

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

September 24, 2019 at 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 24 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:06 a.m.

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor / Deputy 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
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Jihad Moghrabi	Communications Manager
	Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

19.879

Motion by Councillor Stedman to approve the September 24, 2019 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 September 10, 2019 – Regular Council Meeting.

19.880

Motion by Deputy Mayor Tkachuk to adopt the September 10, 2019 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

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

Councillor Beniuk:

- Health Advisory Council presentations
- Lac La Biche County Library Board meeting
- Northern Lights Library Systems meeting
- Lac La Biche County Fire Rescue Awards
- Greater North Foundation meeting
- Freedom of Information & Protection of Privacy (FOIP) Training

Deputy Mayor Tkachuk:

- Grand Opening CT Scanner Suite
- Join the Healthcare Conversation with the Advisory Council
- Portage College Board of Governors meeting
- Strong Rural Caucus meeting
- Freedom of Information & Protection of Privacy (FOIP) Training

Councillor Moore:

- Meeting with the Transportation Minister in Fort McMurray
- Freedom of Information & Protection of Privacy (FOIP) Training

Councillor L'Heureux:

- Health Foundation meeting
- Plamondon District Community Development Society meeting
- Freedom of Information & Protection of Privacy (FOIP) Training

Councillor Johnson:

- Athabasca Watershed meeting
- Bonnyville Racing Event

Councillor Cote:

- Legion Annual General Meeting
- Grand Opening CT Scanner Suite
- Health Care Foundation meeting

- CARE Event – Bold Center
- Portage Board of Governors meeting
- Alberta Lake Management Society workshop in Chestermere
- Lieutenant Governors Distinguished Artist Awards Event
- Freedom of Information & Protection of Privacy (FOIP) Training

Councillor Stedman:

- CT Grand Opening,
- Freedom of Information & Protection of Privacy (FOIP) Training
- CARE event – Bold Center

Councillor Borgun:

- Portage College Board of Governors meeting
- Meeting with Minister of Seniors and Housing, Josephine Pon
- Plamondon District Community Development Society meeting
- Lac La Biche County Fire Rescue Awards
- Greater North Foundation meeting
- Freedom of Information & Protection of Privacy (FOIP) Training

Mayor Moghrabi:

- Meeting with Minister of Seniors and Housing, Josephine Pon
- Terry Fox Run
- ROABA meeting
- RMA conference call
- Resident meetings

19.881 Motion by Councillor L’Heureux to accept the Councillor Reports Discussion item as information.

CARRIED UNANIMOUSLY

7.2 September Council Correspondence (Briefing)

Ms. Mackenzie Girard, Executive Assistant, presented the September Council Correspondence Briefing and responded to questions.

19.882 Motion by Councillor Moore to direct Administration to draft letters to the Minister of Alberta Children’s Services office as well as the MLA in support of the Early Learning and Childcare Centre (ELCC) Grant for the Lac La Biche Little Sprouts Child Care Letter.

CARRIED UNANIMOUSLY

19.883 Motion by Councillor Beniuk to accept the resident letter as information.

CARRIED UNANIMOUSLY

19.884 Motion by Councillor Borgun to accept the resident letter from Mr. Lehman as information.

CARRIED UNANIMOUSLY

7.3 Job Corps and Lac La Biche Regional Humane Society Tour (Request for Decision)

Ms. Girard presented the Job Corps and Lac La Biche Regional Humane Society Tour Request for Decision and responded to questions.

19.885 Motion by Councillor Moore to direct Administration to schedule a tour of the Job Corps, Men's Shelter and the Lac La Biche Regional Humane Society on October 15, 2019.

CARRIED UNANIMOUSLY

7.4 Minister Meetings – AUMA Convention (Request for Decision)

Ms. Girard presented the Minister Meetings – AUMA Convention Request for Decision and responded to questions.

19.886 Motion by Councillor L'Heureux to appoint Deputy Mayor Tkachuk and Mayor Moghrabi to attend the Minister of Service Alberta meeting on September 25, 2019.

CARRIED UNANIMOUSLY

19.887 Motion by Councillor Cote to appoint Mayor Moghrabi and Deputy Mayor Tkachuk to attend the Minister of Advanced Education meeting on September 26, 2019.

CARRIED UNANIMOUSLY

7.5 Chief Administrative Officer Quarterly Report (Request for Decision)

Ms. Shadia Amblie, Chief Administrative Officer, presented the Chief Administrative Officer Quarterly Report Request for Decision and responded to questions.

19.888 Motion by Councillor L'Heureux to accept the Chief Administrative Officer Quarterly Report as information.

CARRIED UNANIMOUSLY

7.6 Follow Up Action List Quarterly Review (Request for Decision)

Ms. Girard presented the Follow Up Action List Quarterly Review Request for Decision and responded to questions.

19.889 Motion by Councillor Borgun to accept the Follow Up Action List quarterly review as information.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Moghrabi reconvened the meeting at 11:20 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.7 County Dollars – 2019 Staff and Fire Fighters Christmas Gift (Request for Decision)

Councillor Borgun recused herself for pecuniary reasons related to a family member's employment at 11:23 a.m.

Ms. Girard presented the County Dollars – 2019 Staff and Fire Fighters Christmas Gift Request for Decision and responded to questions.

19.890 Motion by Councillor Johnson to direct Administration to move forward with the 2019 staff and firefighters Christmas gift, and further that \$10,500 is moved from the accumulated surplus to the General Administration budget, and \$3,800 is moved from accumulated surplus to the Fire Services budget.

CARRIED UNANIMOUSLY

Councillor Borgun returned to Chambers at 11:25 a.m. at the conclusion of the item.

7.8 Rural RCMP Policing Costs Model Review (Briefing)

Mr. Dan Small, Assistant Chief Administrative Officer, presented the Rural RCMP Policing Costs Model Review Briefing and responded to questions.

19.891 Motion by Councillor Cote to accept the Rural RCMP Policing Costs Model Review Briefing as information.

CARRIED UNANIMOUSLY

7.9 Protective Services Facility Purchase (Request for Decision)

Councillor Stedman recused himself for pecuniary reasons related to employment at 11:43 a.m.

Mr. Small and Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement, presented the Protective Services Facility Purchase Request for Decision and responded to questions.

19.892 Motion by Deputy Mayor Tkachuk that County Council increase 2019 Capital Budget for Protective Services Facility purchase by \$2,400,000 funded from the following sources:

- \$345,000 from Capital Reserves for Class 3 Cell
- \$334,700 from Capital Reserves for Archery Facility
- \$720,300 from Capital Reserves for Waste Conversion Facility
- \$500,000 from Capital Reserves for Natural Gas Supply Line
- \$500,000 from Accumulated Surplus

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Borgun
Councillor Moore
Councillor Johnson
Councillor Cote

Opposed

Councillor L'Heureux

CARRIED

19.893 Motion by Councillor Beniuk that County Council approve an increase in 2019 Capital Budget of \$50,000 for the Protective Services Facility for legal and other expenses related to the purchase of the facility funded from Accumulated Surplus.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Borgun
Councillor Moore
Councillor Johnson
Councillor Cote

Opposed

Councillor L'Heureux

CARRIED

Councillor Stedman returned to Chambers at 11:52 a.m. at the conclusion of the item.

7.10 Councillor Expense Claims Processed August 2019 (Request for Decision)

Mr. Small presented the Councillor Expense Claims Processed August 2019 (Request for Decision and responded to questions.

19.894 Motion by Councillor Borgun that Council approves the councillor expense claims processed in August 2019.

CARRIED UNANIMOUSLY

7.11 Statement of Revenues & Expenditures August 31, 2019 (Briefing)

Mr. Small presented the Statement of Revenues & Expenditures August 31, 2019 Briefing and responded to questions.

19.895 Motion by Councillor Stedman to accept the Statement of Revenues & Expenditures August 31, 2019 Briefing as information.

CARRIED UNANIMOUSLY

7.12 Proposed Amendments to The Council Procedure Bylaw (Briefing)

Ms. Melanie McConnell, Senior Manager, Legislative & Information Services, presented the Proposed Amendments to The Council Procedure Bylaw Briefing and responded to questions.

19.896 Motion by Councillor Cote to direct Administration to bring forward a Request for Decision recommending all three readings of the Council Procedure Bylaw with the discussed revisions to the October 8, 2019 Organizational Meeting.

CARRIED UNANIMOUSLY

Councillor Moore exited Chambers at 12:11 p.m.

RECESS Mayor Moghrabi called a recess at 12:11 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore.

PUBLIC INPUT SESSION

6.1 Public Input Session – 12:15 p.m.

Mayor Moghrabi declared the public input session open at 12:16 p.m.

Ms. Donna Fabbro thanked Council on behalf of her parents for their efforts in paving Township Road 674.

Councillor Stedman exited Chambers for pecuniary reasons related to employment at 12:26 p.m. during Mr. Richard's comments on the building purchase.

Mr. Robert Richard spoke to Council on concerns related to the purchase of the former Ford dealership building.

Mr. Jerry Haymour presented to Council on concerns related to the purchase of the former Ford dealership building and concerns related to grounds maintenance.

Councillor Stedman returned to Chambers at 12:38 p.m. at the conclusion of Mr. Richard's presentation and Mr. Haymour's comments to Council on the former Ford dealership building.

19.897 Motion by Councillor Cote to thank Ms. Fabbro, Mr. Richard and Mr. Haymour for the presentation to Council.

CARRIED UNANIMOUSLY

Mayor Moghrabi declared the public input session closed at 12:40 p.m.

RECESS Mayor Moghrabi called a recess at 12:41 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:51 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore.

CLOSED SESSION

19.898 Motion by Councillor L’Heureux to go into Closed Session at 12:51 p.m. for the following items and relevant exceptions to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protections of Privacy (FOIP) Act:

- 8.1 Broadband Update (s.16 Disclosure harmful to the business interests of a third party & s.25 Disclosure harmful to economic and other interests of a public body) (Discussion)
- 8.2 Legal Matters (s.27 Privileged information) (Discussion)

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:52 p.m.

RECONVENE

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

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Melanie McConnell, Carl Kurppa and Heather Reid.

- 8.1 Broadband Update (s.16 Disclosure harmful to the business interests of a third party & s.25 Disclosure harmful to economic and other interests of a public body) (Discussion)
- 8.2 Legal Matters (s.27 Privileged information) (Discussion)

Councillor Moore returned to Chambers at 1:17 p.m.

RETURN TO REGULAR MEETING

19.899 Motion by Councillor Beniuk to proceed with the meeting in open session at 1:19 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Broadband Update (s.16 Disclosure harmful to the business interests of a third party & s.25 Disclosure harmful to economic and other interests of a public body) (Discussion)

19.900 Motion by Councillor Stedman to accept the Broadband update as information.

CARRIED UNANIMOUSLY

8.2 Legal Matters (s.27 Privileged information) (Discussion)

19.901 Motion by Councillor Beniuk to direct Administration to proceed on the Legal Matter as discussed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

19.902 Motion by Councillor Borgun to adjourn the Regular Council Meeting of September 24, 2019 at 1:21 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**