

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: January 19, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Proposed 2017 County Budget;
 - 3.1.1 Discussion – Business Development Position. (addition to agenda).
4. IN CAMERA (*if necessary*)
 - 4.1 Personnel Matters (s. 17 FOIP).
5. ADJOURNMENT

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

January 19, 2017 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held January 19, 2017 at 10 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Grants
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Robert Richard	Councillor / Deputy Mayor
	MJ Siebold	Councillor

ADOPTION OF AGENDA

17.059 Motion by Councillor Haymour to approve the January 19, 2017 Special Council Meeting agenda as amended.

- Addition of item 3.1.1 Discussion – Business Development Position.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1.1 Discussion – Business Development Position (addition to agenda).

Administration provided clarity to Council on the Business Development position advertised on the County’s website.

NEW BUSINESS

3.1 Proposed 2017 County Budget.

Mr. Brian Shapka, Senior Manager of Public Works, reviewed the 2017 capital budget requests for the Transportation department. Discussion ensued regarding the following requests:

- Surveillance Cameras – 101 Avenue (Lac La Biche)

17.060 Motion by Councillor Olson to direct Administration to bring back further information regarding options and costs of surveillance equipment for 101 Avenue by the March 28, 2017 Regular Council meeting.

CARRIED UNANIMOUSLY

Mr. Shapka and Mr. Khalil Shaikh, Manager of Utilities, reviewed the 2017 capital budget requests for the Utilities department. Discussion ensued regarding the following requests:

- Lac La Biche Airport – LED style lead-in runway lighting

17.061 Motion by Councillor Haymour to direct Administration to bring back further information regarding LED style lead-in runway lighting to the January 20, 2017 Special Council Meeting – Budget for Council's consideration.

CARRIED UNANIMOUSLY

17.062 Motion by Councillor Nowak that Administration arranges a tour for Council with Alberta Central Airways – Lac La Biche after budget deliberations are complete.

CARRIED UNANIMOUSLY

Discussion continued regarding the following capital budget requests for the Utilities department:

- Installation of 101 Street and 104 Street Storm Outlet Interceptor and Sediment Basins

17.063 Motion by Councillor Nowak that Administration bring forward information to Council regarding mandatory water and sewer hookups for discussion before budget deliberations are complete.

CARRIED UNANIMOUSLY

Discussion continued regarding capital budget requests for the Utilities department.

17.064 Motion by Councillor Olson that the Public Works Committee, along with Administration, determine the priority and severity of completing the following capital projects:

- Plamondon Highway 858 (water main) and 101 Avenue (water main and sewer) Replacement
- 101 Avenue Water and Sewer Rehabilitation Engineering
- 102 Avenue Water and Sewer Replacement
- 104 Street Water and Sewer Replacement
- Lakeview Crescent Water and Sewer Replacement

and further, that the recommendations be brought back to the next Special Council Meeting following the February 7, 2017 Public Works Committee meeting.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:25 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:40 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2017 County Budget (continued).

Mr. Shapka and Mr. Shaikh continued to review the 2017 capital budget requests for the Utilities department. Discussion ensued regarding the following requests:

- 95 Street Water Main Extension from 91 Avenue to 83 Avenue – Engineering – Extension of water and sewer infrastructure on 95 Street between 91 Avenue and 83 Avenue
- Highway 858 Water & Sewer Extension – Engineering – Extend Water and Sewer Services on Highway 858
- Mission Subdivision Water and Sewer Servicing – Phase 1
- Utility Yard Cold Storage Pole Shed (along South side of utility yard located at Nipewon Road

Councillor Haymour left Council Chambers at 12:23 p.m. and returned at 12:24 p.m.

RECESS

Mayor Moghrabi called a recess at 12:30 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:47 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Haymour.

NEW BUSINESS

3.1 Proposed 2017 County Budget (continued).

Mr. Shapka and Mr. Shaikh continued to review the 2017 capital budget requests for the Utilities department. Discussion ensued regarding the following requests:

- Lac La Biche Golf Course Pump House – construction of pump house and water storage pond

Councillor Haymour entered Council Chambers at 2:17 p.m.

Councillor Nowak left Council Chambers at 2:27 p.m. and returned at 2:29 p.m.

- Plamondon Historical Chapelle Society Water and Sewer Extension

17.065 Motion by Councillor Olson to send a letter to the Plamondon Historical Chapelle Society to update them that their request for water and sewer extension will be discussed at the 2018 budget deliberations.

CARRIED UNANIMOUSLY

Mr. Shapka and Mr. Shaikh continued to review the 2017 capital budget requests for the Utilities department. Discussion ensued regarding the following requests:

- Gas Line Locator
- Lac La Biche Gas Co-op Interconnection Line by Gun Range

Mr. Shapka and Mr. Les Cote, Manager of Equipment Services, provided an overview of the 2017 capital budget requests for the Equipment Services department. Discussion ensued regarding the following requests:

- Small SUV – Replacement for Unit 451 – a 2007 Dodge 1500 quad cab 4x4 truck with 140,715 km (November 2016)
- Small SUV – Replacement for Unit 450 – a 2007 Dodge 1500 quad cab 4x4 truck with 175,921 km (November 2016)

- Small SUV – Replacement for Unit 439 – a 2007 Dodge 1500 quad cab 4x4 truck with 156,250 km (November 2016)
- Two Facility/Bold Center Programming Vans
- Para-Transit Bus/Van – Replacement for Unit 810 – a 2007 Ford Econoline cutaway 18 passenger bus with one wheelchair and 205,129 km (November 2016)

RECESS

Mayor Moghrabi called a recess at 2:58 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:07 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Thompson and Haymour.

NEW BUSINESS

3.1 Proposed 2017 County Budget (continued).

Mr. Shapka and Mr. Leslie Cote, Manager of Equipment Services, continued to provide an overview of the 2017 capital budget requests for the Equipment Services department. Discussion ensued regarding the following requests:

- Plow/Gravel Truck – Replacement for Unit 514 – a 2007 Sterling LT8500 plow/gravel truck with 6,724 operating hours and 212,413 km (November 2016)

Councillors Haymour and Thompson returned to Council Chambers at 3:09 p.m.

- Tow behind Vacuum/Sweeper
- Parks and Open Spaces Refuse Truck with Hopper
- Cross Clam Gravel Trailer
- Motor Grader – Replacement for Unit 722 – a 2012 Caterpillar 140M motor grader with 6,255 operating hours (November 2016)
- Motor Grader – Replacement for Unit 723 – a 2012 Caterpillar 140M motor grader with 6,010 operating hours (November 2016)

IN CAMERA SESSION

17.066 Motion by Councillor Austin to go in camera at 3:47 p.m.

CARRIED UNANIMOUSLY

4.1 Personnel Matters (s. 17 FOIP).

RETURN TO REGULAR MEETING

17.067 Motion by Councillor Haymour to proceed with the meeting out of camera at 4:04 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 Personnel Matters (s. 17 FOIP).

No action required.

ADJOURNMENT

17.068 Motion by Councillor Olson to adjourn the Special Council Meeting of January 19, 2017 at 4:06 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**