

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: February 2, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS
 - 3.1 10:15 a.m. Lakeland Interpretive Society:
 - Museum Build;
 - Visitor Information Centre.
4. NEW BUSINESS
 - 4.1 Alberta Traffic Safety Fund Grant (Briefing);
 - 4.2 Proposed 2017 County Budget.
5. IN CAMERA MATTERS
 - 5.1 Personnel Matters (s. 17 FOIP).
6. ADJOURNMENT

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

February 2, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held February 2, 2017 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor and Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor (entered at 10:18 a.m.)
	Tim Thompson	Councillor
	John Nowak	Councillor (entered 11:15 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Dan Small	Senior Manager, Finance & Grants
	James Roy	Legislative Services Coordinator

REGRETS	Wanda Austin	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

17.111	Motion by Councillor Olson to approve the February 2, 2017 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

DELEGATIONS

3.1 Lakeland Interpretive Society

Ms. Shirley Klyne, President, Lakeland Interpretive Society, made a presentation to Council and answered questions concerning her funding request for \$377,000 for the 2017 fiscal year.

Councillor Siebold entered Council Chambers at 10:10 a.m.

RECESS

Mayor Moghrabi called a recess at 10:57 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:10 a.m. with all those Members of Council previously listed in attendance.

DISPOSITION OF DELEGATIONS

3.1.1 Lakeland Interpretive Society

17.112 Motion by Councillor Thompson to accept the briefing of the Lakeland Interpretive Society as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Alberta Traffic Safety Fund Grant (Briefing);

Mr. Carl Kurppa, Grants and Finance Coordinator, made a presentation to Council on the Alberta Traffic Safety Fund Grant (Vision Zero Advocate Program) and answered questions. He advised Council that Administration applied for this grant before the January 31, 2017 deadline.

Councillor Nowak entered Council Chambers at 11:15 a.m.

17.113 Motion by Mayor Moghrabi to accept the briefing as information.

CARRIED UNANIMOUSLY

RESCINDING A MOTION FROM PREVIOUS MEETING

- 17.114 Motion by Councillor Thompson to rescind, in part, Motion 17.070, from the Special Council Meeting of January 20, 2017, which reads, “that Administration start the engineering design for Range Road 145 – Base and Pave project” by striking out the words, “Range Road 145” and amending said motion by substituting the following, “Range Road 144”.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.2 Proposed 2017 County Budget;

Mr. Brian Shapka, Senior Manager, Public Works, made a presentation to Council on installing an Approach Lighting System at the Lac La Biche Airport, and answered questions of Council.

Mr. Shapka made a presentation to Council on Truck Hauling Costs over the past three years, and fielded questions of Council.

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement and Mr. Gary Harman, Manager, Parks & Facilities, provided an overview of the 2017 capital budget requests for Facility Operations, and the Parks and Opens Spaces department. Discussion ensued regarding the following requests:

- Bold Center Roundabout – Beautification of unfinished center

Councillor Nowak left Council Chambers at 11:39 a.m. and returned at 11:39 a.m.

- Concrete Pad and Fencing for Garbage/Recycle Bins at Bold Center
- Bold Center Food Court Development

Councillor Olson left Council Chambers at 12:02 p.m. and returned at 12:04 p.m.

- New Archery Facility Engineering and Design for the 2019 Worlds Archery Championships
- Secondary Emergency Operations Centre at Plamondon Festival Centre

Councillor Olson left Council Chambers at 12:40 p.m. and returned at 12:41 p.m.

RECESS

Mayor Moghrabi called a recess for lunch at 12:42 p.m.

RECONVENE

Deputy Mayor Richard took the Chair and reconvened the meeting at 1:59 p.m. with all those Members of Council previously listed in attendance except Mayor Moghrabi and Councillor Siebold.

NEW BUSINESS

4.2 Proposed 2017 County Budget (continued);

Mr. Lessmeister and Mr. Harman continued to review the 2017 capital budget requests for Facility Operations, and the Parks and Opens Spaces department. Discussion ensued regarding the following requests:

- Jubilee Hall/Archery Building Engineering and Design for the modernization of the exterior of Jubilee Hall/Archery Building and renovation requirements for the Lakeland Interpretive Society

Mayor Moghrabi and Councillor Siebold returned to Council Chambers at 2:01 p.m.

Mayor Moghrabi assumed the Chair at 2:05 p.m.

- Bold Center Sports Field Development
- Concrete Pad and Fencing for Garbage/Recycling Bins at McArthur Place
- McArthur Place Parking Lot Extension
- McArthur Room expansion and renovation – Councillor Nowak expressed his desire to allocate funds, either in this budget or the next budget, towards exploring options for the expansion and renovation of McArthur Room.

17.115 Motion by Councillor Nowak to direct Administration to research the expansion and renovation of McArthur Room, including the production of draft conceptual designs, and bring the same back to a future meeting of Council no later than June 30, 2017.

IN FAVOUR
Mayor Moghrabi
Councillor Thompson
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Nowak

OPPOSED
Councillor Siebold

CARRIED

Mr. Lessmeister and Mr. Harman continued to review the 2017 capital budget requests for Facility Operations, and the Parks and Opens Spaces department. Discussion ensued regarding the following requests:

- County Center Fire Alarm System
- Amphitheatre – for McArthur Park – design and construction

Councillor Olson left Council Chambers at 2:59 p.m. and returned at 3:00 p.m.

RECESS

Mayor Moghrabi called a recess at 3:01 p.m.

RECONVENE

Deputy Mayor Richard assumed the Chair and reconvened the meeting at 3:08 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

4.2 Proposed 2017 County Budget (continued);

Mr. Lessmeister and Mr. Harman continued to review the 2017 capital budget requests for Facility Operations, and the Parks and Opens Spaces department. Discussion ensued regarding the following requests:

- Alexander Hamilton Park Lighting of walkway and picnic shelter
- Mission Village Playground
- Lac La Biche Golf Course pump house and water storage pond
- Skate/BMX Park

Councillor Nowak left Council Chambers at 3:31 p.m.

- Lac La Biche Big Dock Replacement

Councillor Nowak returned to Council Chambers at 3:33 p.m.

IN CAMERA SESSION

17.116 Motion by Councillor Olson to go in camera at 3:45 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:45 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:51 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

5.1 Personnel Matters (s. 17 FOIP)

Councillor Richard left Council Chambers at 3:56 p.m. and returned at 3:58 p.m.

Councillor Olson left Council Chambers at 4:36 p.m. and returned at 4:37 p.m.

RETURN TO REGULAR MEETING

17.117 Motion by Councillor Siebold to proceed with the meeting out of camera at 5:23 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.118 Motion by Councillor Siebold to adjourn the Special Council Meeting of February 2, 2017 at 5:23 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**