

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

June 18, 2019 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held June 18, 2019 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:01 a.m.

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor/Deputy Mayor (Arrived at 9:17 a.m.)
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor (Departed at 11:57 a.m.)
	Colette Borgun	Councillor
	Jason Stedman	Councillor (Arrived at 9:03 a.m./Departed at 11:36 a.m.)
	Charlyn Moore	Councillor (Arrived at 9:15 a.m.)
	Sterling Johnson	Councillor (Arrived at 9:25 a.m.)
	Colin Cote	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative and Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Clayton Kittlitz	Senior Manager, Planning & Development (in part)
	Jihad Moghrabi	Communications Coordinator
	Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

19.550 Motion by Councillor L'Heureux to approve the June 18, 2019 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

Councillor Stedman arrived at 9:03 a.m.

DELEGATION

- 3.1 Delegation 9:00 a.m. Mr. Nick Pryce, V3 Companies of Canada Ltd. - 101 Main Street Project (Briefing)

Mr. Nick Pryce with V3 Companies of Canada Ltd. Presented an overview of the 101 Main Street Project and responded to questions.

Councillor Moore arrived at 9:15 a.m.

Deputy Mayor Tkachuk arrived at 9:17 a.m.

Councillor Johnson arrived at 9:25 a.m.

3.1.1 Disposition of Delegation Business

- 19.551 Motion by Councillor Beniuk to direct Administration to delay the 101 street option.

CARRIED UNANIMOUSLY

- 19.552 Motion by Deputy Mayor Tkachuk to direct Administration to proceed with design Option 2.

CARRIED UNANIMOUSLY

- 19.553 Motion by Councillor Cote to direct Administration to bring forward a request for decision on next steps for communication and trial option.

CARRIED UNANIMOUSLY

- 19.554 Motion by Councillor Borgun to thank Mr. Nick Pryce for his presentation to Council.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:40 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:49 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 4.1 General Municipal Servicing Standards (GMSS) Policy (Briefing)

Mr. Brian Shapka, Senior Manager of Public Works presented the General Municipal Servicing Standards (GMSS) Policy Briefing to Council and responded to questions.

19.555 Motion by Councillor Stedman to direct Administration to bring forward the General Municipal Servicing Standards (GMSS) document and a General Municipal Servicing Standards Policy and Procedure for adoption to a future meeting of Council.

CARRIED UNANIMOUSLY

4.3 Alberta Health Services Workshop (Discussion)

Council held a discussion on an upcoming Alberta Health Services Workshop.

19.556 Motion by Deputy Mayor Tkachuk to direct Administration to register up to four Councillors to attend the Alberta Health Services Workshop in Cold Lake on June 25, 2019.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:09 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:13 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Stedman.

4.2 Golf Course History (Briefing)

Mr. Darrell Lessmeister, Senior Manager of Recreation and Community Enhancement, and Mr. Gary Harman, Manager of Parks and Facilities, presented the Golf Course History Briefing and responded to questions.

Councillor Stedman returned to Chambers at 11:17 a.m.

Councillor Stedman departed the meeting at 11:36 a.m.

Councillor L'Heureux departed the meeting at 11:57 a.m.

19.557 Motion by Councillor Borgun to direct Administration to work with the Lac La Biche Golf Club Society to develop a new operational model and practices for the Lac La Biche Golf Course for the 2020 golf season and bring forward for Council's review to a future meeting of Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

19.558 Motion by Councillor Cote to adjourn the Special Council Meeting of June 18, 2019 at 12:01p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED