

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

**February 8, 2018 -10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held February 8, 2018 at 10:00 a.m.

**CALL TO ORDER** Deputy Mayor Borgun called the meeting to order at 10:05 a.m.

**PRESENT**

Colette Borgun	Councillor / Deputy Mayor
Darlene Beniuk	Councillor
George L'Heureux	Councillor
Jason Stedman	Councillor
Charlyn Moore	Councillor (Entered at 12:06 p.m.)
Sterling Johnson	Councillor
Lorin Tkachuk	Councillor

**STAFF IN  
ATTENDANCE**

Shadia Amblie	Chief Administrative Officer
Melanie McConnell	Assistant Chief Administrative Officer (in part)
Dan Small	Senior Manager, Finance and Grants (in part)
Darrell Lessmeister	Senior Manager, Recreation and Community Enhancement (in part)
Brian Shapka	Senior Manager, Public Works (in part)
Danielle Cardinal	Legislative Services Coordinator

**REGRETS**

Omer Moghrabi	Mayor
Colin Cote	Councillor

**ADOPTION OF AGENDA**

18.103	Motion by Councillor L'Heureux to approve the February 8, 2018 Special Council Meeting agenda as presented.
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**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

### 3.1 Proposed 2018 County Budget:

Mr. Zeeshan Hasan, Manager, Finance provided an overview of the Proposed Operating Initiatives, as per the Proposed 2018 County Budget.

Councillor Stedman exited Council Chambers at 10:10 a.m. and returned at 10:10 a.m.

Mr. Kashif Ijaz, Manager, Human Resources provided an overview of the Human Resources Business Cases.

Councillor Tkachuk exited Council Chambers at 10:11 a.m. and returned at 10:12 a.m.

Mr. Zeeshan Hasan, Manager, Finance provided an overview of the Finance Business Cases.

Councillor Tkachuk exited Council Chambers at 10: 28 a.m. and returned at 10: 28 a.m.

Mr. John Kokotilo, Manager of Protective Services provided an overview of the Fire Services/Enforcement Services/Protective Services Business Cases.

Mr. Les Cote, Manager, Equipment Services provided an overview of the Equipment Services Business Cases.

Councillor Stedman exited Council Chambers at 10:48 a.m.

Mr. Gary Mayhew, Manager, Transportation Services, provided an overview of the Transportation Services Business Cases.

## **RECESS**

Deputy Mayor Borgun called a recess at 11:24 a.m.

## **RECONVENE**

Deputy Mayor Borgun reconvened the meeting at 11:35 a.m. with all those Members of Council previously listed in attendance, except Councillor Stedman.

## **NEW BUSINESS**

### 3.1 Proposed 2018 County Budget:

Mr. Khalil Shaikh, Manager, Utilities provided an overview of the Utilities Business Case.

Ms. Shadia Amblie, Chief Administrative Officer, and Mr. Dan Small, Senior Manager, Finance and Grants, both provided an overview of the Planning & Development Business Cases.

Councillor Stedman returned to Council Chambers at 11:51 a.m.

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement provided an overview of the Recreation & Community Enhancement Business Case.

Mr. Dan Small, Senior Manager, Finance and Grants provided an overview of the Capital Budget Requests.

Mr. Brian Shapka, Senior Manager, Public Works and Mr. Gary Mayhew, Manager, Transportation Services both provided an overview of the Transportation Services Capital Budget Requests.

Councillor Moore entered Council Chambers at 12:06 p.m.

**RECESS**

Deputy Mayor Borgun called a recess at 12:14 p.m.

**RECONVENE**

Deputy Mayor Borgun reconvened the meeting at 1:02 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Mr. Brian Shapka and Mr. Gary Mayhew resumed providing an overview of the Transportation Services Capital Budget requests.

Mr. Ali Memon, Manager, Engineering Services joined Mr. Brian Shapka in providing an overview of the Transportation Services Capital Budget requests.

Councillor Tkachuk exited Council Chambers at 1:46 p.m. and returned at 1:46 p.m.

Councillor Tkachuk exited Council Chambers at 1:55 p.m. and returned at 1:55 p.m.

Councillor Stedman exited Council Chambers at 2:06 p.m. and returned at 2:07 p.m.

Councillor Tkachuk exited Council Chambers at 2:19 p.m. and did not return to the meeting.

Mr. Chris Clark, Supervisor, Enforcement Services and Mr. Travis Simmons, Manager, Information Technology provided an overview of the Information Technology Business Cases.

Councillor Moore exited Council Chambers at 2:26 p.m. and returned at 2:26 p.m.

**RECESS** Deputy Mayor Borgun called a recess at 2:36 p.m.

**RECONVENE** Deputy Mayor Borgun reconvened the meeting at 2:49 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Mr. Brian Shapka, Senior Manager, Public Works resumed providing an overview of the Transportation Services and Utilities Business Cases

Councillor Stedman exited Council Chambers at 2:58 p.m. and did not return.

**RECESS** Deputy Mayor Borgun called a recess at 3:35 p.m.

**RECONVENE** Deputy Mayor Borgun reconvened the meeting at 3:53 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Mr. Les Cote, Manager, Equipment Services, provided an overview of the Equipment Services, as part of the Capital Expenses.

**ADJOURNMENT**

18. 104 Motion by Councillor Beniuk to adjourn the Special Council Meeting of February 8, 2018 at 4:30 p.m.

**CARRIED UNANIMOUSLY**

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**Colette Borgun, Deputy Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED