

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

July 17, 2017 – 2:10 p.m.

Minutes of the Lac La Biche County Special Council Meeting held July 17, 2017 at 2:10 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 2:10 p.m.

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

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer and Senior Manager, Finance & Grants
	Brian Shapka	Senior Manager, Public Works
	James Roy	Legislative Services Coordinator

REGRETS	Robert Richard	Councillor / Deputy Mayor
	Hajar (Jerry) Haymour	Councillor

WAIVER OF NOTICE

In accordance with section 194(4) of the *Municipal Government Act*, at least two-thirds of all Councillors indicated their consent, by signature, to waive the minimum period of notice for calling a special meeting of Council.

ADOPTION OF AGENDA

17.705	Motion by Councillor Nowak to approve the July 17, 2017 (2:10 p.m.) Special Council Meeting agenda as presented.
--------	--

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Discussion – Plamondon Main Street Utility Project

Mr. Brian Shapka, Senior Manager, Public Works, made a presentation to Council on the status of the tendering for the Plamondon Main Street Utility Project, and on options resulting from a lack of tenders received, and responded to questions.

17.706 Motion by Councillor Siebold to direct Administration to obtain three quotes for the looping portion of the project, and further to, re-tender the balance of the project in phases.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.707 Motion by Councillor Phillips to adjourn the Special Council Meeting of July 17, 2017 at 2:29 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**