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

January 14, 2016 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held January 14, 2016 at 10 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:18 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	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Dan Small	Senior Manager, Finance & Grants
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

16.034 Motion by Councillor Austin to approve the January 14, 2016 Special Council Meeting agenda as amended:

- Addition of Item 4.2 Code of Conduct – Personnel Matters (s. 17 FOIP).

CARRIED UNANIMOUSLY

IN CAMERA SESSION

16.035 Motion by Councillor Haymour to go in camera at 10:21 a.m.

CARRIED UNANIMOUSLY

4.2 Code of Conduct – Personnel Matters (s. 17 FOIP) (addition to agenda).

ADOPTED

RETURN TO REGULAR MEETING

16.036 Motion by Councillor Siebold to proceed with the meeting out of camera at 11:36 a.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:36 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:40 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2016 County Budget.

Council reviewed the capital budget requests and provided motions for Administration to amend the capital budget accordingly.

Replacement Equipment

Discussion ensued regarding the nine pick-up trucks listed as items 124, 125, 126, 128, 129, 130, 131, 132, and 133 totaling $373,000 on the spread sheet named "Capital Budget Requests for Consideration in 2016 Preliminary Budget Process".

16.037 Motion by Councillor Haymour to revise the capital budget such that $230,000 be made available for the purpose of replacing pick-up trucks.

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

CARRIED

Unit 618 – Smooth Drum Compactor

16.038 Motion by Councillor Olson to make available $170,000 for the purchase of a Smooth Drum Compactor to replace Unit 618 – Smooth Drum Compactor.

CARRIED UNANIMOUSLY

ADOPTED

Unit 512 – 2006 Sterling LT8500 Tandem Plow Truck

16.039 Motion by Councillor Nowak to make available $275,000 for the purchase of a Tandem Plow Truck to replace Unit 512 – 2006 Sterling LT8500 Tandem Plow Truck.

CARRIED UNANIMOUSLY

Discussion ensued regarding the purchase of two graders to replace Unit 720 – 2011 Caterpillar 160M AWD Grader and Unit 721 – 2011 Caterpillar 160M Grader.

RECESS Mayor Moghrabi called a recess at 12:38 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:44 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Haymour.

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

Replacement Equipment

Unit 720 – 2011 Caterpillar 160M AWD Grader

Unit 721 – 2011 Caterpillar 160M Grader

16.040 Motion by Councillor Thompson to make available funds for the purchase of two graders to replace Unit 720 – 2011 Caterpillar 160M AWD Grader and Unit 721 – 2011 Caterpillar 160M Grader.

CARRIED UNANIMOUSLY

Unit 614 – 1978 Oil Storage Tank Trailer

16.041 Motion by Councillor Richard to make available funds for the purchase of an Oil Storage Tank Trailer to replace Unit 614 – 1978 Oil Storage Tank Trailer, and further that Unit 614 be retained for use by the County.

CARRIED UNANIMOUSLY

ADOPTED

Unit 311 – 2007 John Deere 6715 Tractor

Unit 312 – 2007 John Deere 6715 Tractor

Councillor Haymour returned to Council Chambers at 12:52 p.m.

16.042 Motion by Councillor Thompson to make available funds to purchase one Tractor, and further, that both Units 311 and 312 be retained for use by the County.

IN FAVOUR	**OPPOSED**
Mayor Moghrabi	**Councillor Haymour**
Councillor Austin	
Councillor Richard	
Councillor Olson	
Councillor Phillips	
Councillor Siebold	
Councillor Thompson	
Councillor Nowak	**CARRIED**

Unit 617 – 2000 Vermeer Brush Chipper

16.043 Motion by Councillor Siebold to make available funds to purchase a Brush Chipper to replace Unit 617 – 2000 Vermeer Brush Chipper.

IN FAVOUR	**OPPOSED**
Mayor Moghrabi	**Councillor Haymour**
Councillor Austin	
Councillor Richard	
Councillor Olson	
Councillor Phillips	
Councillor Siebold	
Councillor Thompson	
Councillor Nowak	**CARRIED**

ADOPTED

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

New Equipment

Compactor for Plamondon Landfill

16.044 Motion by Councillor Phillips to deny the purchase of a Compactor for Plamondon Landfill.

IN FAVOUR	**OPPOSED**
Mayor Moghrabi	**Councillor Haymour**
Councillor Austin	
Councillor Richard	
Councillor Olson	
Councillor Phillips	
Councillor Siebold	
Councillor Thompson	
Councillor Nowak	**CARRIED**

Foam-tire wheel loader for Beaver Lake Landfill

Foam-tire wheel loader for Plamondon Landfill

16.045 Motion by Councillor Austin to make available funds to purchase a foam-tire wheel loader for use at Beaver Lake and Plamondon Landfills.

IN FAVOUR	**OPPOSED**
Mayor Moghrabi	**Councillor Haymour**
Councillor Austin	
Councillor Richard	
Councillor Olson	
Councillor Phillips	
Councillor Siebold	
Councillor Thompson	
Councillor Nowak	**CARRIED**

RECESS Mayor Moghrabi called a recess at 1:06 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:21 p.m. with all those Members of Council previously listed in attendance.

ADOPTED

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

New Equipment

Portable Lighting Plant – Beaver Lake

Portable Lighting Plant – Plamondon

16.046 Motion by Councillor Olson to make available funds to purchase two portable lighting plants for Beaver Lake and Plamondon Landfills.

IN FAVOUR	**OPPOSED**
Mayor Moghrabi	**Councillor Haymour**
Councillor Austin	
Councillor Richard	
Councillor Olson	
Councillor Phillips	
Councillor Siebold	
Councillor Thompson	
Councillor Nowak	**CARRIED**

Additional Paratransit Van

16.047 Motion by Councillor Austin to defer the purchase of an additional Paratransit van until such time that Administration comes back with pricing on different types of units as discussed.

IN FAVOUR	**OPPOSED**
Mayor Moghrabi	**Councillor Haymour**
Councillor Austin	
Councillor Richard	
Councillor Olson	
Councillor Phillips	
Councillor Siebold	
Councillor Thompson	
Councillor Nowak	**CARRIED**

Discussion ensued regarding the garbage truck for Parks and Open Spaces.

ADOPTED

Sweeper for Parks and Open Spaces

16.048 Motion by Councillor Richard to make available funds, to a maximum of $3,000, to purchase a motorized sweeper for the Parks and Open Spaces department.

IN FAVOUR	OPPOSED
Mayor Moghrabi	**Councillor Haymour**
Councillor Austin	**Councillor Thompson**
Councillor Richard	
Councillor Olson	
Councillor Phillips	
Councillor Siebold	
Councillor Nowak	**CARRIED**

Health & Safety Vehicle

16.049 Motion by Councillor Olson to deny the purchase of a vehicle for the Health and Safety department.

IN FAVOUR	OPPOSED
Mayor Moghrabi	**Councillor Phillips**
Councillor Austin	
Councillor Richard	
Councillor Olson	
Councillor Siebold	
Councillor Thompson	
Councillor Haymour	
Councillor Nowak	**CARRIED**

All-wheel drive grader with dozer, wing, and ripper

16.050 Motion by Councillor Richard to deny the purchase of a new all-wheel drive grader with a dozer, wing, and ripper and further, that Administration retain a trade-in grader.

IN FAVOUR	OPPOSED
Mayor Moghrabi	**Councillor Siebold**
Councillor Austin	
Councillor Richard	
Councillor Olson	
Councillor Phillips	
Councillor Thompson	
Councillor Haymour	
Councillor Nowak	**CARRIED**

ADOPTED

2500 – 3500 Series extended cab with 4x4 and toolbox

16.051 Motion by Councillor Nowak to make available funds to purchase a 2500 – 3500 Series extended cab with 4x4 and toolbox.

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

CARRIED

Triaxle 5th wheel equipment trailer

16.052 Motion by Councillor Haymour to make available funds to purchase a triaxle 5th wheel equipment trailer.

CARRIED UNANIMOUSLY

Indoor scissor lift

16.053 Motion by Councillor Olson to make available funds to purchase an indoor scissor lift.

CARRIED UNANIMOUSLY

Outdoor man lift

16.054 Motion by Councillor Richard to make available funds to purchase a used, self-propelled, Z boom outdoor man lift.

CARRIED UNANIMOUSLY

Large equipment trailer

16.055 Motion by Councillor Siebold to make available funds to purchase a large equipment trailer.

CARRIED UNANIMOUSLY

ADOPTED

Pre-wet systems for four plow trucks

16.056 Motion by Councillor Thompson to make available funds to purchase pre-wet systems for four plow trucks.

CARRIED UNANIMOUSLY

Ice re-surfacer – Plamondon Arena – propane

16.057 Motion by Councillor Olson to deny the purchase of an ice resurfacer for the Plamondon Arena.

CARRIED UNANIMOUSLY

Fuel skid with sea-container

16.058 Motion by Councillor Nowak to make available funds to purchase a fuel skid with sea-container.

CARRIED UNANIMOUSLY

3 sea containers for grader shops

16.059 Motion by Councillor Nowak to make available funds to purchase three sea containers for grader shops.

CARRIED UNANIMOUSLY

Heavy Truck lifts for repair shops 4

16.060 Motion by Councillor Richard to deny the purchase of four heavy truck lifts for repair shops.

CARRIED UNANIMOUSLY

50 ton press/puller

16.061 Motion by Councillor Richard to make available funds to purchase a 50 ton press/puller.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 3:22 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:34 p.m. with all those Members of Council previously listed in attendance.

ADOPTED

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

Resource Recovery

Plamondon Landfill Retention Pond

Beaver Lake Landfill Retention Pond

16.062 Motion by Councillor Austin to allocate $972,000 to reserves for the building of the Plamondon and Beaver Lake Landfill Retention Ponds.

CARRIED UNANIMOUSLY

Construction of a Class 3 cell (construction and demolition waste) at Beaver Lake Landfill

16.063 Motion by Councillor Olson to defer the construction of a Class 3 cell (construction and demolition waste) at the Beaver Lake Landfill until further review by Council.

CARRIED UNANIMOUSLY

Fluorescent Tube Reducer at Beaver Lake landfill

16.064 Motion by Councillor Thompson to make available funds to purchase a fluorescent tube reducer for the Beaver Lake landfill.

CARRIED UNANIMOUSLY

Freon Extraction Equipment – Beaver Lake Landfill

16.065 Motion by Councillor Nowak to defer the purchase of freon extraction equipment for the Beaver Lake Landfill until 2017.

CARRIED UNANIMOUSLY

ADOPTED

Relocation of Owl River Transfer Station

16.066 Motion by Councillor Haymour to defer the process of relocating the Owl River transfer station until such time that further options can be presented to Council.

IN FAVOUR	**OPPOSED**
Mayor Moghrabi	**Councillor Haymour**
Councillor Austin	**Councillor Thompson**
Councillor Richard	
Councillor Olson	
Councillor Phillips	
Councillor Siebold	
Councillor Nowak	**CARRIED**

ADJOURNMENT

16.067 Motion by Councillor Haymour to adjourn the Special Council Meeting of January 14, 2016 at 4:03 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer

ADOPTED