

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

AUGUST 29, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held August 29, 2017 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy 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
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Alex Fuller	Communications Coordinator
	James Roy	Legislative Services Coordinator
REGRETS	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

17.794 Motion by Councillor Olson to approve the August 29, 2017 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Delegation – Alberta Transportation (Highways 858 and 663)

Mr. Neal Reynolds (Regional Director for North-Central and Fort McMurray Regions, Alberta Transportation), Paula Campbell (Operations Manager, Athabasca District, Alberta Transportation) & Calvin Kissel (Maintenance Contract Inspector, Contract Maintenance Area No. 08, Alberta Transportation) made a presentation to Council regarding Highways 858 and 663, and responded to questions.

Members of the delegation agreed that Highway 663 is in poor condition in the unpaved sections at this point following a wet spring and summer. They further noted that due to budget constraints, Highways 663 and 858 are not presently within the 3-year upgrading budget for provincial road infrastructure upgrades. They also discussed issues surrounding snowplowing on provincial highways in Lac La Biche County.

Councillor Olson left Council Chambers at 10:28 a.m. and returned at 10:31 a.m.

RECESS

Mayor Moghrabi called a recess at 11:14 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:30 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Delegation – Alberta Transportation (Highways 858 and 663)

Mr. Chris Clark, Supervisor, Enforcement Services made a supplemental presentation to the Alberta Transportation Delegation, and both asked and responded to questions to and from Council and Alberta Transportation.

NEW BUSINESS

- 3.2 RFD – Bylaw 17-018 – Recreation Facility Fees, Rates & Charges
(2nd & 3rd Reading)

Councillor Olson left Council Chambers at 11:49 a.m.

Councillor Nowak declared a pecuniary conflict of interest and left Council Chambers at 11:53 a.m.

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement made a presentation to Council on Bylaw 17-018, as amended, and responded to questions.

- 17.795 Motion by Councillor Siebold to accept the amendments made to Bylaw 17-018 as presented.

CARRIED UNANIMOUSLY

- 17.796 Motion by Councillor Austin that Bylaw 17-018, as amended, be given second reading this 29th day of August, 2017.

CARRIED UNANIMOUSLY

- 17.797 Motion by Councillor Richard that Bylaw 17-018, as amended, be given third and final reading this 29th day of August, 2017.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

- 3.1 Delegation – Alberta Transportation (Highways 858 and 663)
(continued)

Councillor Olson returned to Council Chambers at 11:55 a.m.

Councillor Nowak returned to Council Chambers at 11:58 a.m.

- 17.798 Motion by Councillor Thompson to thank the delegation for its appearance today and further to direct Administration to schedule a meeting with representatives from Alberta Transportation to be held before the end of September.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.3 RFD – Awarding of Tender CS-31-2017-01 (County Shop Expansion)

Mr. Brian Shapka, Senior Manager, Public Works, made a presentation to Council summarizing the competing tenders for the County Shop expansion project, and responded to questions.

17.799 Motion by Councillor Thompson that County Council approve the awarding of construction for the County Centre Maintenance Shop Foundation, Structure and Building Envelope at a cost of \$560,440.00 to Apple Building Systems and further that County Council approves additional funding of \$40,000 from reserves.

CARRIED UNANIMOUSLY

3.4 Discussion – Tender (101st Avenue Construction)
Mr. Shapka made a presentation to Council on the tender process for 101st Avenue Refurbishment in the Hamlet of Lac La Biche, and responded to questions.

17.800 Motion by Councillor Thompson to direct Administration to extend the tendering closing deadline for 101st Avenue in the Hamlet of Lac La Biche until the end of December 2017.

CARRIED UNANIMOUSLY

Councillor Olson left Council Chambers at 12:10 p.m. and returned at 12:11 p.m.

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:38 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

17.801 Motion by Councillor Austin to go *in camera* at 1:39 p.m.

CARRIED UNANIMOUSLY

4.1 RFD – Transfer of Tax Recovery (Roll #6715144001) to Previous Owner (s. 17 - Personal Privacy)

4.2 Discussion – Chief Administrative Officer Performance Evaluation (s. 17 – Personnel Matters)

RETURN TO REGULAR MEETING

17.802 Motion by Councillor Nowak to proceed with the meeting out of camera at 2:01 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

4.1 RFD – Transfer of Tax Recovery (Roll #6715144001) to Previous Owner (s. 17 - Personal Privacy)

17.803 Motion by Councillor Olson that Council direct Administration to enter into an agreement with the previous owner of roll # 6715144001 which: writes-off the fire billing charge and transfers back the property, located at SW14-067-15-W4, after paying the outstanding balance as of August 29, 2017, of \$11,953.88 in tax arrears and penalties.

IN FAVOUR
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Nowak

OPPOSED
Mayor Moghrabi
Councillor Thompson

CARRIED

17.804 Motion by Councillor Austin to direct Administration to schedule a Special Council Meeting for 3:00 p.m. on Thursday, September 7th, 2017 in Council Chambers to discuss the performance review of the Chief Administrative Officer.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.805 Motion by Councillor Nowak to adjourn the Special Council Meeting of August 29, 2017 at 2:30 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED