

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

November 13, 2020 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 13, 2020 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Colin Cote	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Lorin Tkachuk	Councillor (Arrived at 10:09 a.m.)
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>in part</i>)
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Danielle Cardinal	Legislative Services Coordinator
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

20.930 MOVED
To adopt the November 13, 2020 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

Councillor Tkachuk arrived at 10:09 a.m.

NEW BUSINESS

3.1 Proposed 2021 Budget (Discussion)

The following members of Administration provided Proposed Operating Initiatives and Capital Projects presentations and responded to questions:

- Kashif Ijaz, Manager of Human Resources
- Brian Shapka, Senior Manager, Public Works
- Dan Small, Assistant Chief Administrative Officer
- Zeeshan Hasan, Manager of Finance
- John Kokotilo, Manager of Protective Services
- Melanie McConnell, Senior Manager of Legislative & Information Services
- Jihad Moghrabi, Manager of Communications
- Diane Cloutier, Acting Manager of Planning & Development
- Staci Lattimer, Manager of Recreation
- Darrell Lessmeister, Senior Manager of Recreation and Community Enhancement
- Travis Simmons, Manager of Information Technology

Councillor L'Heureux exited the meeting at 10:58 a.m. and returned at 11:12 a.m.

Councillor Tkachuk exited the meeting at 11:20 a.m. and returned at 11:21 a.m.

Councillor L'Heureux exited the meeting at 11:22 a.m.

Councillor Stedman exited the meeting at 11:23 a.m. and returned at 11:24 a.m.

RECESS Mayor Moghrabi called a recess at 11:25 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:36 a.m. with all those Members of Council previously listed in attendance including Councillor L'Heureux.

NEW BUSINESS

3.1 Proposed 2021 Budget (Continued)

Presentations continued on the Proposed 2021 Budget.

Councillor L'Heureux exited Chambers at 11:41 a.m. and returned at 11:41 a.m.

Councillor L'Heureux exited Chambers at 11:55 a.m. and returned at 11:55 a.m.

Councillor Stedman exited at 12:07 p.m.

RECESS Mayor Moghrabi called a recess at 12:13 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:03 pm with all those Members of Council previously listed in attendance with the exception of Councillor Stedman.

NEW BUSINESS

3.1 Proposed 2021 Budget (Continued)

Presentations continued on the Proposed 2021 Budget.

Councillor Stedman returned to Chambers at 1:17 p.m.

Councillor Stedman exited at 2:06 p.m. and returned at 2:07 p.m.

Councillor Tkachuk exited at 2:31 p.m. and returned at 2:35 p.m.

ADJOURNMENT

20.931

MOVED

To adjourn the Special Council Meeting of November 13, 2020 at 2:57 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer