

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

February 2, 2016 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held February 2, 2016 at 10 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:09 a.m.

PRESENT	Omer Moghrabi	Mayor
	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
	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	Wanda Austin	Councillor
	Robert Richard	Councillor

ADOPTION OF AGENDA

Councillor Haymour left Council Chambers at 10:14 a.m.

Councillor Haymour returned to Council Chambers at 10:15 a.m.

16.183 Motion by Councillor Phillips to approve the February 2, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2016 County Budget.

Council continued with the review of capital budget requests.

UTILITY SERVICES

Mr. Brian Shapka, Senior Manager of Public Works, and Mr. Gary Siebold, Manager of Utilities, were in attendance to field questions of Council.

Water & Sewer

Septage Receivers for industrial haulers at the wastewater treatment plant

16.184 Motion by Councillor Thompson to deny the expenditure of installing septage receivers for industrial haulers at the wastewater treatment plant in the 2016 budget.

CARRIED UNANIMOUSLY

Summit Heights Reservoir Barrel Fill

Councillor Thompson left Council Chambers at 10:30 a.m.

Councillor Thompson returned to Council Chambers at 10:31 a.m.

Councilor Olson left Council Chambers at 10:40 a.m.

Councillor Olson returned to Council Chambers at 10:41 a.m.

16.185 Motion by Councillor Nowak to direct Administration to bring forward options to the Public Works Committee on or before March 1, 2016, to construct a residential use fill station at Summit Heights pump station and increase the fill stations for the airport reservoir.

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

OPPOSED
Councillor Phillips

CARRIED

RECESS

Mayor Moghrabi called a recess at 10:48 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:56 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.

UTILITY SERVICES

Water & Sewer

100 Avenue from 103 Street to 105 Street Paving and Storm Sewer

Mayor Moghrabi left Council Chambers at 11:00 a.m. Deputy Mayor Nowak assumed the Chair.

16.186 Motion by Councillor Nowak to direct Administration to bring back options for the paving and storm water management project on 100 Avenue from 103 Street to 105 Street.

CARRIED UNANIMOUSLY

Lakeview Crescent Water and Sewer Replacement

16.187 Motion by Councillor Haymour to deny the expenditure of the Lakeview Crescent water and sewer replacement project in the 2016 budget.

CARRIED UNANIMOUSLY

Water and Sewer Servicing – Mission Beach Phase 1

Mayor Moghrabi returned to Council Chambers at 11:04 a.m. Deputy Mayor Nowak continued to Chair the meeting.

16.188 Motion by Councillor Phillips to deny the expenditure of water and sewer servicing for Mission Beach Phase 1, subject to the Strategic Session to look at options for water and sewer servicing scheduled for the second quarter of 2016.

CARRIED UNANIMOUSLY

Water and Sewer Servicing – Mission Beach Phase 2

16.189 Motion by Councillor Haymour to deny the expenditure of water and sewer servicing for Mission Beach Phase 2, subject to the Strategic Session to look at options for water and sewer servicing scheduled for the second quarter of 2016.

CARRIED UNANIMOUSLY

Water and Sewer Servicing – Mission Village Phase 2

16.190 Motion by Councillor Olson to deny the expenditure of water and sewer servicing for Mission Village Phase 2, subject to the Strategic Session to look at options for water and sewer servicing scheduled for the second quarter of 2016.

CARRIED UNANIMOUSLY

Water and Sewer Servicing – Bayview Beach

Mayor Moghrabi left Council Chambers at 11:10 a.m.

16.191 Motion by Councillor Haymour to deny the expenditure of water and sewer servicing for Bayview Beach, subject to the Strategic Session to look at options for water and sewer servicing scheduled for the second quarter of 2016.

CARRIED UNANIMOUSLY

Water and Sewer Servicing – Tarrabain Subdivision

16.192 Motion by Councillor Siebold to deny the expenditure of water and sewer servicing for the Tarrabain subdivision, subject to the Strategic Session to look at options for water and sewer servicing scheduled for the second quarter of 2016.

CARRIED UNANIMOUSLY

Water and Sewer Servicing – McGrane Subdivision

16.193 Motion by Councillor Haymour to deny the expenditure of water and sewer servicing of McGrane subdivision, subject to the Strategic Session to look at options for water and sewer servicing scheduled for the second quarter of 2016.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2016 County Budget.

UTILITY SERVICES

Water & Sewer

Plamondon Hamlet Water and Sewer Servicing – North of Bridge

Mayor Moghrabi returned to Council Chambers at 11:16 a.m. Deputy Mayor Nowak continued to Chair the meeting.

16.194 Motion by Councillor Olson to deny the expenditure of design and construction for Plamondon Hamlet water and sewer servicing – north of bridge, subject to the Strategic Session to look at options for water and sewer servicing scheduled for the second quarter of 2016.

IN FAVOUR
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak

OPPOSED
Mayor Moghrabi

CARRIED

Mayor Moghrabi resumed the Chair.

Rich Lake Truck Fill and Sewage Disposal

16.195 Motion by Councillor Haymour to deny the expenditure of Rich Lake truck fill and sewage disposal, and further that Administration research seasonal disposal options for the Rich Lake area.

CARRIED UNANIMOUSLY

101 Street and 104 Street Outfalls

16.196 Motion by Councillor Thompson to approve the engineering for the design of the 101 Street and 104 Street Outfalls project, and further that the expenditure does not exceed \$30,000.

CARRIED UNANIMOUSLY

Natural Gas

County and Gas Co-op Joint High Pressure Gas Transmission Line

16.197 Motion by Councillor Thompson to deny the expenditure of the County and Gas Co-op joint high pressure gas transmission line project in the 2016 budget.

CARRIED UNANIMOUSLY

Natural Gas Supply Line

16.198 Motion by Councillor Thompson to deny the expenditure of improving the natural gas supply line in the 2016 budget.

CARRIED UNANIMOUSLY

Utility Yard Cold Storage Pole Shed

16.199 Motion by Councillor Thompson to deny the expenditure of the utility yard cold storage pole shed in the 2016 budget.

CARRIED UNANIMOUSLY

Water Leak Detection Locator

16.200 Motion by Councillor Siebold to approve the expenditure of a water leak detection locator in the 2016 budget.

CARRIED UNANIMOUSLY

County Centre Shop Expansion

Discussion ensued regarding the County Centre shop expansion.

RECESS

Mayor Moghrabi called a recess at 12:23 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:54 p.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.

County Centre Shop Expansion

16.201 Motion by Councillor Haymour to approve the expenditure for the construction of a County Centre shop expansion in the 2016 budget.

CARRIED UNANIMOUSLY

Jeff Lawrence, Senior Manager of Recreation and Community Enhancement and Gary Harman, Manager of Parks and Facilities, provided further information to Council regarding the following discretionary budget items:

Playgrounds – McArthur Park, Lakeview Estates, and Young’s Beach

Councillor Nowak left Council Chambers at 2:03 p.m.

Councillor Nowak returned to Council Chambers at 2:05 p.m.

16.202 Motion by Councillor Nowak to approve the construction of the McArthur Park playground in the 2016 budget.

CARRIED UNANIMOUSLY

16.203 Motion by Councillor Thompson to approve the construction of a playground for Lakeview Estates and a playground for Young’s Beach in the 2016 budget.

CARRIED UNANIMOUSLY

Dog Park

16.204 Motion by Councillor Olson to designate the area around the Alexander Hamilton Park as an off-leash dog park, and further that Administration provide further information regarding the location of the community garden.

IN FAVOUR
Mayor Moghrabi
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Nowak

OPPOSED
Councillor Haymour

CARRIED

Mayor Moghrabi left Council Chambers at 2:38 p.m. Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 2:40 p.m. Deputy Mayor Nowak continued to Chair the meeting.

Skate Park

16.205 Motion by Councillor Thompson to deny construction of a skate park in McArthur Park in the 2016 budget.

CARRIED UNANIMOUSLY

16.206 Motion by Councillor Siebold to poll the middle and high schools in the County for their interest in a skate park and the preferred location.

CARRIED UNANIMOUSLY

Mayor Moghrabi assumed the Chair.

Operational Budget – Hamlet Beautification

Garbage/Recycling Receptacles and Benches Replacement

16.207 Motion by Councillor Thompson to approve the expenditure for 13 benches and nine garbage/recycling receptacles to be placed through-out the County in the 2016 budget.

IN FAVOUR

**Mayor Moghrabi
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Nowak**

OPPOSED

Councillor Haymour

CARRIED

RECESS Mayor Moghrabi called a recess at 2:59 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:06 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2016 County Budget.

Discussion ensued regarding the go-forward plan for budget deliberations.

ADJOURNMENT

16.208 Motion by Councillor Phillips to adjourn the Special Council Meeting of February 2, 2016 at 3:08 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED