31.6
9641235101	2,269.78	7610241001	141.13
9641301101	3,146.25	8010101001	124.34
9641301102	2,415.69	8014031001	168.97
9641312101	661.97	8014133003	148.92
		<b>TOTAL:</b>	<b>\$868,435.11</b>

**CARRIED UNANIMOUSLY**

8.2 Doubtful Taxes and General Accounts Receivable Write-Offs (s .16 and 17 FOIP) (Request for Decision)

19.045 Motion by Councillor Borgun that County Council accepts the write-off listing presented in closed session as information pursuant to the disclosure requirement of Lac La Biche County Policy CS-10-013, as of December 31, 2018.

**In Favour**

Mayor Moghrabi  
Councillor Johnson  
Councillor Beniuk  
Councillor L'Heureux  
Councillor Stedman  
Councillor Moore  
Councillor Borgun

**Opposed**

Councillor Cote

**CARRIED**

19.046 Motion by Councillor Moore that Administration is authorized to write-off the doubtful accounts receivables listed below as of December 31, 2018.

**In Favour**

Mayor Moghrabi  
Councillor Johnson  
Councillor Beniuk  
Councillor L'Heureux  
Councillor Stedman  
Councillor Moore  
Councillor Borgun

**Opposed**

Councillor Cote

**CARRIED**

19.047 Motion by Councillor Stedman that Administration is authorized to write-off the doubtful taxes receivables listed below as of December 31, 2018.

TAX ACCOUNT #	AMOUNT	RECEIVABLE ACCOUNT #	AMOUNT
6614343026	2,422.98	6910	85,072.73
6614343043	576.58	1630	24,591.39
7510323001	59.64	1744	14,978.43
6812071001	28.09	1274	1,985.37
6812072002	28.09	<b>TOTAL:</b>	<b>126,627.92</b>
6812073001	28.09		
6812082001	28.09		
6812171002	28.09		
6812172001	28.09		
6812173001	28.09		
6812174001	28.09		
6812183001	28.09		
6812184001	28.09		
<b>TOTAL:</b>	<b>3,340.10</b>		

**In Favour**

Mayor Moghrabi  
 Councillor Johnson  
 Councillor Beniuk  
 Councillor L'Heureux  
 Councillor Stedman  
 Councillor Moore  
 Councillor Borgun

**Opposed**

Councillor Cote

**CARRIED**

8.4 Personnel (s.17 FOIP)- *Addition to the agenda*

19.048 Motion by Councillor Moore to accept Closed Session Item 8.4- Personnel (s.17 FOIP) as information.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

19.049 Motion by Councillor Stedman to adjourn the Regular Council Meeting of January 8, 2019 at 5:38 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED