

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: January 20, 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.
4. IN CAMERA *(if necessary)*
5. ADJOURNMENT

ADOPTED

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

January 20, 2017 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held January 20, 2017 at 10 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	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
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ADOPTION OF AGENDA

17.069 Motion by Councillor Nowak to approve the January 20, 2017 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2017 County Budget.

Engineering Range Road 144 – Base and Pave

17.070 Motion by Councillor Thompson that Administration start the engineering design for Range Road 144 – Base and Pave project.

CARRIED UNANIMOUSLY

Councillor Phillips left Council Chambers at 10:19 a.m. and returned at 10:21 a.m.

Mr. Brian Shapka, Senior Manager of Public Works, and Mr. Leslie 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:

- 2 Grader-Wobbly Packer Attachments
- Used Tandem Tractor
- Skid Steer Grader Attachment
- Skid Steer
- Shoulder Pull Attachment

Councillor Thompson left Council Chambers at 10:48 a.m.

Mayor Moghrabi left Council Chambers at 10:49 a.m. with Councillor Nowak assuming the Chair.

Discussion continued regarding capital budget requests for the Equipment Services department.

- Tractor – Replacement for Unit 312 – a 2007 John Deere 6715 tractor with 5094 hours (December 2016)
- 15' Rotary Mower – Replacement for Unit 332 – a 2011 Schulte XH1500 rotary mower

Councillor Olson left Council Chambers at 11:03 a.m. and returned at 11:06 a.m.

RECESS Acting Chair, Councillor Nowak called a recess at 11:10 a.m.

RECONVENE Acting Chair, Councillor Nowak reconvened the meeting at 11:26 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. Cote continued to review the 2017 capital budget requests for the Equipment Services department. Discussion ensued regarding the following requests:

- Winged Mower – Replacement for Unit 323 – a 2008 Toro GM4000D 4WD Ground Master winged mower with 1,624 operating hours (November 2016)

- UTV and Mower – Replacement for Unit 291 – a 1997 Honda 300 Fourtrax ATV
- Ice Resurfacers/Zamboni – Replacement for 1986 Olympia Ice Resurfacers with many issues. Unit 638 – a 1992 Zamboni, was put back into service to replace the Plamondon unit until such time that a replacement can be purchased
- Triple Axle Equipment Trailer
- Genie AWP-25S Lift
- Heavy Truck Lift

Councillor Olson left Council Chambers at 12:01 p.m. and returned at 12:02 p.m.

- Steamer – Replacement for Unit 807 – a 2007 Hotsy Steamer
- Steamer – Replacement for Unit 808 – a 2007 Hotsy Steamer
- Boat – Replacement for Unit 805 – a 2003 Lund WC14 aluminum boat with a 20 HP motor

RECESS

Acting Chair, Councillor Nowak called a recess at 12:08 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:02 p.m. with all those Members of Council previously listed in attendance, including Councillor Thompson and with the exception of Councillor Nowak. Councillor Nowak did not return to the meeting.

NEW BUSINESS

3.1 Proposed 2017 County Budget (continued).

Mr. Shapka and Mr. Cote provided an overview of the 2017 capital budget requests for the Protective/Fire Services departments. Discussion ensued regarding the following requests:

- Mid/Heavy Rescue – Replacement of Unit 155 – a 1996 Ford F700 Light Rescue with 45,979 km (December 2016)
- 2 Inflatable Rescue Boats/Motors/Trailers
- Tanker/Tender – Replacement of Unit 137 – a 1993 Ford F700 Tanker with 283,928 km (November 2016)
- Technical Rescue Equipment Trailer
- Large SUV – Replacement for Unit 453 – a 2008 Dodge 1500 crew cab 4x4 with 254,200 km (November 2016)

RECESS

Mayor Moghrabi called a recess at 2:33 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:44 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 continued with the review of the 2017 capital budget requests for the Protective/Fire Services departments. Discussion ensued regarding the following requests:

- Hylo Fire Hall Apron – Asphalt Apron (driveway) installed in front of Hylo Fire Hall
- Plamondon Fire Hall Apron – Asphalt Apron (driveway) installed in front of Plamondon Fire Hall
- 2 Digital/Analog Radio Communications Repeaters – Replacement of two repeaters for the Lac La Biche and Rich Lake coverage zones
- New Fire Hall Building Engineering & Design – for Hamlet of Lac La Biche

Mr. Shapka and Mr. Tom Kinderwater, Manager of Environmental Services, provided an overview of the 2017 capital budget requests for the Environmental Services department. Discussion ensued regarding the following requests:

- Six Wind Fences – Three for each of Beaver Lake and Plamondon landfills
- Scale Attendant Inspection Platforms – Plamondon Landfill
- Scale Intercom at Plamondon Landfill
- Replacement of Transfer Station Offices for Owl River, Hylo, Craigend and Elinor Lake
- Hydro-Vac Waste Stream Tankage – Beaver Lake and Plamondon landfills
- Transfer Station/Recycling Area Improvements at the Beaver Lake Landfill
- Elinor Lake Reconfiguration of the Transfer Station
- Owl River Reconfiguration of the Transfer Station
- Class 3 Landfill for Beaver Lake Landfill

Councillor Olson left Council Chambers at 3:46 p.m. and returned at 3:46 p.m.

ADJOURNMENT

17.071 Motion by Councillor Thompson to adjourn the Special Council Meeting of January 20, 2017 at 3:57 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED