

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: December 7, 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 Briefing – Water Treatment Plant Improvement Project;
 - 3.2 Proposed 2016 County Budget.
 - 3.2.1 Disposition of Delegation Business – OSCA Presentation from December 3, 2015.
4. IN CAMERA
 - 4.1 Proposed 2016 County Budget (*if necessary*).
5. ADJOURNMENT

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

December 7, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held December 7, 2015 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Dan Small	Senior Manager, Finance & Grants
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement
	Gordon Shaw	Senior Manager, Planning & Development
	Brian Shapka	Senior Manager, Public Works
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator
REGRETS	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor

ADOPTION OF AGENDA

- 15.802 Motion by Councillor Olson to approve the December 7, 2015 Special Council Meeting agenda as amended.
- Item 3.1 RFD – Water Treatment Plant Improvement Project to be changed to a briefing from an RFD.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.2 Proposed 2016 County Budget.

At the Special Council meeting held on December 3, 2015, Council requested additional information regarding particular preliminary budget items presented. Administration provided a hand-out to Council addressing their requests, and Mr. Maurice Gushta, Manager of Finance, reviewed and responded to the queries of Council. The following items were discussed:

- Memberships
- Registration Fees
- Photocopying and Printing

Councillor Richard left Council Chambers at 10:56 a.m.

RECESS

Mayor Moghrabi called a recess at 10:56 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:07 a.m. with all those Members of Council previously listed in attendance, including Councillor Richard.

NEW BUSINESS

3.2 Proposed 2016 County Budget (continued).

Mr. Gushta continued with his review of Council's queries from the December 3, 2015 Special Council meeting. The following items were discussed:

- Engineering Services
- Consulting Services

RECESS

Mayor Moghrabi called a recess at 12:04 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:35 p.m. with all those Members of Council previously listed in attendance. Councillor Richard assumed the Chair.

NEW BUSINESS

3.2 Proposed 2016 County Budget (continued).

Mr. Gushta continued with his review of Council's queries from the December 3, 2015 Special Council meeting. The following items were discussed:

- Consulting Services
- Contracted Equipment Services

Discussion ensued regarding the 2008 Stormwater Master Plan.

Mayor Moghrabi assumed the Chair.

Mr. Gushta continued with his review of Council's queries. The following items were discussed:

- Contracted Services – General
- Contracted Repair Services

Councillor Olson left Council Chambers at 2:29 p.m.

Councillor Olson returned to Council Chambers at 2:30 p.m.

Discussion ensued regarding the criteria for masterplans.

Mr. Gushta continued with his review of Council's queries.

- Contracted Repair Services (continued)

RECESS

Mayor Moghrabi called a recess at 2:37 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:48 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 Proposed 2016 County Budget (continued).

Discussion ensued regarding Operational versus Capital budget items.

Mr. Gushta continued with his review of Council's queries.

- Contracted Repair Services (continued)
- Natural Gas

NEW BUSINESS

3.1 RFD – Water Treatment Plant Improvement Project;

Mr. Gary Siebold, Manager of Utilities, presented the RFD – Water Treatment Plant Improvement Project to Council.

This agenda item will be brought forward to the Regular Council meeting on December 8, 2015.

3.2 Proposed 2016 County Budget (continued).

Mr. Gushta continued with his review of Council's queries.

- Contracted Repair Services (continued)
 - Recreation Facilities & Programs
- Non-Capital Assets
- Information Technology
- Fire Services
- Peace Officers
- Common Services
 - Facilities, Operations and Maintenance
 - Equipment Operations & Maintenance
 - Recreation Facilities and Programs
 - Bold Center
 - Portage Pool
 - Jubilee Hall
 - Plamondon Arena

3.2 Proposed 2016 County Budget (continued).

Mr. Gushta continued with his review of Council's queries.

- Community Programming
- Parks & Open Spaces
- Boat Launch and Dock – Repairs & Maintenance
- Hamlet Beautification (Parks)

RECESS

Mayor Moghrabi called a recess at 4:45 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:51 p.m. with all those Members of Council previously listed in attendance.

DISPOSITION OF DELEGATION BUSINESS

3.2.1 OSCA Presentation from December 3, 2015.

15.803 Motion by Councillor Siebold to send a letter to the Oil Sands Community Alliance (OSCA) for their presentation, and further to send letters of thanks to all other presenters from the November 30, 2015 Special Council meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

15.804 Motion by Councillor Austin to adjourn the Special Council Meeting of December 7, 2015 at 5:03 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblic
Chief Administrative Officer**