

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

**June 24, 2021 9:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held June 24, 2021 at 9:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 9:07 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Jason Stedman	Councillor/Deputy Mayor
	Sterling Johnson	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Charlyn Moore	Councillor ( <i>Participated electronically and departed at 10:50 a.m.</i> )
	Colin Cote	Councillor ( <i>Departed at 10:52 a.m.</i> )
	Lorin Tkachuk	Councillor ( <i>Participated electronically and departed at 10:53 a.m.</i> )
	George L'Heureux	Councillor

<b>STAFF IN ATTENDANCE</b>	Ken Van Buul	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services Division
	Dan Small	Associate CAO, Finance and Planning Division
	Darrell Lessmeister	Associate CAO, Recreation and Community Services Division ( <i>Participated electronically</i> )
	Brian Shapka	Associate CAO, Infrastructure Services Division
	Mackenzie Girard	CAO Executive Assistant ( <i>Participated electronically</i> )
	Danielle Patenaude	Legislative Services Coordinator

**ADOPTION OF AGENDA**

21.496                      **MOVED**  
To adopt the June 24, 2021 Special Council Meeting Agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Lac La Biche County Service Levels

Mr. Ken Van Buul, Chief Administrative Officer presented the Lac La Biche County Service Levels item and responded to questions.

Members of the Senior Leadership Team and Management Team were also available to assist with questions.

Deputy Mayor Stedman exited Council Chambers at 9:46 a.m. and returned at 9:48 a.m.

**RECESS**

Mayor Moghrabi called a recess at 10:17 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 10:30 a.m. with all those Members of Council previously listed in attendance, except Councillor Cote.

**NEW BUSINESS**

3.1 Lac La Biche County Service Levels

Discussion resumed on the Lac La Biche County Service Levels item.

Councillor Cote returned to Council Chambers at 10:47 a.m.

Councillor Cote exited Council Chambers at 10:52 a.m. and returned at the same time.

21.497

**MOVED**

That Council accept the Lac La Biche County Service Levels report as information.

**CARRIED UNANIMOUSLY**

3.2 2022 Budget Guiding Principles

Mr. Ken Van Buul, Chief Administrative Officer and Mr. Dan Small, Associate CAO, Finance and Planning Division co-presented the 2022 Budget Guiding Principles item and responded to questions.

Councillor Moore exited the meeting at 10:50 a.m. and did not return.

Councillor Cote exited Council Chambers at 10:52 a.m. and did not return.

Councillor Tkachuk exited the meeting at 10:53 a.m. and did not return.

21.498            MOVED  
To direct Administration to prepare 2022 Budget Guiding Principles, based on Council's discussion, for Council's consideration at the July 13, 2021 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

3.3     10- year Capital Plan

Mr. Small and Mr. Zeeshan Hasan, Manager, Finance co-presented the 10-year Capital Plan and responded to questions.

21.499            MOVED  
To accept the 10 Year 2022-2032 Capital Plan as information.

**CARRIED UNANIMOUSLY**

21.500            MOVED  
That Council directs Administration to include the listed projects for the 2022 year in the 2022 proposed budget from the Capital Plan.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

21.501            MOVED  
To adjourn the Special Council Meeting of June 24, 2021 at 11: 25 a.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Ken Van Buul**  
**Chief Administrative Officer**

ADOPTED