

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
VIEWPOINT ROOM – BOLD CENTER, LAC LA BICHE**

November 8, 2017

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 ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	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

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**