

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

January 26, 2015 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on January 26, 2015 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:03 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement (in-part)
	Brian Shapka	Interim Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Community Services
	Joanne Onciul	Legislative Services Coordinator (in part)

REGRETS	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor

ADOPTION OF AGENDA

15.035	Motion by Councillor Phillips to approve the January 26, 2015 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2015 Budget Deliberations.

Shadia Amblie, Interim Chief Administrative Officer, provided an overview of the 2015 budget process thus far.

Discussion ensued with respect to money available to fund the capital budget, surplus, reserve funds and anticipated assessment growth in 2015.

Councillor Olson left Council Chambers at 9:48 a.m.

Councillor Richard left Council Chambers at 9:48 am.

RECESS

Mayor Moghrabi called a recess at 9:49 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:03 a.m. with all those Members of Council previously listed in attendance, including Councillors Olson and Richard.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Discussion ensued regarding the 2015 capital priorities submission.

Councillor Phillips left Council Chambers at 10:15 a.m.

Councillor Phillips returned to Council Chambers at 10:16 a.m.

Discussion continued on the 2015 capital priorities submission – Transportation Services.

Councillor Olson left Council Chambers at 10:53 a.m.

Councillor Olson returned to Council Chambers at 10:54 a.m.

RECESS

Mayor Moghrabi called a recess at 11:03 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:14 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Discussion continued on the 2015 capital priorities submission – Transportation Services.

RECESS Mayor Moghrabi called a recess at 12:04 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:33 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Discussion ensued regarding the 2015 capital priorities submission – Transportation Services.

Councillor Olson left Council Chambers at 2:45 p.m.

Councillor Olson returned to Council Chambers at 2:45 p.m.

RECESS Mayor Moghrabi called a recess at 2:54 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:05 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Review of 2015 capital budget priorities – Utilities.

ADJOURNMENT

15.036 Motion by Councillor Olson to adjourn the Special Council Meeting of January 26, 2015 at 4:01 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**