

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

January 25, 2018 -10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held January 25, 2018 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:11 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Dan Small	Senior Manager, Finance & Grants (in part)
	Alex Fuller	Communications Coordinator (in part)
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

18.060 Motion by Deputy Mayor Borgun to approve the January 25, 2018 Special Council Meeting agenda as amended:

- o Delete Item 5.3-Code of Conduct

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

3.1 First Budget Meeting (Discussion):

Discussion ensued with respect to Council deliberations pertaining to the 2018 Proposed County Budget.

18.061 Motion by Councillor Johnson to add item 5.4 2018 County Budget Vision as an *in camera* item (s. 23.1(a) FOIP), to the Special Council Meeting agenda.

CARRIED UNANIMOUSLY

3.2 Update on Agricultural Service Board (Discussion):

18.062 Motion by Councillor L'Heureux that Administration bring forward the provincial funding agreement with respect to Agricultural Services Board for Council's review.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Proposed 2018 County Budget:

Mr. Dan Small, Senior Manager, Finance and Grants and Mr. Zeeshan Hasan, Manager, Finance provided an overview of the Proposed 2018 County Budget.

RECESS

Mayor Moghrabi called a recess at 11: 12 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:27 a.m. with all members of Council previously listed in attendance.

NEW BUSINESS

4.1 Proposed 2018 County Budget:

Council resumed discussing the Proposed 2018 County Budget.

Mrs. Melanie McConnell, Assistant Chief Administrative Officer provided an overview of the Council & Records Management Budget.

Mrs. Shadia Amblie, Chief Administrative Officer provided an overview of the General Administration Budget.

Councillor Tkachuk exited Council Chambers at 11:45 a.m. and returned at 11:47 a.m.

Mayor Moghrabi exited Council Chambers at 11:51 a.m. and Deputy Mayor Borgun assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 11:56 a.m. returning to position of Chair.

Councillor Stedman exited Council Chambers at 12:20 p.m.

RECESS

Mayor Moghrabi called a recess at 12:22 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:05 p.m. with all members of Council previously listed in attendance, including Councillor Stedman.

NEW BUSINESS

4.1 Proposed 2018 County Budget:

18.063 Motion by Councillor Moore to commence the January 26, 2018 Special Council Meeting at 9:00 a.m.

CARRIED UNANIMOUSLY

Council resumed discussions pertaining to the Proposed 2018 County Budget.

Mr. Kashif Ijaz, Manager of Human Resources provided an overview of the Human Resources and Health & Safety as per the Proposed 2018 County Budget.

IN CAMERA SESSION

18.064 Motion by Deputy Mayor Borgun to go *in camera* at 1:23 p.m.

CARRIED UNANIMOUSLY

The following Administration was present during the in camera session: Mrs. Shadia Amblie, and Mrs. Melanie McConnell.

5.1 Legal Matter (Discussion) (s.25 & 17 FOIP)

Councilor Moore exited Council chambers at 1:40 p.m. and returned at 1:40 p.m.

Councillor Stedman exited Council chambers at 1:42 p.m. and returned at 1:43 p.m.

5.2 Personnel Matters (Discussion) (s.17 FOIP)

A discussion ensued regarding a development matter. Councillor Cote then exited Council Chambers at 1:44 p.m. as due to his appointment on the Subdivision and Development Appeal Board.

Councillor L'Heureux exited Council Chambers at 2:09 p.m.

Councillor Cote returned to Council Chambers at 2:09 p.m. upon conclusion of the development matter.

Councillor Tkachuk exited Council Chambers at 2:10 p.m.

Councillor L'Heureux returned to Council Chambers at 2:11 p.m.

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

Councillor Stedman exited Council Chambers at 2:33 p.m. and returned at 2:34 p.m.

Councillor Moore exited Council Chambers at 2:36 p.m. and returned at 2:38 p.m.

Councillor Stedman exited Council Chambers at 2:45 p.m. and did not return to the meeting.

5.3 Selection of Engineers (Discussion) (s.16 & 25 FOIP)

RETURN TO REGULAR MEETING

18.065 Motion by Councillor L'Heureux to proceed with the meeting out of camera at 3:13 p.m.

CARRIED UNANIMOUSLY

5.4 2018 County Budget Vision (Discussion) (s. 23.1(a) FOIP))

18.066 Motion by Councillor Beniuk to defer item 5.4 2018 County Budget Vision to the January 26, 2018 Special Council Meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.067 Motion by Councillor Tkachuk to adjourn the Special Council Meeting of January 25, 2018 at 3:14 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED