

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

**November 29, 2018**

Minutes of the Lac La Biche County Special Council Meeting held November 29, 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
	Lorin Tkachuk	Councillor / Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor

<b>STAFF IN ATTENDANCE</b>	Dan Small	Acting Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Heather Reid	Legislative Services Coordinator

<b>REGRETS</b>	Jason Stedman	Councillor
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**ADOPTION OF AGENDA**

18.1444	Motion by Councillor Borgun to approve the November 29, 2018 Special Council Meeting agenda as presented.
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**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Proposed 2019 County Budget (Discussion);

Mr. Dan Small, Acting Assistant Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager of Finance, presented the Operating and Capital Budget Summary Analysis for years 2014 through 2019 and responded to questions. Mr. Small and Mr. Hasan also presented an updated Operating and Capital Budget Summary for the year ended December 2019 and responded to questions.

Council provided direction to Administration on the capital expenses and projects for the Proposed 2019 County Budget.

18.1445 Motion by Deputy Mayor Tkachuk that the Commercial Shredder at a cost of \$20,000 be approved for inclusion in the 2019 budget.

<b>In Favour</b>	<b>Opposed</b>
<b>Deputy Mayor Tkachuk</b>	<b>Mayor Moghrabi</b>
<b>Councillor Beniuk</b>	
<b>Councillor L'Heureux</b>	
<b>Councillor Borgun</b>	
<b>Councillor Moore</b>	
<b>Councillor Cote</b>	
<b>Councillor Johnson</b>	

**CARRIED**

18.1446 Motion by Councillor Borgun that the Sidewalk Replacement Program at a cost of \$1.4 million be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1447 Motion by Councillor Cote that the Hamlet Road Resurfacing Program at a cost of \$900,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1448 Motion by Councillor Beniuk that the Bridge Structure Replacement funding at a cost of \$250,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1449 Motion by Deputy Mayor Tkachuk that the Long Term Subdivision Surfacing Program at a cost of \$1,000,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1450 Motion by Councillor Johnson that the Summit Heights Subdivision engineering capital project at a cost of \$25,000 not be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1451 Motion by Deputy Mayor Tkachuk that the 100th Avenue in Lac La Biche Hamlet capital project at a cost of \$50,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1452 Motion by Councillor Moore that the Holowachuk Estates capital project at a cost of \$1,458,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1453 Motion by Councillor L'Heureux that the Range Road 162 (Plamondon-Caslan Connector) capital project at a cost of \$7,697,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1454 Motion by Councillor L'Heureux that the Range Road 153 Capital Project at a cost of \$100,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Councillor L'Heureux**

**Opposed**  
**Deputy Mayor Tkachuk**  
**Councillor Beniuk**  
**Councillor Borgun**  
**Councillor Moore**  
**Councillor Cote**  
**Councillor Johnson**

**DEFEATED**

18.1455 Motion by Councillor Beniuk that Lac La Biche Airport capital project at a cost of \$165,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1456 Motion by Councillor Borgun that Security Gate for Airport capital expense at a cost of \$30,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1457 Motion by Deputy Mayor Tkachuk that the 95th Street Water Main Extension from 91st Avenue to 83rd Avenue capital project at a cost of \$1,730,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Tkachuk**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Borgun**  
**Councillor Moore**  
**Councillor Cote**

**Opposed**  
**Councillor Johnson**

**CARRIED**

18.1458 Motion by Councillor Cote that Lakeview Crescent Water, Sewer, and Natural Gas Replacement capital project at a cost of \$1,665,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1459 Motion by Councillor L'Heureux that 104 Street Water and Sewer Replacement capital project in Lac La Biche Hamlet at a cost of \$1,370,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1460 Motion by Councillor L'Heureux that Mission Subdivision Water and Sewer Servicing at a cost of \$1,800,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1461 Motion by Councillor Cote that Sentinel Industrial Park (West) capital project at a cost of \$200,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1462 Motion by Deputy Mayor Tkachuk that Cold Storage Pole Shed capital project at a cost of \$75,000 be approved for inclusion in the 2019 budget.

**In Favour  
Deputy Mayor Tkachuk**

**Opposed  
Mayor Moghrabi  
Councillor Beniuk  
Councillor L'Heureux  
Councillor Borgun  
Councillor Moore  
Councillor Cote  
Councillor Johnson**

**DEFEATED**

18.1463 Motion by Councillor Borgun that the Power Threader/Cutter capital expense at a cost of \$12,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1464 Motion by Councillor Moore that the Heavy-Duty Shelving capital expense at a cost of \$10,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1465 Motion by Councillor Beniuk that the Automated Meters capital expense at a cost of \$25,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1466 Motion by Councillor Beniuk that the Regulator Stations Maintenance Turn Around capital expense at a cost of \$68,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1467 Motion by Deputy Mayor Tkachuk that the Capital Renewal – Wastewater Treatment (BNR) Plant capital project at a cost of \$245,050 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1468 Motion by Councillor Johnson that the Installation of a 4' Natural Gas Supply Interconnect at a cost of \$132,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1469 Motion by Councillor Cote that the Installation of a Natural Gas Meter at RMO 12-03 at a cost of \$25,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1470 Motion by Councillor Borgun that the Inventory Storage Container at a cost of \$13,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Tkachuk**  
**Councillor L'Heureux**  
**Councillor Borgun**

**Opposed**  
**Councillor Beniuk**  
**Councillor Moore**  
**Councillor Cote**  
**Councillor Johnson**

**DEFEATED**

18.1471 Motion by Deputy Mayor Tkachuk that the Offices for Landfills and Transfer Stations capital expense at a cost of \$295,000 not be approved for inclusion in the 2019 budget.

**In Favour**  
**Deputy Mayor Tkachuk**  
**Councillor Beniuk**  
**Councillor Cote**  
**Councillor Johnson**

**Opposed**  
**Mayor Moghrabi**  
**Councillor L'Heureux**  
**Councillor Borgun**  
**Councillor Moore**

**DEFEATED**

18.1472 Motion by Mayor Moghrabi that the Offices for Landfills and Transfer Stations capital expense at a cost of \$295,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Councillor L'Heureux**  
**Councillor Borgun**

**Opposed**  
**Deputy Mayor Tkachuk**  
**Councillor Beniuk**  
**Councillor Cote**  
**Councillor Johnson**  
**Councillor Moore**

**DEFEATED**

18.1473 Motion by Councillor Borgun that the Equipment Storage (pole shed) for Beaver Lake and Plamondon Landfills capital expense at a cost of \$80,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Councillor Beniuk**  
**Councillor Cote**  
**Councillor Johnson**  
**Councillor Moore**  
**Councillor L'Heureux**  
**Councillor Borgun**

**Opposed**  
**Deputy Mayor Tkachuk**

**CARRIED**

18.1474 Motion by Deputy Mayor Tkachuk that the Load Inspection Cameras – Beaver Lake and Plamondon Landfills capital expense for \$20,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Tkachuk**  
**Councillor Beniuk**  
**Councillor Borgun**  
**Councillor Moore**  
**Councillor Cote**  
**Councillor Johnson**

**Opposed**  
**Councillor L'Heureux**

**CARRIED**

Mayor Moghrabi recused himself at 12:00 p.m. for pecuniary interest before the UTV discussion and Deputy Mayor Tkachuk assumed the Chair.

18.1475 Motion by Councillor Borgun that the UTV at a cost of \$25,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Borgun**  
**Councillor Moore**  
**Councillor Cote**  
**Councillor Johnson**

**Opposed**  
**Deputy Mayor Tkachuk**

**CARRIED**

Mayor Moghrabi returned at 12:14 pm and resumed the chair.

18.1476 Motion by Councillor L'Heureux that the two Fire Suppression Units capital expense at a cost of \$30,000 not be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Tkachuk**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Borgun**  
**Councillor Cote**  
**Councillor Johnson**

**Opposed**  
**Councillor Moore**

**CARRIED**

18.1477 Motion by Councillor L'Heureux that the Fertilizer/Lime & Ash Spreader at a cost of \$46,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1478 Motion by Councillor Borgun that the Landroller at a cost of \$25,700 not be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1479 Motion by Councillor L'Heureux that the Trailer Sprayer at a cost of \$13,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Borgun**

**Opposed**  
**Deputy Mayor Tkachuk**  
**Councillor Moore**  
**Councillor Cote**  
**Councillor Johnson**

**DEFEATED**

Additional information and discussion ensued on the trailer sprayer.

18.1480 Motion by Deputy Mayor Tkachuk that the Trailer Sprayer at a cost of \$13,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**



18.1481 Motion by Councillor L'Heureux that the Portable Livestock Handling System at a cost of \$13,230 not be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1482 Motion by Councillor Cote that the Transfer Site Construction capital project at a cost of \$240,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1483 Motion by Councillor Johnson that the Scale for Plamondon Landfill capital project at a cost of \$70,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 12:35 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:20 p.m. with all those Members of Council previously listed in attendance.

18.1484 Motion by Councillor Borgun that the Two Mowers at a cost of \$70,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1485 Motion by Deputy Mayor Tkachuk that the Tractor at a cost of \$52,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1486 Motion by Councillor Cote that the SUV at a cost of \$33,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Deputy Mayor Tkachuk**  
**Councillor Cote**  
**Councillor Johnson**

**Opposed**  
**Mayor Moghrabi**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Borgun**  
**Councillor Moore**

**DEFEATED**

18.1487 Motion by Deputy Mayor Tkachuk that Three Pick-Up Trucks at a cost of \$120,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Tkachuk**  
**Councillor Borgun**  
**Councillor Moore**  
**Councillor Cote**  
**Councillor Johnson**

**Opposed**  
**Councillor Beniuk**  
**Councillor L'Heureux**

**CARRIED**

18.1488 Motion by Councillor Cote that Two Medium Plow Trucks at a cost of \$180,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Tkachuk**  
**Councillor Borgun**  
**Councillor Moore**  
**Councillor Cote**

**Opposed**  
**Councillor Johnson**  
**Councillor Beniuk**  
**Councillor L'Heureux**

**CARRIED**

18.1489 Motion by Councillor Borgun that the Backhoe Loader at a cost of \$160,000 be approved for inclusion in the 2019 budget.

**In Favour**  
**Deputy Mayor Tkachuk**  
**Councillor Borgun**  
**Councillor Moore**

**Opposed**  
**Mayor Moghrabi**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Cote**  
**Councillor Johnson**

**DEFEATED**

18.1490 Motion by Councillor L'Heureux that the Tool Cat at a cost of \$90,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1491 Motion by Councillor Borgun that the Snow Blower at a cost of \$185,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

- 18.1492 Motion by Councillor Moore that the Street Sweeper at a cost of \$270,000 be approved for inclusion in the 2019 budget.
- CARRIED UNANIMOUSLY**
- 18.1493 Motion by Councillor L'Heureux that the Grader at a cost of \$500,000 be approved for inclusion in the 2019 budget.
- CARRIED UNANIMOUSLY**
- 18.1494 Motion by Councillor Cote that the Paint Line Striper at a cost of \$13,000 be approved for inclusion in the 2019 budget.
- CARRIED UNANIMOUSLY**
- 18.1495 Motion by Councillor Johnson that the Enclosed Trailer and Steamer at a cost of \$28,000 be approved for inclusion in the 2019 budget.
- CARRIED UNANIMOUSLY**
- 18.1496 Motion by Councillor Cote that the Burnisher at a cost of \$9,000 be approved for inclusion in the 2019 budget.
- CARRIED UNANIMOUSLY**
- 18.1497 Motion by Councillor L'Heureux that the Pipe Spool Trailer at a cost of \$14,000 be approved for inclusion in the 2019 budget.
- CARRIED UNANIMOUSLY**
- 18.1498 Motion by Deputy Mayor Tkachuk that the 4 – ½ Ton Crew Cab 4x4 Trucks and 2 – ½ ton Regular Cab 4x2 Trucks at a cost of \$230,000 be approved for inclusion in the 2019 budget.
- CARRIED UNANIMOUSLY**
- 18.1499 Motion by Councillor Moore that the County Centre Pressure Washer at a cost of \$12,000 be approved for inclusion in the 2019 budget.
- CARRIED UNANIMOUSLY**
- 18.1500 Motion by Councillor Cote that the Drop Deck Equipment Trailer at a cost of \$18,000 be approved for inclusion in the 2019 budget.
- CARRIED UNANIMOUSLY**

18.1501 Motion by Councillor Johnson that the two End Dump Gravel Trailers at a cost of \$140,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1502 Motion by Deputy Mayor Tkachuk that the Protective Services Facility capital project at a cost of \$1.7 million be approved for inclusion in the 2019 budget and further to direct Administration to bring forward the concept after completion of the survey for Council's review and approval.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Tkachuk**  
**Councillor Borgun**  
**Councillor Moore**  
**Councillor Cote**  
**Councillor Johnson**

**Opposed**  
**Councillor Beniuk**  
**Councillor L'Heureux**

**CARRIED**

18.1503 Motion by Councillor Cote that the Tanker/Pump/Tender - Hylo capital expense at a cost of \$300,000 not be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Tkachuk**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Borgun**  
**Councillor Cote**  
**Councillor Johnson**

**Opposed**  
**Councillor Moore**

**CARRIED**

18.1504 Motion by Councillor Moore that the One Tonne Fire Services Coordinator Command/SPU Vehicle capital expense at a cost of \$85,000 not be approved for inclusion in the 2019 budget.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Tkachuk**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Borgun**  
**Councillor Moore**  
**Councillor Cote**

**Opposed**  
**Councillor Johnson**

**CARRIED**

Mayor Moghrabi recused himself for pecuniary reasons at 2:12 pm and Deputy Mayor Tkachuk assumed the Chair.

- 18.1505 Motion by Councillor L'Heureux that the Rescue Boat capital expense at a cost of \$48,900 not be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

Mayor Moghrabi returned to Chambers at 2:15 p.m at the conclusion of the Rescue Boat capital expense discussion and vote.

- 18.1506 Motion by Councillor L'Heureux that the Community Peace Officer Patrol Vehicle capital expense at a cost of \$78,000 be approved for inclusion in the 2019 budget.

<b>In Favour</b>	<b>Opposed</b>
<b>Deputy Mayor Tkachuk</b>	<b>Mayor Moghrabi</b>
<b>Councillor Beniuk</b>	
<b>Councillor L'Heureux</b>	
<b>Councillor Borgun</b>	
<b>Councillor Moore</b>	
<b>Councillor Johnson</b>	
<b>Councillor Cote</b>	

**CARRIED**

Mayor Moghrabi resumed the Chair at 2:17 p.m.

- 18.1507 Motion by Councillor Moore that the Municipal Bylaw Officer Patrol Vehicle capital expense at a cost of \$45,000 be approved for inclusion in the 2019 budget.

<b>In Favour</b>	<b>Opposed</b>
<b>Deputy Mayor Tkachuk</b>	<b>Mayor Moghrabi</b>
<b>Councillor Beniuk</b>	
<b>Councillor L'Heureux</b>	
<b>Councillor Borgun</b>	
<b>Councillor Moore</b>	
<b>Councillor Johnson</b>	
<b>Councillor Cote</b>	

**CARRIED**

- 18.1508 Motion by Councillor Borgun that the County Centre Central Office Space Renovations at a cost of \$200,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1509 Motion by Councillor L'Heureux that the McArthur Place Renovations at a cost of \$225,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1510 Motion by Councillor Moore that the Devon Hall Lighting Upgrade at a cost of \$60,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1511 Motion by Councillor Johnson that the Bold Sports Field Ball Diamonds at a cost of \$2.5 million be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1512 Motion by Deputy Mayor Tkachuk that the 40 stall campsite at Bold Center at a cost of \$1.0 million be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1513 Motion by Councillor Cote that the Bold Center Heat Recovery at a cost of \$75,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1514 Motion by Councillor Cote that the New Aquatics Centre – Concept Plan & Feasibility Study at a cost of \$250,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1515 Motion by Councillor Borgun that the Skate/BMX Park at a cost of \$500,000 not be approved for inclusion in the 2019 budget and further to direct Administration to bring this item forward after completion of the recreation master plan.

**CARRIED UNANIMOUSLY**

18.1516 Motion by Councillor Cote that the Dumasfield Playground Addition at a cost of \$60,000, Golden Sands Playground at a cost of \$60,000, and Lakeview Park Upgrades at a cost of \$60,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1517 Motion by Councillor Borgun to direct Administration to explore community partnerships for playground funding.

**CARRIED UNANIMOUSLY**

18.1518 Motion by Councillor Borgun that the Alexander Hamilton Park Disc Golf Course at a cost of \$10,000 not be approved for inclusion in the 2019 budget and further to direct Administration to investigate opportunities for community sponsorships for a disc golf course.

**In Favour**  
**Mayor Moghrabi**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Borgun**  
**Councillor Moore**

**Opposed**  
**Deputy Mayor Tkachuk**  
**Councillor Johnson**  
**Councillor Cote**

**CARRIED**

18.1519 Motion by Councillor Cote that the Parks Washroom Facilities at a cost of \$30,000 be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

18.1520 Motion by Councillor Cote that the Outdoor Rink Resurfacing at a cost of \$90,000 for three rinks be approved for inclusion in the 2019 budget.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

18.1521 Motion by Councillor Beniuk to adjourn the Special Council Meeting of November 29, 2018 at 3:03 p.m.

**In Favour**  
**Mayor Moghrabi**  
**Deputy Mayor Tkachuk**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Borgun**  
**Councillor Moore**  
**Councillor Johnson**

**Opposed**  
**Councillor Cote**

**CARRIED**

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**Omer Moghrabi, Mayor**

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**Dan Small**  
**Acting Assistant Chief Administrative Officer**

ADOPTED