

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: January 29, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 2015 Budget Deliberations.
4. IN CAMERA SESSION
 - 4.1 2015 Budget Deliberations – Personnel Matters (s. 17 FOIP);
 - 4.2 2015 Capital Budget Matter – Land Matter (s. 25 FOIP);
 - 4.3 Land Matter – Surface Mineral Lease and Exploration (section 25 FOIP).
5. ADJOURNMENT

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

January 29, 2015 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on January 29, 2015 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:20 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Interim Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Community Services

ADOPTION OF AGENDA

15.058 Motion by Councillor Phillips to approve the January 29, 2015 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2015 Budget Deliberations.

Jeff Lawrence & Gary Harman were in attendance to review the Parks and Open Spaces capital budget. Discussion ensued regarding the Alexander Hamilton Park Shelter.

Councillor Siebold left Council Chambers at 9:30 a.m.

Councillor Siebold returned to Council Chambers at 9:33 a.m.

Discussion ensued regarding:

- carry over projects: playgrounds and spray park,
- the municipal cemetery fence,
- development of a boat launch on Lac La Biche Lake, and
- the golf course shop equipment and pump house.

RECESS

Mayor Moghrabi called a recess at 10:28 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 10:45 a.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi. Deputy Mayor Nowak assumed the Chair.

Travis Simmons was in attendance to review the Information and Technology capital budget. Discussion ensued regarding the same.

RECESS

Mayor Moghrabi called a recess at 11:10 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:16 a.m. with all those Members of Council previously listed in attendance, including Mayor Moghrabi. Mayor Moghrabi resumed the Chair.

Budget deliberations ensued regarding Finance and General Administration.

Barry Kolenosky, Manager, Environmental Services and Brian Shapka, Senior Manager, Public Works were in attendance to review the Environmental Services capital budget. Mr. Kolenosky and Mr. Shapka provided a PowerPoint presentation on Environmental Services Waste Management.

Councillor Nowak left Council Chambers at 11:46 a.m.

Counillor Austin left Council Chambers at 12:03 p.m.

Councillor Haymour left Council Chambers at 12:04 p.m.

Councillor Austin returned to Council Chambers at 12:04 p.m.

Councillor Haymour returned to Council Chambers at 12:04 p.m.

Councillor Nowak returned to Council Chambers at 12:07 p.m.

Mr. Kolenosky continued with the PowerPoint presentation on Environmental Services Waste Management.

RECESS

Mayor Moghrabi called a recess at 12:24 p.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 1:52 p.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi. Deputy Mayor Nowak assumed the Chair.

Mr. Kolenosky continued with the PowerPoint presentation on Environmental Services Waste Management.

Mayor Moghrabi returned to Council Chambers at 2:07 p.m. and resumed the Chair.

Discussion ensued regarding:

- environmental lobby efforts for research and programs relating to plastic recycling,
- regarding recycling education, and
- Council revising its goals for waste reduction.

Councillor Thompson left Council Chambers at 2:59 p.m.

Councillor Haymour left Council Chambers at 3:00 p.m.

Councillor Haymour returned to Council Chambers at 3:01 p.m.

Councillor Nowak left Council Chambers at 3:05 p.m.

RECESS

Mayor Moghrabi called a recess at 3:05 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:18 p.m. with all those Members of Council previously listed in attendance, including Councillor Nowak and with the exception of Councillors Haymour and Thompson. Councillor Haymour did not return to the meeting.

Discussion ensued regarding the expectations for discussion at the January 30, 2015 budget deliberations.

Budget deliberations continued – Environmental Services.

Councillor Thompson returned to Chambers at 3:26 p.m.

A review of Resource Recovery capital requests ensued.

Dan Small, Senior Manager, Finance and Community Services distributed the project carry forward from 2014.

IN CAMERA SESSION

15.059 Motion by Councillor Thompson to go in camera at 3:52 p.m.

CARRIED UNANIMOUSLY

4.1 Land Matter – Surface Mineral Lease and Exploration.

RETURN TO REGULAR MEETING

15.060 Motion by Councillor Olson to proceed with the meeting out of camera at 4:26 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 Land Matter – Surface Mineral Lease and Exploration.

No action required.

ADJOURNMENT

15.061 Motion by Councillor Nowak to adjourn the Special Council Meeting of January 29, 2015 at 4:26 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**