

LAC LA BICHE COUNTY

**WATER & WASTEWATER MASTER PLAN FINAL REVIEW
STRATEGIC SESSION**

DATE: May 28, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Briefing - Water and Wastewater Master Plan Final Review.
4. IN CAMERA SESSION
5. ADJOURNMENT

**LAC LA BICHE COUNTY
WATER AND WASTEWATER MASTER PLAN
STRATEGIC SESSION**

COUNTY CENTRE, LAC LA BICHE

May 28, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Strategic Session held May 28, 2015 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor (entered at 10:22 a.m.)
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor/Deputy Mayor
STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services
	Brian McCosh	Consultant, Planning & Development
	Brian Shapka	Interim Senior Manager, Public Works
	Vicki Versteeg	Legislative Services Coordinator
REGRETS	David Phillips	Councillor

ADOPTION OF AGENDA

SS.15.001 Motion by Councillor Siebold to approve the May 28, 2015 Strategic Session agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Briefing – Water and Wastewater Master Plan – Final Review.

Shadia Amblie, Interim Chief Administrative Officer, introduced Ms. Golnaz Azimi and Ms. Anneka Palmer, Engineers with Urban Systems.

Ms. Azimi provided Council and Administration with an overview of the value of a Master Plan, Master Planning Process, and work completed toward a water and wastewater Master Plan for Lac La Biche County.

Ms. Palmer followed with an overview of the current wastewater collection and water distributions systems.

Discussion followed regarding the methods used for assessing the current water and wastewater systems and inclusion of projected growth allowances in the design for a future water and wastewater system.

RECESS

Mayor Moghrabi called a recess at 11:02 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:12 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Briefing – Water and Wastewater Master Plan – Final Review (continued).

Council and Administration were provided an overview of recommended upgrades, cost estimates, rationale for recommendations, and a summary of next steps in adopting the Water and Wastewater Master Plan.

Discussion followed regarding servicing standards, cost estimating, and aligning the Water and Wastewater Master Plan with other infrastructure projects.

Councillor Olson exited Chambers at 11:53 a.m.

Councillor Olson returned to Chambers at 11:54 a.m.

DISPOSITION OF DELEGATION

SS.15.002 Motion by Councillor Haymour to send a thank you to the delegation for their presentation to Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Moghrabi adjourned the Strategic Session of May 28, 2015 at 12:11 p.m.

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**