

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

December 3, 2019

Minutes of the Lac La Biche County Regular Council Meeting held December 3 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:05 a.m.

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor (arrived at 12:14 p.m.)
	Jason Stedman	Councillor
	Charlyn Moore	Councillor (arrived at 11:09 a.m.)
	Sterling Johnson	Councillor
	Colin Cote	Councillor
STAFF IN ATTENDANCE	Dan Small	Interim Acting Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Clayton Kittlitz	Senior Manager, Planning & Development (in part)
	Jihad Moghrabi	Communications Manager
	Heather Reid	Legislative Services Coordinator
REGRETS	George L'Heureux	Councillor / Deputy Mayor

ADOPTION OF AGENDA

- 19.1214 **MOVED**
To approve the December 3, 2019 Regular Council Meeting agenda as amended:
- Addition of Item:
 - o 8.3 Closed Session Personnel Update (s.17 FOIP) (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 November 26, 2019 – Regular Council Meeting.

19.1215 MOVED

To adopt the November 26, 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 scheduled.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Borgun:

- Family and Community Support Services Association of Alberta Conference
- Staff Christmas Party
- Lakeland Agricultural Research Association (LARA)

Councillor Stedman – no updates

Councillor Cote:

- Lac La Biche Region Watershed Stewardship Society
- Staff Christmas Party

Councillor Johnson:

- Federation of Alberta Gas Co-ops Ltd. Convention

Councillor Tkachuk:

- Rural Municipalities of Alberta Conference
- Regional Health Foundation
- Alberta HUB
- Lakeland Industry & Community Association (LICA) Board meeting
- Canadian Hemp Conference

- Alberta Rural Crime Prevention Training
- Staff Christmas Party

Mayor Moghrabi:

- Greater North Foundation
- Portage College Pipe Ceremony

19.1216 MOVED
 To accept the Councillor Reports Discussion as information.

CARRIED UNANIMOUSLY

DELEGATIONS

6.1 10:15 a.m. Delegation - Lac La Biche Region Watershed Stewardship Society (Briefing)

Mr. Brian Deheer, Board Member, provided an overview to Council of the Lac La Biche Region Watershed Stewardship Society and responded to questions.

6.1.1 Disposition of Delegation Business

19.1217 MOVED
 Motion to thank the Lac La Biche Region Watershed Stewardship Society for the presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.2 Council Correspondence - December (Briefing)

Ms. Mackenzie Girard, Executive Assistant, presented the Council Correspondence – December Briefing as information and responded to questions.

19.1218 MOVED
 To direct Administration to send a response to Mr. and Mrs. Cloutier.

CARRIED UNANIMOUSLY

7.3 Economic Development – November Report (Briefing)

Ms. Jana Rowe, Tourism Marketing & Economic Development Coordinator, presented the Economic Development – November Report Briefing and responded to questions.

19.1219 MOVED
To accept the Economic Development – November
Report Briefing as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:47 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:57 a.m. with all those
Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Councillor Electronic Equipment Policy (Request for Decision)

Mr. Travis Simmons, Manager of Information Technology, presented the Councillor
Electronic Equipment Policy Request for Decision and responded to questions.

19.1220 MOVED
To approve the updated Councillor Electronic
Equipment Policy GOV-11-009

CARRIED UNANIMOUSLY

7.5 Public Works - Manager Reports (Briefing)

Mr. Brian Shapka, Senior Manager Public Works, presented the Public Works – Manager
Reports Briefing and responded to questions.

Councillor Moore arrived at 11:09 a.m.

19.1221 MOVED
To accept the Public Works – Manager Reports
Briefing as information.

CARRIED UNANIMOUSLY

7.6 West Sentinel Park Water and Sewer Servicing Area Update (Briefing)

Mr. Shapka presented the West Sentinel Park Water and Sewer Servicing Area Update
Briefing and responded to questions.

19.1222 MOVED

To accept the West Sentinel Park Water and Sewer Servicing Area Update Briefing as information

CARRIED UNANIMOUSLY

7.8 Public Auction of Tax Recovery Properties Update (Briefing)

Mr. Dan Small, Interim Acting Chief Administrative Officer, presented the Public Auction of Tax Recovery Properties Update Briefing and responded to questions.

19.1223 MOVED

To accept the Public Auction of Tax Recovery Properties Update Briefing as information.

CARRIED UNANIMOUSLY

7.9 Council Meeting Schedule – January 7, 2020 Regular Meeting (Briefing)

Ms. Melanie McConnell, Senior Manager of Legislative & Information Services, presented the Council Meeting Schedule – January 7, 2020 Regular Meeting Briefing and responded to questions.

19.1224 MOVED

To accept the Council Meeting Schedule – January 7, 2020 Briefing as information and further to accept the distribution of Council’s January 7, 2020 agenda on Friday, January 3, 2020.

CARRIED UNANIMOUSLY

7.10 Correspondence and Submissions at Public Meetings Draft Policy (Briefing)

Ms. McConnell presented the Correspondence and Submissions at Public Meetings Draft Policy Briefing and responded to questions.

19.1225 MOVED

To accept the Correspondence and Submissions at Public Meetings Draft Policy Briefing as information.

CARRIED UNANIMOUSLY

7.11 Ward Boundary Review Policy (Request for Decision)

Ms. McConnell presented the Ward Boundary Review Policy Request for Decision and responded to questions.

19.1226 MOVED
That Administration draft a ward boundary review policy to be presented to Council no later than the end of March, 2020.

CARRIED UNANIMOUSLY

7.12 Bylaw 19-030 – To Repeal the Transportation Master Plan Advisory Committee (Request for Decision)

Ms. McConnell presented Bylaw 19-030 – To Repeal the Transportation Master Plan Advisory Committee Request for Decision and responded to questions.

19.1227 MOVED
That Bylaw 19-030 be given first reading this 3rd day of December, 2019.

CARRIED UNANIMOUSLY

19.1228 MOVED
That Bylaw 19-030 be given second reading this 3rd day of December, 2019.

CARRIED UNANIMOUSLY

19.1229 MOVED
That Bylaw 19-030 be submitted for third reading this 3rd day of December, 2019.

CARRIED UNANIMOUSLY

19.1230 MOVED
That Bylaw 19-030 be given third and final reading this 3rd day of December, 2019.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

10.1 Bold Center Lands (Notice of Motion)

Councillor Tkachuk presented the Notice of Motion on the Bold Center Lands.

CLOSED SESSION

19.1231

MOVED

To go into closed session at 12:00 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

8.2 Basement Flooding Damage Claims (s.25 FOIP - Disclosure harmful to economic and other interests of a public body and s.27 FOIP - Legal Privilege) (Request for Decision)

CARRIED UNANIMOUSLY

8.2 Basement Flooding Damage Claims

Members of Administration Present: Dan Small, Brian Shapka, Melanie McConnell, Jihad Moghrabi and Heather Reid

RETURN TO REGULAR MEETING

19.1232

MOVED

To proceed with the meeting in open session at 12:08 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "CLOSED SESSION"

8.2 Basement Flooding Damage Claims (s.25 FOIP - Disclosure harmful to economic and other interests of a public body and s.27 FOIP - Legal Privilege) (Request for Decision)

19.1233

MOVED

That Council approves the request for payment of insurance deductible of \$1,000 for the owners/residents of the properties with the tax roll number 400000468.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:10 p.m.

Councillor Beniuk arrived at 12:14 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:16 p.m. with all those Members of Council previously listed in attendance, including Councillor Beniuk.

PUBLIC INPUT SESSION

6.2 12:15 p.m. Public Input Session.

Mayor Moghrabi declared the public input session open at 12:17 p.m.

Mr. Rick Olson presented to Council on development, lake protection, the sports fields at the Bold Center, and the County budget, among other topics.

19.1234 MOVED
To thank Mr. Olson for the presentation to Council.

CARRIED UNANIMOUSLY

Mayor Moghrabi declared the public input session closed at 12:28 p.m.

RECESS Mayor Moghrabi called a recess at 12:29 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

6.3 2:00 p.m. Delegation - RCMP Update (Briefing)

Staff Sgt. Jerry Nutbrown presented a RCMP Update to Council and responded to questions.

CLOSED SESSION

19.1235 MOVED
To go into closed session at 1:59 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

- 8.1 2:00 p.m. Delegation - RCMP Update (s.20(1) - Disclosure harmful to law enforcement) (Briefing)
- 8.3 Personnel Update (s.17 FOIP) (Discussion)

CARRIED UNANIMOUSLY

- 8.1 2:00 p.m. Delegation – RCMP Update (s.20(1) – Disclosure harmful to law enforcement) (Briefing)

Councillor Beniuk exited at 2:01 p.m. and returned at 2:02 p.m.

Members of the public present for the purposes of presenting: Staff Sgt. Nutbrown, Lac La Biche RCMP

Members of Administration present for the purposes of presenting and recording: Dan Small, Melanie McConnell, Darrell Lessmeister, Andrew Klekta, Jihad Moghrabi, Heather Reid

RETURN TO REGULAR MEETING

- 19.1236 **MOVED**
To proceed with the meeting in open session at 2:14 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

- 8.1 2:00 p.m. Delegation - RCMP Update (s.20(1) - Disclosure harmful to law enforcement) (Briefing)

8.1.1 Disposition of Delegation Business

- 19.1237 **MOVED**
To thank the RCMP Delegation for the update to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:16 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:25 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 7.7 County Support of the Lac La Biche Clippers Junior B Hockey Club (Request for Decision)

Mr. Small and Mr. Carl Kurppa, Grants & Community Funding Coordinator, presented the County Support of the Lac La Biche Clippers Junior B Hockey Club Request for Decision and responded to questions.

CLOSED SESSION

19.1238

MOVED

To move this item and proceed into closed session at 2:49 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

7.7 Junior B Clippers (s.17 FOIP) (Discussion)

CARRIED UNANIMOUSLY

Members of Administration present for the purposes of presenting and recording: Dan Small, Melanie McConnell, Darrell Lessmeister, Carl Kurppa, Jihad Moghrabi, Heather Reid, and Travis Simmons.

Councillor Stedman exited Chambers at 2:52 p.m. and returned at 2:53 p.m.

RETURN TO REGULAR MEETING

19.1239

MOVED

To proceed with the meeting in open session at 3:06 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

7.7 County Support of the Lac La Biche Clippers Junior B Hockey Club (Request for Decision)

19.1240

MOVED

To direct Administration to fund the Lac La Biche Clippers Junior B hockey team \$20,000 for the 2019 – 2020 hockey season.

In Favour

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

Opposed

Councillor Beniuk

CARRIED

CLOSED SESSION

19.1241

MOVED

To go into closed session at 3:09 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

8.3 Personnel Update (s.17 FOIP) (Discussion)

CARRIED UNANIMOUSLY

8.3 Personnel Update (s.17 FOIP) (Discussion)

There were no members of Administration present for the discussion.

RETURN TO REGULAR MEETING

19.1242

MOVED

To proceed with the meeting in open session at 3:22 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

8.3 Personnel Update (s.17 FOIP) (Discussion)

No further action required.

ADJOURNMENT

19.1243

MOVED

To adjourn the Regular Council Meeting of December 3, 2019 at 3:23 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Dan Small
Interim Acting Chief Administrative Officer