

LAC LA BICHE COUNTY

SPECIAL COUNCIL MEETING

DATE: September 1, 2015
TIME: Immediately Following Policy & Priorities Committee Meeting
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN CAMERA SESSION
 - 3.1 Discussion – Gravel Matters (s. 25 FOIP);
 - 3.2 Discussion – Land Sales Matters (Update) (s. 25 FOIP);
 - 3.3 Request for Decision – Subdivision File 2013-S-001; Lac La Biche Feed Mill and Farm Supply Ltd; Lac La Biche Settlement, Pt. Hudson Bay Reserve (s. 25 FOIP).
4. NEW BUSINESS
 - 4.1 Request for Decision – Scheduling of September Council Meetings;
 - 4.2 Discussion – Capital Projects Update.
5. ADJOURNMENT

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

September 1, 2015 – 2:40 p.m.

Minutes of the Lac La Biche County Special Council Meeting held September 1, 2015 at 2:40 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 2:41 p.m.

PRESENT	Omer Moghrabi	Mayor
	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	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Vicki Versteeg	Legislative Services Coordinator

REGRETS	Wanda Austin	Councillor
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ADOPTION OF AGENDA

15.591 Motion by Councillor Haymour to approve the September 1, 2015 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.592 Motion by Councillor Olson to go in camera at 2:42 p.m.

CARRIED UNANIMOUSLY

3.1 Discussion – Gravel Matters (s. 25 FOIP);

Councillor Thompson declared a pecuniary interest due to his personal business interests and excused himself from Council Chambers at 2:42 p.m.

RETURN TO REGULAR MEETING

15.593 Motion by Councillor Haymour to proceed with the meeting out of camera at 3:06 p.m.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 3:06 p.m.

NEW BUSINESS

4.2 Discussion – Capital Projects Update.

Mr. Brian Shapka, Senior Manager of Public Works, fielded Council's questions about progress on resurfacing projects. Discussion continued regarding recent capital project requests.

IN CAMERA SESSION

15.594 Motion by Councillor Thompson to go in camera at 3:39 p.m.

CARRIED UNANIMOUSLY

3.2 Discussion – Land Sales Matters (Update) (s. 25 FOIP);

Councillor Siebold exited Council Chambers at 3:47 p.m.

Councillor Siebold returned to Council Chambers at 3:48 p.m.

3.3 Request for Decision – Subdivision File 2013-S-001; Lac La Biche Feed Mill and Farm Supply Ltd; Lac La Biche Settlement, Pt. Hudson Bay Reserve (s. 25 FOIP).

Councillor Olson exited Council Chambers at 3:59 p.m.

Councillor Olson returned to Council Chambers at 4:02 p.m.

Councillor Haymour exited Council Chambers at 4:10 p.m.

Councillor Haymour returned to Council Chambers at 4:11 p.m.

RETURN TO REGULAR MEETING

15.595 Motion by Councillor Nowak to proceed with the meeting out of camera at 4:37 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Request for Decision – Scheduling of September Council Meetings.

15.596 Motion by Councillor Haymour that the Regular Council Meeting, presently scheduled for September 22, 2015 at 10:00 a.m., be rescheduled to Tuesday, September 29, 2015 at 10:00 a.m.

CARRIED UNANIMOUSLY

15.597 Motion by Councillor Olson to schedule a Strategic Session to address internal and external committees of Council on Thursday, September 3, 2015 at 10:00 a.m.

CARRIED UNANIMOUSLY

15.598 Motion by Councillor Siebold that the Strategic Session addressing restoration of Jubilee Hall, the curling rink, and area surrounding McArthur place, presently scheduled for September 3, 2015 at 10:00 a.m., be rescheduled to Thursday, October 1, 2015 at 10:00 a.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

3.1 Discussion – Gravel Matters (s. 25 FOIP);

Councillor Thompson declared a pecuniary interest due to his personal business interests and excused himself from Council Chambers at 4:42 p.m.

15.599 Motion by Councillor Richard to direct Administration to liaise directly with the responsible Minister or Assistant Deputy Minister prior to September 4, 2015 to address concerns with the Surface Mineral Exploration.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 4:44 p.m.

3.2 Discussion – Land Sales Matters (Update) (s. 25 FOIP);

No action required.

- 3.3 Request for Decision – Subdivision File 2013-S-001; Lac La Biche Feed Mill and Farm Supply Ltd; Lac La Biche Settlement, Pt. Hudson Bay Reserve (s. 25 FOIP).

No action required.

ADJOURNMENT

- 15.600 Motion by Councillor Haymour to adjourn the Special Council Meeting of September 1, 2015 at 4:45 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Ambie
Chief Administrative Officer**