

LAC LA BICHE COUNTY

SPECIAL COUNCIL MEETING

DATE: July 29, 2015
TIME: 2:30 p.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Discussion - 2015 Budget: Additional Paving, Curb, Gutter, and Sidewalk Replacement.
4. IN CAMERA SESSION
 - 4.1 Discussion - Personnel Matters (s. 17 FOIP).
5. ADJOURNMENT

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

July 29, 2015 – 2:30 p.m.

Minutes of the Lac La Biche County Special Council Meeting held July 29, 2015 at 2:30 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 2:36 p.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor/Deputy Mayor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services
	Brian Shapka	Interim Senior Manager, Public Works (in part)
	Julie MacIsaac	Communications Coordinator
	Vicki Versteeg	Legislative Services Coordinator
REGRETS	David Phillips	Councillor

ADOPTION OF AGENDA

15.575 Motion by Councillor Nowak to approve the July 29, 2015
Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Discussion - 2015 Budget: Additional Paving, Curb, Gutter, and Sidewalk Replacement.

Mr. Brian Shapka presented Council a proposed map and request to extend the paving, curb, gutter, and sidewalk replacement program for 2015.

Discussion followed regarding the current condition of the roads identified for resurfacing and the rationale for the requested improvements.

15.576 Motion by Councillor Nowak to approve an addition to the 2015 Capital Budget of \$863,360.63 to provide for:

- Asphalt, milling, curbs and sidewalk on 102 Avenue between Churchill Drive and 104 Street - \$126,350.63;
- Asphalt, milling, curbs and sidewalk on 103 Avenue between Churchill Drive and 104 Street – \$69,421.05;
- Asphalt, milling, curbs and sidewalk on Veteran Drive – \$326,407.18;
- Asphalt, milling, curbs and sidewalk on 101 Street from Churchill Drive to 103 Avenue - \$125,680.33;
- Various curbs and sidewalks on 103 Street, 101A Street, 103 Avenue, and 102 Avenue - \$215,501.45.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.577 Motion by Councillor Austin to go in camera at 2:54 p.m.

CARRIED UNANIMOUSLY

4.1 Personnel Matters (s. 17 FOIP).

Councillor Siebold recused herself from the meeting due to a personal conflict of interest and left Council Chambers at 3:16 p.m. Councillor Siebold did not return to the meeting.

Councillor Austin exited Council Chambers at 3:57 p.m.

Councillor Austin returned to Council Chambers at 3:58 p.m.

RETURN TO REGULAR MEETING

15.578 Motion by Councillor Richard to proceed with the meeting out of camera at 4:15 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

4.1 Personnel Matters (s. 17 FOIP).

No action required.

ADJOURNMENT

15.579 Motion by Councillor Austin to adjourn the Special Council Meeting of July 29, 2015 at 4:15 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**