

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: July 29, 2016
TIME: 4:00 p.m.
PLACE: View Point Room
Bold Center

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 RFD – Base and Pave of Holowachuk, 88th Avenue, and Range Road 143 – Project TR-32-2016-05;
 - 3.2 Discussion – Project TR-32-2016-07 – Old Trail.
4. ADJOURNMENT

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
VIEW POINT ROOM, BOLD CENTER, LAC LA BICHE**

July 29, 2016 – 4:00 p.m.

Minutes of the Lac La Biche County Special Council Meeting held July 29, 2016 at 4:00 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 4:13 p.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor (via telephone)
	Richard Olson	Councillor
	David Phillips	Councillor
	John Nowak	Councillor / Deputy Mayor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Joanne Onciul	Legislative Services Coordinator
REGRETS	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

Section 194(4) states that a Council Meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least two-thirds of the whole Council agrees to this in writing before the beginning of the meeting. The five Councillors in attendance signed a waiver and Councillor Richard agreed via text message to participate by telephone. Lac La Biche County's procedural bylaw (section 14) allows for conducting special council meetings via electronic communications, provided there is a quorum of the other Members in attendance at the meeting location. Councillor Richard was present throughout the meeting via telephone.

ADOPTION OF AGENDA

16.671 Motion by Councillor Olson to approve the July 29, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 3.1 RFD – Base and Pave of Holowachuk, 88th Avenue, and Range Road 143 – Project TR-32-2016-05;

Mr. Ali Memon, Development Engineer, and Mr. Bob Macor, Construction and Projects Coordinator, presented the above noted RFD to Council and fielded questions related to Project TR-32-2016-05.

- 16.672 Motion by Councillor Phillips that Lac La Biche County Council authorize the revised tender award of TR-32-2016-05 for Base and Pave of Holowachuk Estates, 88 Avenue and Range Road 143 to Knelson Sand and Gravel for a sum of \$2,730,187.10, which will include both County supply (base) and contractor supply materials (pave).

CARRIED UNANIMOUSLY

- 3.2 Discussion – Project TR-32-2016-07 – Old Trail.

Mr. Memon and Mr. Macor provided an update on Project TR-32-2016-07 – Old Trail and reviewed their discussions with OPUS Stewart Weir with respect to obtaining Right-of-Ways for the project.

- 16.673 Motion by Mayor Moghrabi that Administration direct the Old Trail contractor to cease construction in the 500 meters that requires adequate Right-of-Way until such time as the Right-of-Way is negotiated with the adjacent landowners, and further, that the Mayor, Councillor Richard or designate(s) meet with the landowners to resolve this matter.

CARRIED UNANIMOUSLY

ADJOURNMENT

- 16.674 Motion by Councillor Nowak to adjourn the Special Council Meeting of July 29, 2016 at 4:43 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**