

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

January 30, 2015 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on January 30, 2015 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:17 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
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Dan Small	Senior Manager, Finance & Community Services (in part)

ADOPTION OF AGENDA

15.062 Motion by Councillor Nowak to approve the January 30, 2015 Special Council Meeting agenda as amended.

- Addition of Item 4.2 Hamlet of LLB – Downtown Parking;
- Addition of Item 4.3 Venture Building Supplies Lease Agreement.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.2 Hamlet of LLB – Downtown Parking.

Councillor Nowak advised that he has received calls from business owners regarding their relocation to other buildings in the downtown area and the requirements to provide parking.

Discussion ensued regarding the parking requirements in the downtown areas of the Hamlets, changes of use of buildings, and cash in lieu of parking.

Councillor Olson left Council Chambers at 9:52 a.m.

Councillor Olson returned to Council Chambers at 9:52 a.m.

15.063 Motion by Councillor Haymour that Administration brings forward a briefing with respect to the parking requirements in the Hamlet downtown areas, and further that the briefing includes the following information:

- New construction requirements;
- Existing buildings regarding change in tenancy and change in use;
- Cash in-lieu policy and calculations;
- Listing of recent developments and the number of actual parking stalls provided or the cash in lieu.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:03 a.m.

RECONVENE

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

IN CAMERA SESSION

15.064 Motion by Councillor Austin to go in camera at 10:16 a.m.

CARRIED UNANIMOUSLY

3.1 2015 Budget Deliberations – Personnel Matters (s. 17 FOIP).

Councillor Siebold left Council Chambers at 10:39 a.m.

Councillor Siebold returned to Council Chambers at 10:40 a.m.

Councillor Thompson left Council Chambers at 10:44 a.m.

Councillor Thompson returned to Council Chambers at 10:44 a.m.

Councillor Phillips left Council Chambers at 10:48 a.m.

Councillor Phillips returned to Council Chambers at 10:49 a.m.

Mayor Moghrabi and Councillor Thompson left Council Chambers at 11:11 a.m. Deputy Mayor Nowak assumed the Chair.

RECESS Deputy Mayor Nowak called a recess at 11:12 a.m.

RECONVENE Deputy Mayor Nowak reconvened the meeting at 11:27 a.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi and Councillor Thompson.

IN CAMERA SESSION

3.1 2015 Budget Deliberations – Personnel Matters (s. 17 FOIP).

Councillor Richard left Council Chambers at 11:58 a.m.

Councillor Richard returned to Council Chambers at 11:58 a.m.

RETURN TO REGULAR MEETING

15.065 Motion by Councillor Siebold to proceed with the meeting out of camera at 12:08 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 No action required.

NEW BUSINESS

4.1 2015 Budget Deliberations

Council reviewed and discussed the census and community peace officer business cases.

RECESS Deputy Mayor Nowak called a recess at 12:27 p.m.

RECONVENE Deputy Mayor Nowak reconvened the meeting at 1:57 p.m. with all those Members of Council previously listed in attendance, including Mayor Moghrabi and Councillor Thompson. Mayor Moghrabi resumed the Chair.

NEW BUSINESS

4.1 2015 Budget Deliberations

Discussion continued on the community peace officer business case.

Councillor Haymour left Council Chambers at 1:59 p.m.

Councillor Haymour returned to Council Chambers at 1:59 p.m.

Councillors Olson and Phillips left Council Chambers at 2:46 p.m.

Councillor Olson returned to Council Chambers at 2:47 p.m.

Councillor Phillips returned to Council Chambers at 2:49 p.m.

15.066 Motion by Councillor Olson that Administration prepares the preliminary 2015 operational budget such that it considers funding the Bylaw Enforcement Program, comprised of one supervisory officer and three other officers.

CARRIED UNANIMOUSLY

15.067 Motion by Councillor Richard to approve \$148,000 in the 2015 operational budget for one enhanced RCMP position, and further that Administration proceed with entering into an agreement with the RCMP for this position.

IN FAVOUR

Mayor Moghrabi

Councillor Richard

Councillor Olson

Councillor Thompson

Councillor Nowak

OPPOSED

Councillor Austin

Councillor Phillips

Councillor Siebold

Councillor Haymour

CARRIED

Councillor Haymour left Council Chambers at 3:13 p.m.

Councillor Haymour returned to Council Chambers at 3:15 p.m.

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

Councillor Thompson returned to Council Chambers at 3:18 p.m.

Council reviewed and discussed the reclassification of transportation services operator business case.

15.068 Motion by Councillor Haymour to approve the reclassification of the transportation services equipment operator term position to a permanent position.

CARRIED UNANIMOUSLY

Council reviewed and discussed the space planning business case.

Councillor Thompson left Council Chambers at 3:23 p.m. and did not return to the meeting.

Councillor Haymour left Council Chambers at 3:24 p.m. and did not return to the meeting.

Councillor Richard left Council Chambers at 3:26 p.m.

Councillor Richard returned to Council Chambers at 3:29 p.m.

15.069 Motion by Councillor Austin that Administration proceeds with obtaining three (3) quotes for a consultant to carry out an administrative space planning project.

CARRIED UNANIMOUSLY

4.3 Venture Building Supplies Lease Agreement.

Discussion ensued regarding work projects while staff members are away.

ADJOURNMENT

15.070 Motion by Councillor Siebold to adjourn the Special Council Meeting of January 30, 2015 at 3:40 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**