

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

November 18, 2020 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 18, 2020 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Colin Cote	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor (<i>Arrived at 10:45 a.m. / participated remotely</i>)
	Sterling Johnson	Councillor
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>in part</i>)
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Danielle Patenaude	Legislative Services Coordinator
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

20.937 **MOVED**
To adopt the November 18, 2020 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2021 Proposed Budget

The following members of Administration provided Capital Projects presentations and responded to questions:

- Jana Rowe, Economic Development Officer
- Darrell Lessmeister, Senior Manager of Recreation and Community Enhancement
- Travis Simmons, Manager of Information Technology
- Melanie McConnell, Senior Manager of Legislative and Information Services

Councillor Borgun exited Chambers at 10:28 a.m.

Councillor Moore joined the meeting at 10:45 a.m.

Councillor Stedman exited Chambers at 11:08 a.m. and returned at 11:08 a.m.

Councillor Borgun returned to Chambers at 11:15 a.m.

RECESS Mayor Moghrabi called a recess at 11:24 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:33 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore and Councillor Tkachuk.

NEW BUSINESS

3.1 2021 Proposed Budget (Continued)

Presentations continued on the Proposed 2021 Budget.

In advance of the presentation of the Information Technology Capital Projects, Councillor Tkachuk declared a pecuniary interest and did not return to Chambers after the recess.

Councillor Moore returned to the meeting at 11:35 a.m.

Councillor Tkachuk returned to Chambers at 11:52 a.m. at the conclusion of the presentation and discussion on the Information Technology Capital Projects.

RECESS Mayor Moghrabi called a recess at 12:03 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:01 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2021 Proposed Budget (Continued)

Mr. Brian Shapka, Senior Manager Public Works and Mr. Zeeshan Hasan, Manager of Finance presented information on the Five-Year and 10-Year Capital Plans and responded to questions.

ADJOURNMENT

20.938

MOVED

To adjourn the Special Council Meeting of November 18, 2020 at 2:12 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer