

LAC LA BICHE COUNTY

SPECIAL COUNCIL MEETING

DATE: September 2, 2014
TIME: Following the Policy & Priorities Committee Meeting
PLACE: Council Chambers
County Centre Office

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 RFD – Local Improvement Cost Sharing Bylaws 14-024 and 14-025;
 - 3.2 RFD – Richard Memorial Spray Park, McArthur Park Washroom, and Related Landscaping Budget.
4. IN CAMERA SESSION
 - 4.1 RFD – Business Case to Re-Instate Fitness Instructor (section 17 FOIP).
5. ADJOURNMENT

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

**September 2, 2014 – following the Policy & Priorities
Committee Meeting**

Minutes of the Lac La Biche County Special Council Meeting held on September 2, 2014 following the Policy and Priorities Committee Meeting.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 2:20 p.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Dan Small	Senior Manager
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Robert Richard	Councillor / Deputy Mayor
	MJ Siebold	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

14.662	Motion by Councillor Nowak to approve the September 2, 2014 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 RFD – Local Improvement Cost Sharing Bylaws 14-024 and 14-025;

14.663 Motion by Councillor Thompson that Bylaw 14-024 be given second reading this 2nd day of September, 2014.

CARRIED UNANIMOUSLY

14.664 Motion by Councillor Olson that Bylaw 14-024 be given third and final reading this 2nd day of September, 2014.

CARRIED UNANIMOUSLY

14.665 Motion by Councillor Olson that Bylaw 14-025 be given second reading this 2nd day of September, 2014.

CARRIED UNANIMOUSLY

14.666 Motion by Councillor Nowak that Bylaw 14-025 be given third and final reading this 2nd day of September, 2014.

CARRIED UNANIMOUSLY

3.2 RFD – Richard Memorial Spray Park, McArthur Park Washroom, and Related Landscaping Budget.

Councillor Olson left Council Chambers at 2:55 p.m.

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

~~14.667 Motion by Councillor Thompson to approve \$365,400 of additional funding to complete the Richard Memorial Spray Park, including engineering and project management costs for a total project cost of \$840,400.~~

Motion 14.667 was rescinded by Motion 15.256 made at the April 14, 2015 Regular Council Meeting.

~~**CARRIED UNANIMOUSLY**~~

~~14.668 Motion by Councillor Olson to approve \$241,120 in project funding to construct a McArthur Park washroom.~~

Motion 14.668 was rescinded by Motion 15.256 made at the April 14, 2015 Regular Council Meeting.

~~**CARRIED UNANIMOUSLY**~~

3.2 RFD – Richard Memorial Spray Park, McArthur Park Washroom, and Related Landscaping Budget (continued).

~~14.669 Motion by Councillor Austin to approve \$115,390 in project funding to carry out required McArthur Park landscaping.~~

Motion 14.669 was rescinded by Motion 15.256 made at the April 14, 2015 Regular Council Meeting.

~~CARRIED UNANIMOUSLY~~

14.670 Motion by Councillor Nowak that, notwithstanding Motion P.14.089 made at the June 5, 2014 Policy & Priorities Committee Meeting, the location of the Richard Memorial Spray Park Project be such that it is in close proximity to the McArthur Park playground and beach area.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Thompson
Councillor Nowak**

OPPOSED

Councillor Phillips

CARRIED

RECESS

Mayor Moghrabi called a recess at 3:21 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:31 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

14.671 Motion by Councillor Austin to go in camera at 3:31 p.m.

CARRIED UNANIMOUSLY

4.1 RFD – Business Case to Re-Instate Fitness Instructor.

Councillor Nowak declared a conflict of interest due to his personal business interests and left Council Chambers at 3:31 p.m. Councillor Nowak did not participate in the deliberations regarding the Fitness Instructor position.

RETURN TO REGULAR MEETING

14.672 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 RFD – Business Case to Re-Instate Fitness Instructor.

14.673 Motion by Councillor Phillips to authorize Administration to determine whether or not to reinstate the Personal Training/Fitness Instructor position at the Bold Center.

CARRIED UNANIMOUSLY

Councillor Nowak returned to Council Chambers at 4:31 p.m.

ADJOURNMENT

14.674 Motion by Councillor Nowak to adjourn the Special Council Meeting of September 2, 2014 at 4:32 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**