

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

March 8, 2018 -9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held March 8, 2018 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:07 a.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
	Dan Small	Senior Manager, Finance and Grants
	Brian Shapka	Senior Manager, Public Works (in part)
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

18.199 Motion by Deputy Mayor Borgun to approve the March 8, 2018, Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2018 County Budget:

Mr. Dan Small, Senior Manager, Finance and Grants and Mr. Zeeshan Hasan, Manager, Finance provided Council with an overview of the Operating and Capital Budget Summary for the Year Ended December 31, 2018, and responded to questions.

18.200 Motion by Councillor Tkachuk that Council approves for inclusion in the 2018 budget, the Community Aggregate Payment (CAP) Levy Bylaw, at a cost of \$300,000.

In Favour

Deputy Mayor Borgun
Councillor Johnson
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Mayor Moghrabi

CARRIED

18.201 Motion by Councillor Cote that Council approves for inclusion in the 2018 budget, free recreation facilities Access for Staff, at a cost of \$16,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Moore
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk

Opposed

Councillor Beniuk
Councillor Johnson

CARRIED

Councillor Stedman exited Council Chambers at 9:41 a.m. and returned at 9:41 a.m.

Mr. Kashif Ijaz, Manager, Human Resources, was available to respond to questions regarding business cases for personnel.

18.202 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, a 2.0% Cost of Living Adjustment. The Cost of Living Adjustment would be made effective January 2, 2018 at a cost of \$363,067.

CARRIED UNANIMOUSLY

18.203 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the Lobby Government Effectively Training at a cost of \$4,700.

CARRIED UNANIMOUSLY

18.204 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the following Human Resources Proposed Operating Initiatives, for a combined cost of \$60,500:

- Portage College Training for staff- \$10,000
- Application Tracking System \$4,500
- Wellness Initiatives \$6,000
- Municipal Management & Leadership Program (4 Staff) \$40,000

CARRIED UNANIMOUSLY

18.205 Motion by Councillor Tkachuk to approve for inclusion in the 2018 Budget, a Certificate of Recognition (COR) Safety External Audit at a cost of \$10,000 and Ergonomic Evaluations, at a cost of \$6,500.

CARRIED UNANIMOUSLY

18.206 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, Replacement of the loaner/Emergency Operations Center laptops, at a cost of \$11,000.

CARRIED UNANIMOUSLY

18.207 Motion by Councillor Cote to not approve the Proposed Operating Initiative of the 2018 Citizen Satisfaction Survey.

CARRIED UNANIMOUSLY

- 18.208 Motion by Councillor Johnson to approve for inclusion in the 2018 budget, the following:
- Radio Equipment-Alberta First Responder Communication System for Fire Services-Protective Services \$22,000
 - The purchase of Radio Equipment- Alberta First Responder Communication System for Enforcement Services \$22,000

CARRIED UNANIMOUSLY

- 18.209 Motion by Councillor Moore to approve for inclusion in the 2018 budget, the Community Peace Officer Patrol Vehicle Upgrade at a cost of \$10,000.

CARRIED UNANIMOUSLY

- 18.210 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the following:
- The purchase of a Repair Shop Crane Scale \$3,500.
 - The purchase of Repair Shop Benches and Tool Storage Cabinets \$30,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Johnson
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Cote

CARRIED

18.211 Motion by Councillor L'Heureux to not approve the Old Conklin Road Reconditioning for inclusion in the 2018 budget.

In Favour

Deputy Mayor Borgun
Councillor Cote
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Johnson
Councillor Tkachuk
Councillor Moore

Opposed

Mayor Moghrabi

CARRIED

18.212 Motion by Councillor Johnson to defer the Paved Surface Maintenance/Improvements at County Center.

CARRIED UNANIMOUSLY

18.213 Motion by Councillor Moore to approve for inclusion in the 2018 budget, the following items:

- Lac La Biche Airport Shop Overhead Door Replacements \$14,000
- Asphalt Repair at Lac La Biche Airport \$10,000

CARRIED UNANIMOUSLY

18.214 Motion by Deputy Mayor Borgun to not approve the purchase of a tow behind mower, instead, Administration is to bring forward options for an alternate piece of equipment.

CARRIED UNANIMOUSLY

18.215 Motion by Councillor Johnson to not approve for inclusion in the 2018 Budget, the Organic Curbside Collection Pilot Project, instead Administration is to bring forward options for a collection site and program.

In Favour

Mayor Moghrabi
Councillor Cote
Councillor Beniuk
Councillor Moore
Councillor Johnson

Opposed

Deputy Mayor Borgun
Councillor Stedman
Councillor L'Heureux
Councillor Tkachuk

CARRIED

18.216 Motion by Councillor Moore to approve for inclusion in the 2018 Budget, the installation of electricity to the Hylo Transfer Site, at a cost of \$10,000.

CARRIED UNANIMOUSLY

18.217 Motion by Councillor Tkachuk to not approve for inclusion in the 2018 Budget, the installation of a Cantilevered Ladder/Platform and instead, Administration is to explore additional options for a permanent structure or a security camera.

CARRIED UNANIMOUSLY

18.218 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the purchase of 4 Sea Can containers, at a combined cost of \$8,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Johnson
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Beniuk

CARRIED

18.219 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the purchase of Spot Radio Devices at a combined cost of \$3,000.

CARRIED UNANIMOUSLY

Deputy Mayor Borgun declared a Pecuniary Interest, due to personal family interests, at the time of the GPS Display Screen discussion, and as such, Deputy Mayor Borgun exited Council Chambers at 10:25 a.m.

18.220 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the purchase of GPS Display Screens for a combined cost of \$10,000.

CARRIED UNANIMOUSLY

Councillor L'Heureux exited Council Chambers at 10:26 a.m.

Deputy Mayor Borgun returned to Council Chambers at 10:27 a.m. following the conclusion of the GPS Display Screen discussion.

RECESS

Mayor Moghrabi called a recess at 10:27 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:41 a.m. with all those Members of Council previously listed in attendance, including Councillor L'Heureux.

NEW BUSINESS

3.1 Proposed 2018 County Budget:

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement and Mr. Gary Harman, Manager, Parks & Facilities were available to respond to Council questions.

18.221 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the purchase of an Electrofusion Machine for the Natural Gas System at a cost of \$6000.

CARRIED UNANIMOUSLY

18.222 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, a Community Bus-Extension of Paratransit Services at a cost of \$76,750.

CARRIED UNANIMOUSLY

18.223 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, a Toy Lending Library at a cost of \$8000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Johnson
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Cote

CARRIED

18.224 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, a Cemetery Improvement Fund at a cost of \$50,000.

CARRIED UNANIMOUSLY

18.225 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, funding of \$50,000 towards the Intermunicipal Development Plans and Intermunicipal Collaboration with Adjacent Municipalities Frameworks.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Johnson
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Tkachuk

Opposed

Councillor Cote
Councillor Beniuk

CARRIED

18.226 Motion by Councillor Moore to defer the following items for a period of 6 six months:

- The Lac La Biche Lake Management Plan Area Structure Plan at a cost of \$110,000.
- Master Drainage Plan for the Hamlet of Beaver Lake and Area at a cost of \$68,138.
- Master Drainage Plan for the Hamlet of Plamondon and Area at a cost of \$85,417.

CARRIED UNANIMOUSLY

18.227 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, funding for 2018 Digital Aerial Photography of the County, at a cost of \$144,360.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Johnson

CARRIED

18.228 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, funding towards the Tourism Strategy at a cost of \$65,000.

CARRIED UNANIMOUSLY

18.229 Motion by Cote to approve for inclusion in the 2018 budget, funding for Shift Differential at a cost of \$40,872 per year.

CARRIED UNANIMOUSLY

18.230 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, funding for the following items:

- Bold Center Website Design at a cost of \$25,000, Promotional Video & Photos at a cost of \$6300
- LED Screens and System at the Bold Center, at a cost of \$40,000.

CARRIED UNANIMOUSLY

- 18.231 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the following items:
- o Community Directional Signs at a cost of \$20,000.
 - o Development of a Lac La Biche County Recreation & Parks Master Plan at a cost of \$75,000.

CARRIED UNANIMOUSLY

Mayor Moghrabi exited Council Chambers at 11:18 a.m. and Deputy Mayor Borgun assumed position of Chair.

- 18.232 Motion by Councillor Cote to approve for inclusion in the 2018 budget, the purchase of Ergonomic Equipment at a combined cost of \$25,000.

CARRIED UNANIMOUSLY

- 18.233 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, funding for County Center Flooring Replacement and Washroom Upgrades at a cost of \$35,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Tkachuk

Opposed

Councillor Johnson
Councillor Cote

CARRIED

- 18.234 Motion by Councillor Johnson to approve for inclusion in the 2018 budget, funding for McArthur Place Flat Roof repair at a cost of \$57,000.

CARRIED UNANIMOUSLY

- 18.235 Motion by Councillor Johnson to approve for inclusion in the 2018 budget, funding for Bold Center Energy Savings at a cost of \$20,000.

CARRIED UNANIMOUSLY

- 18.236 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the following items:
- Funding for Bold Center Devon Hall Sound System at a cost of \$30,000.
 - Bold Center Junior B Air Circulation System at a cost of \$10,000.
 - Bold Center Landscaping at a cost of \$35,000.
 - Bold Center Event Program at a cost of \$25,000.

CARRIED UNANIMOUSLY

- 18.237 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the following items:
- Plamondon Arena Boiler Replacement and Mechanical Room Move at a cost of \$20,000.
 - Plamondon Arena Spectator Heating Units at a cost of \$20,000.
 - Plamondon Arena Roof Replacement at a cost of \$300,000.
 - Plamondon Arena Exterior Sign at a cost of \$7,500.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Johnson
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Beniuk

CARRIED

18.238 Motion by Councillor Stedman to not approve for inclusion in the 2018 budget, the purchase of Corporate Recycling Bins at a cost of \$60,000.

Mayor Moghrabi returned to Council Chambers at 11:33 a.m.

In Favour

Deputy Mayor Borgun
Councillor Johnson
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Mayor Moghrabi

CARRIED

18.239 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, funding for Culture Days at cost of \$21,200.

CARRIED UNANIMOUSLY

Mayor Moghrabi assumed the position of Chair at 11:36 a.m.

18.240 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, funding for Fitness Equipment Replacement at the Bold Center for a cost of \$20,000.

CARRIED UNANIMOUSLY

18.241 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, funding for Lake Water Safety Program for a cost of \$10,000.

CARRIED UNANIMOUSLY

Mayor Moghrabi exited Council Chambers at 11:41 a.m. and Deputy Mayor Borgun assumed the position of Chair.

Councillor Cote declared a Pecuniary Interest due to his personal business interests prior to the discussion of Pool Equipment and Bold Center People Counting System. As such, Councillor Cote exited Council Chambers at 11:41 a.m.

- 18.242 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the following items:
- o The purchase of Pool Equipment for a cost of \$12,000.
 - o Bold Center People Counting System at a cost of \$10,000.

CARRIED UNANIMOUSLY

Mayor Moghrabi returned to Council Chambers at 11:42 a.m. and assumed the position of Chair.

- 18.243 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, funding for a Wubit Giant Inflatable at a cost of \$18,000.

CARRIED UNANIMOUSLY

Councillor Cote returned to Council Chambers at 11:43 a.m.

Councillor Stedman exited Council Chambers at 11:44 a.m. and returned at 11:46 a.m.

- 18.244 Motion by Councillor Cote to not approve for inclusion in the 2018 budget, funding for cleanup of the Hammond Subdivision Berm at a cost of \$25,000.

In Favour

Councillor Cote
Councillor Tkachuk

Opposed

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Johnson

DEFEATED

18.245 Motion by Councillor Moore to approve \$25,000, for inclusion in the 2018 Budget, towards cleanup of the Hammond Subdivision Berm but that this include a sound barrier option.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Johnson

Opposed

Councillor Cote
Councillor Tkachuk

CARRIED

18.246 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, funding for landscaping and aesthetics improvement for the Sea Can container at the Fire Hall for \$15,000.

CARRIED UNANIMOUSLY

18.247 Motion by Mayor Moghrabi to approve for inclusion in the 2018 budget, funding for the Owl River Leo Johnston Memorial-Bench and Flower Boxes at a cost of \$2,400.

CARRIED UNANIMOUSLY

18.248 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, funding for Point of Interest and Park Signs at a cost of \$20,000, on condition that the Point of Interest and Park signs can be uploaded to Google Places.

CARRIED UNANIMOUSLY

18.249 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, funding for Tree Replacement Program at a cost of \$10,000.

CARRIED UNANIMOUSLY

18.250 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, funding for Willow Park Cemetery Paving at a cost of \$53,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Johnson
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Cote

CARRIED

18.251 Motion by Councillor Cote to approve for inclusion in the 2018 budget, funding for Highway 36 Benches and Planters at a cost of \$5,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Johnson
Councillor Moore

Opposed

Councillor Tkachuk

CARRIED

RECESS

Mayor Moghrabi called a recess at 12:15 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:02 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2018 County Budget:

Mr. Carl Kurppa, Policy and Grants Coordinator was available to respond to questions regarding the various grant funding requests.

18.252 Motion by Councillor Tkachuk to not approve for inclusion in the 2018 budget, Capital Project Grant funding to the Craigend Recreational and Agricultural Society for Fencing and Power Project in the amount of \$14,250.

In Favour

Councillor Cote
Councillor Tkachuk

Opposed

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Johnson

DEFEATED

18.253 Councillor Moore to approve for inclusion in the 2018 budget, Capital Project Grant funding to the Craigend Recreational and Agricultural Society for Fencing and Power Project in the amount of \$14,250.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Johnson

Opposed

Councillor Cote
Councillor Tkachuk

CARRIED

18.254 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, Capital Project Grant funding to the Light of Christ Playground Committee for Playground Funding in the amount of \$40,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Johnson
Councillor Cote

CARRIED

18.255 Motion by Councillor Johnson to approve for inclusion in the 2018 budget, Capital Project Grant funding to the Lac La Biche Antique Society for the Living Histories project in the amount of \$5,000.

In Favour

Councillor Johnson
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote

Opposed

Mayor Moghrabi
Councillor Tkachuk
Councillor Moore

CARRIED

18.256 Motion by Councillor Johnson to approve for inclusion in the 2018 budget, the following items:

- Capital Project Grant funding to the Owl River Recreation Association for Alarm System project in the amount of \$1,098, and
- Owl River Recreation Association for Table Replacement in the amount of \$1,512.

CARRIED UNANIMOUSLY

18.257 Motion by Tkachuk to approve for inclusion in the 2018 budget, Capital Project Grant funding to the Owl River Recreation Association for LED Light installation up to 50% of the project costs, to a maximum of \$12,432, on the condition that the organization pursues additional grant funding.

In Favour

Councillor Johnson
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Mayor Moghrabi

CARRIED

18.258 Motion by Councillor Cote to approve for inclusion in the 2018 budget, Capital Project Grant funding to the Plamondon District Community Development Society for Assistance in Repayment of the Mortgage to the Plamondon Festival Center in the amount of \$100,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Johnson

CARRIED

Mayor Moghrabi declared a Pecuniary Interest due to his personal business interests and exited Council Chambers at 1:34 p.m. prior to discussion of PDCDS equipment budget item. Deputy Mayor Borgun assumed position of Chair.

18.259 Motion by Councillor Cote to approve for inclusion in the 2018 budget, Capital Project Grant funding to the Plamondon District Community Development Society for Assistance with lawn Equipment in the amount of \$25,000.

CARRIED UNANIMOUSLY

Mayor Moghrabi returned to Council Chambers at 1:35 p.m. following the conclusion of the Plamondon District Community Development Society for Assistance with lawn Equipment discussion and decision, and assumed the position of Chair.

18.260 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, Capital Project Grant funding to the Plamondon District Community Development Society for Curling Sheet Sub-Surface Improvements in the amount of \$125,000.

CARRIED UNANIMOUSLY

18.261 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, Capital Project Grant funding to the Plamondon District Community Development Society for the following items:

- Furnace Replacements at the Rendez-Vous Seniors Center in the amount of \$39,000.
- Renovations at the Rendez-Vous Seniors Center in the amount of \$30,000.

CARRIED UNANIMOUSLY

18.262 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, Community Development Grant Funding Request from Program for Adult Learning (PAL) for 2018 Operational Funding in the amount of \$40,000 on the condition that the organization pursue a partnership with Portage College to explore long term program feasibility.

In Favour

Councillor Johnson
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk

Opposed

Mayor Moghrabi
Councillor Moore

CARRIED

18.263 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, Community Development Grant Funding Request from the Lac La Biche Society Victim Services Unit in the amount of \$45,000 for operational expenses for a three year funding agreement.

CARRIED UNANIMOUSLY

Councillor Moore declared a Pecuniary Interest due to her personal business interests, and as such exited Council Chambers at 1:45 p.m.

18.264 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, Community Development Grant Funding Request from the Lakeland Out of the Elements Shelter Society in the amount of \$59,900 for operational expenses.

CARRIED UNANIMOUSLY

Councillor Moore returned to Council Chambers at 1:48 p.m. following the conclusion of the Lakeland Out of the Elements discussion.

18.265 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, Community Development Grant Funding Request from the Lac La Biche Canadian Native Friendship Center for the Family Support Program in the amount of \$57,184.

CARRIED UNANIMOUSLY

18.267 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, Special Event Funding to the Lac La Biche Pow Wow and Fish Derby Association for the 2018 Pow Wow Event in the amount of \$30,000, with \$15,000 of the total budget amount reserved for the purchase of Fireworks.

In Favour

Deputy Mayor Borgun
Councillor Tkachuk
Councillor Beniuk
Councillor L'Heureux
Councillor Cote

Opposed

Mayor Moghrabi
Councillor Johnson
Councillor Stedman
Councillor Moore

CARRIED

18.268 Motion by Mayor to approve for inclusion in the 2018 budget, operational funding to the Lakeland Interpretive Society in the amount of \$175,000.

CARRIED UNANIMOUSLY

18. 269 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, a Grant to the Lac La Biche Regional Health Foundation for the Purchase of Diagnostic Equipment in the amount of \$1,400,000.

CARRIED UNANIMOUSLY

Councillor L'Heureux exited Council Chambers at 2:21 p.m.

Councillor Cote exited Council Chambers at 2:21 p.m.

RECESS

Mayor Moghrabi called a recess at 2:21 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:37 p.m. with all those Members of Council previously listed in attendance, including Councillor L'Heureux and Councillor Cote.

18.270 Motion by Councillor L'Heureux to request Rich Lake Recreational and Ag Society to provide Administration with the new Community Center and Riding Arena project receipts, invoices and costing to date for the new Community Centre and Riding Arena project and further that Administration obtain legal advice on this matter.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 3:14 p.m. and returned at 3:14 p.m.

- 18.271 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the following:
- 0.5 FTE Human Resources Clerk at a cost of \$22,313.
 - 0.5 FTE Protective Services Support Clerk at a cost of \$37,200

CARRIED UNANIMOUSLY

- 18.272 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, a Financial Systems Analyst-Technician position at a cost of \$43,778.

CARRIED UNANIMOUSLY

- 18.273 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, a full time Fire Services Coordinator at a cost of \$98,555.

CARRIED UNANIMOUSLY

- 18.274 Motion by Councillor Cote to approve for inclusion in the 2018 budget, a School Resource Officer at a cost of \$150,000.

CARRIED UNANIMOUSLY

- 18.275 Motion by Councillor Johnson to defer the Apprentice Heavy Duty Technician to 2019.

In Favour

Councillor Stedman
Councillor Cote
Councillor Beniuk
Councillor Johnson

Opposed

Mayor Moghrabi
Deputy Mayor Borgun
Councillor L'Heureux
Councillor Tkachuk
Councillor Moore

DEFEATED

18.276 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the Apprentice Heavy Duty Technician position at a cost of \$63,561.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Moore
Councillor L'Heureux
Councillor Stedman
Councillor Tkachuk

Opposed

Councillor Beniuk
Councillor Johnson
Councillor Cote

CARRIED

18.277 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, two additional seasonal equipment operators at a cost of \$77, 648.

CARRIED UNANIMOUSLY

18.278 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the salary increase of \$3,205 to the current Lead Hand position, and that the request for reclassification be deferred until the Foreman Job Descriptions are updated.

CARRIED UNANIMOUSLY

18.279 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, a full time Utility Operator at a cost of \$91,380.

CARRIED UNANIMOUSLY

18.280 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, a Case Manager/Community Coordinator Position at a cost of \$80,000.

CARRIED UNANIMOUSLY

Councillor Stedman exited Council Chambers at 4:01 p.m.

18.281 Motion by Councillor Tkachuk to defer the decision pertaining to the Supervisor of Planning & Development position until a Senior Manager of Planning and Development is filled.

CARRIED UNANIMOUSLY

18.282 Motion by Councillor Cote to approve for inclusion in the 2018 budget, the repurposing of the Community Liaison Position to a Development Compliance Officer Position.

CARRIED UNANIMOUSLY

18.283 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the Repurposing of the Lead Child Mind Attendant position to a Community Partnership Coordinator at a cost of \$17,678.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 4:09 p.m.

18.284 Motion by Councillor Moore to approve for inclusion in the 2018 budget, a Carpenter position that is converted from Casual to a Permanent Part Time position, at a cost of \$9,942.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 4:09 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 4:21 p.m. with all those Members of Council previously listed in attendance, including Councillor Tkachuk.

18.285 Motion by Councillor Johnson to defer the Sidewalk Replacement Program and the Hamlet Road Resurfacing Program. As well, Administration is to bring forward information about cast iron water lines to Council during the Regular Council Meeting of March 12, 2018.

CARRIED UNANIMOUSLY

18.286 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the Walking Trail Program at a cost of \$200,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Moore
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk

Opposed

Councillor Johnson
Councillor Beniuk

CARRIED

18.287 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the BF 9799 Christy Creek Bridge replacement at a cost of \$960,000, subject to grant funding of \$720,000.

CARRIED UNANIMOUSLY

18. 288 Motion by Councillor Tkachuk to not approve for inclusion in the 2018 budget, the Township Road 674 base and pave project at a cost of \$3,912,000, and instead Administration is to bring forward solutions to improve the conditions of Township Road 674.

CARRIED UNANIMOUSLY

18.289 Motion by Councillor Moore to approve for inclusion in the 2018 budget, the Holowachuk Estates Access Road and Walking Trail at a cost of \$1,458,000, in addition to the installation of additional lighting on the Access Road.

In Favour

Councillor Moore
Councillor Tkachuk
Councillor Stedman

Opposed

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor Johnson
Councillor L'Heureux
Councillor Cote

DEFEATED

18.290 Motion by Councillor Moore to explore the installation of lighting at the Holowachuk Estates Access Road for safety reasons.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.291 Motion by Councillor Stedman to adjourn the Special Council Meeting of March 8, 2018 at 5:00 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**