

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

February 1, 2016 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held February 1, 2016 at 10 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:28 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	David Phillips	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
	Brian Shapka	Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Grants
	Vicki Versteeg	Legislative Services Coordinator
REGRETS	Richard Olson	Councillor
	Robert Richard	Councillor
	MJ Siebold	Councillor

ADOPTION OF AGENDA

16.159 Motion by Councillor Nowak to approve the February 1, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

16.160 Motion by Councillor Nowak to go in camera at 10:29 a.m.

CARRIED UNANIMOUSLY

4.1 Discussion – Proposed 2016 County Budget – Personnel Matters (s. 17 FOIP).

RETURN TO REGULAR MEETING

16.161 Motion by Councillor Nowak to proceed with the meeting out of camera at 11:23 a.m.
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 Discussion – Proposed 2016 County Budget.
No action required.

RECESS Mayor Moghrabi called a recess at 11:23 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:34 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2016 County Budget.
Council continued with the review of capital budget requests.

Walking Trail south of Aurora Middle School (Formally JAWS)

16.162 Motion by Councillor Nowak to deny the expenditure of constructing a walking trial south of Aurora Middle School (formally JAWS) as proposed in the 2016 budget.
CARRIED UNANIMOUSLY

Connecting Trail from Young’s Beach to Bold Center with crosswalk lights on Highway 881

16.163 Motion by Councillor Thompson to deny the expenditure of constructing a connecting trail from Young’s Beach to the Bold Center with crosswalk lights on Highway 881 in the 2016 budget.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Thompson
Councillor Haymour
Councillor Nowak

OPPOSED
Councillor Phillips

CARRIED

Sidewalk/Trail from V&H to Parkland II along Highway 55

16.164 Motion by Councillor Austin to defer discussion of the expenditure of the construction of a sidewalk or paved trail from V&H to Parkland 2 along Highway 55 until Administration obtains approval from Alberta Transportation.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:06 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:08 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

Old Trail Walking Trail from Plamondon to Pleasant Acres Drive – 24 km

16.165 Motion by Councillor Phillips to approve the expenditure of \$300,000 for Old Trail Walking Trail from Plamondon to Bayview Beach Subdivision in the 2016 budget, and further that this project be included in the Old Trail tender package as a deletable project.

CARRIED UNANIMOUSLY

Oiling Old Venice Road Middle Section (3.2 km/2 miles)

16.166 Motion by Councillor Austin to approve the expenditure of \$250,000 for Oiling Old Venice Road middle section (3.2 km) in the 2016 budget.

CARRIED UNANIMOUSLY

New Welcome to Plamondon Signs

16.167 Motion by Councillor Thompson to add consideration of new *Welcome to Plamondon* signs as part of the Plamondon beautification plan.

CARRIED UNANIMOUSLY

Upgrade on street parking at the corner of Churchill Drive and 103rd Street

16.168 Motion by Councillor Nowak to deny the expenditure of \$35,000 to upgrade on-street parking at the corner of Churchill Drive and 103rd Street in the 2016 budget.

IN FAVOUR
Councillor Nowak

OPPOSED
Mayor Moghrabi
Councillor Austin
Councillor Phillips
Councillor Thompson
Councillor Haymour

DEFEATED

16.169 Motion by Councillor Thompson to approve the expenditure of \$17,500 to upgrade on-street parking at the corner of Churchill Drive and 103rd Street in the 2016 budget, contingent upon successful agreement of a 50/50 cost sharing agreement with St. Catherine's Parish.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Phillips
Councillor Thompson
Councillor Haymour

OPPOSED
Councillor Nowak

CARRIED

Airport Improvements

16.170 Motion by Councillor Thompson to defer consideration of the Airport Improvement expenditure to a future budget meeting, and further that Administration provide Council a presentation on the proposed improvements.

CARRIED UNANIMOUSLY

Street Lighting for Young's Beach Walking Trail at the north end – 6 streetlights

16.171 Motion by Councillor Thompson to deny the expenditure of street lighting for the north end of Young's Beach Walking trail (totaling six lights) in the 2016 budget.

CARRIED UNANIMOUSLY

Street Lighting for Golden Sands

16.172 Motion by Councillor Thompson to approve the expenditure of \$30,000 for street lighting in the Golden Sands subdivision in the 2016 budget.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:33 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:51 p.m. with all those Members of Council previously listed in attendance, excluding Councillor Haymour.

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

UTILITY SERVICES

Water & Sewer

Councillor Haymour entered Council Chambers at 1:54 p.m.

104 Street from 101 Avenue to 101B Avenue

16.173 Motion by Councillor Thompson to deny the expenditure of \$1.39 million for water and sewer on 104 Street from 101 Avenue to 101B Avenue in the 2016 budget.

CARRIED UNANIMOUSLY

95 Street between 99 Avenue and 94 Avenue

16.174 Motion by Councillor Haymour to approve the expenditure of \$988,000 for road improvements on 95 Street between 99 avenue and 94 avenue in the 2016 budget.

CARRIED UNANIMOUSLY

Churchill Drive from 102 Avenue to 104 Avenue, and 102 Avenue between Churchill Drive & 104 Street

Motion 16.175 was rescinded by Motion 16.253 made on February 16, 2016.

16.175 Motion by Councillor Nowak to approve the expenditure for water and sewer on Churchill Drive from 102 Avenue to 104 Avenue, and 102 Avenue between Churchill Drive & 104 Street in the 2016 budget.

CARRIED UNANIMOUSLY

Councillor Haymour exited Council Chambers at 2:20 p.m.

Additional scope of work – 102 Avenue from 103 Street to 104 Street, 104 Avenue between Churchill Drive and 104 Street, and 105 Street between 101B Avenue and 102 Avenue

Councillor Haymour returned to Council Chambers at 2:21 p.m.

Motion 16.176 was rescinded by Motion 16.253 made on February 16, 2016.

16.176 Motion by Councillor Nowak to deny the expenditure of \$2,568,926 for the purpose of adding to the scope of work on 102 Avenue from 103 Street to 104 Street, 104 Avenue between Churchill Drive and 104 Street, and 105 Street between 101B Avenue and 102 Avenue in the 2016 budget.

CARRIED UNANIMOUSLY

Councillor Haymour exited Council Chambers at 2:27 p.m.

Water/Sewer on 99th Street between 99th avenue and 94th avenue

Councillor Haymour returned at 2:27 p.m.

16.177 Motion by Councillor Thompson to approve the expenditure for water looping and paving on 99th Street between 99th avenue and 94th avenue in the 2016 budget.

CARRIED UNANIMOUSLY

Water Treatment Plant Upgrade

Councillor Phillips exited Council Chambers at 2:40 p.m.

Councillor Phillips returned to Council Chambers at 2:42 p.m.

Councillor Nowak exited Council Chambers at 2:44 p.m.

16.178 Motion by Councillor Haymour to direct Administration to convene a meeting between the Public Works Committee and the engineering firm that designed the Water Treatment Plant to address quality and output concerns.

CARRIED UNANIMOUSLY

101 Ave from 99 St to 100 Street (KFC)

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

16.179 Motion by Councillor Nowak to approve the expenditure for water and sewer on 101 Avenue from 99 Street to 100 Street in the 2016 budget, exclusive of resurfacing.

CARRIED UNANIMOUSLY

Water/Sewer on 95 Street

16.180 Motion by Councillor Haymour to deny the expenditure for water and sewer work on 95th Street in the 2016 budget.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak

OPPOSED
Councillor Phillips
Councillor Nowak

CARRIED

Sentinel Park Water/Sewer Installation (Engineering and Design)

16.181 Motion by Councillor Nowak to deny the expenditure for water and sewer installation in Sentinel Park in the 2016 budget.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Thompson
Councillor Haymour
Councillor Nowak**

OPPOSED

Councillor Phillips

CARRIED

ADJOURNMENT

16.182 Motion by Councillor Thompson to adjourn the Special Council Meeting of February 1, 2016 at 3:07 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**