

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

October 21, 2014 – Following the Public Works Committee Meeting

Minutes of the Lac La Biche County Special Council Meeting held on October 21, 2014 following the Public Works Committee Meeting.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 2:55 p.m.

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

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Brian Shapka	Acting General Manager, Operations
	Dan Small	Senior Manager
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

14.731 Motion by Councillor Richard to approve the October 21, 2014 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

- 3.1 Delegation – Sean Nicoll – Associated Engineering – Richard Memorial Spray Park;

Dan Small, Senior Manager, introduced Sean Nicoll, representative of Associated Engineering as a resource to answer any questions Council may have with respect to the Richard Memorial Spray Park.

Discussion ensued regarding the building of a control room/bathroom for the Spray Park project.

Councillor Austin left Council Chambers at 3:02 p.m.

Mr. Nicoll reviewed the preliminary work that is required to be done this fall, (concrete pad, mechanical work, water and sewer lines), and discussed considerations for completing the project by the proposed deadline.

Councillor Austin returned to Council Chambers at 3:05 p.m.

Discussion ensued regarding options for the construction of a control room/bathroom building.

Councillor Olson left Council Chambers at 3:51 p.m.

Councillor Olson returned to Council Chambers at 3:55 p.m.

DISPOSITION OF DELEGATION BUSINESS

- 4.1 RFD – Sean Nicoll – Associated Engineering – Richard Memorial Spray Park;

14.732 Motion by Councillor Austin that Administration tender the washroom/mechanical facility based upon the specifications as set out in the Request for Decision package.

CARRIED UNANIMOUSLY

DELEGATIONS

- 3.2 Delegation – Don Kossey – Rich Lake Recreation and Agricultural Society Funding Request.

Councillor Phillips and Councillor Richard left Council Chambers at 4:00 p.m. and did not return to the meeting.

Don Kossey, President and representative for the Rich Lake Recreation and Agricultural Society was present and provided Council with an update on the status of the Rich Lake Hall.

Discussion ensued concerning the usability of the old hall and the health issues it may have on occupants due to the existing mold.

Further discussion ensued regarding the new building and riding arena progress. It was noted that construction was at a halt as the builder wants further security before continuing with the project.

Councillor Haymour left Council Chambers at 4:49 p.m.

Councillor Haymour returned to Council Chambers at 4:51 p.m.

DISPOSITION OF DELEGATION BUSINESS

4.2 RFD – Don Kossey – Rich Lake Recreation and Agricultural Society Funding Request.

14.733 Motion by Councillor Olson that Council approves release of the remainder of the approved Capital Assistance funding in the amount of \$175,000 immediately, due to extenuating circumstances and as an extraordinary action.

IN FAVOUR

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

OPPOSED

Councillor Thompson

CARRIED

Mr. Kossey thanked Council for their support and noted that the Rich Lake Recreation and Agricultural Society is thankful for their assistance in this matter.

RECESS

Mayor Moghrabi called a recess at 5:03 p.m. to conclude the Public Works Committee Meeting

RECONVENE

Mayor Moghrabi reconvened the meeting at 6:07 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

5.1 Briefing – Work Camps in Urban Areas.

Discussion ensued regarding work camps in urban areas.

14.734 Motion by Councillor Olson to instruct Administration to proceed with an amendment to Land Use Bylaw 12-024 with respect to work camps in urban areas as proposed in the draft revision of the Land Use Bylaw.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.735 Motion by Councillor Austin to go in camera at 6:40 p.m.

CARRIED UNANIMOUSLY

6.1 Discussion – Land Sales (section 25 FOIP);

6.2 Discussion – Transitional Plan (section 17 FOIP).

Agenda Item 6.2 will be discussed at the Special Council meeting of October 22, 2014.

RETURN TO REGULAR MEETING

14.736 Motion by Councillor Thomspen to proceed with the meeting out of camera at 6:48 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

6.1 Discussion – Land Sales (section 25 FOIP);

14.737 Motion by Councillor Olson to accept the discussion regarding land sales as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

14.738 Motion by Councillor Haymour to adjourn the Special Council Meeting of October 21, 2014 at 6:50 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**

ADOPTED