

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

**December 3, 2018**

Minutes of the Lac La Biche County Special Council Meeting held December 3, 2018 at 10:00 a.m.

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

<b>PRESENT</b>	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

<b>STAFF IN ATTENDANCE</b>	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.

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

**Opposed**  
**Mayor Moghrabi**  
**Councillor Stedman**  
**Councillor Cote**  
**Councillor Johnson**

**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.

**In Favour**  
**Mayor Moghrabi**  
**Councillor Stedman**  
**Councillor Cote**  
**Councillor Johnson**

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

**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.

**In Favour**  
**Councillor L'Heureux**

**Opposed**  
**Mayor Moghrabi**  
**Councillor Beniuk**  
**Councillor Borgun**  
**Councillor Stedman**  
**Councillor Cote**  
**Councillor Johnson**

**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.

**RECONVENE** Mayor 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**

181539 Motion by Councillor Cote to reallocate the \$27,000 for Lift Station Digester from the Capital Reserves Balance and allocate it towards to 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**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED