

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

November 1, 2018 – 10:00 a.m.

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

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

PRESENT

Omer Moghrabi	Mayor
Lorin Tkachuk	Councillor / Deputy Mayor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
George L'Heureux	Councillor
Jason Stedman	Councillor
Charlyn Moore	Councillor
Sterling Johnson	Councillor
Colin Cote	Councillor

**STAFF IN
ATTENDANCE**

Shadia Amblie	Chief Administrative Officer
Dan Small	Assistant Chief Administrative Officer
Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
Brian Shapka	Senior Manager, Public Works (in part)
Clayton Kittlitz	Senior Manager, Planning & Development (in part)
Jihad Moghrabi	Communications Coordinator (in part)
Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

18.1307 Motion by Councillor Stedman to approve the November 1, 2018 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2019 County Budget;

Ms. Shadia Amblie, Chief Administrative Officer, provided an overview of the budget discussion items planned for the day to include Proposed Operating Initiatives and Business Cases.

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager of Finance, presented the General Administration Proposed Operating Initiatives and responded to questions.

Mr. Travis Simmons, Manager of Information Technology Services, presented the Information Technology Proposed Operating Initiatives and responded to questions.

Deputy Mayor Tkachuk excused himself at 10:26 a.m. for pecuniary reasons related to employment during a discussion of fibre optics budgeting that occurred as part of the Information Technology Services presentation.

Deputy Mayor Tkachuk returned to Chambers at 10:32 a.m. at the conclusion of the fibre optics discussion.

Mr. Small presented the Legislative Services Proposed Operating Initiatives and responded to questions.

Mr. Jihad Moghrabi, Communications Coordinator, presented the Communications Proposed Operating Initiatives and responded to questions.

Mr. John Kokotilo, Manager of Protective Services, presented the Protective Services Proposed Operating Initiatives and responded to questions.

Deputy Mayor Tkachuk exited Chambers at 11:04 a.m. and returned at 11:05 a.m.

Mr. Kokotilo presented the Enforcement Services Proposed Operating Initiatives and responded to questions.

RECESS Mayor Moghrabi called a recess at 11:23 a.m.

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

NEW BUSINESS

3.1 Proposed 2019 County Budget;

Discussion continued on the 2019 Proposed County Budget.

Mr. Brian Shapka, Senior Manager, Public Works, presented the Equipment Services Proposed Operating Initiatives and responded to questions.

Councillor Stedman entered Chambers at 11:36 a.m.

Mr. Shapka presented the Transportation Services Proposed Operating Initiatives and responded to questions.

Mr. Shapka, and Ms. Molly Fyten, Environmental Services Manager, presented the Environmental Services – Agricultural Services Proposed Operating Initiatives and responded to questions.

Mr. Shapka, and Ms. Molly Fyten, Environmental Services Manager, presented the Environmental Services – Waste and Recycling Management Proposed Operating Initiatives and responded to questions.

Mr. Shapka and Mr. Khalil Shaikh, Utilities Manager, presented the Utility Services Proposed Operating Initiative and responded to questions.

RECESS Mayor Moghrabi called a recess at 12:23 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:15 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2019 County Budget;

Discussion continued on the 2019 Proposed County Budget.

Mr. Clayton Kittlitz, Senior Manager, Planning & Development, presented the Planning & Development Proposed Operating Initiatives and responded to questions.

Ms. Jana Rowe, Tourism, Marketing & Economic Development Coordinator, presented the Economic Development Proposed Operating Initiatives and responded to questions.

Deputy Mayor Tkachuk exited Chambers at 1:37 p.m.

Deputy Mayor Tkachuk returned to Chambers at 1:43 p.m.

Mr. Carl Kurppa, Policy and Grants Coordinator, presented the Community Grants Proposed Operating Initiatives and responded to questions.

Deputy Mayor Tkachuk exited Chambers at 1:57 p.m.

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, and Mr. Gary Harman, Manager, Parks & Facilities, presented the Parks and Facilities Proposed Operating Initiatives and responded to questions.

Mr. Lessmeister presented the Recreation & Community Events Proposed Operating Initiatives and responded to questions.

Mr. Lessmeister presented the Aquatic Services Proposed Operating Initiatives and responded to questions.

RECESS Mayor Moghrabi called a recess at 2:38 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:51 p.m. with all those Members of Council previously listed in attendance, including Deputy Mayor Tkachuk.

NEW BUSINESS

3.1 Proposed 2019 County Budget;

Discussion continued on the 2019 Proposed County Budget.

Mr. Moghrabi presented the Communications Department Business Case and responded to questions.

Deputy Mayor Tkachuk exited Chambers at 2:54 p.m. and returned at 2:55 p.m.

Mr. Kokotilo presented the Fire Services Department Business Case and responded to questions.

Mr. Shapka presented the Equipment Maintenance Person Business Case and responded to questions.

ADJOURNMENT

18.1308

Motion by Councillor L'Heureux to adjourn the Special Council Meeting of November 1, 2018 at 3:42 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**