

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

**February 1, 2018 -10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held February 1, 2018 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:04 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
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Dan Small	Senior Manager, Finance and Grants
	Danielle Cardinal	Legislative Services Coordinator

<b>REGRETS</b>	Sterling Johnson	Councillor
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**ADOPTION OF AGENDA**

18.080 Motion by Councillor Beniuk to approve the February 1, 2018 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Councillor L'Heureux exited Council Chambers at 10:06 a.m. and returned at 10:19 a.m.

Mr. Dan Small, Senior Manager, Finance and Grants and Mr. Carl Kurppa, Policy and Grants Coordinator, provided an overview of the Capital Project Grant Funding requests, as outlined in the Proposed County Budget.

Councillor Tkachuk exited Council Chambers at 10:33 a.m. and returned at 10:34 a.m.

Councillor Tkachuk exited Council Chambers at 10:51 a.m. and returned at 10:52 a.m.

Councillor Stedman exited Council Chambers at 10:56 a.m. and returned at 11: 07 a.m.

Councillor L'Heureux exited Council Chambers at 11: 04 a.m. and returned at 11:06 a.m.

**RECESS**

Mayor Moghrabi called a recess at 11:21 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:35 a.m. with all those Members of Council previously listed in attendance, except Councillor Stedman.

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Councillor Stedman entered Council Chambers at 11:37 a.m.

Mr. Dan Small, Senior Manager, Finance and Grants and Mr. Carl Kurppa, Policy and Grants Coordinator, resumed providing an overview of the Community Development Grant Program Funding requests, as outlined in the Proposed 2018 County Budget.

Councillor Stedman exited Council Chambers at 12: 22 p.m. and returned at 12:23 p.m.

**RECESS**

Mayor Moghrabi called a recess at 12:30 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 12:58 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2018 County Budget:

Mr. Dan Small, Manager, Finance and Grants provided an overview of the Intermunicipal Development Plans and Intermunicipal Collaboration Frameworks with Adjacent Municipalities, and the 2018 Digital Aerial Photography, as outlined in the Proposed Operating Initiatives.

Councillor Cote exited Council Chambers at 1:05 p.m. and returned at 1:05 p.m.

Mayor Moghrabi exited Council Chambers at 1:07 p.m. and Deputy Mayor Borgun assumed the Chair. Mayor Moghrabi returned to Council Chambers at 1:14 p.m. and assumed the Chair.

Mrs. Molly Fyten, Manager, Environmental Services provided an overview of the Environmental Services items, as outlined in the Proposed Operating Initiatives.

Councillor Moore exited Council Chambers at 1:29 p.m. and returned at 1:32 p.m.

Councillor Stedman exited Council Chambers at 1:32 p.m. and returned at 1:39 p.m.

Councillor Tkachuk exited Council Chambers at 1:46 p.m. and returned at 1:47 p.m.

## **ADJOURNMENT**

18.081 Motion by Deputy Mayor Borgun to adjourn the Special Council Meeting of February 1, 2018 at 2:07 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**