

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

March 11, 2015 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on March 11, 2015 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:10 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Brian Shapka	Interim Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Community Services
	Maurice Gushta	Manager, Finance (in part)
	Joanne Onciul	Legislative Services Coordinator
	Vicki Versteeg	Legislative Services Coordinator (in part)

REGRETS	MJ Siebold	Councillor
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ADOPTION OF AGENDA

15.184	Motion by Councillor Nowak to approve the March 11, 2015 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Briefing – Lac La Biche County 2015 Consolidated Budget Discussion.

Dan Small, Senior Manager, Finance and Community Services, outlined the 2015 consolidated budget process.

Discussion ensued regarding the intersection of Beaverhill Road and Highway 881.

Councillor Olson left Council Chambers at 9:36 a.m.

Councillor Olson returned to Council Chambers at 9:37 a.m.

Maurice Gushta, Manager, Finance, reviewed the funds available to finance capital for the year ended December 31, 2015.

Discussion ensued regarding the analysis of property tax assessments, revenue and mill rates for the 2015 budget year.

Councillor Phillips left Council Chambers at 10:12 a.m.

Councillor Phillips returned to Council Chambers at 10:14 a.m.

Councillor Thompson left Council Chambers at 10:16 a.m.

Councillor Thompson returned to Council Chambers at 10:18 a.m.

RECESS

Mayor Moghrabi called a recess at 10:18 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:32 a.m. with all those Members of Council previously listed in attendance, without Councillor Haymour.

NEW BUSINESS

3.1 Briefing – Lac La Biche County 2015 Consolidated Budget Discussion (continued).

Discussion ensued regarding the 2015 Consolidated Budget.

Councillor Haymour returned to Council Chambers at 10:34 a.m.

Discussion ensued regarding the County's immediate capital needs, Council's wish list, and Administration's suggested priorities.

Councillor Phillips left Council Chambers at 11:10 a.m.

Councillor Phillips returned to Council Chambers.

Discussion ensued regarding allocation of funds.

Mayor Moghrabi left Council Chambers at 11:21 a.m. Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 11:22 a.m. and resumed the Chair.

Councillor Thompson left Council Chambers at 11:25 a.m.

Councillor Thompson returned to Council Chambers at 11:26 a.m.

Councillor Olson left Council Chambers at 11:30 a.m.

Councillor Olson returned to Council Chambers at 11:31 a.m.

RECESS

Mayor Moghrabi called a recess at 11:33 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:04 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Briefing – Lac La Biche County 2015 Consolidated Budget Discussion (continued).

Discussion ensued regarding the 2015 capital budget requests for the Transportation Services department.

Councillor Olson left Council Chambers at 1:27 p.m.

Councillor Olson returned to Council Chambers at 1:28 p.m.

Councillor Phillips left Council Chambers at 1:55 p.m.

Councillor Phillips returned to Council Chambers at 1:58 p.m.

Councillor Richard left Council Chambers at 2:11 p.m.

Councillor Richard returned to Council Chambers at 2:12 p.m.

Councillor Thompson left Council Chambers at 2:22 p.m.

Councillor Thompson returned to Council Chambers at 2:25 p.m.

RECESS

Mayor Moghrabi called a recess at 2:30 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:40 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Briefing – Lac La Biche County 2015 Consolidated Budget Discussion (continued).

Councillor Richard left Council Chambers at 3:05 p.m. and did not return to the meeting.

Councillor Nowak left Council Chambers at 3:30 p.m. and did not return to the meeting.

15.185 Motion by Councillor Phillips that Administration brings forward an RFD that describes the future plans of the airport improvements and data on hanger space user fees in other comparable municipalities.

CARRIED UNANIMOUSLY

Discussion continued regarding the 2015 capital budget requests for the Transportation Services department.

Councillor Olson left Council Chambers at 3:35 p.m. and did not return to the meeting.

ADJOURNMENT

15.186 Motion by Councillor Haymour to adjourn the Special Council Meeting of March 11, 2015 at 3:37 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**