

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

**November 2, 2018 – 1:00 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held November 2, 2018 at 1:00 p.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 1:07 p.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor / Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor ( <i>Arrived 1:36 p.m./departed 2:58 p.m.</i> )
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Clayton Kittlitz	Senior Manager, Planning & Development
	Heather Reid	Legislative Services Coordinator

<b>REGRETS</b>	George L'Heureux	Councillor
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**ADOPTION OF AGENDA**

18.1309	Motion by Councillor Borgun to approve the November 2, 2018 Special Council Meeting agenda as presented.
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**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 2019 Proposed County Budget;

Mr. Khalil Shaikh, Manager, Utilities, presented the Utility Operator Business Case and responded to questions.

Mr. Chris Clark, Enforcement Services Supervisor, presented the Community Street Ambassadors – Summer Staff, Community Peace Officer – Level 1, and Support Clerk – Full-time Business Cases and responded to questions.

Councillor Stedman arrived at 1:36 p.m.

Councillor Stedman exited Chambers at 1:59 p.m.

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement, presented the Seasonal Youth Supervisor Business Case and responded to questions.

Mr. Clayton Kittlitz, Senior Manager, Planning & Development, presented the Manager of Planning & Development Business Case and responded to questions.

Councillor Stedman returned to Chambers at 2:12 p.m.

Councillor Stedman exited Chambers at 2:13 p.m. and returned to Chambers at 2:14 p.m.

Mr. Lessmeister and Mr. Gary Harman, Manager, Parks & Facilities, presented the Maintenance Mechanical Service Technician, Custodian (2 Full-Time Positions), and Parks Operator 1 Business Case and responded to questions.

**RECESS** Mayor Moghrabi called a recess at 2:49 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 3:09 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Stedman who departed for the remainder of the meeting.

#### **NEW BUSINESS**

3.1 2019 Proposed County Budget;

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager, Finance, presented the 2018 Carry Forward Capital Projects.

Mr. Small and Mr. Hasan presented the Capital Reserves Balance and responded to questions.

#### **ADJOURNMENT**

18.1310 Motion by Councillor Borgun to adjourn the Special Council Meeting of November 2, 2018 at 4:14 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**