

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

January 22, 2016 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held January 22, 2016 at 10 a.m.

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

PRESENT	Omer Moghrabi	Mayor (entered at 11:21 a.m.)
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Dan Small	Senior Manager, Finance & Grants
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Robert Richard	Councillor
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ADOPTION OF AGENDA

16.101	Motion by Councillor Siebold to approve the January 22, 2016 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2016 County Budget.

Council continued with review of capital budget requests.

TRANSPORTATION

Paving (continued)

Range Road 143 (Tower Road)

16.102 Motion by Councillor Haymour to deny the expenditure of paving Range Road 143 (Tower Road) in the 2016 budget.

IN FAVOUR
Councillor Haymour

OPPOSED
Deputy Mayor Nowak
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson

DEFEATED

16.103 Councillor Phillips to defer discussion on the expenditure of paving Range Road 143 (Tower Road) in the 2016 budget to later in the budget deliberations.

CARRIED UNANIMOUSLY

**Range Road 162/164 – Base and Pave Plamondon/Caslan Connector
15 km – south of Egg Lake Road**

16.104 Motion by Councillor Thompson to deny the expenditure for base and paving of Range Road 162/164 Plamondon/Caslan Connector 15 km – south of Egg Lake Road in the 2016 budget.

IN FAVOUR
Deputy Mayor Nowak
Councillor Austin
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Haymour

OPPOSED
Councillor Phillips

CARRIED

Township Road 652 (Elinor Lake Road)

16.105 Motion by Councillor Haymour to approve the expenditure of paving Township Road 652 (Elinor Lake Road) in the 2016 budget.

IN FAVOUR

**Deputy Mayor Nowak
Councillor Austin
Councillor Haymour**

OPPOSED

**Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson**

DEFEATED

Councillor Thompson left Council Chambers at 10:45 a.m.

Councillor Thompson returned to Council Chambers at 10:46 a.m.

16.106 Motion by Councillor Phillips to approve the engineering expenditure for Township Road 652 (Elinor Lake Road) in the 2016 budget.

CARRIED UNANIMOUSLY

Range Road 161 from Highway 55 to Old Trail (near Plamondon landfill and truckfill) Base and Pave

16.107 Motion by Councillor Olson to deny the expenditure for base and paving of Range Road 161 from Highway 55 to Old Trail (near Plamondon landfill and truckfill) in the 2016 budget.

CARRIED UNANIMOUSLY

Township Road 682A (Mystic Beach)

16.108 Motion by Councillor Thompson to deny the expenditure of paving Township Road 682A (Mystic Beach) in the 2016 budget.

CARRIED UNANIMOUSLY

TRANSPORTATION

Paving (continued)

Pave Lakeview Subdivision

16.109 Motion by Councillor Thompson to defer the discussion of paving Lakeview Subdivision to later in the 2016 budget deliberations.

CARRIED UNANIMOUSLY

Pave Township Road 684A

Mayor Moghrabi entered Council Chambers at 11:21 a.m. Deputy Mayor Nowak continued to Chair the meeting.

RECESS

Deputy Mayor Nowak called a recess at 11:25 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 11:34 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2016 County Budget.

Council continued with review of capital budget requests.

TRANSPORTATION

Paving (continued)

Pave Township Road 684A

16.110 Motion by Councillor Haymour to approve the expenditure of upgrading the road base of Township Road 684A in the 2016 budget.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Haymour

OPPOSED
Deputy Mayor Nowak
Councillor Siebold
Councillor Thompson

CARRIED

Pave Nipewon Road from Edcon to Sanjel

16.111 Motion by Councillor Siebold to approve the expenditure for paving Nipewon Road, including a curb and gutter system, in the 2016 budget.

IN FAVOUR

**Mayor Moghrabi
Deputy Mayor Nowak
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson**

OPPOSED

Councillor Haymour

CARRIED

Holowachuk Estates paving of internal roads 2 km

Councillor Thompson left Council Chambers at 12:04 p.m.

Councillor Thompson returned to Council Chambers at 12:07 p.m.

16.112 Motion by Councillor Thompson to approve the expenditure of paving the internal roads in Holowachuk Estates (two km) in the 2016 budget.

IN FAVOUR

**Mayor Moghrabi
Deputy Mayor Nowak
Councillor Austin
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour**

OPPOSED

Councillor Olson

CARRIED

Holowachuk Estates access road and 3.0 m walkway/trail (no lighting), boat launch, and parking area

16.113 Motion by Haymour to deny the paving of Holowachuk Estates access road and 3.0 m walkway/trail (no lighting), boat launch, and parking area in the 2016 budget.

CARRIED UNANIMOUSLY

88th Avenue – Hamlet of Lac La Biche

16.114 Motion by Councillor Siebold to approve the expenditure for paving 88th Avenue in the Hamlet of Lac La Biche in the 2016 budget.

IN FAVOUR

**Deputy Mayor Nowak
Councillor Austin
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour**

OPPOSED

**Mayor Moghrabi
Councillor Olson**

CARRIED

Pave Summit Heights Subdivision

16.115 Motion by Councillor Siebold to deny the expenditure of paving Summit Heights Subdivision in the 2016 budget, and further that Administration explore other options to upgrade the Summit Heights Subdivision roads.

IN FAVOUR

**Mayor Moghrabi
Deputy Mayor Nowak
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Haymour**

OPPOSED

Councillor Thompson

CARRIED

Pave Lakeview Subdivision

16.116 Motion by Councillor Thompson to approve the expenditure for paving Lakeview Subdivision in the 2016 budget.

CARRIED UNANIMOUSLY

Clearwater Cove

16.117 Motion by Mayor Moghrabi to include the paving for Clearwater Cove with the Old Trail Paving Project tender.

CARRIED UNANIMOUSLY

Mayor Moghrabi assumed the Chair.

Range Road 143 (Tower Road)

16.118 Motion by Councillor Nowak to approve the expenditure for paving Range Road 143 (Tower Road) in the 2016 budget.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Nowak

OPPOSED
Councillor Thompson
Councillor Haymour

CARRIED

RECESS

Mayor Moghrabi called a recess at 12:39 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:04 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2016 County Budget.

Council continued with review of capital budget requests.

TRANSPORTATION

Reconstruction – Bridges

Bridge culvert west of Rich Lake (BF 00294) located at SE 22-64-11 W4

16.119 Motion by Councillor Austin to approve the expenditure to replace the bridge culvert west of Rich Lake (BF 00294) located at SE 26-64-11 W4M for the 2016 budget.

CARRIED UNANIMOUSLY

TRANSPORTATION

New Construction

Phase 1 of Dumasfield Subdivision Project

16.120 Motion by Councillor Siebold to allocate \$1,100,000 to reserves for the construction of Phase One of the Dumasfield Subdivision Project as proposed in the 2016 budget, subject to the assisted living facility going ahead.

CARRIED UNANIMOUSLY

Engineering

Councillor Olson left Council Chambers at 2:26 p.m.

Councillor Olson returned to Council Chambers at 2:29 p.m.

16.121 Motion by Councillor Nowak to deny the following engineering projects for the 2016 budget:

- Township Road 662 (+/- one mile) routing study and Engineering grid development (Burnt Lake Connector);
- Township Road 674 (Old Highway 46) paving and engineering;
- Range Road 150 – one mile – routing study – engineering – grid development; and
- Range Road 153 north of Highway 55.

CARRIED UNANIMOUSLY

New Sidewalk Construction

Plamondon Main Street (Highway 858) Beautification

16.122 Motion by Councillor Nowak that \$30,000 be approved to prepare a beautification plan, including consultation, for Plamondon Main Street (Highway 858).

CARRIED UNANIMOUSLY

Hamlet sidewalk/curb/gutter replacement program

16.123 Motion by Councillor Nowak to approve the expenditure of \$1,500,000 to complete the Hamlets of Plamondon and Lac La Biche sidewalk, curb, and gutter replacement program in the 2016 budget.

IN FAVOUR

**Mayor Moghrabi
Councillor Olson
Councillor Thompson
Councillor Haymour
Councillor Nowak**

OPPOSED

**Councillor Austin
Councillor Phillips
Councillor Siebold**

CARRIED

RFD – Proposed 2016 Budget Calendar (Revised).

16.124 Motion by Councillor Phillips that the following changes and additions be made to Council’s meeting schedule:

- The Special Council meeting scheduled for Monday, January 25, 2016 to start at 1 p.m. as opposed to 10 a.m.;
- The Strategic Session scheduled for February 16, 2016 be cancelled and a Special Council Meeting be held in its place to continue budget deliberations and further, that Strategic Session topics are included for discussion; and
- That additional Special Council meetings be scheduled for February 1, 2, and 5, and further, that the same are held at 10 a.m. in Council Chambers.

CARRIED UNANIMOUSLY

ADJOURNMENT

16.125 Motion by Councillor Haymour to adjourn the Special Council Meeting of January 22, 2016 at 3:25 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**