

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: September 15, 2015
TIME: 2:40 p.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Briefing – 2015 Pavement Overlay Program;
 - 3.2 Request for Decision – Awarding of 2015-32-13 88 Avenue Base and Pave Tender;
 - 3.3 Request for Decision – AAMDC Resolution on Gravel Sourcing for Municipal Purposes;
 - 3.4 Discussion – Contact between Council & Chief Administrative Officer.
4. ADJOURNMENT

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

September 15, 2015 – 2:40 p.m.

Minutes of the Lac La Biche County Special Council Meeting held September 15, 2015 at 2:40 p.m.

CALL TO ORDER Deputy Mayor Nowak called the meeting to order at 2:45 p.m.

PRESENT	John Nowak	Councillor/Deputy Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Grants
	Julie MacIsaac	Communications Coordinator
	Vicki Versteeg	Legislative Services Coordinator

REGRETS	Omer Moghrabi	Mayor
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ADOPTION OF AGENDA

15.629 Motion by Councillor Haymour to approve the September 15, 2015 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Briefing – 2015 Pavement Overlay Program;

15.630 Motion by Councillor Thompson to accept the 2015 Pavement Overlay Program briefing as information.

CARRIED UNANIMOUSLY

3.2 Request for Decision – Awarding of 2015-32-13 88 Avenue Base and Pave Tender;

Councillor Phillips exited Council Chambers at 2:55 p.m.

Councillor Phillips returned to Council Chambers at 2:57 p.m.

15.631 Motion by Councillor Haymour that Lac La Biche County not award the tender for 88th Avenue Base & Pave project, and further, to direct Administration to re-tender the project prior to the 2016 construction season.

CARRIED UNANIMOUSLY

3.3 Request for Decision – AAMDC Resolution on Gravel Sourcing for Municipal Purposes;

Councillor Haymour exited Council Chambers at 3:08 p.m.

Councillor Haymour returned to Council Chambers at 3:09 p.m.

Councillor Thompson declared a pecuniary interest due to his personal business interests and recused himself from Council Chambers at 3:20 p.m.

15.632 Motion by Councillor Richard that Lac La Biche County Council endorse and submit the resolution on gravel sourcing to the AAMDC District 5 membership with the changes directed by Council.

CARRIED UNANIMOUSLY

Councillor Phillips exited Council Chambers at 3:25 p.m. and did not return to the meeting.

Councillor Thompson returned to Council Chambers at 3:27 p.m.

3.4 Discussion – Contact between Council & Chief Administrative Officer.

Discussion ensued regarding Council's communication with the Chief Administrative Officer.

ADJOURNMENT

15.633 Motion by Councillor Siebold to adjourn the Special Council Meeting of September 15, 2015 at 3:34 p.m.

CARRIED UNANIMOUSLY

John Nowak, Deputy Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED