

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

**January 30, 2018 -10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held January 30, 2018 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:09 a.m.

<b>PRESENT</b>	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 (entered at 10:28 a.m.)
<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Dan Small	Senior Manager, Finance & Grants (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Mackenzie Girard	CAO Executive Assistant (in part)
	Danielle Cardinal	Legislative Services Coordinator

**ADOPTION OF AGENDA**

18.072 Motion by Deputy Mayor Borgun to approve the January 30, 2018 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Mr. Gary Mayhew, Manager, Transportation Services provided an overview of the Transportation Services & Airport Operations budget.

Mr. Khalil Shaikh, Manager, Utility Services provided an overview of the Utilities (Water, Sewer & Natural Gas Services) budget.

Councillor Tkachuk entered Council Chambers at 10:28 a.m.

**RECESS** Mayor Moghrabi called a recess at 10: 47 a.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 11: 12 a.m. with all those Members of Council previously listed in attendance.

**ADDITION TO AGENDA**

18.073 Motion by Councillor L'Heureux to add Personnel Matter (s. 17-FOIP) to the agenda.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Mrs. Molly Fyten, Manager, Environmental Services provided an overview of the Agricultural Services and Waste & Recycling Management budget.

Mr. John H. Kokotilo, Manager, Protective Services provided an overview of the Fire Services, Enforcement Services, Emergency Management Services

Councillor Tkachuk exited Council Chambers at 11: 41 a.m. and returned at 11:42 a.m.

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

**RECONVENE** Mayor Moghrabi reconvened the meeting at 12:11 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement and Mrs. Aimee Gauthier, Coordinator, Family & Community Support Services (FCSS) provided an overview of the FCSS and Community Development budget.

Mayor Moghrabi exited Council Chambers at 12:13 p.m. and Deputy Mayor Borgun assumed the Chair.

Mayor Moghrabi returned at 12:18 p.m. and assumed the Chair.

Mrs. Staci Lattimer, Manager, Recreation provided an overview of the Recreation budget.

Mr. Dan Small, Senior Manager, Finance and Grants provided an overview of the Library & Culture budget.

Mr. Gary Harman, Manager, Facilities provided an overview of the Common Facilities budget and Parks & Open Spaces budget.

**RECESS** Mayor Moghrabi called a recess at 12:47 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 1:37 p.m. with all those Members of Council previously listed in attendance, except Councillor Beniuk.

***IN CAMERA SESSION***

18.074 Motion by Councillor Stedman to go *in camera* at 1:37 p.m.

**CARRIED UNANIMOUSLY**

Councillor Beniuk entered Council chambers at 1:38 p.m.

4.1 Personnel (s.17- FOIP)

**RETURN TO REGULAR MEETING**

18.075 Motion by Councillor L'Heureux to proceed with the meeting out of camera at 2:40 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF "IN CAMERA SESSION"**

4.1 Personnel (s.17- FOIP)

18.076 Motion by Councillor L'Heureux that Administration proceed as discussed *in camera*.

<b>In Favour</b>	<b>Opposed</b>
<b>Mayor Moghrabi</b>	<b>Deputy Mayor Borgun</b>
<b>Councillor Beniuk</b>	<b>Councillor Tkachuk</b>
<b>Councillor Moore</b>	
<b>Councillor Cote</b>	
<b>Councillor Stedman</b>	
<b>Councillor Johnson</b>	
<b>Councillor L'Heureux</b>	

**CARRIED**

## **NEW BUSINESS**

### 3.1 Proposed 2018 County Budget:

Mr. Dan Small, Senior Manager, Finance & Grants provided an overview of the Consideration of a Community Aggregate Payment (CAP) levy, as outlined in the Proposed Operating Initiatives.

Mr. Kashif Ijaz, Manager, Human Resources, provided an overview of the Free Recreation Facilities Access for Staff, Cost of Living Adjustment, the Safety External Audit, Portage College Training for County Staff, Applicant Tracking System, and Ergonomic Evaluations, as outlined in the Proposed Operating Initiatives.

Mrs. Shadia Amblie, Chief Administrative Officer, provided an overview of the Lobby Government Effectively (Grant MacEwan University), the Certificate in Municipal Management & Leadership Program and the 2018 Citizen Satisfaction Survey, as per the 2018 Proposed County Budget, as outlined in the Proposed Operating Initiatives.

Councillor Tkachuk exited Council Chambers at 3:25 p.m. and returned at 3:27 p.m.

## **RECESS**

Mayor Moghrabi called a recess at 3:47 p.m.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:48 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

### 3.1 Proposed 2018 County Budget:

Mr. John H. Kokotilo, Manager, Protective Services provided an overview of the Radio Equipment Purchase (Protective Services & Enforcement Services), and the Community Peace Officer Patrol Vehicle Upgrade, as outlined in the Proposed Operating Initiatives.

Mr. Travis Simmons, Manager, Information Technology provided an overview of the Replace Loaner/EOC Laptops item, as outlined in the Proposed Operating Initiatives.

## **ADJOURNMENT**

18.077 Motion by Councillor Beniuk to adjourn the Special Council Meeting of January 30, 2018 at 4:11 p.m.

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**