

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

**March 12, 2015 – 9:00AM**

Minutes of the Lac La Biche County Special Council Meeting held on March 12, 2015 at 9:00 a.m.

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

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor (entered at 9:20 a.m.)
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor (entered at 9:20 a.m.)

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Interim Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Community Services
	Joanne Onciul	Legislative Services Coordinator
	Vicki Versteeg	Legislative Services Coordinator

<b>REGRETS</b>	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor / Deputy Mayor

**ADOPTION OF AGENDA**

15.187 Motion by Councillor Richard to approve the March 12, 2015 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

### 3.1 Briefing – Lac La Biche County 2015 Consolidated Budget Discussion (continued from March 11, 2015 Special Council Meeting).

Discussion on the 2015 Consolidated Budget ensued. Brian Shapka, Interim Senior Manager, Public Works reviewed the Utility Services – Water and Sewer Services Capital Projects for consideration.

Councillor Thompson entered Council Chambers at 9:20 a.m.

Councillor Nowak entered Council Chambers at 9:20 a.m.

Mayor Moghrabi left Council Chambers at 9:24 a.m. Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 9:25 a.m. and resumed the Chair.

Mayor Moghrabi left Council Chambers at 9:58 a.m. Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 9:59 a.m. and resumed the Chair.

Councillor Olson left Council Chambers at 10:05 a.m.

Councillor Olson returned to Council Chambers at 10:07 a.m.

Councillor Haymour left Council Chambers at 10:21 a.m.

Councillor Haymour returned to Council Chambers at 10:22 a.m.

**RECESS** Mayor Moghrabi called a recess at 10:30 a.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 10:44 a.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 Utility Services – Water and Sewer Services Capital Projects for consideration.

15.188 Motion by Councillor Olson that Administration prepares a briefing with respect to the costs for expanding the water and sewer services to those parcels north of the creek in the hamlet of Plamondon, to White Sands, such that Council may consider this servicing expansion as part of a local improvement plan.

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

**OPPOSED**  
**Councillor Thompson**

**CARRIED**

Discussion continued regarding the Utility Services – Water & Sewer Services Projects.

15.189 Motion by Councillor Richard to direct Administration to bring forward the subject of the gas system future opportunities.

**CARRIED UNANIMOUSLY**

Les Cote, Manager, Equipment Services, reviewed the capital budget requests for the Equipment Services department.

Mr. Shapka reviewed the capital budget requests for the Resource Recovery department.

**RECESS**

Mayor Moghrabi called a recess at 11:55 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 12:10 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).

Jeff Lawrence, Senior Manager, Recreation & Community Enhancement along with Gerald Boostrom, Facilities Maintenance Coordinator reviewed the capital budget requests for the Recreation, Parks & Facilities departments.

Mr. Lawrence provided handouts to Council to assist in the discussions related to the Hamilton Park Shelter and the Boat Launch on Lac La Biche Lake.

Discussion ensued regarding the addition of a sharpening tool for the reels utilized by the golf course.

**RECESS**

Mayor Moghrabi called a recess at 1:05 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:10 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).

John Kokotilo, Manager, Fire Services and Mr. Cote were in attendance to discuss the Fire Services Capital Budget requests.

Dan Small, Senior Manager Finance & Community Services discussed the Peace Officer Capital Budget requests.

**MARCH 10, 2015 – MOTION 15.161**

On March 10, 2015 at the Regular Council meeting, motion 15.161 was postponed by motion 15.162 for further discussion on the matter regarding Awarding Tender for 104 St. Water and Sewer Replacement Project.

**VOTE ON MOTION 15.161**

15.161 Motion by Councillor Phillips that County Council approves the awarding of the construction contract for the 104 St. Water and Sewer Replacement Project for an estimated cost of \$1,313,415 to E-Construction Ltd.

**IN FAVOUR**  
**Councillor Olson**  
**Councillor Phillips**

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

**DEFEATED**

15.190 Motion by Councillor Haymour to direct Administration to defer the construction contract for the 104 St. Water and Sewer Replacement Project to 2016 budget deliberations.

**CARRIED UNANIMOUSLY**

Discussion ensued regarding the Building Canada Fund Grant.

Councillor Phillips left Council Chambers at 1:49 p.m.

Councillor Phillips returned to Council Chambers at 1:51 p.m.

**IN CAMERA SESSION**

15.191 Motion by Councillor Haymour to go in camera at 1:52 p.m.

**CARRIED UNANIMOUSLY**

4.1 2015 Budget Deliberations (section 17 FOIP).

**RETURN TO REGULAR MEETING**

15.192 Motion by Councillor Nowak to proceed with the meeting out of camera at 2:10 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

4.1 2015 Budget Deliberations.

15.193 Motion by Councillor Thompson to instruct Administration to remit an ad-hoc grant for \$550.00 to the Lac La Biche Regional Humane Society.

**CARRIED UNANIMOUSLY**

Councillor Haymour left Council Chambers at 2:10 p.m.

15.194 Motion by Councillor Olson to approve the business cases for the full-time Agricultural Operator position to be shared between Agricultural Services and Transportation Services, replacing the existing seasonal Integrated Vegetation Management Operator position; and the new position of a full time Heavy Duty Mechanic/Heavy Duty Mechanic Apprentice for equipment maintenance and repair.

**CARRIED UNANIMOUSLY**

Councillor Haymour returned to Council Chambers at 2:11 p.m.

**IN CAMERA SESSION**

15.195 Motion by Councillor Austin to go in camera at 2:11 p.m.

**CARRIED UNANIMOUSLY**

4.1 2015 Budget Deliberations (section 17 FOIP).

**RETURN TO REGULAR MEETING**

15.196 Motion by Councillor Austin to proceed with the meeting out of camera at 2:15 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

4.1 2015 Budget Deliberations.

No action required.

**ADJOURNMENT**

15.197 Motion by Councillor Richard to adjourn the Special Council Meeting of March 12, 2015 at 2:16 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Interim Chief Administrative Officer**

ADOPTED