

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: August 12, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Request for Decision – Land Procurement for 101 Avenue South Back Lane;
 - 3.2 Request for Decision – Curb & Gutter Replacement and Asphalt Overlay – Churchill Drive;
 - 3.3 Discussion – Letter from Health Foundation.
4. IN CAMERA SESSION
 - 4.1 Briefing – Diamond Ridge Working Committee Update (s. 25 FOIP);
 - 4.2 Briefing – Land Sale – Portion of Parcel 9 (s. 25 FOIP).
5. ADJOURNMENT

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

August 12, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held August 12, 2015 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Nowak called the meeting to order at 10:09 a.m.

PRESENT

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

**STAFF IN
ATTENDANCE**

Shadia Amblie	Chief Administrative Officer/ Manager, Communications
Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services
Brian McCosh	Planning & Development Consultant (in part)
Brian Shapka	Interim Senior Manager, Public Works (in part)
Julie MacIsaac	Communications Coordinator
Vicki Versteeg	Legislative Services Coordinator

REGRETS

Omer Moghrabi	Mayor
MJ Siebold	Councillor

ADOPTION OF AGENDA

15.580 Motion by Councillor Phillips to approve the August 12, 2015 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Request for Decision - Land Procurement for 101 Avenue South Back Lane;

15.581 Motion by Councillor Thompson to authorize Administration to enter in negotiations for the purchase of a three (3) meter widening along the south edge of the 101 Avenue South Back Lane in order to provide a nine (9) meter wide right of way, where the total cost shall not exceed \$150,000 to be added to the 2015 Capital Budget.

CARRIED UNANIMOUSLY

3.2 Request for Decision - Curb & Gutter Replacement and Asphalt Overlay – Churchill Drive;

15.582 Motion by Councillor Richard to delay the curb and gutter replacement and resurfacing program for Churchill Drive between 101B Avenue and 104 Avenue until a time such that additional information is provided to Council on the condition of water, sanitary sewer, and storm water lines.

CARRIED UNANIMOUSLY

3.3 Discussion – Letter from Health Foundation.

Deputy Mayor Nowak presented a letter from the Lac La Biche Regional Health Foundation requesting assistance for two initiatives: ultrasonographer services and a remote cardiac monitor.

Discussion followed regarding expected assistance from levels of government.

Councillor Thompson exited Council Chambers at 10:55 a.m.

Councillor Thompson returned to Council Chambers at 10:56 a.m.

Councillor Olson exited Council Chambers at 11:08 a.m.

Councillor Olson returned to Council Chambers at 11:10 a.m.

3.3 Discussion – Letter from Health Foundation (continued).

Motion 15.583 was rescinded by Motion 15.611 passed unanimously at the September 8, 2015 Regular Council Meeting.

~~15.583 Motion by Councillor Thompson to approve a maximum of \$110,000 to be paid to the Lac La Biche Regional Health Foundation, over a one year term and subject to repayment conditions following formation of the Lac La Biche Regional Health Foundation, for the purchase of a remote cardiac monitor and costs of a part time ultrasonographer for the William J. Cadzow Healthcare Centre.~~

~~CARRIED UNANIMOUSLY~~

15.584 Motion by Councillor Richard to direct Administration to prepare a request to the Minister of Health, with supporting documentation from the William J. Cadzow Healthcare Centre Chief of Staff, for an update on the supply of cardiac monitoring equipment.

CARRIED UNANIMOUSLY

15.585 Motion by Councillor Nowak to direct Administration to extend an invitation to Dr. Birkill to update County Council on the state of, and plans for, the William J. Cadzow Healthcare Centre.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Nowak called a recess at 11:16 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 11:27 a.m. with all previously listed Members of Council in attendance.

IN CAMERA SESSION

15.586 Motion by Councillor Haymour to go in camera at 11:27 a.m.

CARRIED UNANIMOUSLY

4.1 Briefing – Diamond Ridge Working Committee Update (s. 25 FOIP);

Councillor Thompson exited Council Chambers at 12:13 p.m.

Councillor Thompson returned to Council Chambers at 12:14 p.m.

4.2 Briefing – Land Sale – Portion of Parcel 9 (s. 25 FOIP).

Councillor Phillips exited Council Chambers at 12:21 p.m.

Councillor Phillips returned to Council Chambers at 12:22 p.m.

RETURN TO REGULAR MEETING

15.587 Motion by Councillor Phillips to proceed with the meeting out of camera at 12:22 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 Briefing – Diamond Ridge Working Committee Update (s. 25 FOIP);

15.588 Motion by Councillor Phillips to approve the securities conditions as presented to Council.

CARRIED UNANIMOUSLY

4.2 Briefing – Land Sale – Portion of Parcel 9 (s. 25 FOIP).

15.589 Motion by Councillor Haymour to approve the sale of a portion of Parcel 9 for +/- 2.40 acres at a sale price of \$550,000, subject to conditions discussed *in camera*, and further to waive Clause 2(v) of the Land Sale Procedure.

CARRIED UNANIMOUSLY

ADJOURNMENT

15.590 Motion by Councillor Phillips to adjourn the Special Council Meeting of August 12, 2015 at 12:24 p.m.

CARRIED UNANIMOUSLY

John Nowak, Deputy Mayor

**Shadia Amblie
Chief Administrative Officer**