

**LAC LA BICHE COUNTY  
SPECIAL COUNCIL MEETING  
MCARTHUR PLACE, LAC LA BICHE**

**January 31, 2018 -10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held January 31, 2018 at 10:00 a.m.

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

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor (Entered at 10:52 a.m.)
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer (in part)
	Dan Small	Senior Manager, Finance & Grants (in part)
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Danielle Cardinal	Legislative Services Coordinator

**ADOPTION OF AGENDA**

18.078 Motion by Deputy Mayor Borgun to approve the January 31, 2018 Special Council Meeting agenda as stated.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Mr. Les Cote, Manager, Equipment Maintenance provided an overview of the Equipment Services items, as outlined in the Proposed Operating Initiatives.

Mr. Gary Mayhew, Manager, Transportation Services provided an overview of the Transportation Services items, as outlined in the Proposed Operating Initiatives.

Councillor Tkachuk exited Council Chambers at 10:42 a.m. and returned at 10:43 a.m.

Councillor Moore entered Council Chambers at 10:52 a.m.

**RECESS**

Mayor Moghrabi called a recess at 11:10 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:20 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement provided an overview of the Recreation & Community Enhancement items, as outlined in the Proposed Operating Initiatives.

Ms. Aimee Gauthier, Coordinator, Family & Community Support Services (FCSS) provided an overview of the Recreation & Community Enhancement items, as outlined in the Proposed Operating Initiatives.

Councillor Tkachuk exited Council Chambers at 11:28 a.m. and returned at 11:29 a.m.

Councillor Tkachuk exited Council Chambers at 11:37 a.m. and returned at 11:38 a.m.

Mr. Gary Harman, Manager, Facilities, provided an overview of the Parks and Facilities item, as outlined in the Proposed Operating Initiatives.

Mrs. Shadia Amblie, Chief Administrative Officer, provided an overview of the Tourism Strategy item, as outlined in the Proposed Operating Initiatives.

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement resumed providing an overview of the Recreation & Community Enhancement items, as outlined in the Operating Initiatives.

**RECESS**

Mayor Moghrabi called a recess at 12:32 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:25 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

### **3.1 Proposed 2018 County Budget:**

Mr. Gary Harman, Manager, Facilities resumed providing an overview of the Parks & Facilities items, as outlined in the Proposed Operating Initiatives.

Councillor Tkachuk exited Council Chambers at 1:48 p.m. and returned at 1:48 p.m.

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement resumed providing an overview of the Recreation & Community Enhancement items, as outlined in the Proposed Operating Initiatives.

Councillor Tkachuk exited Council Chambers at 3:00 p.m. and returned at 3:01 p.m.

## **RECESS**

Mayor Moghrabi called a recess at 3:13 p.m.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:30 p.m. with all those Members of Council previously listed in attendance, except Councillor Moore.

Councillor Moore returned to Council Chambers at 3:31 p.m.

Mr. Dan Small, Senior Manager, Finance and grants, and Mr. Carl Kurppa, Coordinator, Policy and Grants provided an overview of the Community Group Support budget, plus an overview of the Capital Project Grant Funding Requests, as outlined in the Proposed County Budget.

Councillor L'Heureux exited Council Chambers at 4:00 p.m. and did not return.

## **ADJOURNMENT**

18. 079 Motion by Councillor Stedman to adjourn the Special Council Meeting of January 31, 2018 at 4:01 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

Adopted