

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: February 23, 2015
TIME: 9:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 2015 Budget Deliberations.
4. ADJOURNMENT

ADOPTED

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

February 23, 2015 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 23, 2015 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:06 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor (entered at 9:13 a.m.)
	John Nowak	Councillor / Deputy Mayor (entered at 9:25 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services/ Recording Secretary
	Karen Gingras	Interim Senior Manager, Planning & Economic Development (in part)
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement (in part)
	Dan Small	Senior Manager, Finance & Community Services (in part)

ADOPTION OF AGENDA

15.123 Motion by Councillor Siebold to approve the February 23, 2015 Special Council Meeting agenda as presented.

CARRIED UNANIMIOUSLY

NEW BUSINESS

3.1 2015 Budget Deliberations.

Discussion ensued with respect to business cases previously provided to Council.

Council and Administration reviewed the Portage Pool Facility Maintenance budget.

Councillor Haymour entered Council Chambers at 9:13 a.m.

Councillor Nowak entered Council Chambers at 9:25 a.m.

Council and Administration reviewed the Other Recreation Facilities Maintenance budget.

Councillor Thompson left Council Chambers at 9:42 a.m.

Councillor Richard left Council Chambers at 9:42 a.m.

Council and Administration reviewed the Parks and Open Spaces budget.

Councillor Richard and Councillor Thompson returned to Council Chambers at 9:43 a.m.

Councillor Olson left Council Chambers at 9:50 a.m.

Councillor Olson returned to Council Chambers at 9:51 a.m.

Councillor Phillips left Council Chambers at 10:10 a.m.

Councillor Phillips returned to Council Chambers at 10:12 a.m.

15.124 Motion by Councillor Richard to increase the Boat Launch & Dock Maintenance draft operating budget by \$100,000 to expand development of County launches and docks.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:13 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:21 a.m. with all those Members of Council previously listed in attendance, except Councillor Haymour.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Councillor Haymour returned to Chambers at 10:22 a.m.

Council and Administration continued reviewing the Parks & Open Spaces budget.

15.125 Motion by Councillor Nowak that Administration brings forward a briefing for a municipal cemetery beautification plan.

CARRIED UNANIMOUSLY

Councillor Olson left Council Chambers at 10:55 a.m.

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

Council and Administration reviewed the Recreation Programming Administration budget.

Councillor Haymour left Council Chambers at 11:17 a.m.

Council and Administration reviewed the Bold Center Programs Budget.

Councillor Haymour returned to Council Chambers at 11:19 a.m.

15.126 Motion by Councillor Siebold that Administration brings forward a briefing on the statistics and usage for the Bold Center.

CARRIED UNANIMOUSLY

15.127 Motion by Councillor Richard that Administration brings forward a briefing on the sponsorship dollars collected for the Bold Center.

CARRIED UNANIMOUSLY

Council and Administration reviewed the Portage Pool and Community Recreation Programs budget.

RECESS

Mayor Moghrabi called a recess at 11:50 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:07 p.m. with all those Members of Council previously listed in attendance, except Councillor Richard, Councillor Thompson, Councillor Haymour and Councillor Nowak.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Council and Administration revisited the Geographical Information Systems (GIS) budget.

Councillor Nowak returned to Council Chambers at 1:16 p.m.

Councillor Richard returned to Council Chambers at 1:16 p.m.

Councillor Thompson returned to Council Chambers at 1:22 p.m.

15.128 Motion by Councillor Siebold that Administration explores options for GIS services, and further that a briefing be presented to Council on this matter.

CARRIED UNANIMOUSLY

Councillor Nowak left Council Chambers at 1:29 p.m.

Council and Administration reviewed the Planning and Development budget.

Councillor Nowak returned to Council Chambers at 1:44 p.m.

15.129 Motion by Councillor Siebold to maintain the Planning and Development Salaries and Wages budget, which excludes the vacant FTE for the Manager of Planning & Development.

CARRIED UNANIMOUSLY

Mayor Moghrabi left Council Chambers at 1:51 p.m. and Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 1:57 p.m. and Deputy Mayor Nowak maintained the Chair.

Mayor Moghrabi left Council Chambers at 2:03 p.m.

Mayor Moghrabi returned to Council Chambers at 2:04 p.m.

Mayor Moghrabi resumed the Chair at 2:12 p.m.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

15.130 Motion by Councillor Richard to reduce the Planning & Development Engineering and Professional Budget by \$390,000, to therefore complete the following projects in-house, upon hire of the necessary staffing:

- General Municipal Servicing Standards (GMSS),
- Storm Water Management Master Plan, and
- East Lac La Biche Area Structure Plan.

CARRIED UNANIMOUSLY

Councillor Nowak left Council Chambers at 2:16 p.m.

Council and Administration reviewed the Economic Development budget.

Councillor Nowak returned to Council Chambers at 2:17 p.m.

Council and Administration revisited the Health & Safety Budget.

Mayor Moghrabi left Council Chambers at 2:51 p.m. Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 2:53 p.m. and resumed the Chair.

IN CAMERA SESSION

15.131 Motion by Councillor Olson to go in camera at 2:54 p.m.

CARRIED UNANIMOUSLY

3.1 2015 Budget Deliberations – Acquisition of Property (section 25 FOIP).

Councillor Haymour returned to Council Chambers at 3:02 p.m.

Councillor Siebold left Council Chambers at 3:17 p.m.

Councillor Siebold returned to Council Chambers at 3:19 p.m.

RETURN TO REGULAR MEETING

- 15.132 Motion by Councillor Nowak to proceed with the meeting out of camera at 3:21 p.m.
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 15.133 Motion by Mayor Moghrabi that County Council directs Administration to proceed with an offer to purchase the noted property as discussed *in camera*.

In Favour	Opposed
Mayor Moghrabi	Councillor Haymour
Councillor Austin	
Councillor Richard	
Councillor Olson	
Councillor Phillips	
Councillor Siebold	
Councillor Thompson	
Councillor Nowak	

CARRIED

ADJOURNMENT

- 15.134 Motion by Councillor Olson to adjourn the Special Council Meeting of February 23, 2015 at 3:23 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Interim Chief Administrative Officer