

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

**December 15, 2015 – 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held December 15, 2015 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:04 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Robert Richard	Councillor (entered at 10:10 a.m.)
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor

<b>STAFF IN ATTENDANCE</b>	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

<b>REGRETS</b>	Tim Thompson	Councillor
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**ADOPTION OF AGENDA**

15.827	Motion by Councillor Austin to approve the December 15, 2015 Special Council Meeting agenda as presented.
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**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Proposed 2016 County Budget.

Councillor Richard entered Council Chambers at 10:10 a.m.

Discussion ensued regarding budget deliberations.

2016 Budget – Community Group Budget Requests;

Dan Small, Senior Manager of Finance and Grants, reviewed the 2016 Budget – Community Group Budget requests to Council. Anita Polturak, Manager of FCSS and Community Development was in attendance to answer any questions of Council.

Discussion ensued regarding the Plamondon arena project.

Council reviewed the community group budget requests.

Craigend Recreation and Agricultural Society

15.828 Motion by Councillor Nowak to decline the 2016 capital funding request for Craigend Recreation and Agricultural Society as they have not demonstrated sufficient need for capital funding.

**IN FAVOUR**  
**Mayor Moghrabi**  
**Councillor Austin**  
**Councillor Richard**  
**Councillor Olson**  
**Councillor Phillips**  
**Councillor Haymour**  
**Councillor Nowak**

**OPPOSED**  
**Councillor Siebold**

**CARRIED**

**RECESS**

Mayor Moghrabi called a recess at 11:18 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:28 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2016 County Budget (continued).

2016 Budget – Community Group Budget Requests (continued);

Lac La Biche Agricultural Society

15.829 Motion by Councillor Richard to approve the \$35,000 – 2016 capital funding request for the Lac La Biche Agricultural society.

**CARRIED UNANIMOUSLY**

Councillor Haymour left Council Chambers at 11:32 a.m.

Councillor Haymour returned to Council Chambers at 11:34 a.m.

Lac La Biche Mission Historical Society

15.830 Motion by Councillor Phillips to approve the \$20,000 – 2016 capital funding request for the Lac La Biche Mission Historical Society.

**IN FAVOUR**

**Mayor Moghrabi  
Councillor Austin  
Councillor Richard  
Councillor Olson  
Councillor Phillips  
Councillor Siebold  
Councillor Haymour**

**OPPOSED**

**Councillor Nowak**

**CARRIED**

Lakeland Classic Wheels – Festival of Speed

15.831 Motion by Councillor Richard to approve the 2016 event sponsorship request in the amount of \$10,000, plus in kind support from Lakeland Classic Wheels for the Festival of Speed.

**CARRIED UNANIMOUSLY**

Lakeland Interpretive Society

15.832 Motion by Councillor Richard to approve \$102,000 plus in kind support for 2016 operational funding for the Lakeland Interpretive Society.

**CARRIED UNANIMOUSLY**

15.833 Motion by Councillor Austin to approve the \$35,000 for 2016 capital funding request for the Lakeland Interpretive Society.

**IN FAVOUR**

**Councillor Austin  
Councillor Phillips  
Councillor Siebold**

**OPPOSED**

**Mayor Moghrabi  
Councillor Richard  
Councillor Olson  
Councillor Haymour  
Councillor Nowak**

**DEFEATED**

Lakeland Out of the Elements Men's Shelter

15.834 Motion by Councillor Haymour to approve \$35,000 for 2016 operational funding for the Lakeland Out of the Elements Men's Shelter.

**CARRIED UNANIMOUSLY**

Owl River Recreation Association

15.835 Motion by Councillor Olson to approve the \$26,485 for 2016 capital funding request for Owl River Recreation Association.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 12:28 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 12:33 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2016 County Budget (continued).

2016 Budget – Community Group Budget Requests (continued);

Pow Wow and Fish Derby Association

15.836 Motion by Councillor Haymour to allocate \$30,000, plus in kind support in the 2016 budget for the Pow Wow and Fish Derby Association subject to a formal request and budget.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 12:35 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:52 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2016 County Budget (continued).

2016 Budget – Community Group Budget Requests (continued);

PDCDS – New siding for Pioneer Center

- 15.837 Motion by Councillor Haymour to approve the \$37,910.93 for new siding on the Pioneer Center under the 2016 capital funding request for Plamondon & District Community Development Society.

**CARRIED UNANIMOUSLY**

PDCDS – Outdoor Stage Floor

- 15.838 Motion by Councillor Olson to approve \$7,433.59 for an outdoor stage floor under the 2016 capital funding request for Plamondon & District Community Development Society.

**CARRIED UNANIMOUSLY**

Councillor Haymour left Council Chambers at 2:24 p.m.

Councillor Haymour returned to Council Chambers at 2:24 p.m.

PDCDS – Event sponsorship

- 15.839 Motion by Councillor Siebold to approve \$10,000 and in kind support for the 2016 event sponsorship request for Plamondon & District Community Development Society.

**CARRIED UNANIMOUSLY**

PDCDS – Lawnmower

- 15.840 Motion by Councillor Nowak to approve \$14,276.05 for a lawnmower under the 2016 capital funding request for Plamondon & District Community Development Society.

**CARRIED UNANIMOUSLY**

St. Isodore Church

- 15.841 Motion by Mayor Moghrabi to approve \$1,230 for 2016 capital funding request for St. Isodore Parish.

**CARRIED UNANIMOUSLY**

Rich Lake Recreation and Agricultural Society

15.842 Motion by Councillor Austin to defer the capital funding request of Rich Lake Recreation and Agricultural Society to such time that Administration receives further information.

**CARRIED UNANIMOUSLY**

PDCDS – Walking Trail

15.843 Motion by Councillor Phillips to defer the PDCDS walking trail capital request until such time that Administration receives further information regarding the proposed route and construction costs.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 3:36 p.m.

**RECONVENE**

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

**NEW BUSINESS**

3.1 Proposed 2016 County Budget (continued).

2016 Budget – Community Group Budget Requests (continued);

15.844 Motion by Councillor Siebold to approve the 2016 operational budget requests for community groups as outlined in the table below:

Community Group or Organization	Approved
5HV Club	\$ 2,588
Community Learning for Adult Students Society (CLASS)/Program for Adult Learning (PAL)	\$ 17,000
Craigend Recreation and Agricultural Society	\$ 20,206
Hylo/Venice Recreation and Agricultural Society	\$ 45,296
Lac La Biche Agricultural Society	\$ 42,960
Lac La Biche Canadian Native Friendship Center	\$ 42,534
Lac La Biche Heritage Society	\$ 25,849
Lac La Biche Mission Historical Society	\$ 35,000
Normandeu Community Center	\$ 10,268
Owl River Recreation Association	\$ 20,885
Plamondon & District Community Development Society	\$ 456,214
Plamondon Hall Building Society	\$ 608
Rich Lake Recreation and Agricultural Society	\$ 37,340
<b>Total</b>	<b>\$ 756,748</b>

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Proposed 2016 County Budget (continued).

2016 Budget – Community Group Budget Requests (continued);

15.845 Motion by Councillor Richard to allocate \$885,000 in the 2016 operational budget to cover the costs of transferring the ownership of the Plamondon Arena to Lac La Biche County.

**CARRIED UNANIMOUSLY**

**Motion 15.845 was rescinded by Motion 15.846.**

Councillor Siebold declared a conflict of interest as she is the Chairperson for the Lac La Biche Regional Humane Society and left Council Chambers at 4:00 p.m. Councillor Siebold did not return to the meeting.

15.846 Motion by Councillor Haymour to rescind motion number 15.845.

**CARRIED UNANIMOUSLY**

15.847 Motion by Councillor Haymour to allocate \$885,000 in the 2016 budget to cover the costs of transferring the ownership of the Plamondon Arena to Lac La Biche County.

**CARRIED UNANIMOUSLY**

LLB Regional Humane Society

15.848 Motion by Councillor Haymour to deny the \$32,000 for 2016 operational funding request for Lac La Biche Regional Humane Society.

**IN FAVOUR**  
**Councillor Olson**  
**Councillor Haymour**  
**Councillor Nowak**

**OPPOSED**  
**Mayor Moghrabi**  
**Councillor Austin**  
**Councillor Richard**  
**Councillor Phillips**

**DEFEATED**

LLB Regional Humane Society (continued)

15.849 Motion by Councillor Phillips to defer the operational funding request of Lac La Biche Regional Humane Society to such time that Administration provides further information as discussed.

**IN FAVOUR**  
**Mayor Moghrabi**  
**Councillor Austin**  
**Councillor Richard**  
**Councillor Olson**  
**Councillor Phillips**  
**Councillor Nowak**

**OPPOSED**  
**Councillor Haymour**

**CARRIED**

**ADJOURNMENT**

15.850 Motion by Councillor Austin to adjourn the Special Council Meeting of December 15, 2015 at 4:29 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie**  
**Chief Administrative Officer**