

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

May 23, 2019 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held May 23, 2019 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Tkachuk called the meeting to order at 10:00 a.m.

PRESENT	Omer Moghrabi	Mayor (joined via conference call at 10:07 a.m.)
	Lorin Tkachuk	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative and Information Services
	Brian Shapka	Senior Manager, Public Works
	Heather Reid	Legislative Services Coordinator

REGRETS	George L'Heureux	Councillor
	Colin Cote	Councillor

ADOPTION OF AGENDA

19.464 Motion by Councillor Borgun to approve the May 23, 2019 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 104 Street Water and Sewer Replacement – Award of Contract (Request for Decision)

Mr. Brian Shapka, Senior Manager, Public Works, presented the 104 Street Water and Sewer Replacement – Award of Contract Request for Decision and responded to questions.

19.465 Motion by Councillor Johnson that Council approves the contract award to E Construction Ltd. in the amount of \$1,287,184.80 for the 104 Street Water and Sewer Replacement, UT-41-2019-01 capital project.

CARRIED UNANIMOUSLY

19.466 Motion by Councillor Stedman that Council approves a budget increase in the amount of \$165,740 for the 104 Street Water and Sewer Project funded from Capital reserves allocated to the Plamondon Water and Sewer Project.

CARRIED UNANIMOUSLY

19.467 Motion by Councillor Borgun to direct Administration to allocate the remaining amount of \$5,462.63 from the Plamondon Water and Sewer Capital Reserves to General Revenues.

CARRIED UNANIMOUSLY

3.2 Archery Facility Water and Sewer Servicing - Award of Contract (Request for Decision)

Mr. Shapka presented the Archery Facility Water and Sewer Servicing - Award of Contract Request for Decision and responded to questions.

Mayor Moghrabi joined via conference call at 10:07 a.m. Deputy Mayor Tkachuk continued to Chair the meeting.

19.468 Motion by Councillor Moore that Council approves the contract award to Pipe Quest Projects Ltd. in the amount of \$697,400 for the Archery Facility Water and Sewer Servicing, UT-41-2018-07 capital project.

CARRIED UNANIMOUSLY

19.469 Motion by Councillor Stedman that Council approves an increase of \$351,000 to the Archery Facility Water and Sewer Project funded from Capital reserves allocated to the Archery Facility.

CARRIED UNANIMOUSLY

ADJOURNMENT

19.470 Motion by Councillor Stedman to adjourn the Special Council Meeting of May 23, 2019 at 10:11 a.m.

CARRIED UNANIMOUSLY

Lorin Tkachuk, Deputy Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED