

Special Council meetings are scheduled outside of the regular Council meeting schedule when emergent and timely issues arise.

Local Improvement Cost Sharing Bylaws 14-024 and 14-025

- According to the *Municipal Government Act*, the County must advertise and pass a bylaw if it shares more than 50% of a local improvement's cost. The *Municipal Government Act* allows Lac La Biche County to share the cost of a local improvement that Council considers beneficial to the whole municipality.
- Council passed two cost sharing bylaws at this meeting. First, they passed bylaw 14-024, authorizing the Tkachuk (Claude Lake) Subdivision Water and Sewer Serving project.
- Second, Council passed bylaw 14-025, which allows the Eagle Haunt Estates Water and Sewer Servicing Project to go forward.

Richard Memorial Spray Park

- After receiving a \$250,000 donation from the Richard family, Council agreed to partially fund the Richard Memorial Spray Park's construction in Lac La Biche. Administration is working with contractors to have the spray park open for June 2015.
- After consulting with contractors, administration found that the cost of the spray park increased to \$1.2 million. Council made four motions pertaining to the spray park in this meeting.
 - First, Council approved an additional \$365,000 to cover the spray park's engineering and project management costs, which includes a mechanical building. That brings the park's budget to \$840,000.
 - Second, Council approved \$240,000 to construct a McArthur Park washroom.
 - Third, Council approved \$115,000 to cover the cost of McArthur Park landscaping.
 - Finally, Council made a motion to move the Richard Memorial Spray Park closer to the McArthur Park playground and beach area.

Fitness Instructor Position at the Bold Center

- After an in-camera discussion, Council authorized Administration to determine whether or not to reinstate the Fitness Instructor position at the Bold Center.