

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

January 25, 2016 – 1 p.m.

Minutes of the Lac La Biche County Special Council Meeting held January 25, 2016 at 1 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 1:22 p.m.

PRESENT	Omer Moghrabi	Mayor
	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
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Gordon Shaw	Senior Manager, Planning & Development
	Dan Small	Senior Manager, Finance & Grants
	Joanne Onciul	Legislative Services Coordinator
REGRETS	Robert Richard	Councillor

ADOPTION OF AGENDA

16.126 Motion by Councillor Olson to approve the January 25, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2016 County Budget.

3.1.1 Briefing – Lakeshore Storm Water Management Outfall Design Projects.

Brian Shapka, Senior Manager of Public Works and Gary Siebold, Manager of Utilities, provided Council with a presentation outlining the alignment options for the McArthur Park Storm Outfall component of the Lakeshore Storm Water Management Outfall Design Project.

Councillor Olson left Council Chambers at 1:49 p.m.

Councillor Olson returned to Council Chambers at 1:50 p.m.

Mayor Moghrabi left Council Chambers at 1:54 p.m. Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 1:55 p.m. and assumed the Chair.

Discussion continued on the alignment options for the McArthur Park Storm Outfall component of the Lakeshore Storm Water Management Outfall Design Project.

Motion 16.127 was rescinded by Motion 16.359 made at the March 22, 2016 Regular Council Meeting.

~~16.127~~ Motion by Councillor Nowak to approve Option B alignment for the McArthur Park Storm Outfall component of the Lakeshore Storm Water Management Outfall Design Project as outlined in the briefing presented, for an estimated cost of \$484,612.50.

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

OPPOSED
Councillor Olson
Councillor Haymour

CARRIED

RECESS Mayor Moghrabi called a recess at 2:33 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:42 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2016 County Budget.

Ms. Shadia Amblie, Chief Administrative Officer, and Mr. Shapka reviewed the proposed changes to the operational budget. Discussion ensued regarding the same.

Councillor Olson left Council Chambers at 3:29 p.m.

Councillor Olson returned to Council Chambers at 3:30 p.m.

Mr. Jeff Lawrence, Senior Manager of Recreation and Community Enhancement reviewed proposed changes to the operational budget. Discussion ensued regarding the same.

The salaries, wages and benefits section of the operational budget along with the County's organizational restructuring plan will be discussed *in camera*.

RECESS Mayor Moghrabi called a recess at 4:04 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 4:19 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

16.128 Motion by Councillor Olson to go in camera at 4:19 p.m.

CARRIED UNANIMOUSLY

4.1 Proposed 2016 County Budget.

Personnel Matters (s. 17 FOIP)

Prior to discussions regarding the Utilities department and salaries/benefits, Councillors Phillips, Austin, and Siebold declared pecuniary interests due to family members' employment with the municipality and left Council Chambers at 5:20 p.m.

RECESS Mayor Moghrabi called a recess at 5:20 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 5:27 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

Councillors Phillips, Austin and Siebold remained out of the meeting room and did not return to the meeting.

4.1 Proposed 2016 County Budget.

Personnel Matters (s. 17 FOIP).

RETURN TO REGULAR MEETING

16.129 Motion by Councillor Thompson to proceed with the meeting out of camera at 6:32 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

4.1 Proposed 2016 County Budget.

16.130 Motion by Councillor Haymour to accept the Administrative report pertaining to the operational budget reductions and organizational restructuring plan as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

16.131 Motion by Councillor Olson to adjourn the Special Council Meeting of January 25, 2016 at 6:34 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**