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.

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Omer Moghrabi, Mayor

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Shadia Amblie
Interim Chief Administrative Officer