

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

**November 19, 2020 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held November 19, 2020 at 10:05 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:11 a.m.

|                |                  |   |
|----------------|------------------|---|
| <b>PRESENT</b> | Omer Moghrabi    | Mayor                                       |
|                | Colin Cote       | Councillor/Deputy Mayor                     |
|                | Colette Borgun   | Councillor                                  |
|                | Darlene Beniuk   | Councillor                                  |
|                | Jason Stedman    | Councillor                                  |
|                | Charlyn Moore    | Councillor ( <i>participated remotely</i> ) |
|                | Sterling Johnson | Councillor                                  |
|                | Lorin Tkachuk    | Councillor                                  |
|                | George L'Heureux | Councillor                                  |

|                            |                     |   |
|----------------------------|---------------------|---|
| <b>STAFF IN ATTENDANCE</b> | Ken Van Buul        | Interim Chief Administrative Officer                                  |
|                            | Dan Small           | Assistant Chief Administrative Officer                                |
|                            | Melanie McConnell   | Senior Manager, Legislative & Information Services                    |
|                            | Darrell Lessmeister | Senior Manager, Recreation & Community Enhancement ( <i>in part</i> ) |
|                            | Brian Shapka        | Senior Manager, Public Works ( <i>in part</i> )                       |
|                            | Danielle Patenaude  | Legislative Services Coordinator                                      |
|                            | Heather Reid        | Legislative Services Coordinator                                      |

**ADOPTION OF AGENDA**

20.939                      MOVED  
To adopt the November 19, 2020 Special Council Meeting as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1      Proposed 2021 Budget

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager of Finance, presented information on the Proposed 2021 Budget and responded to questions.

Proposed Operating Initiatives

20.940            MOVED  
To approve for inclusion in the 2021 Budget:  
-Lighthouse HSE Management Software at a cost of \$10,404

**CARRIED UNANIMOUSLY**

20.941            MOVED  
To approve for inclusion in the 2021 Budget:  
-Compensation Review at a cost of \$20,000

For (6): Mayor Moghrabi, Councillor Borgun, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, and Councillor Tkachuk  
Opposed (3): Councillor Moore, Deputy Mayor Cote, and Councillor Johnson

**CARRIED**

20.942            MOVED  
To approve for inclusion in the 2021 Budget:  
-Enterprise Resource Planning (ERP) System Module  
Development and Implementation at a cost of \$150,000

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, and Councillor Tkachuk  
Opposed (1): Councillor Johnson

**CARRIED**

20.943            MOVED  
To approve for inclusion in the 2021 Budget:  
-Critical Incident Stress Management Team at a cost of \$20,000

For (8): Mayor Moghrabi, Councillor Moore, Deputy Mayor Cote, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson  
Opposed (1): Councillor Borgun

**CARRIED**

20.944            MOVED  
To approve for inclusion in the 2021 Budget:  
-Corporate Process Mapping (Consulting Services) at a cost of  
\$25,000

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor  
Cote, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, and  
Councillor Tkachuk  
Opposed (1): Councillor Johnson

**CARRIED**

20.945            MOVED  
To approve for inclusion in the 2021 Budget:  
-Council Remuneration Review at a cost of \$10,000

For (5): Mayor Moghrabi, Councillor Borgun, Councillor L'Heureux, Councillor  
Stedman, and Councillor Johnson  
Opposed (4): Councillor Moore, Deputy Mayor Cote, Councillor Beniuk, and  
Councillor Tkachuk

**CARRIED**

20.946            MOVED  
To approve for inclusion in the 2021 Budget:  
-Strategic Communications Planning (Three-Year/Five-Year) at a  
cost of \$30,000

For (6): Mayor Moghrabi, Councillor Moore, Deputy Mayor Cote, Councillor  
L'Heureux, Councillor Stedman, and Councillor Tkachuk  
Opposed (3): Councillor Borgun, Councillor Beniuk, and Councillor Johnson

**CARRIED**

20.947            MOVED  
To approve for inclusion in the 2021 Budget:  
-Area Structure Plan Updates at a cost of \$125,000

**CARRIED UNANIMOUSLY**

90.948            MOVED  
To approve for inclusion in the 2021 Budget:  
-Transportation Master Plan at a cost of \$150,000

**CARRIED UNANIMOUSLY**

20.949            MOVED  
To approve for inclusion in the 2021 Budget:  
-Water Treatment Plant exterior upgrades at a cost of \$50,000

**CARRIED UNANIMOUSLY**

20.950            MOVED  
To approve for inclusion in the 2021 Budget:  
-Natural Gas Regulating, Metering, Odouring (RMO) Reclamation  
at a cost of \$130,000

**CARRIED UNANIMOUSLY**

20.951            MOVED  
To approve for inclusion in the 2021 Budget:  
-Repair of Slope at Beaver Lake Landfill at a cost of \$25,000

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor  
Cote, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and  
Councillor Johnson  
Opposed (1): Councillor Beniuk

**CARRIED**

20.952            MOVED  
To approve for inclusion in the 2021 Budget:  
-Plamondon Arena Exterior Siding Replacement at a cost of  
\$100,000

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor  
Beniuk, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and  
Councillor Johnson  
Opposed (1): Deputy Mayor Cote

**CARRIED**

20.953            MOVED  
To approve for inclusion in the 2021 Budget:  
-Property Registry at a cost of \$10,000

For (5): Mayor Moghrabi, Deputy Mayor Cote, Councillor Beniuk, Councillor  
L'Heureux, and Councillor Tkachuk  
Opposed (4): Councillor Borgun, Councillor Moore, Councillor Stedman, and  
Councillor Johnson

**CARRIED**

20.954            MOVED  
                    To approve for inclusion in the 2021 Budget:  
                    -Subsidized Feline Spay and Neuter Program at a cost of \$17,000

For (7): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor L'Heureux, Councillor Stedman, and Councillor Tkachuk  
Opposed (2): Councillor Beniuk, and Councillor Johnson

**CARRIED**

20.955            MOVED  
                    To approve for inclusion in the 2021 Budget:  
                    -Sport Tourism Committee at a cost of \$25,000

**CARRIED UNANIMOUSLY**

20.956            MOVED  
                    To approve for inclusion in the 2021 Budget:  
                    -Synergy Studio Renovation at a cost of \$41,800

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson  
Opposed (1): Councillor Beniuk

**CARRIED**

20.957            MOVED  
                    To approve for inclusion in the 2021 Budget:  
                    -Street Banner Program at a cost of \$33,096

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, and Councillor Johnson  
Opposed (1): Councillor Tkachuk

**CARRIED**

**CLOSED SESSION**

20.958                    **MOVED**  
To go into Closed Session at 10:40 a.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom and Information and Protection of Privacy (FOIP) Act:  
- Proposed 2021 Budget Discussion (s.17 FOIP, s.24 FOIP)

**CARRIED UNANIMOUSLY**

**RECESS**                    Mayor Moghrabi called a recess at 12:45 p.m.

**RECONVENE**              Mayor Moghrabi reconvened the meeting at 1:31 p.m. with all those Members of Council previously listed in attendance

**RETURN TO REGULAR MEETING**

20.959                    **MOVED**  
To return to the meeting in open session at 1:32 p.m.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

Proposed Operating Initiatives (Continued)

20.960                    **MOVED**  
To approve for inclusion in the 2021 Budget:  
-Seasonal Safety Officer at a cost of \$41,500

For (6): Mayor Moghrabi, Councillor Moore, Deputy Mayor Cote, Councillor Beniuk, Councillor Stedman, and Councillor Tkachuk  
Opposed (3): Councillor Borgun, Councillor L'Heureux, and Councillor Johnson

**CARRIED**

20.961                    **MOVED**  
To not approve for inclusion in the 2021 Budget:  
-Budget and Procurement Officer at a cost of \$95,000

For (5): Councillor Borgun, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, and Councillor Johnson  
Opposed (4): Mayor Moghrabi, Councillor Moore, Deputy Mayor Cote, and Councillor Tkachuk

**CARRIED**

20.962            MOVED  
To approve for inclusion in the 2021 Budget:  
-Marketing Coordinator at a cost of \$92,800

For (3): Mayor Moghrabi, Deputy Mayor Cote, and Councillor Tkachuk  
Opposed (6): Councillor Borgun, Councillor Moore, Councillor Beniuk,  
Councillor L'Heureux, Councillor Stedman, and Councillor Johnson

**DEFEATED**

20.963            MOVED  
To approve for inclusion in the 2021 Budget:  
-Re-purpose Existing Coordinator to Economic Development  
Manager at a cost of \$39,500

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor  
Cote, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, and  
Councillor Tkachuk  
Opposed (1): Councillor Johnson

**CARRIED**

20.964            MOVED  
To not approve for inclusion in the 2021 Budget:  
-Indigenous Relationship Coordinator at a cost of \$97,364

For (7): Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor  
Beniuk, Councillor L'Heureux, Councillor Stedman, and Councillor Johnson  
Opposed (2): Mayor Moghrabi, and Councillor Tkachuk

**CARRIED**

20.965            MOVED  
To approve for inclusion in the 2021 Budget:  
-Apprentice Automotive Technician at a cost of \$68,700

For (2): Deputy Mayor Cote, and Councillor Tkachuk  
Opposed (7): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor  
Beniuk, Councillor L'Heureux, Councillor Stedman, and Councillor Johnson

**DEFEATED**

20.966            MOVED  
To not approve for inclusion in the 2021 Budget:  
-Water Drainage Systems Supervisor at a cost of \$150,000

**CARRIED UNANIMOUSLY**

20.967            MOVED  
To approve for inclusion in the 2021 Budget:  
-Re-purpose FCSS Supervisor to FCSS & Community  
Development Manager at a cost of \$19,700

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor  
Cote, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, and  
Councillor Tkachuk  
Opposed (1): Councillor Johnson

**CARRIED**

Capital Budget - General Municipal

20.968            MOVED  
To not approve for inclusion into the 2021 budget the \$5 million  
dollars into the Stabilization Operating Reserve Allocation.

**CARRIED UNANIMOUSLY**

20.969            MOVED  
To approve for inclusion in the 2021 Budget:  
-Centralize County's Records and Information at a cost of \$67,500

**CARRIED UNANIMOUSLY**

20.970            MOVED  
To approve for inclusion in the 2021 Budget:  
-Council Chambers – IT Equipment and Furniture at a cost of  
\$75,000

For (7): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Councillor  
Beniuk, Councillor L'Heureux, Councillor Stedman, and Councillor Johnson  
Opposed (1): Deputy Mayor Cote

**CARRIED**

Councillor Tkachuk exited Chambers at 2:02 pm. and returned at 2:04 pm.

20.971            MOVED  
To not approve for inclusion in the 2021 Budget:  
-Electronic Signs for Plamondon and Lac La Biche at a cost of  
\$350,000 and an operations impact of \$5,000

**CARRIED UNANIMOUSLY**

Capital Budget - Transportation

20.972            MOVED  
To approve for inclusion in the 2021 Budget:  
-BF-79415 Bridge Replacement (Gold River) at a cost of \$535,000  
-BF-13640 Bridge Replacement – Nashim Drive at a cost of  
\$861,000  
-BF-74197 Culvert Replacement (Old 46) at a cost of \$411,000  
-BF-72757 Bridge Replacement (Missawawi Creek) at a cost of  
\$650,000  
-BF-77865 Culvert Replacement (Campsite Road) at a cost of  
\$272,000

**CARRIED UNANIMOUSLY**

20.973            MOVED  
To approve for inclusion in the 2021 Budget:  
-Hamlet – Back Lane Paving at a cost of \$200,000

**CARRIED UNANIMOUSLY**

20.974            MOVED  
To approve for inclusion in the 2021 Budget:  
-Range Road 151 (from Hwy 55 to Twp Rd 674 – 0.7 km) &  
Range Road 151A (from Twp Rd 674 to Old Trail – 1.3 km)  
engineering at a cost of \$160,000

For (3): Councillor Borgun, Councillor Beniuk, and Councillor L'Heureux  
Opposed (6): Mayor Moghrabi, Councillor Moore, Deputy Mayor Cote,  
Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

**DEFEATED**

Capital Budget - Utilities - Water and Sewer

20.975        MOVED  
To approve for inclusion in the 2021 Budget:  
-Bayview Beach Water and Sewer at a cost of \$1,993,000

**CARRIED UNANIMOUSLY**

20.976        MOVED  
To approve for inclusion in the 2021 Budget:  
-Campsite Road Water and Sewer Services engineering at a cost of \$250,000

For (4): Mayor Moghrabi, Councillor Borgun, Councillor Beniuk, and Councillor L'Heureux

Opposed (5): Councillor Moore, Deputy Mayor Cote, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

**DEFEATED**

20.977        MOVED  
To approve for inclusion in the 2021 Budget:  
-Plamondon Waste Water Lift Station Upgrade at a cost of \$2,035,264

**CARRIED UNANIMOUSLY**

20.978        MOVED  
To approve for inclusion in the 2021 Budget:  
-Beaver Lake Lift Station Generator Upgrade at a cost of \$150,000  
-Beaver Lake Lift Station Pump Upgrade at a cost of \$450,000

**CARRIED UNANIMOUSLY**

20.979        MOVED  
To approve for inclusion in the 2021 Budget:  
-Muscle Wall for Main Lift Station at a cost of \$85,000

**CARRIED UNANIMOUSLY**

20.980        MOVED  
To approve for inclusion in the 2021 Budget:  
-Standby Generator for Sunset Bay Lift Station at a cost of \$150,000

**CARRIED UNANIMOUSLY**

20.981            MOVED  
To approve for inclusion in the 2021 Budget:  
-Utility Yard Cold Storage Pole Shed - Replacement at a cost of  
\$300,000

**CARRIED UNANIMOUSLY**

20.982            MOVED  
To approve for inclusion in the 2021 Budget:  
-Waste Water Plant Bio-Train Covers at a cost of \$275,000

**CARRIED UNANIMOUSLY**

20.983            MOVED  
To approve for inclusion in the 2021 Budget:  
-Hydrovac Receiving Station at a cost of \$100,000 and an  
operations impact of \$24,325

**CARRIED UNANIMOUSLY**

Capital Budget - Natural Gas

20.984            MOVED  
To approve for inclusion in the 2021 Budget:  
-Gas Line Replacement 104 St Back Lane – 104 Ave to 101B Ave  
at a cost of \$210,250

**CARRIED UNANIMOUSLY**

Capital Budget - Common Services - Equipment

20.985            MOVED  
To approve for inclusion in the 2021 Budget:  
-Replacement Vehicles and Equipment at a cost of \$2,389,500

**CARRIED UNANIMOUSLY**

In advance of the discussion and vote on the Growth/New Vehicles and Equipment capital budget item, Mayor Moghrabi declared a pecuniary interest related to personal business interests and exited Chambers at 2:39 pm.. Deputy Mayor Cote assumed the role of the Chair.

20.986            MOVED  
To approve for inclusion in the 2021 Budget: all items within the Growth/New Vehicles and Equipment with the exception of the Two Highway Tractors (Trucks).

**CARRIED UNANIMOUSLY**

Mayor Moghrabi returned to Chambers at 2:39 p.m. at the conclusion of the discussion and vote on the Growth/New Vehicles and Equipment capital budget item and resumed the role of the Chair.

Capital Budget - Fire Services

20.987            MOVED  
To approve for inclusion in the 2021 Budget:  
-Fire Services Tender Replacement at a cost of \$370,000

**CARRIED UNANIMOUSLY**

Capital Budget - Enforcement Services

20.988            MOVED  
To approve for inclusion in the 2021 Budget:  
-Enforcement Services Vehicle Replacement at a cost of \$255,000

**CARRIED UNANIMOUSLY**

Capital Budget - Environmental Services

20.989            MOVED  
To approve for inclusion in the 2021 Budget:  
-Tire Bunker at Craigend Transfer Station at a cost of \$15,000

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson  
Opposed (1): Councillor Beniuk

**CARRIED**

20.990            MOVED  
                    To approve for inclusion in the 2021 Budget:  
                    -Beaver Lake Landfill Fence Upgrade at a cost of \$77,720

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson  
Opposed (1): Councillor Beniuk

**CARRIED**

20.991            MOVED  
                    To approve for inclusion in the 2021 Budget:  
                    -Purchase of Access Matting for Landfills at a cost of \$40,000

For (6): Mayor Moghrabi, Councillor Moore, Deputy Mayor Cote, Councillor L'Heureux, Councillor Stedman, and Councillor Tkachuk  
Opposed (3): Councillor Borgun, Councillor Beniuk, and Councillor Johnson

**CARRIED**

20.992            MOVED  
                    To approve for inclusion in the 2021 Budget:  
                    -Relocation of Community Garden at a cost of \$62,500

**CARRIED UNANIMOUSLY**

Capital Budget - Tourism and Economic Development

20.993            MOVED  
                    To approve for inclusion in the 2021 Budget:  
                    -Visitor Information Kiosks at a cost of \$15,000

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson  
Opposed (1): Councillor Beniuk

**CARRIED**

20.994            MOVED  
                    To approve for inclusion in the 2021 Budget:  
                    -Traffic Counters at a cost of \$15,000

**CARRIED UNANIMOUSLY**

Capital Budget - Common and Recreation Facilities

20.995        MOVED  
To approve for inclusion in the 2021 Budget:  
-New Aquatic Center at a cost of \$4,000,000

**CARRIED UNANIMOUSLY**

20.996        MOVED  
To approve for inclusion in the 2021 Budget:  
-Bold Center Lounge Renovation at a cost of \$150,000 and an  
operations impact of -\$9,000

**CARRIED UNANIMOUSLY**

Councillor Stedman exited Chambers at 2:55 p.m. and returned at 2:56 p.m.

20.997        MOVED  
To approve for inclusion in the 2021 Budget:  
-County Centre Office Renovations at a cost of \$50,000

For (4): Mayor Moghrabi, Councillor L'Heureux, Councillor Stedman, and  
Councillor Tkachuk

Opposed (5): Councillor Borgun, Councillor Moore, Deputy Mayor Cote,  
Councillor Beniuk, and Councillor Johnson

**DEFEATED**

20.998        MOVED  
To approve for inclusion in the 2021 Budget:  
-to allocate \$500,000 to reserves towards the Capital and  
Operations Impact for the Transitional Housing Wrap Around  
Services Center as part of the 2021 budget.

For (6): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor  
Cote, Councillor Stedman, and Councillor Tkachuk

Opposed (3): Councillor Beniuk, Councillor L'Heureux, and Councillor Johnson

**CARRIED**

20.999        MOVED  
To approve for inclusion in the 2021 Budget:  
-Fitness Center Cardio Equipment at a cost of \$190,000

**CARRIED UNANIMOUSLY**

In advance of the Audio Visual Equipment – McArthur Room & Wildrose Room discussion and vote, Councillor Tkachuk declared a pecuniary interest related to Personal Business interests and exited Chambers at 3:08 p.m.

20.1000        MOVED  
To approve for inclusion in the 2021 Budget:  
-Audio Visual Equipment – McArthur Room & Wild Rose Room  
at a cost of \$30,000

**CARRIED UNANIMOUSLY**

Councillor Tkachuk returned to Chambers at 3:09 p.m. at the conclusion of the discussion and vote on the audio visual equipment.

**RECESS**                    Mayor Moghrabi called a recess at 3:09 p.m.

**RECONVENE**            Mayor Moghrabi reconvened the meeting at 3:21 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore.

**NEW BUSINESS**

3.13    Capital Budget - Parks & Open Spaces

Councillor Moore returned to the meeting at 3:22 p.m.

20.1001        MOVED  
To approve for inclusion in the 2021 Budget:  
-Walking Trail Resurfacing Program at a cost of \$50,000

**CARRIED UNANIMOUSLY**

20.1002        MOVED  
To approve for inclusion in the 2021 Budget:  
-Concrete Washroom Program at a cost of \$30,000

**CARRIED UNANIMOUSLY**

20.1003        MOVED  
To approve for inclusion in the 2021 Budget:  
-Subdivision Sign Replacement Program at a cost of \$50,000

**CARRIED UNANIMOUSLY**

20.1004        MOVED  
To approve for inclusion in the 2021 Budget:  
-Outdoor Rink Resurfacing Program at a cost of \$30,000

**CARRIED UNANIMOUSLY**

20.1005        MOVED  
To approve for inclusion in the 2021 Budget:  
- \$250,000 towards the Golf Course Master Plan implementation

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, and Councillor Tkachuk  
Opposed (1): Councillor Johnson

**CARRIED**

20.1006        MOVED  
To approve for inclusion in the 2021 Budget:  
-Future Cemetery Development at a cost of \$300,000

**CARRIED UNANIMOUSLY**

20.1007        MOVED  
To approve for inclusion in the 2021 Budget:  
-Alexander Hamilton Park Trail Re-pave at a cost of \$80,000

For (8): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson  
Opposed (1): Councillor Beniuk

**CARRIED**

20.1008        MOVED  
To approve for inclusion in the 2021 Budget:  
-McArthur Park Old Curling Rink Renovations at a cost of \$500,000

Opposed (9): Mayor Moghrabi, Councillor Borgun, Councillor Moore, Deputy Mayor Cote, Councillor Beniuk, Councillor L'Heureux, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

**DEFEATED**

20.1009            MOVED  
To approve for inclusion in the 2021 Budget:  
-Replacement Bold Center Outdoor Basketball / Tennis Courts at a  
cost of \$350,000

**CARRIED UNANIMOUSLY**

20.1010            MOVED  
To approve for inclusion in the 2021 Budget:  
-Bold Center Campground Equipment at a cost of \$200,000

**CARRIED UNANIMOUSLY**

20.1011            MOVED  
To approve for inclusion in the 2021 Budget:  
-Elinor Lake Boat Launch Parking at a cost of \$200,000  
-Poplar Point Boat Launch Parking at a cost of \$200,000  
-Campsite Road Boat Launch at a cost of \$175,000

**CARRIED UNANIMOUSLY**

20.1012            MOVED  
To approve for inclusion in the 2021 Budget:  
-Rich Lake Sani Dump at a cost of \$110,000

For (7): Councillor Borgun, Councillor Moore, Councillor Beniuk, Councillor  
L'Heureux, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson  
Opposed (2): Mayor Moghrabi, and Deputy Mayor Cote

**CARRIED**

### 3.14    Capital Budget - Information Technology

In advance of the Information Technology capital budget items discussion and vote —,  
Councillor Tkachuk declared a pecuniary interest related to Personal Business interests  
and exited Chambers at 3:47 p.m.

20.1013            MOVED  
To approve for inclusion in the 2021 Budget:  
-McArthur Place Battery Backup at a cost of \$8,000  
-Network Switches at a cost of \$20,000  
-Plamondon Landfill Cameras at a cost of \$12,000  
-Plotter Printer at a cost of \$9,500  
-Telephones at a cost of \$56,000  
-Workstations at a cost of \$135,000

**CARRIED UNANIMOUSLY**

Councillor Tkachuk returned to Chambers at 3:50 p.m. at the conclusion of the discussion and vote on the Information Technology capital budget items.

**ADJOURNMENT**

20.1014            MOVED  
To adjourn the Special Council Meeting Nov 19 of 4:04 pm

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Omer Moghrabi, Mayor

\_\_\_\_\_  
Ken Van Buul  
Interim Chief Administrative Officer

ADOPTED