Minutes of the Lac La Biche County Special Council Meeting held November 8, 2017 at 3:44 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 3:44 p.m.

PRESENT Omer Moghrabi Mayor
Colette Borgun Councillor / Deputy Mayor
Darlene Beniuk Councillor
George L’Heureux Councillor
Jason Stedman Councillor
Charlyn Moore Councillor
Sterling Johnson Councillor
Colin Cote Councillor
Lorin Tkachuk Councillor

STAFF IN SHADIA AMBLIE Chief Administrative Officer
ATTENDANCE
MELANIE MCCONNELL Assistant Chief Administrative Officer and
Senior Manager, Legislative Services
BRIAN SHAPKA Senior Manager, Public Works
MACKENZIE GIRARD CAO Executive Assistant/Recording
Secretary

ADOPTION OF AGENDA

17.1055 Motion by Councillor L’Heureux to approve the November 8, 2017 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

17.1056 Motion by Councillor Borgun to go in camera at 3:45 p.m.

CARRIED UNANIMOUSLY
RETURN TO REGULAR MEETING

17.1057 Motion by Councillor Cote to proceed with the meeting out of camera at 4:24 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 4:24 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 4:30 p.m. with all those Members of Council previously listed in attendance.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 Plamondon/Caslan Connector, Range Road 164 (s. 25 FOIP) (Discussion);

No action required.

3.2 Elinor Lake Base and Pave, Township Road 652 (s. 25 FOIP) (Discussion);

No action required.

3.3 Plamondon Water & Sewer Rehabilitation, Highway 858 (100th Street) & 101 Avenue (s. 25 FOIP) (Discussion);

No action required.

3.4 Waste Management Infrastructure Project (s. 21 & 25 FOIP) (Discussion);

17.1058 Motion by Councillor Johnson to refer this matter to the Public Works Committee, and further that the Public Works Committee bring this matter forward to a future Council meeting for further consideration.

CARRIED UNANIMOUSLY
3.5 Update on Legal Matter (s. 27 FOIP) (Discussion).

17.1059 Motion by Councillor Borgun to authorize Mayor Moghrabi and Councillor L’Heureux to work with Administration and negotiate with the affected landowners, with a recommendation to be brought forward to a future Council meeting for consideration.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.1060 Motion by Councillor Beniuk to adjourn the Special Council Meeting of November 8, 2017 at 4:32 p.m.

CARRIED UNANIMOUSLY

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Omer Moghrabi, Mayor

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Shadia Amblie
Chief Administrative Officer