

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

**November 30, 2020 at 1:00 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held November 30, 2020 at 1:00 p.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 1:00 p.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Colin Cote	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	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
	Brian Shapka	Senior Manager, Public Works
	Danielle Patenaude	Legislative Services Coordinator
	Heather Reid	Legislative Services Coordinator

**ADOPTION OF AGENDA**

20.1038      **MOVED**  
To adopt the November 30, 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.

**RECESS** Mayor Moghrabi called a recess at 1:46 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 2:34 p.m. with all those Members of Council previously listed in attendance

**NEW BUSINESS**

3.1 Proposed 2021 Budget (Continued)

20.1039 **MOVED**  
To approve for inclusion in the 2021 Budget:  
-Bold Center Sports Field Phase 3 at a cost of \$5,400,000 including seasonal change rooms, bathrooms and concessions under bleachers.

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

**CARRIED**

20.1040 **MOVED**  
To approve for inclusion in the 2021 budget:  
- Main Street phase 1 water and sewer with revitalization for a cost of \$3,786,000 to be funded from: reallocation of \$1,774,835 from the 95 St Water and Storm 91-83 Ave project, \$1,000,000 from the Cast Iron Water Line Replacement Program Reserves and remainder from general revenue.

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

**CARRIED**

20.1041            **MOVED**  
To direct Administration to bring forward information on the paving of 105 Street south of the tracks in the hamlet of Lac La Biche.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

20.1042            **MOVED**  
To adjourn the Special Council Meeting of November 30, 2020 at 3:57 p.m.

**CARRIED UNANIMOUSLY**

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Omer Moghrabi, Mayor

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Ken Van Buul  
Interim Chief Administrative Officer