

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

February 5, 2016 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held February 5, 2016 at 10 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

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

REGRETS	John Nowak	Councillor/Deputy Mayor
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ADOPTION OF AGENDA

Councillor Richard left Council Chambers at 10:10 a.m.

Councillor Richard returned to Council Chambers at 10:11 a.m.

Budget discussions will include 3.1.1 McArthur Place Council Chambers upgrade and 3.1.2 February 16, 2016 Special Council Meeting.

16.209 Motion by Councillor Siebold to approve the February 5, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2016 County Budget.

Briefing – Council Budget Revisions

Ms. Melanie McConnell, Assistant Chief Administrative Officer reviewed the Council budget revisions briefing.

16.210 Motion by Councillor Haymour to approve the Council budget revisions with the 5% reduction as presented in the Council budget revisions briefing.

CARRIED UNANIMOUSLY

Mr. Dan Small, Senior Manager of Finance and Grants reviewed the following hand-outs as provided to Council:

- Capital Budget Requests for Consideration in 2016 Preliminary Budget Process Discussed by County Council at January 2016 Budget Meetings;
- Discretionary Budget for the Year Ended December 31, 2016;
- Funds Available to Finance Capital & Discretionary Projects for the Year Ended December 31, 2016.

Discussion ensued regarding the documentation provided.

Councillor Olson left Council Chambers at 10:42 a.m.

Councillor Olson returned to Council Chambers at 10:44 a.m.

Councillor Haymour left Council Chambers at 10:51 a.m.

Councillor Haymour returned to Council Chambers at 10:52 a.m.

3.1 Proposed 2016 County Budget (continued).

Discussion ensued on water and sewer projects in the 2016 capital budget.

Councillor Siebold left Council Chambers at 11:12 a.m.

Councillor Siebold returned to Council Chambers at 11:15 a.m.

RECESS

Mayor Moghrabi called a recess at 11:27 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:43 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

Motion 16.211 was rescinded by Motion 16.253 made on February 16, 2016.

16.211 Motion by Councillor Richard to approve the following projects to be funded in the 2016 capital budget to a total of \$3,631,000:

- Water/sewer on Churchill Drive from 102nd Avenue to 104th Avenue, and 102nd Avenue between Churchill Drive and 104th Street;
- Water leak detection locator;
- County Center Shop Expansion.

CARRIED UNANIMOUSLY

16.212 Motion by Councillor Haymour to defer the following projects until such time that Administration provides further information:

- Water/Sewer on 99th Street between 99th Avenue and 94th Avenue;
- Water/sewer on 101st Avenue from 99th Street to 100th Street.

CARRIED UNANIMOUSLY

Discussion ensued regarding playgrounds in the County.

16.213 Motion by Councillor Thompson to approve the following capital projects to be funded in the 2016 capital budget to a total of \$210,000:

- New McArthur Park playground;
- Young's Beach playground;
- Lakeview playground.

CARRIED UNANIMOUSLY

Discussion ensued regarding options for resurfacing roads in County subdivisions.

3.1 Proposed 2016 County Budget (continued).

Human Resources – Supervisor/Management Training

Councillor Siebold declared a pecuniary interest as her spouse is employed with the County and left Council Chambers at 12:20 p.m.

16.214 Motion by Councillor Olson to approve the expenditure for supervisor/management training in the 2016 budget, in the amount of \$20,000.

CARRIED UNANIMOUSLY

Councillor Siebold returned to Council Chambers at 12:21 p.m. after the discussion was concluded regarding the supervisor/management training.

Fire Protection – Regional Operations and Lac La Biche Fire Hall Water Rescue Equipment

16.215 Motion by Councillor Richard to approve the expenditure for water rescue equipment for regional operations and for Lac La Biche Firehall in the 2016 budget, in the amount of \$5,000.

CARRIED UNANIMOUSLY

Common Services – Facilities Operations and Maintenance – McArthur Place

General Operations – Blind Replacement

16.216 Motion by Councillor Thompson to approve the expenditure for blind replacement at McArthur Place in the 2016 budget, in the amount of \$35,000.

CARRIED UNANIMOUSLY

Building Maintenance – Kitchen Upgrades

16.217 Motion by Councillor Thompson to approve the expenditure for kitchen upgrades at McArthur Place in the 2016 budget, in the amount of \$65,000.

CARRIED UNANIMOUSLY

Building Maintenance – Flooring

16.218 Motion by Councillor Thompson to approve the expenditure for flooring upgrades at McArthur Place in the 2016 budget, up to \$65,000.

CARRIED UNANIMOUSLY

Building Maintenance – Washroom

16.219 Motion by Councillor Phillips to approve the expenditure for washroom upgrades at McArthur Place in the 2016 budget, up to \$40,000.

CARRIED UNANIMOUSLY

Building Maintenance – Window Tint

16.220 Motion by Councillor Siebold to approve the expenditure for installing window tint at McArthur Place in the 2016 budget, up to \$5,000.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Haymour**

OPPOSED

Councillor Thompson

CARRIED

Building Maintenance – LED Light Replacement

16.221 Motion by Councillor Phillips to approve the expenditure for LED light replacement at McArthur Place in the 2016 budget, up to \$10,000.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson**

OPPOSED

Councillor Haymour

CARRIED

Building Maintenance – Redesign Basement Storage

16.222 Motion by Councillor Thompson to approve the expenditure for redesign the basement storage area at McArthur Place in the 2016 budget, up to \$10,000.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson**

OPPOSED

Councillor Haymour

CARRIED

RECESS

Mayor Moghrabi called a recess at 12:43 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:05 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

**Common Services – Equipment Operations & Maintenance
Replace aging HVAC in repair shop**

16.223 Motion by Councillor Phillips to deny the expenditure for the replacement of aging HVAC in repair shop in the 2016 budget, based upon the shop expansion as approved through the capital budget.

CARRIED UNANIMOUSLY

Water Services

Lakeshore Storm Water Management Design

Mayor Moghrabi left Council Chambers at 2:14 p.m. Councillor Siebold assumed the Chair.

16.224 Motion by Councillor Olson to deny the expenditure for the Lakeshore Storm Water Management Design in the 2016 budget.

CARRIED UNANIMOUSLY

**Sewer Services
Storm Sewer Outfall Design**

Mayor Moghrabi returned to Council Chambers at 2:17 p.m.

16.225 Motion by Councillor Olson to deny the expenditure for the Storm Sewer Outfall Design in the 2016 budget.

CARRIED UNANIMOUSLY

Mayor Moghrabi resumed the Chair.

Recreation Facilities Maintenance – Bold Center – General Operations

New Office Furniture

16.226 Motion by Councillor Thompson to approve the expenditure for the purchase of new office furniture for the Bold Center in the 2016 budget, up to \$40,000.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Haymour**

OPPOSED

Councillor Phillips

CARRIED

Outdoor Furniture

16.227 Motion by Councillor Thompson to approve the expenditure for the purchase of outdoor furniture for the Bold Center in the 2016 budget, up to \$5,000.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour**

OPPOSED

Councillor Richard

CARRIED

Auto Scrubber

16.228 Motion by Councillor Thompson to approve the expenditure for the purchase of an auto scrubber for the Bold Center in the 2016 budget, up to \$10,000.

CARRIED UNANIMOUSLY

Tables and Racks

16.229 Motion by Councillor Haymour to approve the expenditure for the purchase of tables and racks for the Bold Center in the 2016 budget, up to \$5,000.

CARRIED UNANIMOUSLY

Chairs and Racks

16.230 Motion by Councillor Siebold to approve the expenditure for the purchase of chairs and racks for the Bold Center in the 2016 budget, up to \$5,800.

CARRIED UNANIMOUSLY

Security Camera Upgrades

16.231 Motion by Councillor Phillips to approve the expenditure for security camera updates for the Bold Center in the 2016 budget, up to \$20,000.

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

OPPOSED
Councillor Thompson

CARRIED

NEW BUSINESS

3.1 Proposed 2016 County Budget (continued).

Recreation Facilities Maintenance – Bold Center – General Operations (continued)

Sports Memorabilia Display Cases

16.232 Motion by Mayor Moghrabi to approve the expenditure for the purchase of sports memorabilia display cases for the Bold Center in the 2016 budget, up to \$15,000.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson**

OPPOSED

Councillor Haymour

CARRIED

Three Bottle Fill Water Fountains

16.233 Motion by Councillor Haymour to approve the expenditure for three bottle fill water fountains in the Bold Center in the 2016 budget, up to \$3,000.

CARRIED UNANIMOUSLY

Recreation Facilities Maintenance – Bold Center – Building Maintenance

Water Treatment for Cooling Tower

16.234 Motion by Councillor Thompson to approve the expenditure for water treatment for the cooling tower (for the arena) at the Bold Center in the 2016 budget, up to \$15,000.

CARRIED UNANIMOUSLY

HVAC Upgrades

Councillor Haymour left Council Chambers at 2:47 p.m. and returned to Council Chambers at 2:48 p.m.

16.235 Motion by Councillor Thompson to approve the expenditure for HVAC upgrades for the Bold Center in the 2016 budget, up to \$20,000.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour**

OPPOSED

Councillor Richard

CARRIED

Glycol Filter System

Councillor Richard left Council Chambers at 2:50 p.m. and did not return to the meeting.

16.236 Motion by Councillor Haymour to approve the expenditure for the purchase of a glycol filter system for the Bold Center in the 2016 budget, up to \$4,500.

CARRIED UNANIMOUSLY

Site Maintenance – Landscaping

16.237 Motion by Councillor Siebold to approve the expenditure for landscaping at the Bold Center in the 2016 budget, up to \$25,000.

CARRIED UNANIMOUSLY

Recreation Facilities Maintenance – Jubilee Hall – Flat Roof

16.238 Motion by Councillor Haymour to defer the replacement of the flat roof, structural roof repairs, fascia and peak replacement, and replacement of entrance stairs on Jubilee Hall until such time that Administration provides a conceptual drawing of the building.

CARRIED UNANIMOUSLY

Recreation Facilities Maintenance – Plamondon Arena

Auto Scrubber/Ice Edger/Water Line Extension & Hot Water Reservoir/Control Panel Upgrade Ice Plant/One Bottle Fill Water Fountain

16.239 Motion by Councillor Thompson to approve the Plamondon arena budget for \$39,900 for the 2016 budget.

CARRIED UNANIMOUSLY

Parks and Open Spaces – County Parks

Walkway in McArthur Park Replacement (Asphalt)

16.240 Motion by Councillor Haymour to approve the repair of the brick walkway in McArthur Park for the 2016 budget, up to \$20,000.

CARRIED UNANIMOUSLY

3.1.1. Council Chamber Renovations.

Upon commencement of the discussion regarding Council Chamber renovations, personnel matters were identified.

IN CAMERA SESSION

16.241 Motion by Councilor Austin to go in camera at 3:15 p.m.

CARRIED UNANIMOUSLY

3.1.1. Council Chamber Renovations.

RETURN TO REGULAR MEETING

16.242 Motion by Councillor Thompson to proceed with the meeting out of camera at 3:26 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1.1. Council Chamber Renovations (s. 17 FOIP).

No action required.

NEW BUSINESS

3.1.2. February 16, 2016 Special Council Meeting.

16.243 Motion by Councillor Thompson to reschedule the February 9, 2016 Regular Council Meeting to February 23, 2016, replacing the Special Council Meeting scheduled for that date.

CARRIED UNANIMOUSLY

ADJOURNMENT

16.244 Motion by Councillor Thompson to adjourn the Special Council Meeting of February 5, 2016 at 3:31 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**