

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

December 5, 2019 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held December 5, 2019 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:03 a.m.

PRESENT	Omer Moghrabi	Mayor
	George L'Heureux	Councillor/Deputy Mayor <i>(Departed at 4:02 p.m.)</i>
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	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
	Brian Shapka	Senior Manager, Public Works
	Clayton Kittlitz	Senior Manager, Planning & Economic Development
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

19.1244

MOVED

To adopt the December 5, 2019 Special Council Meeting Agenda as amended:

Addition:

- 4.1- Personnel Matter (s.17-Disclosure harmful to personal privacy and s.27-Privileged information-FOIP) (Discussion)

CARRIED UNANIMOUSLY

CLOSED SESSION

19.1245 MOVED
To go into *Closed Session* at 10:04 a.m. the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the Freedom and Information and Protection of Privacy (FOIP) Act:

4.1 Personnel Matter (s.17 and s.27-FOIP) (Discussion)

CARRIED UNANIMOUSLY

There was no one present from Administration during the Closed Session.

RETURN TO REGULAR MEETING

19.1246 MOVED
To proceed with the meeting out of Closed Session at 10:49 a.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:49 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:04 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 Summary of 2020 Proposed Budget Open Houses (Briefing)

Councillor Stedman exited Council Chambers at 1:03 p.m. and returned at 1:04 p.m.

Mr. Dan Small, Interim Acting Chief Administrative, and Mr. Jihad Moghrabi, Communications Manager presented the Summary of 2020 Proposed Budget Open Houses Briefing and responded to questions.

19.1247 MOVED
To accept the Summary of 2020 Proposed Budget Open Houses Briefing as information.

CARRIED UNANIMOUSLY

3.3 2020 Library Operational Funding Request (Briefing)

Mr. Small presented the 2020 Library Operational Funding Request Briefing and responded to questions.

19.1248 MOVED
To approve for inclusion in the 2020 Budget, \$588,920.00 to the Lac La Biche County Library Board.

In Favour

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

Opposed

Councillor Cote

CARRIED

3.1 Proposed 2020 County Budget (Briefing)

Mr. Dan Small, Interim Acting Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager, Finance presented to Council the Proposed 2020 County Budget and responded to questions.

Councillor Tkachuk exited Council Chambers at 1:51 p.m. and returned at 1:52 p.m.

19.1249 MOVED
To approve for inclusion in the 2020 Budget, the High-Quality Scanner, at a cost of \$11,000.

CARRIED UNANIMOUSLY

19.1250 MOVED
To approve for inclusion in the 2020 Budget, the Asset Management Program-Sidewalk Replacement, at a cost of \$250,000.

CARRIED UNANIMOUSLY

19.1251 MOVED
To approve for inclusion in the 2020 Budget, the Asset Management Program-Road Resurfacing, at a cost of \$ 250,000.

In Favour

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

Opposed

Councillor Cote

CARRIED

19.1252 MOVED
To approve for inclusion in the 2020 Budget, the Asset Management Program-Bridge Structure Replacement (allocation to reserve), at a cost of \$250,000.

CARRIED UNANIMOUSLY

19.1253 MOVED
To approve for inclusion in the 2020 Budget, the Asset Management Program-Subdivision Road Network Upgrading (allocation to reserve), at a cost of \$1,000,000.

In Favour

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

Opposed

Councillor Cote

CARRIED

19.1254 MOVED
To approve for inclusion in the 2020 Budget, the Range Road 153 Engineering (From TWP Rd 670 to Highway 55-6.4 km), at a cost of \$190,000.

In Favour

Mayor Moghrabi
Deputy Mayor L'Heureux
Councillor Beniuk
Councillor Tkachuk

Opposed

Councillor Cote
Councillor Johnson
Councillor Stedman
Councillor Borgun
Councillor Moore

DEFEATED

19.1255 MOVED
To approve for inclusion in the 2020 Budget, the Township Road 682A (Mystic Beach Road)-Base and Pave, at a cost of \$3,440,000.

In Favour

Deputy Mayor L'Heureux
Councillor Johnson
Councillor Beniuk
Councillor Tkachuk
Councillor Stedman
Councillor Moore
Councillor Borgun

Opposed

Mayor Moghrabi
Councillor Cote

CARRIED

19.1256 MOVED
To approve for inclusion in the 2020 Budget, the BF-77865 Bridge Replacement-Campsite Road, at a cost of \$250,000.

In Favour

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

Opposed

Councillor Cote

CARRIED

19.1257 **MOVED**
To approve for inclusion in the 2020 Budget, the Crosswalk Lighting Highway 881 Crossing, at a cost of \$100,000.

CARRIED UNANIMOUSLY

Councillor Stedman exited Council Chambers at 2:00 p.m. and returned at 2:03 p.m.

19.1258 **MOVED**
To approve for inclusion in the 2020 Budget, the County Center Parking Lot Extension and Yard Reconfiguration-Phase 1, at a cost of \$250,000.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 2:06 p.m. and returned at the same time.

19.1259 **MOVED**
To not approve for inclusion in the 2020 Budget, the Range Road 142 Engineering, base and pave (from Highway 55 to Deer Meadows .8 kms), at a cost of \$90,000.

In Favour

Mayor Moghrabi
Deputy Mayor L'Heureux
Councillor Beniuk
Councillor Tkachuk
Councillor Johnson
Councillor Cote
Councillor Borgun
Councillor Moore

Opposed

Councillor Stedman

CARRIED

RECESS Mayor Moghrabi called a recess at 2:20 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:29 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2020 County Budget (Briefing)

19.1260 **MOVED**
To approve for inclusion in the 2020 Budget, the Asset Management Program-Water and Sewer Replacement/Upgrades (Reserve Allocation), at a cost of \$2,500,000.

CARRIED UNANIMOUSLY

19.1261 **MOVED**
To approve for inclusion in the 2020 Budget, the Water Distribution and Storm Sewer 95 St. From 91 Ave to 83 Ave, at a cost of \$2,000,000.

In Favour
Mayor Moghrabi
Councillor Moore
Councillor Beniuk
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun

Opposed
Deputy Mayor L'Heureux
Councillor Johnson

CARRIED

19.1262 **MOVED**
To approve for inclusion in the 2020 Budget, the Capital Renewal-Wastewater Treatment (BNR) Plan, at a cost of \$146,250.

CARRIED UNANIMOUSLY

19.1263 **MOVED**
To approve for inclusion in the 2020 Budget, the Dry Hydrants for Fire Services (5 locations), at a cost of \$100,000.

CARRIED UNANIMOUSLY

19.1264 **MOVED**
To approve for inclusion in the 2020 Budget, the Online Turbidity Meter, at a cost of \$20,000.

CARRIED UNANIMOUSLY

19.1265 **MOVED**
To approve for inclusion in the 2020 Budget, the Regulator Stations Maintenance Turn Around, at a cost of \$34,000.

CARRIED UNANIMOUSLY

19.1266 **MOVED**
To approve for inclusion in the 2020 Budget, the County Shop Expansion-Final Phase, at a cost of \$1,300,000.

CARRIED UNANIMOUSLY

19.1267 **MOVED**
To approve for inclusion in the 2020 Budget, the Replacement Vehicles and Equipment, at a cost of \$1,326,000.

In Favour

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

Opposed

Councillor Tkachuk

CARRIED

19.1268 **MOVED**
To postpone the Growth/New Vehicles and Equipment, at a cost of \$844,600, to the Revised March 2020 deliberations.

CARRIED UNANIMOUSLY

19.1269 **MOVED**
To approve for inclusion in the 2020 Budget, the Replacement-Fire Tender- Replacing unit 143, at a cost of \$315,000.

CARRIED UNANIMOUSLY

19.1270 MOVED
To approve for inclusion in the 2020 Budget, the Growth/New items: Type #2-SPU-Structure Protection Unit for \$75,000.

In Favour

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

Opposed

Deputy Mayor L'Heureux
Councillor Moore

CARRIED

19.1271 MOVED
To approve for inclusion in the 2020 Budget, the Hylo Fire hall addition, in the amount of \$80,000.

CARRIED UNANIMOUSLY

Mayor Moghrabi declared a Pecuniary Interest, due to Business Interests, and exited Council Chambers at 2:57 p.m. prior to the discussion and decision of the Community Peace Officer-Patrol Quad item, as outlined on page 46/112 of the 2020 Proposed Capital Budget.

Deputy Mayor L'Heureux assumed the position of Chair.

19.1272 MOVED
To not approve for inclusion in the 2020 Budget, the Community Peace Officer-Patrol Quad, at a cost of \$16,000.

In Favour

Deputy Mayor L'Heureux
Councillor Johnson
Councillor Beniuk
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun

Opposed

Councillor Moore

CARRIED

Mayor Moghrabi returned to Council Chambers at 2:29 p.m., following the conclusion of Motion #19.1272, and resumed the Chair.

19.1273 **MOVED**
To approve for inclusion in the 2020 Budget, the Level 1 Truck-Patrol Vehicle-Unit 466 replacement, at a cost of \$85,000.

CARRIED UNANIMOUSLY

19.1274 **MOVED**
To approve for inclusion in the 2020 Budget, the following items:

- Beaver Lake Landfill Office at a cost of \$52,500.
- The Plamondon Landfill Office at a cost of \$45,000.
- The Craigend Transfer Site Office at a cost of \$37,500.
- The Hylo Transfer Site Office at a cost of \$32,500.
- The Owl River Transfer Site Office, at a cost of \$27,500.

CARRIED UNANIMOUSLY

19.1275 **MOVED**
To approve for inclusion in the 2020 Budget, the Covered Containment for Oil Recycling-Beaver Lake and Plamondon Landfill, at a cost of \$38,800.

CARRIED UNANIMOUSLY

19.1276 **MOVED**
To approve for inclusion in the 2020 Budget, the Chemical Storage Warehouse (ASB), at a cost of \$65,000.

CARRIED UNANIMOUSLY

19.1277 **MOVED**
To approve for inclusion in the 2020 Budget, the Fence for Owl River Transfer Station, at a cost of \$40,000.

CARRIED UNANIMOUSLY

19.1278 MOVED
To allocate \$280,000 into reserves for the Compost project at Beaver Lake Landfill.

CARRIED UNANIMOUSLY

19.1279 MOVED
To direct Administration to bring forward to a future Council meeting, a briefing pertaining to a compost program at Beaver Lake landfill.

CARRIED UNANIMOUSLY

19.1280 MOVED
To approve the Tourism & Economic Development items, the following items:

- The Unmanned Visitor Information Centre (VIC) Kiosks, at a cost of \$15,000.
- The Traffic Counters, at a cost of \$15,000.

CARRIED UNANIMOUSLY

Councillor Stedman declared a Pecuniary Interest, due to business interests, and exited Council Chambers at 3:12 p.m. prior to the discussion and decision of the Protective Services Facility item as outlined on page 46 of 112 of the 2020 Proposed Capital Budget.

19.1281 MOVED
To approve for inclusion in the 2020 Budget, the Protective Services Facility, at a cost of \$750,000.

In Favour

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

Opposed

Deputy Mayor L'Heureux

CARRIED

Councillor Stedman returned to Council Chambers at 3:16 p.m. following the conclusion of Motion #19.1281.

19.1282 MOVED
To approve for inclusion in the 2020 Budget, the McArthur Tower Roof Replacement, at a cost of \$42,000.

CARRIED UNANIMOUSLY

19.1283 MOVED
To not approve for inclusion in the 2020 Budget, the Museum Parking Lot Pavement, at a cost of \$65,000.

CARRIED UNANIMOUSLY

19.1284 MOVED
To direct Administration to include the Museum Parking Lot Pavement as part of the McArthur Park Development Plan.

CARRIED UNANIMOUSLY

19.1285 MOVED
To approve for inclusion in the 2020 Budget, the McArthur Park facilities (Reserve Allocation), at a cost of \$500,000, as part of the McArthur Park Development Plan.

CARRIED UNANIMOUSLY

19.1286 MOVED
To approve for inclusion in the 2020 Budget, the Asset Management Program-Walking Trail Resurfacing, at a cost of \$50,000.

In Favour

Mayor Moghrabi
Deputy Mayor L'Heureux
Councillor Johnson
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun
Councillor Moore

Opposed

Councillor Beniuk

CARRIED

19.1287 MOVED
To direct Administration to bring forward, to the March 2020 Revised Budget Deliberations, a capital project for the construction of a walking trail from the Mission historical site to the Lac La Biche west subdivision.

In Favour

Mayor Moghrabi
Deputy Mayor L'Heureux
Councillor Johnson
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun
Councillor Moore

Opposed

Councillor Beniuk

CARRIED

19.1288 MOVED
To approve for inclusion in the 2020 Budget, the Concrete Washrooms at County Parks Program, at a cost of \$30,000.

CARRIED UNANIMOUSLY

19.1289 MOVED
To approve for inclusion in the 2020 Budget, the Subdivision Entrance Signs Program, at a cost of \$50,000.

CARRIED UNANIMOUSLY

19.1290 MOVED
To approve for inclusion in the 2020 Budget, the Alexander Hamilton Park Double Washroom Facility, at a cost of \$110,000.

CARRIED UNANIMOUSLY

19.1291 MOVED
To approve for inclusion in the 2020 Budget, the Outdoor Rink Resurfacing Program, at a cost of \$30,000.

CARRIED UNANIMOUSLY

19.1292 MOVED
To direct Administration to bring forward costing relating to the Hylo outdoor rink resurfacing, to the March 2020 Revised Budget Deliberations.

CARRIED UNANIMOUSLY

19.1293 MOVED
To approve for inclusion in the 2020 Budget, the Owl River Boat Launch and Campground, at a cost of \$250,000.

CARRIED UNANIMOUSLY

19.1294 MOVED
To approve for inclusion in the 2020 Budget, the Future Cemetery Development, at a cost of 10,000.

CARRIED UNANIMOUSLY

19.1295 MOVED
To approve for inclusion in the 2020 Budget, the Golf Course Golf Cart Trail Paving, at a cost of \$100,000.

CARRIED UNANIMOUSLY

19.1296 MOVED
To direct Administration, to bring forward to a future Council meeting, options as it relates to the Golf Course Golf Cart Trail Paving in discussion with the Lac La Biche Golf Society.

CARRIED UNANIMOUSLY

19.1297 MOVED
To approve for inclusion in the 2020 Budget, the Golf Course Irrigation System-Phase Two, at a cost of \$640,000.

CARRIED UNANIMOUSLY

Councillor Stedman exited Council Chambers at 3:50 p.m. and returned at 3:52 p.m.

19.1298 MOVED
To approve for inclusion in the 2020 Budget, the Fork Lake Beach Access, Parking, Washroom and Picnic Shelter, at a cost of \$150,000.

CARRIED UNANIMOUSLY

19.1299 MOVED
To approve for inclusion in the 2020 Budget, the Poplar Point Municipal Reserve Beach Access with Stairs, at a cost of \$30,000.

CARRIED UNANIMOUSLY

19.1300 MOVED
To approve for inclusion in the 2020 Budget, the Holowachuk Municipal Reserve Beach Access with Stairs at a cost of \$30,000

CARRIED UNANIMOUSLY

19.1301 MOVED
To approve for inclusion in the 2020 Budget, the McArthur Park Staircase by Gazebo, at a cost of \$50,000.

CARRIED UNANIMOUSLY

Councillor Tkachuk declared a Pecuniary Interest due to business interests and exited Council Chambers at 3:56 p.m. prior to the discussion and decision of the Bold Center Security Cameras, and the Satellite System for Bold Center, as outlined on page 47 of 112 of the 2020 Proposed Capital Budget.

19.1302 MOVED
To approve for inclusion in the 2020 Budget, the Bold Center Security Cameras-Year 3, at a cost of \$27,000.

CARRIED UNANIMOUSLY

19.1303 MOVED
To approve for inclusion in the 2020 Budget, the Satellite System for Bold Center, at a cost of \$16,000.

CARRIED UNANIMOUSLY

Councillor Tkachuk returned to Council Chambers at 3:57 p.m. following the conclusion of Motions #19.1302 and #19.1303.

19.1304 MOVED
To approve for inclusion in the 2020 Budget, the Large Format Scanner, at a cost of \$30,000.

CARRIED UNANIMOUSLY

19.1305 **MOVED**
To approve for inclusion in the 2020 Budget, the Fiber Optic Infrastructure Reserve Allocation, at a cost of \$2,300,000.

CARRIED UNANIMOUSLY

Councillor Tkachuk declared a Pecuniary Interest due to business interests and exited Council Chambers at 4:00 p.m. prior to the discussion and decision of the Core Network Switches, as outlined on page 47 of 112 of the 2020 Proposed Capital Budget.

19.1306 **MOVED**
To approve for inclusion in the 2020 Budget, the Core Network Switches, at a cost of \$153,000.

CARRIED UNANIMOUSLY

Councillor Tkachuk returned to Council Chambers at 4:01 p.m. following the conclusion of Motion #19.1306

Deputy Mayor L'Heureux exited Council Chambers at 4:02 p.m. and did not return.

19.1307 **MOVED**
To approve for inclusion in the 2020 Budget, the Backflow Preventer Subsidy Program at a cost of \$50,000.

In Favour

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

Opposed

Councillor Beniuk

CARRIED

19.1308 MOVED
To direct Administration, to ensure the Backflow Preventer Subsidy Program is a County wide initiative.

In Favour

Mayor Moghrabi
Councillor Johnson
Councillor Beniuk
Councillor Borgun
Councillor Stedman

Opposed

Councillor Cote
Councillor Moore
Councillor Tkachuk

CARRIED

Motion #19.1308 was subsequently rescinded by Motion #19.1311

19.1309 MOVED
To approve for inclusion in the 2020 Budget, the Portage College Athletics Sponsorship at \$100,000.

CARRIED UNANIMOUSLY

19.1310 MOVED
To approve for inclusion in the 2020 Budget, the Bold Center Sportsfield Phase 2 at a cost of \$4,200,000.

In Favour

Councillor Moore
Councillor Johnson
Councillor Beniuk
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun

Opposed

Mayor Moghrabi

CARRIED

19.1311 MOVED
To rescind the Motion #19.1308: “*To direct Administration, to ensure the Backflow Preventer Subsidy Program is a County wide initiative*”, and approve for inclusion in the 2020 Budget, the Natural Gas Pipelines Upgrades at a cost of \$53,150.

In Favour

Councillor Moore
Councillor Johnson
Councillor Beniuk
Councillor Tkachuk
Councillor Stedman
Councillor Cote
Councillor Borgun

Opposed

Mayor Moghrabi

CARRIED

Councillor Beniuk exited Council Chambers at 4:46 p.m. and returned at 4:51 p.m.

Councillor Stedman exited Council Chambers at 4:53 p.m. and returned at 4:54 p.m.

19.1312 MOVED
To re-allocate \$1,000,000 from the Tourism Expansion Strategy Reserve and \$2,000,000 from the Water Distribution and Storm Sewer 95 street from 91 Ave to 83 Ave to the Bold Center Sportsfield Phase 2 project.

CARRIED UNANIMOUSLY

ADJOURNMENT

19.1313 MOVED
To adjourn the Special Council Meeting of December 5, 2019 at 5:05 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Dan Small
Interim Acting Chief Administrative Officer

ADOPTED