CALL TO ORDER  Mayor Moghrabi called the meeting to order at 10:08 a.m.

PRESENT
Omer Moghrabi  Mayor
Lorin Tkachuk   Councillor / Deputy Mayor (arrived at 10:30 a.m.)
Colette Borgun   Councillor
Darlene Beniuk   Councillor
George L’Heureux  Councillor
Jason Stedman   Councillor
Charlyn Moore  Councillor (arrived at 12:06 p.m.)
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)
Heather Reid  Legislative Services Coordinator

REGrets

ADOPTION OF AGENDA

18.1522 Motion by Councillor Cote to approve the December 3, 2018 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2019 County Budget:

18.1523 Motion by Councillor Borgun that the Walking Trail Resurfacing at a cost of $50,000 be approved for inclusion in the 2019 budget.

CARRIED UNANIMOUSLY
18.1524 Motion by Councillor Beniuk that the Old Big Dock Landing Picnic Shelter with Connecting Sidewalk at a cost of $24,000 not be approved for inclusion in the 2019 budget.

<table>
<thead>
<tr>
<th>In Favour</th>
<th>Opposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Beniuk</td>
<td>Mayor Moghrabi</td>
</tr>
<tr>
<td>Councillor L’Heureux</td>
<td>Councillor Stedman</td>
</tr>
<tr>
<td>Councillor Borgun</td>
<td>Councillor Cote</td>
</tr>
<tr>
<td></td>
<td>Councillor Johnson</td>
</tr>
</tbody>
</table>

DEFEATED

18.1525 Motion by Councillor Cote that the Old Big Dock Landing Picnic Shelter with Connecting Sidewalk at a cost of $24,000 be approved for inclusion in the 2019 budget.

<table>
<thead>
<tr>
<th>In Favour</th>
<th>Opposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Moghrabi</td>
<td>Councillor Beniuk</td>
</tr>
<tr>
<td>Councillor Stedman</td>
<td>Councillor L’Heureux</td>
</tr>
<tr>
<td>Councillor Cote</td>
<td>Councillor Borgun</td>
</tr>
<tr>
<td>Councillor Johnson</td>
<td></td>
</tr>
</tbody>
</table>

CARRIED

18.1526 Motion by Councillor L’Heureux that the Golf Course Irrigation Water Intake at a cost of $710,000 not be approved for inclusion in the 2019 budget, pending review of the Parks and Recreation Master Plan.

<table>
<thead>
<tr>
<th>In Favour</th>
<th>Opposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor L’Heureux</td>
<td>Mayor Moghrabi</td>
</tr>
<tr>
<td></td>
<td>Councillor Beniuk</td>
</tr>
<tr>
<td></td>
<td>Councillor Borgun</td>
</tr>
<tr>
<td></td>
<td>Councillor Stedman</td>
</tr>
<tr>
<td></td>
<td>Councillor Cote</td>
</tr>
<tr>
<td></td>
<td>Councillor Johnson</td>
</tr>
</tbody>
</table>

DEFEATED
18.1527 Motion by Councillor Stedman that the Golf Course Irrigation Water Intake at a cost of $710,000 be approved for inclusion in the 2019 budget.

In Favour
Mayor Moghrabi
Councillor Beniuk
Councillor Borgun
Councillor Stedman
Councillor Cote
Councillor Johnson

Opposed
Councillor L’Heureux

CARRIED

Deputy Mayor Tkachuk arrived at 10:30 a.m.

Deputy Mayor Tkachuk exited Chambers at 10:31 a.m. and returned at 10:32 a.m.

18.1528 Motion by Councillor Borgun that the White Sands Boat Launch Reclamation and New Launch at Motor Sports Property at a cost of $275,000 be approved for inclusion in the 2019 budget.

CARRIED UNANIMOUSLY

18.1529 Motion by Councillor Cote that the Owl River Boat Launch and Campground at a cost of $10,000 be approved for inclusion in the 2019 budget.

CARRIED UNANIMOUSLY

18.1530 Motion by Councillor Johnson that the Poplar Point Boat Launch at a cost of $250,000 be approved for inclusion in the 2019 budget.

CARRIED UNANIMOUSLY
18.1531 Motion by Councillor Beniuk that the Subdivision Signage at a cost of $50,000 be approved for inclusion in the 2019 budget pending approval of a Policy and Procedure on Subdivision Signage, and further to direct Administration to bring forward a Policy and Procedure on Subdivision Signage for Council’s consideration to a future meeting of Council.

In Favour
Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Borgun
Councillor Stedman
Councillor Cote
Councillor Johnson

Opposed
Councillor L’Heureux

CARRIED

18.1532 Motion by Councillor Borgun that the Firewall Upgrade at a cost of $140,000 be approved for inclusion in the 2019 budget.

CARRIED UNANIMOUSLY

18.1533 Motion by Councillor Cote that the Storage System Upgrade at a cost of $194,000 be approved for inclusion in the 2019 budget.

CARRIED UNANIMOUSLY

18.1534 Motion by Councillor Stedman that the Wireless Access Points Upgrade at a cost of $65,000 be approved for inclusion in the 2019 budget.

CARRIED UNANIMOUSLY

18.1535 Motion by Councillor L’Heureux that the Security Cameras Bold Center – Year 2 at a cost of $27,000 be approved for inclusion in the 2019 budget.

CARRIED UNANIMOUSLY

18.1536 Motion by Deputy Mayor Tkachuk that the Radio System at a cost of $430,000 be approved for inclusion in the 2019 budget.

CARRIED UNANIMOUSLY

RECESS
Mayor Moghrabi called a recess at 11:05 a.m.
Mayo Moghrabi reconvened the meeting at 11:29 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2019 County Budget:

Mr. Zeeshan Hasan, Manager of Finance, presented an updated Operating and Capital budget summary for year ended December 2019 and the Capital Reserves Balance and responded to questions.

18.1537 Motion by Deputy Mayor Tkachuk to reallocate the Dumasfield Development Capital Reserves Balance of $1.5 million to the Bold Center Campsite and Sports Field project.

CARRIED UNANIMOUSLY

18.1538 Motion by Deputy Mayor Tkachuk to reallocate the $1,000,000 for the Tourism Expansion Strategy from the Capital Reserves Balance and allocate it towards Expansion of Tourism and Recreation Property in Lac La Biche County Reserves.

CARRIED UNANIMOUSLY

18.1539 Motion by Councillor Cote to reallocate the $27,000 for Lift Station Digester from the Capital Reserves Balance and allocate it towards the 2019 Capital Renewal Waste Water Treatment BNR Plant.

CARRIED UNANIMOUSLY

Councillor Borgun recused herself for pecuniary reasons related to a family member’s employment at 12:02 p.m.

Mr. Kashif Ijaz, Manager of Human Resources, presented additional information on Lac La Biche County staff salary ranges and comparisons with other municipalities, and information on the Cost of Living Adjustment.

Councillor Moore arrived at 12:06 p.m.

18.1540 Motion by Deputy Mayor Tkachuk to approve a 1.5% Cost of Living Adjustment for Lac La Biche County staff, excluding Council, for inclusion in the 2019 budget.

CARRIED UNANIMOUSLY
RECESS  Mayor Moghrabi called a recess at 12:22 p.m.

RECONVENE  Mayor Moghrabi reconvened the meeting at 1:17 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2019 County Budget:

18.1541 Motion by Deputy Mayor Tkachuk that the Plamondon Wastewater Lift Stations at a cost of $500,000 be allocated to reserves.

In Favour  
Deputy Mayor Tkachuk  
Councillor Borgun  
Councillor Cote

Opposed  
Mayor Moghrabi  
Councillor Beniuk  
Councillor L’Heureux  
Councillor Stedman  
Councillor Moore  
Councillor Johnson

DEFEATED

18.1542 Motion by Councillor Borgun to cancel the December 6, 2018, Special Council Meeting.

CARRIED UNANIMOUSLY

18.1543 Motion by Councillor Moore to direct Administration to bring forward the final 2019 budget to the December 11, 2018 Regular Council Meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.1544 Motion by Councillor Stedman to adjourn the Special Council Meeting of December 3, 2018 at 1:48 p.m.

CARRIED UNANIMOUSLY
Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer