

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: February 19, 2015
TIME: 9:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 2015 Budget Deliberations.
4. ADJOURNMENT

ADOPTED

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

February 19, 2015 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 19, 2015 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:14 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor (entered at 9:15 a.m.)
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor (entered at 1:30 p.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services/ Recording Secretary
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Interim Senior Manager, Public Works (in part)

ADOPTION OF AGENDA

15.106 Motion by Councillor Siebold to approve the February 19, 2015 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

Councillor Phillips entered Council Chambers at 9:15 a.m.

NEW BUSINESS

3.1 2015 Budget Deliberations.

Council and Administration reviewed the Airport Operations and Water Treatment and Distribution budgets.

Councillor Thompson left Council Chambers at 9:50 a.m.

RECESS

Mayor Moghrabi called a recess at 9:53 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:07 a.m. with all those Members of Council previously listed in attendance, including Councillor Thompson.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Council and Administration reviewed the Water Treatment and Distribution and Waste Water Management budgets.

Councillor Richard left Council Chambers at 10:29 a.m.

Councillor Richard returned to Council Chambers at 10:35 a.m.

15.107 Motion by Councillor Phillips that Administration prepares a briefing regarding the BNR Plant operation contract for Council's review and discussion during a future in-camera session.

CARRIED UNANIMOUSLY

Council and Administration reviewed the Waste Water Management and Natural Gas budgets.

RECESS

Mayor Moghrabi called a recess at 11:02 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:11 a.m. with all those Members of Council previously listed in attendance, excluding Councillor Thompson and Councillor Haymour.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Council and Administration reviewed the Resource Recovery budget.

Councillor Haymour returned to Council Chambers at 11:12 a.m.

Councillor Thompson returned to Council Chambers at 11:12 a.m.

Councillor Olson left Council Chambers at 11:20 a.m.

Councillor Olson returned to Chambers at 11:24 a.m.

RECESS

Mayor Moghrabi called a recess at 11:52 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance, including Councillor Nowak, but excluding Councillor Richard.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Council and Administration continued discussing the Resource Recovery budget.

Councillor Haymour left Council Chambers at 1:50 p.m.

Councillor Haymour returned to Council Chambers at 1:52 p.m.

Councillor Haymour left Council Chambers at 2:16 p.m.

Councillor Haymour returned to Council Chambers at 2:17 p.m.

Councillor Richard returned to Council Chambers at 2:29 p.m.

Council and Administration reviewed the Environmental Planning budget.

Councillor Phillips left Council Chambers at 2:33 p.m.

Councillor Phillips returned to Council Chambers at 2:35 p.m.

15.108 Motion by Councillor Nowak that Administration prepares a briefing with respect to models for funding the Curbside Liaison position, including options for funding through curbside fees and/or general revenue.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:52 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:02 p.m. with all those Members of Council previously listed in attendance, excluding Councillor Richard, Councillor Thompson and Councillor Haymour.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Councillor Richard and Councillor Thompson returned to Council Chambers at 3:02 p.m.

Councillor Haymour returned to Council Chambers.

Council and Administration reviewed the FCSS & Community Development budget.

15.109 Motion by Councillor Siebold that Administration prepares a briefing with respect to the Child Minding Service at the Bold Center, including but not limited to: user statistics, fees, hours of operation and peak usage times.

CARRIED UNANIMOUSLY

ADJOURNMENT

15.110 Motion by Councillor Nowak to adjourn the Special Council Meeting of February 19, 2015 at 4:01p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**