

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

**October 30, 2018**

Minutes of the Lac La Biche County Special Council Meeting held October 30, 2018 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:05 a.m.

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

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Jihad Moghrabi	Communications Coordinator (in part)
	Heather Reid	Legislative Services Coordinator

**REGRETS**

**ADOPTION OF AGENDA**

18.1300 Motion by Councillor L'Heureux to approve the October 30, 2018, Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Proposed 2019 County Budget.

Ms. Shadia Amblie provided background information on the preparation of the budget and deliberation process for Council. Administration noted the timing and proposed

budget documents were prepared to meet Council's request to pass the 2019 budget prior to year end.

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager of Finance, presented the Proposed 2019 County Budget Introduction and responded to questions.

Mr. Small and Mr. Hasan presented the Summary Budget and responded to questions.

**RECESS** Mayor Moghrabi called a recess at 11:15 a.m.

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

Ms. Amblie, Mr. Small and Mr. Hasan presented the Operating Budget by department and responded to questions. Mr. Brian Shapka, Senior Manager, Public Works, and Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement, were also on hand to provide specific department information and respond to questions.

Deputy Mayor Tkachuk exited Chambers at 12:27 p.m.

Deputy Mayor Tkachuk returned to Chambers at 12:33 p.m.

18.1301 Motion by Councillor Cote to direct Administration to provide actual costs of providing services as well as comparisons with neighbouring municipalities for water, sewer and gas services and waste collection and bring back to a future meeting of Council.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Moghrabi called a recess at 12:44.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance.

**ADDITION TO THE AGENDA**

18.1302 Motion by Mayor Moghrabi to make an addition to the agenda – Land Matter in Closed Session (s.25(1) FOIP).

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

18.1303 Motion by Councillor Stedman to go into closed session at 1:32 p.m.

**CARRIED UNANIMOUSLY**

8.1 Land Matter (s.25(1) FOIP).

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Darrell Lessmeister, Brian Shapka, Zeeshan Hasan, and Heather Reid.

**RETURN TO REGULAR MEETING**

18.1304 Motion by Councillor Beniuk to proceed with the meeting in open session at 1:50 p.m.

**CARRIED UNANIMOUSLY**

Administration confirmed there were no members of the public present in the lobby upon return to open session.

**BUSINESS ARISING OUT OF “CLOSED SESSION”**

8.1 Land Matter (s.25(1) FOIP)

No action required.

**NEW BUSINESS**

18.1305 Motion by Councillor Borgun that the meeting start time for the November 2, 2018 Special Council Meeting be changed from 10:00 a.m to 1:00 p.m.

**CARRIED UNANIMOUSLY**

Presentation and discussion of the Operating Budget by Department continued.

**RECESS**

Mayor Moghrabi called a recess at 2:39 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 2:45 p.m. with all those Members of Council previously listed in attendance.

Presentation and discussion of the Operating Budget by Department continued.

**ADJOURNMENT**

18.1306 Motion by Councillor Borgun to adjourn the Special Council Meeting of October 30, 2018 at 2:58 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED