

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: January 13, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Proposed 2017 County Budget.
4. IN CAMERA (*if necessary*)
 - 4.1 Personnel Matters (s. 17 FOIP).
5. ADJOURNMENT

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

January 13, 2017 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held January 13, 2017 at 10 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	MJ Siebold	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (entered at 10:12 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Grants
	Alex Fuller	Communications Coordinator (in part)
	Joanne Onciul	Legislative Services Coordinator

REGRETS	David Phillips	Councillor
	Tim Thompson	Councillor

ADOPTION OF AGENDA

17.037 Motion by Councillor Olson to approve the January 13, 2017 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2017 County Budget.

Mr. Brian Shapka, Senior Manager of Public Works, reviewed the 2017 capital budget requests for the Transportation department. Discussion ensued regarding the following requests:

- BF 9799 Christy Creek Bridge – Bridge Replacement
- Base and Pave 100 Avenue – from 103 Street to 105 Street (0.5 km.)
- Holowachuk Estates Access Road and 3.0 m Walking Trail, Boat Launch and Parking Area – Base and Pave

- Range Road 155 – New Construction from Township Road 670 to Township Road 672 (1.8 km)
- Range Road 161 – Base and Pave Highway 55 to the Old Trail (3.2 km)
- Range Road 162/164 Base and Pave Plamondon-Caslan Connector 21 km from Highway 663 to Township Road 670
- Township Road 682A – Base and Pave

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

RECONVENE Mayor Moghrabi reconvened the meeting at 11:36 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

NEW BUSINESS

3.1 Proposed 2017 County Budget (continued).

Mr. Shapka continued with the review of the 2017 capital budget requests for the Transportation department. Discussion ensued regarding the following requests:

- Surveillance Cameras – 101 Avenue (Lac La Biche)

Councillor Nowak returned to Council Chambers at 11:42 a.m.

RECESS Mayor Moghrabi called a recess at 11:42 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:53 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Richard and Nowak. Councillors Richard and Nowak did not return to the meeting.

ADJOURNMENT

17.038 Motion by Councillor Austin to adjourn the Special Council Meeting of January 13, 2017 at 11:54 a.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**