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

January 13, 2016 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held January 13, 2016 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:05 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 (entered at 11:10 a.m.)
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Grants
	Joanne Onciul	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

16.031 Motion by Councillor Austin to approve the January 13, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTED

NEW BUSINESS

3.1 Proposed 2016 County Budget.

Discussion ensued regarding the attendance of Council at the AUMA Symposium being held in Nisku on the 27th of January, 2016 regarding the regional distribution of linear municipal taxes.

16.032 Motion by Councillor Phillips to direct Administration to cancel the January 27, 2016 Special Council Meeting.

CARRIED UNANIMOUSLY

Environmental Services

Mr. Brian Shapka, Senior Manager of Public Works, and Mr. Tom Kinderwater, Manager of Environmental Services, provided an overview of capital budget requests for the Resource Recovery department. Discussion ensued regarding the same.

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

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

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

Councillor Siebold returned to Council Chambers at 10:47 a.m.

The overview and discussion of capital budget requests for the Resource Recovery department for consideration in 2016 continued.

Councillor Thompson left Council Chambers at 10:59 a.m.

Councillor Thompson returned to Council Chambers at 11:02 a.m.

Councillor Nowak entered Council Chambers at 11:10 a.m.

The overview and discussion of capital budget requests for the Resource Recovery department for consideration in 2016 continued.

RECESS Mayor Moghrabi called a recess at 11:21 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:33 a.m. with all those Members of Council previously listed in attendance.

ADOPTED

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

Recreation, Parks and Facilities

Mr. Jeff Lawrence, Senior Manager of Recreation and Community Enhancement, and Mr. Gary Harman, Manager of Parks and Facilities, provided an overview of capital budget requests for the Recreation, Parks and Facilities department. Discussion ensued regarding the same.

It was noted that the capital project – Young's Beach/Holowachuk Trail Furniture – is to be removed from the capital budget as it was discussed earlier in budget deliberations as a discretionary item.

The overview and discussion of capital budget requests for the Recreation, Parks and Facilities department for consideration in 2016 continued.

Councillor Thompson left Council Chambers at 12:26 p.m.

Councillor Thompson returned to Council Chambers at 12:28 p.m.

Councillor Haymour left Council Chambers at 12:33 p.m.

Councillor Haymour returned to Council Chambers at 12:36 p.m.

The overview and discussion of capital budget requests for the Recreation, Parks and Facilities department for consideration in 2016 continued.

RECESS Mayor Moghrabi called a recess at 1:10 p.m.

RECONVENE Deputy Mayor Nowak reconvened the meeting at 2:45 p.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi.

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

Fire Services

Mr. Lawrence and Mr. John Kokotilo, Manager of Fire Services, provided an overview of capital budget requests for the Fire Services department. Discussion ensued regarding the same.

ADOPTED

Mayor Moghrabi entered Council Chambers at 3:00 p.m. Deputy Mayor Nowak continued to Chair the meeting.

The overview and discussion of capital budget requests for the Fire Services department for consideration in 2016 continued.

Mayor Moghrabi resumed the Chair.

Information Technology

Mr. Travis Simmons, Manager of Information Technology, provided a PowerPoint presentation to Council overviewing the capital budget requests for the Information Technology department. Discussion ensued regarding the same.

Councillor Olson left Council Chambers at 3:32 p.m.

Councillor Olson returned to Council Chambers at 3:34 p.m.

Councillor Haymour left Council Chambers at 4:04 p.m.

Councillor Haymour returned to Council Chambers at 4:05 p.m.

ADJOURNMENT

16.033 Motion by Councillor Nowak to adjourn the Special Council Meeting of January 13, 2016 at 4:08 p.m.

CARRIED UNANIMOUSLY

_____

Omer Moghrabi, Mayor

_____

Shadia Amblie
Chief Administrative Officer

ADOPTED