

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: February 20, 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 20, 2015 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 20, 2015 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:10 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor (entered at 9:16 a.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
	Brian Shapka	Interim Senior Manager, Public Works (in part)
	Jeff Lawrence	Senior Manager, Recreation and Community Development (in part)

ADOPTION OF AGENDA

15.111 Motion by Councillor Siebold approve the February 20, 2015 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2015 Budget Deliberations.

Council and Administration reviewed the Community Group Supports budget.

Councillor Nowak entered Council Chambers at 9:16 a.m.

3.1 2015 Budget Deliberations (continued).

Councillor Nowak left Council Chambers at 9:43 a.m.

Councillor Nowak returned to Council Chambers at 9:43 a.m.

Councillor Phillips left Council Chambers at 9:49 a.m.

Councillor Phillips returned to Council Chambers at 9:51 a.m.

15.112 Motion by Councillor Nowak that Administration brings forward the community group funding policies for Council's review at the June POP Committee meeting, and further that this review reflect options and recommendations including but not limited to:

- funding models based upon types and scope of services provided by the community groups,
- criteria for compulsory presentations to County Council through the budget deliberation process,
- adoption of the interim County operating budget triggering the community groups receiving 50% of their regular operational funds, and
- establishment of a Council-Administration task force to review the above matters.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:08 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:17 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Council and Administration continued reviewing the Community Group Supports budget.

Councillor Thompson left Council Chambers at 10:24 a.m.

3.1 2015 Budget Deliberations (continued).

15.113 Motion by Councillor Haymour to approve the operational funding requests from the community groups, as presented:

5 HV Club	\$1,980
Craigend Recreation & Agricultural Society	\$20,000
Hylo-Venice Recreation & Agricultural Society	\$44,050
Lac La Biche Agricultural Society	\$43,824
Lac La Biche Mission Historical Society	\$35,000
Lakeland Interpretive Society	\$100,000
Normandeau Community Centre	\$9,660
Owl River Recreation Association	\$19,504
Plamondon District Community Development Society (PDCDS)	\$161,950
PDCDS – Festival Centre	\$142,925
PDCDS – Festival Centre Grounds	\$27,540
PDCDS – Plamondon & District Agricultural Society	\$134,600
PDCDS – Curling Arena	\$42,500
PDCDS – Plamondon Pioneer Club	\$21,295
PDCDS – Camp 3F	\$9,000
PDCDS – Philip Menard Cultural Centre	\$39,540
Rich Lake Recreation & Agricultural Society	\$40,000
Winter Festival of Speed	\$5,000
Lac La Biche Native Friendship Centre	\$40,984
Lac La Biche Pow Wow & Fish Derby	\$30,000
TOTAL	\$969,352

CARRIED UNANIMOUSLY

15.114 Motion by Councillor Nowak to conditionally approve the 2015 capital funding request from the Craigend Recreation & Agricultural Society in the amount of \$37,129.00 and further that the funds be dispersed upon receipt of a long term capital plan, including unallocated funds.

CARRIED UNANIMOUSLY

3.1 2015 Budget Deliberations (continued).

15.115 Motion by Councillor Phillips to allocate in the 2015 operational budget, the previously approved 2015 capital funding request for the Plamondon & District Agricultural Society in the amount of \$500,000, in accordance with the 3 year funding agreement between the County and the Society.

CARRIED UNANIMOUSLY

15.116 Motion by Councillor Siebold to approve the 2015 capital funding requests from the community groups, as follows:

Lakeland Interpretive Society	\$50,000.00
Owl River Recreation Association	\$10,211.49
PDCDS – Festival Centre	\$10,000.00
PDCDS – Festival Centre Grounds	\$53,894.50
PDCDS – Plamondon Pioneer Club	\$9,750.00
TOTAL	\$170,984.99

CARRIED UNANIMOUSLY

Councillor Olson left Council Chambers at 11:26 a.m.

Councillor Olson returned to Council Chambers at 11:28 a.m.

15.117 Motion by Councillor Haymour to conditionally approve the 2015 capital funding request from the Rich Lake Recreation & Agricultural Society in the amount of \$200,000, and further that the funds be dispersed upon receipt of:

- confirmation of matching dollars,
- confirmation of a publicly tendered process for procurement of goods and services, and
- submission of drawings approved by an engineer.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:39 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:48 a.m. with all those Members of Council previously listed in attendance. Councillor Thompson was not in attendance.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Council and Administration continued reviewing the Community Supports budget.

15.118 Motion by Councillor Nowak to approve the 2015 event sponsorship request from the Plamondon District Community Development Society (PDCDS) in the amount of \$10,000 for the 2015 mud bog pit preparation and children's festival.

CARRIED UNANIMOUSLY

15.119 Motion by Councillor Olson that Administration brings forward a briefing with respect to the Visitor Information Centre in McArthur Place.

CARRIED UNANIMOUSLY

Council and Administration reviewed the Libraries and Cultural Programs budget.

RECESS

Mayor Moghrabi called a recess at 12:02 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:37 p.m. with all those Members of Council previously listed in attendance, including Councillor Thompson and excluding Councillor Siebold.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Council and Administration reviewed the Agricultural Services budget.

Councillor Siebold returned to Council Chambers at 1:40 p.m.

Council and Administration reviewed the following budgets:

- Agricultural Services,
- Recreation Facilities Maintenance Administration, and
- Bold Center – Facilities Maintenance.

IN CAMERA SESSION

15.120 Motion by Councillor Richard to go in camera at 2:49 p.m.

CARRIED UNANIMOUSLY

3.1 2015 Budget Deliberations:

- Acquisition of Property (section 25 FOIP),
- 3rd Party Services (section 25 FOIP), and
- Personnel (section 17 FOIP).

Councillor Haymour left Council Chambers at 3:34 p.m.

Councillor Haymour returned to Council Chambers at 3:36 p.m.

RETRUN TO REGULAR MEETING

15.121 Motion by Councillor Nowak to proceed with the meeting out of camera at 3:39 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 2015 Budget Deliberations.

No action required.

ADJOURNMENT

15.122 Motion by Councillor Richard to adjourn the Special Council Meeting of February 20, 2015 at 3:39 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**