

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

**February 4, 2020 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held February 4, 2020 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:08 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Charlyn Moore	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	George L'Heureux	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

<b>STAFF IN ATTENDANCE</b>	Dan Small	Interim Acting Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement ( <i>in part</i> )
	Brian Shapka	Senior Manager, Public Works ( <i>in part</i> )
	Jihad Moghrabi	Communications Manager
	Danielle Cardinal	Legislative Services Coordinator

<b>REGRETS</b>	Sterling Johnson	Councillor
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**ADOPTION OF AGENDA**

20.100                      **MOVED**  
To approve the February 4, 2020 Regular Council Meeting agenda as amended:

- 8.3- Aquatic Center Funding Update (s.21-Disclosure harmful to intergovernmental relations FOIP) (Discussion)

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 Regular Council Meeting-January 28, 2020

20.101 MOVED  
That the January 28, 2020 Regular Council Meeting Minutes be adopted as presented.

**CARRIED UNANIMOUSLY**

**UNFINISHED BUSINESS**

*There were no Unfinished Business items.*

**URGENT MATTERS**

*There were no Urgent Matters.*

**DELEGATIONS**

6.1 Delegation-10:15 a.m.-Lakeland Out of the Elements Shelter Society-Ms. Grace Miller-Community Development Grant Application (Briefing)

Ms. Grace Miller, Chair, Lakeland Out of the Elements Shelter Society, presented to Council additional information pertaining to their Community Development Grant Application for 2020, and responded to questions.

6.1.1 Disposition of Delegation Business

20.102 MOVED  
To thank the delegation for their presentation to Council.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Moghrabi called a recess at 10:34 a.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 10:42 a.m. with all those Members of Council previously listed in attendance, except Councillor Cote.

Councillor Cote returned to Council Chambers at 10:43 a.m.

## DELEGATIONS

6.2 Delegation-10:45 a.m.- Plamondon & District Community Development Society (PDCDS) on behalf of the Plamondon Senior Rendez-Vous Centre for "Plamondon Seniors-Kitchen Renovation" Project (2020)- Ms. Paulette Plamondon, Mr. Sidney Plamondon, Ms. Lori Tarrant and Mr. Cory St. Jean (Briefing)

6.2.1 Disposition of Delegation Business

20.103 MOVED

To thank the delegation for their presentation to Council.

**CARRIED UNANIMOUSLY**

## RECESS

Mayor Moghrabi called a recess at 11:14 a.m.

## RECONVENE

Mayor Moghrabi reconvened the meeting at 11:28 a.m. with all those Members of Council previously listed in attendance.

## NEW BUSINESS

7.1 Councillor Reports (Briefing)

Councillor Borgun

- Alberta Fisheries Management Open House
- Municipal Planning Commission Meeting

Councillor Stedman:

- Alberta Fisheries Management Open House

Councillor Cote:

- Alberta Fisheries Management Open House
- Lac La Biche Region Watershed Stewardship Society

Councillor L'Heureux's Councillor Report was attached to the Briefing.

Deputy Mayor Moore:

- International Council of Shopping Centers (ICSC)

Councillor Tkachuk:

- Municipal Planning Commission Meeting
- Portage College Athletics Association
- Lac La Biche and District Chamber of Commerce
- Community of Practice Call-Rural Crime Prevention Project

Councillor Beniuk:

- Rich Lake Seniors' Board Meeting

Mayor Moghrabi:

- Alberta Fisheries Management Open House
- Greater North Foundation Meetings
- Alberta Counsel Telephone Call
- Community of Practice Call-Rural Crime Prevention Project

20.104            MOVED  
To accept the Councillor Reports Briefing and discussion  
item as information.

**CARRIED UNANIMOUSLY**

7.2      Lakeland Interpretive Society-2020 Operational Funding  
(Briefing)

Mr. Carl Kurppa, Grants and Community Funding Coordinator, presented to Council the Lakeland Interpretive Society-2020 Operational Funding, and responded to questions.

Councillor Stedman exited Council Chambers at 11:49 a.m. and returned at the same time.

20.105            MOVED  
To approve \$166,250 to the Lakeland Interpretive Society  
for 2020 Operational Funding.

**CARRIED UNANIMOUSLY**

7.3 Community Learning for Adult Students Society (Briefing)

Mr. Kurppa presented to Council the Community Learning for Adult Student Society Briefing and responded to questions.

20.106 MOVED  
To accept the Community Learning for Adult Students Society Briefing as information.

**CARRIED UNANIMOUSLY**

7.4 Municipal Asset Management Program Grant Application (Request for Decision)

Mr. Kurppa presented to Council the Municipal Asset Management Program Grant Application Request for Decision and responded to questions.

20.107 MOVED  
That County Council supports Administration's grant application under the Municipal Asset Management Program.

**CARRIED UNANIMOUSLY**

*Council subsequently passed Motion #20.110 which also pertains to this item.*

7.5 Council Correspondence-February (Briefing)

Mr. Dan Small, Interim Acting Chief Administrative Officer, presented to Council the Council Correspondence-February Briefing, and responded to questions.

20.108 MOVED  
To accept the Council Correspondence Briefing as information.

**CARRIED UNANIMOUSLY**

7.6 Video Surveillance Policy ADM-14-009 (Briefing)

Ms. Melanie McConnell, Senior Manager, Legislative and Information Services, and Mr. Travis Simmons, Information Technology Manager, presented to Council the Video Surveillance Policy and Procedure ADM-14-009, and responded to questions.

20.109            MOVED  
To approve the Video Surveillance Briefing ADM-14-009,  
as presented.

**CARRIED UNANIMOUSLY**

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

**RECONVENE**       Mayor Moghrabi reconvened the meeting at 12:14 p.m. with all those  
Members of Council previously listed in attendance, except Councillor  
Cote.

Councillor Cote returned to Council Chambers at 12:15 p.m.

**PUBLIC INPUT SESSION**

6.3     12:15 p.m. Public Input Session

Mayor Moghrabi declared the Public Input Session open at 12:15 p.m.

Mr. Dave Phillips was in attendance for the Public Input Session for the  
purpose of introducing to Council the Lac La Biche District Chamber of  
Commerce Executive Director, Ms. Karen Collins.

Mayor Moghrabi thanked Mr. Phillips and Ms. Collins for their comments,  
and declared the Public Input Session closed at 12:22 p.m.

**RECESS**            Mayor Moghrabi called a recess at 12:22 p.m.

**RECONVENE**       Mayor Moghrabi reconvened the meeting at 1:15 p.m. with all those  
Members of Council previously listed in attendance.

**NEW BUSINESS**

7.4     Municipal Asset Management Program Grant Application  
(Request for Decision)

Mr. Kurppa presented to Council additional information pertaining to the  
Municipal Asset Management Program Grant Application Request for  
Decision.

20.110

MOVED

That County Council supports Administration's grant application for \$31,600 for the Asset Management Program Development Project under the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program for the following activities:

- Benchmarking the County's asset management practices
- Hosting workshops
- Development of an asset management program.

The County will support \$7,900 of the total project cost of \$39,500.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

7.7 Bylaw 19-024 Traffic Bylaw-Third Reading (Request for Decision)

Mr. Chris Clark, Manager, Enforcement Services and Mr. Andrew Klekta, Supervisor, Enforcement Services, presented to Council the Traffic Bylaw 19-024 Request for Decision, and responded to questions.

20.111

MOVED

That Bylaw 19-024 be given third and final reading, as amended, this 4<sup>th</sup> day of February 2020.

**CARRIED UNANIMOUSLY**

7.8 Bylaw 20-003-Responsible Pet Ownership-Three Readings (Request for Decision)

Mr. Clark and Mr. Klekta presented to Council the Responsible Pet Ownership Bylaw 20-003 Request for Decision and responded to questions.

20.112

MOVED

That Bylaw 20-003 be given first reading this 4<sup>th</sup> day of February, 2020.

**CARRIED UNANIMOUSLY**

- 20.113            MOVED  
That Bylaw 20-003 Responsible Pet Ownership be amended with the following:
- Section 33- correct the spelling of “human” to “humane”.

**CARRIED UNANIMOUSLY**

- 20.114            MOVED  
That Bylaw 20-003 be given second reading, as amended, this 4<sup>th</sup> day of February, 2020.

**CARRIED UNANIMOUSLY**

- 20.115            MOVED  
That Bylaw 20-003 be submitted for third and final reading, as amended, this 4<sup>th</sup> day of February, 2020.

**CARRIED UNANIMOUSLY**

- 20.116            MOVED  
That Bylaw 20-003 be given third and final reading, as amended, this 4<sup>th</sup> day of February, 2020.

**CARRIED UNANIMOUSLY**

- 7.9            Bylaw 20-004-Community Safety Bylaw-Three Readings (Request for Decision)

Mr. Clark and Mr. Klekta presented the Community Safety Bylaw 20-004 Request for Decision and responded to questions.

- 20.117            MOVED  
That Bylaw 20-004 be given first reading this 4th day of February, 2020.

**CARRIED UNANIMOUSLY**

- 20.118            MOVED  
That Bylaw 20-004 be given second reading this 4th day of February, 2020.

**CARRIED UNANIMOUSLY**



20.119            MOVED  
That Bylaw 20-004 be submitted for third and final reading  
this 4th day of February, 2020.

**CARRIED UNANIMOUSLY**

20.120            MOVED  
That Bylaw 20-004 be given third and final reading this 4<sup>th</sup>  
day of February, 2020.

**CARRIED UNANIMOUSLY**

7.10    Award Golf Course Irrigation Phase Two Contract (Request for  
Decision)

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community  
Enhancement presented the Award Golf Course Irrigation Phase 2  
Contract Request for Decision and responded to questions.

20.121            MOVED  
That the County award the Golf Course Irrigation Phase  
Two Contract to AP Irrigation Systems in the amount of  
\$569,199.

**CARRIED UNANIMOUSLY**

7.11    Public Works Manager Reports (Briefing)

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

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

**CARRIED UNANIMOUSLY**

7.12    Council Meeting Schedule-2020 Budget and Financial Matters  
(Request for Decision)

Ms. McConnell presented the Council Meeting Schedule-2020 Budget and  
Financial Matters Request for Decision and responded to questions.

20.123            MOVED  
That Council schedule Special Council Meetings on Friday, March 27 and Monday, March 30, 2020 at 10 a.m. to discuss the 2020 County Budget, 2021 – 2023 Financial Plan and 2021 – 2025 Capital Plan.

**CARRIED UNANIMOUSLY**

20.124            MOVED  
That Council schedule a Special Council Meeting on Tuesday, April 21, 2020 at 10 a.m. to discuss the annual financial statements and auditor’s report, assessment for the 2020 tax year, and 2020 tax rates.

**CARRIED UNANIMOUSLY**

7.13    Council Meeting Schedule-2020 Summer Recess (Request for Decision)

Ms. McConnell presented the Council Meeting Schedule-2020 Summer Recess Request for Decision and responded to questions.

20.125            MOVED  
To cancel the July 7<sup>th</sup> and 14<sup>th</sup>, 2020 Regular Council Meetings.

**IN FAVOUR**

Mayor Moghrabi  
Deputy Mayor Moore  
Councillor Borgun  
Councillor L’Heureux  
Councillor Tkachuk

**OPPOSED**

Councillor Cote  
Councillor Stedman  
Councillor Beniuk

**CARRIED**

20.126                      MOVED  
To cancel the August 4, 2020 Regular Council Meeting.

**IN FAVOUR**

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

**OPPOSED**

Councillor Tkachuk

**CARRIED**

**RECESS**                      Mayor Moghrabi called a recess at 2:24 p.m.

**RECONVENE**                Mayor Moghrabi reconvened the meeting at 2:32 p.m. with all those Members of Council previously listed in attendance.

**CLOSED SESSION**

20.127                      MOVED  
To go into closed session at 2:32 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom and Information and Protection of Privacy (FOIP) Act:

- 8.1        Law Enforcement Training Program (s.21-Disclosure harmful to intergovernmental relations, s.24-Advice from officials, and s.25-Disclosure harmful to economic and other interests of a public body-FOIP) (Briefing)
- 8.2        Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP) (Discussion)
- 8.3        Aquatic Center Funding Update (s.21- Disclosure harmful to intergovernmental relations-FOIP) (Discussion)

**CARRIED UNANIMOUSLY**

8.1 Law Enforcement Training Program (s.21, s.24, and s.25 -FOIP) (Briefing)

The following members from Administration were present for recording and presenting purposes: Dan Small, Melanie McConnell, Danielle Cardinal, Chris Clark, Andrew Klekta, Jihad Moghrabi, Darrell Lessmeister, Carl Kurppa and Mackenzie Girard.

8.3 Aquatic Center Funding (s.21-FOIP) (Discussion)

The following members from Administration were present for recording and presenting purposes: Dan Small, Melanie McConnell, Jihad Moghrabi, Darrell Lessmeister, Carl Kurppa, Mackenzie Girard and Danielle Cardinal,

8.2 Personnel Matter (s.17- FOIP) (Discussion)

There was no one from Administration present.

**RETURN TO REGULAR MEETING**

20.128 MOVED  
To proceed with the meeting in open session at 3:32 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF CLOSED SESSION**

8.1 Law Enforcement Training Program (s.21-Disclosure harmful to intergovernmental relations, s.24-Advice from officials, and s.25-Disclosure harmful to economic and other interests of a public body-FOIP) (Briefing)

Mr. Chris Clark, Manager, Enforcement Services, presented the Law Enforcement Training Program Briefing, and responded to questions.

20.129 MOVED  
To direct Administration to prepare a Request for Decision (RFD) pertaining to the Law Enforcement Training Program, and to bring forward the RFD to a future Council meeting.

**CARRIED UNANIMOUSLY**

8.1 Personnel Matter (s.17 -FOIP) (Discussion)

20.130 MOVED  
To proceed as discussed in Closed Session.

**IN FAVOUR**

Mayor Moghrabi  
Councillor Borgun  
Councillor Stedman  
Councillor Cote  
Councillor L'Heureux

**OPPOSED**

Deputy Mayor Moore  
Councillor Beniuk  
Councillor Tkachuk

**CARRIED**

8.3 Aquatic Center Funding (s.21- FOIP) (Discussion)

20.131 MOVED  
To accept the Aquatic Center Funding Update (s.21- FOIP) discussion item as information.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

*There were no Notice of Motion presented.*

**ADJOURNMENT**

20.132 MOVED  
To adjourn the Regular Council Meeting of February 4, 2020 at 3:35 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Dan Small**  
**Interim Acting Chief Administrative Officer**