

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

January 28, 2015 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on January 28, 2015 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:05 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
	John Nowak	Councillor / Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Brian Shapka	Interim Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Community Services
	Carl Kurppa	Municipal Intern
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

15.056 Motion by Councillor Siebold to approve the January 28, 2015 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2015 Budget Deliberations.

Discussion regarding the 2015 capital priorities submission continued from the January 26, 2015 Special Council Meeting – Budget. Gary Siebold, Utilities Manager, continued with item 5, Septage Receivers under Utility Services – Water & Sewer.

RECESS Mayor Moghrabi called a recess at 10:04 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:16 a.m. with all those Members of Council previously listed in attendance.

Discussion continued on the 2015 capital priorities submission – Utilities.

Mayor Moghrabi left Council Chambers at 10:40 a.m. with Deputy Mayor Nowak assuming the Chair.

Discussion continued on the 2015 capital priorities submission – Utilities.

Councillor Haymour left Council Chambers at 10:54 a.m.

Councillor Haymour returned to Council Chambers at 10:57 a.m.

RECESS Deputy Mayor Nowak called a recess at 11:13 a.m.

RECONVENE Deputy Mayor Nowak reconvened the meeting at 11:25 a.m. with all those Members of Council previously listed in attendance.

Discussion ensued on the 2015 capital priorities submission – Equipment Services.

Mayor Moghrabi returned to Council Chambers at 12:02 p.m. Deputy Mayor Nowak continued Chairing.

Councillor Olson left Council Chambers at 12:09 p.m.

Councillor Olson returned to Council Chambers at 12:11 p.m.

RECESS Deputy Mayor Nowak called a recess at 12:15 p.m.

RECONVENE Deputy Mayor Nowak reconvened the meeting at 1:34 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Haymour.

Discussion continued on the 2015 capital priorities submission – Equipment Services.

Councillor Haymour entered Council Chambers at 1:36 p.m.

Mayor Moghrabi left Council Chambers at 1:50 p.m. Deputy Mayor Nowak assumed the Chair.

Discussion continued on the 2015 capital priorities submission – Equipment Services.

Mayor Moghrabi returned to Council Chambers at 1:58 p.m. Deputy Mayor Nowak continued Chairing.

Discussion continued regarding the Garbage Truck for Parks & Open Spaces.

Mayor Moghrabi resumed the Chair.

Councillor Nowak left Council Chambers at 2:11 p.m.

Discussion continued on the 2015 capital priorities submission – Equipment Services.

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

Councillor Phillips left Council Chambers at 2:36 p.m.

Councillor Phillips returned to Council Chambers at 2:37 p.m.

RECESS

Mayor Moghrabi called a recess at 2:46 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:01 p.m. with all those Members of Council previously listed in attendance, without Councillors Haymour and Richard. Councillor Haymour did not return to the meeting.

Discussion ensued regarding Fire Services.

Councillor Richard returned to Council Chambers at 3:03 p.m.

Manager, Fire Services, John Kokotilo reviewed items 1 through 7 under Fire Services. All items under fire services were deferred until later in the budget process.

RECESS

Mayor Moghrabi called a recess at 3:42 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:45 p.m. with all those Members of Council previously listed in attendance.

Discussion ensued regarding Recreation, Parks & Facilities.

Councillor Phillips left Council Chambers at 3:56 p.m.

Councillor Phillips returned to Council Chambers at 3:58 p.m.

ADJOURNMENT

15.057 Motion by Councillor Siebold to adjourn the Special Council Meeting of January 28, 2015 at 4:28 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**

ADOPTED