

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

October 31, 2019 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held October 31, 2019 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Clayton Kittlitz	Senior Manager, Planning & Economic Development
	Danielle Cardinal	Legislative Services Coordinator

REGRETS	George L'Heureux	Councillor/Deputy Mayor
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ADOPTION OF AGENDA

19.1067 Motion:
To approve the October 31, 2019 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

19.1068 Motion:
To change the meeting start time for the November 1, 2019 Special Council Meeting, to commence at 12:30 p.m. instead of 10:00 a.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2020 County Budget

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager, Finance presented the Operating Initiatives (Base Business Cases and Service Level Enhancement Business Cases), as part of the Proposed 2020 County Budget and responded to questions.

Councillor Beniuk exited Council Chambers at 10:35 a.m. and returned at the same time.

Councillor Moore and Councillor Borgun declared a Pecuniary Interest, due to family employment, and exited Council Chambers at 11:19 a.m., prior to the discussion of the following items of the Base Business Cases- Operating Initiatives: #11-Equipment Operator, #12-Waste & Recycling Operators to Two Full Time Equipment Operators, and #13- Two Full-Time Waste Recycling Operators (page 28 of 105).

RECESS

Mayor Moghrabi called a recess at 11:41 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:30 p.m. with all those Members of Council previously listed in attendance, including Councillor Moore and Councillor Borgun.

NEW BUSINESS

3.1 Proposed 2020 County Budget

Mr. Clayton Kittlitz, Senior Manager, Planning & Economic Development, presented the following Base Business Cases-Operating Initiatives, as part of the Proposed 2020 County Budget: #14-Municipal Development Plan (MDP) Comprehensive Update, #15-Asset Management Phase 1, and #16-Environmental Reserve and Municipal Reserve Signs. Mr. Kittlitz also responded to questions.

Councillor Moore exited Council Chambers at 12:45 p.m. and returned at 12:46 p.m.

Councillor Tkachuk exited Council Chambers at 12:48 p.m.

Mr. Small presented the following Base Business Cases-Operating Initiatives, as part of the Proposed 2020 County Budget: #17-Recreation/Cultural Operating Funding Program Funding Pool, #18-Capital Projects Assistance Grant Funding Pool, #19-Community Development Grant Program (Requests over \$10,000) Funding Pool, #20-

Special Events Funding, and #21-Cemetery Improvement Program. Mr. Small also responded to questions.

Councillor Tkachuk returned to Council Chambers at 1:09 p.m.

Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement, presented the following Base Business Cases-Operating Initiatives, as part of the Proposed 2020 County Budget: #22-Repurpose Activity Attendants hours to add casual Recreation Programmer positions, #23-Seasonal Summer Program Supervisor, and #24-McArthur Place Front Door Replacement. Mr. Lessmeister also responded to questions.

Mr. Small presented the following Service Level Enhancement Business Cases-Operating Initiatives, as part of the Proposed 2020 County Budget: item #1-Mayor's Golf Tournament, and #2-Designated Industrial Assessment Review. Mr. Small also responded to questions.

Mr. Lessmeister presented the following Service Level Enhancement Business Cases-Operating Initiatives, as part of the Proposed 2020 County and #3-Youth Restorative Justice Committee and Youth Engagement, #4-Municipal Alert System. Mr. Lessmeister also responded to questions.

RECESS

Mayor Moghrabi called a recess at 1:47 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:06 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2020 County Budget

Mr. Brian Shapka, Senior Manager, Public Works presented the following Service Level Enhancement Business Cases-Operating Initiatives, as part of the Proposed 2020 County Budget: #5-Highway Chipsealing, #6-Watershed Management Plan (WMP) Update, #7-Environmental Stewardship Awards, #8-Green Cone, #9-Placemaking-Hamlet of Lac La Biche. Mr. Shapka also responded to questions.

Mr. Kittlitz presented the following Service Level Enhancement Business Cases-Operating Initiatives, as part of the Proposed 2020 County Budget: #10-Develop Brand Standards Guide and Implementation, #11-Wayfinding and Interpretative Signage Inventory, Needs Assessment and Implementation, #12-Business Licensing Program, #13- Tourism and Investment 5 year marketing and promo plan, #14-Social Media Marketing 3 year plan-Tourism, #15- Community Ambassadors Program, and #16-Economic Development Officer (EDO). Mr. Kittlitz also responded to questions.

Mr. Lessmeister presented the following Service Level Enhancement Business Cases-Operating Initiatives, as part of the Proposed 2020 County Budget: #17-Drainage Issues at Plamondon Ball Diamonds, #18-Community Facility Inspections, #19-Community Trails Master Plan, #20-McArthur Park Master Plan, #21-Street Banner Program, #22-Communities in Bloom Program, and #23-Boulevard Cutting Program. Mr. Lessmeister also responded to questions.

NOTICES OF MOTION

There were no Notices of Motion presented.

ADJOURNMENT

19.1069 Motion:
To adjourn the Special Council Meeting of October 31, 2019
at 3:18 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi
Mayor

Dan Small
Interim Acting Chief Administrative Officer