

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: January 8, 2016
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Proposed 2016 County Budget.
 - 3.1.1 Briefing – Lakeshore Storm Water Management & Storm Sewer Outfall Design Projects.
4. IN CAMERA
 - 4.1 Proposed 2016 County Budget (*if necessary*).
5. ADJOURNMENT

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

January 8, 2016 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held January 8, 2016 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor (entered at 10:13 a.m.)
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor / Deputy Mayor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Grants
	Joanne Onciul	Legislative Services Coordinator
REGRETS	David Phillips	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

16.012 Motion by Councillor Nowak to approve the January 8, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2016 County Budget.

Mr. Brian Shapka, Senior Manager of Public Works and Mr. Gary Siebold, Manager of Utilities, provided an overview of capital budget requests for the Utilities department.

Councillor Olson entered Council Chambers at 10:13 a.m.

Mr. Shapka and Mr. Siebold continued with the overview of capital budget requests for the Utilities department regarding water and sewer projects for consideration in 2016.

Councillor Olson left Council Chambers at 11:01 a.m.

Councillor Olson returned to Council Chambers at 11:02 a.m.

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:25 a.m. with all those Members of Council previously listed in attendance.

Melanie McConnell, Assistant Chief Administrative Officer, provided a verbal update on the seniors' assisted living facility in Lac La Biche.

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

Mr. Shapka and Mr. Siebold continued with the overview of capital budget requests for the Utilities department regarding water and sewer projects for consideration in 2016.

Councillor Olson left Council Chambers at 11:43 a.m.

Councillor Olson returned to Council Chambers at 11:44 a.m.

16.013 Motion by Councillor Richard that Administration schedules a Strategic Session to discuss water and sewer local improvements for the subdivisions along the south shore of Lac La Biche Lake in the Old Trail and Mission areas.

CARRIED UNANIMOUSLY

Councillor Olson left Council Chambers at 12:14 p.m.

Councillor Olson returned to Council Chambers at 12:16 p.m.

Discussion continued regarding water and sewer projects for consideration in 2016.

Mr. Shapka and Mr. Siebold continued with the overview of capital budget requests for the Utilities department regarding natural gas projects, the utility yard cold storage pole shed, and water leak detection locator for consideration in 2016.

3.1.1 Briefing – Lakeshore Storm Water Management & Storm Sewer Outfall Design Projects.

Mr. Siebold presented the briefing on the Lakeshore Storm Water Management & Storm Sewer Outfall Design Projects. Discussion ensued regarding the same.

RECESS

Mayor Moghrabi called a recess at 12:49 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:25 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

Mr. Shapka and Mr. Leslie Cote, Manager of Equipment Services, provided an overview of capital budget requests for the Equipment Services department inclusive of buildings, replacement and new equipment for consideration in 2016.

Councillor Nowak left Council Chambers at 2:47 p.m.

Councillor Nowak returned to Council Chambers at 2:57 p.m.

Mr. Shapka and Mr. Cote continued the overview of capital budget requests for the Equipment Services department. Discussion ensued regarding the same.

Councillor Richard left Council Chambers at 3:18 p.m.

Mayor Moghrabi left Council Chambers at 3:19 p.m. Deputy Mayor Nowak assumed the Chair.

Councillor Richard returned to Council Chambers at 3:19 p.m.

Mayor Moghrabi returned to Council Chambers at 3:22 p.m. and resumed the Chair.

Councillor Thompson left Council Chambers at 3:23 p.m.

Councillor Thompson returned to Council Chambers at 3:25 p.m.

Review and discussion continued regarding the Equipment Services capital budget requests for consideration in the 2016 preliminary budget.

ADJOURNMENT

16.014 Motion by Councillor Siebold to adjourn the Special Council Meeting of January 8, 2016 at 4:12 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED