

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: November 13, 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 Proposed 2016 County Budget.
4. IN CAMERA
 - 4.1 Legal Matters (s. 17 FOIP).
5. ADJOURNMENT

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

November 13, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 13, 2015 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor/Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Dan Small	Senior Manager, Finance & Grants
	Brian Shapka	Senior Manager, Public Works
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

15.755 Motion by Councillor Siebold to approve the November 13, 2015 Special Council Meeting agenda as amended.

- Addition of 4.1 Legal Matters (s. 17 and 27 FOIP).

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.756 Motion by Councillor Siebold to go in camera at 10:07 a.m.

CARRIED UNANIMOUSLY

4.1 Legal Matters (s. 17 and 27 FOIP).

RETURN TO REGULAR MEETING

- 15.757 Motion by Councillor Olson to proceed with the meeting out of camera at 10:26 a.m.
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 4.1 Legal Matters (s. 17 and 27 FOIP).
- 15.758 Motion by Councillor Nowak to appoint the legal firm of Neuman Thompson for the purposes of representing Lac La Biche County for the legal matter discussed *in camera*.
CARRIED UNANIMOUSLY

NEW BUSINESS

- 3.1 Proposed 2016 County Budget.
- Discussion ensued regarding the budget process.
- Councillor Olson left Council Chambers at 10:35 a.m.
- Councillor Olson returned to Council Chambers at 10:37 a.m.

Transportation

Brian Shapka, Senior Manager, Public Works, provided an overview of the proposed Transportation department’s Operating Budget for 2016.

Discussion ensued regarding the process and delivery method of the proposed 2016 County budget.

- Councillor Olson left Council Chambers at 11:11 a.m.
- Councillor Haymour left Council Chambers at 11:12 a.m.

RECESS

Mayor Moghrabi called a recess at 11:18 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 11:24 a.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi and Councillor Richard.

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

Discussion continued regarding the process and delivery method of the proposed 2016 County budget.

Councillor Thompson left Council Chambers at 11:29 a.m.

Councillor Richard returned to Council Chambers at 11:30 a.m.

Councillor Thompson returned to Council Chambers at 11:31 a.m.

Mr. Dan Small, Senior Manager of Finance and Grants, clarified the difference between operating expenses, capital expenses, and attractive items.

Mayor Moghrabi returned to Council Chambers at 11:41 a.m. and assumed the Chair.

Discussion continued regarding the budget process.

Councillor Olson left Council Chambers at 12:00 p.m.

Councillor Olson returned to Council Chambers at 12:03 p.m.

Councillor Nowak left Council Chambers at 12:07 p.m. and did not return to the meeting.

Discussion continued regarding the budget process.

Transportation

Brian Shapka, Senior Manager, Public Works, continued with his overview of the Transportation Operating Budget for 2016.

Administration provided clarity regarding contracted services, contracted consulting services, and contracted equipment services.

Ms. Shadia Amblie, Chief Administrative Officer, provided an overview of how the budget was put together and explained how the management team was part of the budget assembly. Ms. Amblie further noted that seeking Council's direction on the proposed budget is another part of the budget process.

Discussion continued regarding the budget process.

RECESS Mayor Moghrabi called a recess at 12:48 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:10 p.m. with all those Members of Council previously listed in attendance.

Mr. Small reviewed the summary of Revenue and Expenditures and provided an explanation of why there is a \$1.5 million difference from last year in the operating revenues.

Discussion continued regarding Operating Revenues.

Transportation – Roads and Streets

Council decided to go in camera for budget deliberations with respect to Personnel Matters (s. 17 FOIP).

IN CAMERA SESSION

15.759 Motion by Councillor Haymour to go in camera at 2:25 p.m.

CARRIED UNANIMOUSLY

3.1 Proposed 2016 County Budget – Personnel Matters (s. 17 FOIP).

RECESS Mayor Moghrabi called a recess at 3:06 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:18 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

3.1 Proposed 2016 County Budget – Personnel Matters (s. 17 FOIP) (continued).

RETURN TO REGULAR MEETING

15.760 Motion by Councillor Phillips to proceed with the meeting out of camera at 4:04 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 Proposed 2016 County Budget – Personnel Matters (s. 17 FOIP).

No action required.

ADJOURNMENT

15.761 Motion by Councillor Haymour to adjourn the Special Council Meeting of November 13, 2015 at 4:04 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED