

**LAC LA BICHE COUNTY  
COUNTY ASSESSORS  
STRATEGIC SESSION**

**COUNTY CENTRE, LAC LA BICHE**

**NOVEMBER 27, 2014 – 1:30 p.m.**

Minutes of the Lac La Biche County Strategic Session held on November 27, 2014 at 1:30 p.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 1:31 p.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor (entered at 1:37 p.m.)
	John Nowak	Councillor / Deputy Mayor (entered at 1:38 p.m.)

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Karen Gingras	Interim Senior Manager, Planning & Economic Development
	Dan Small	Senior Manager, Finance & Community Services
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

<b>REGRETS</b>	Wanda Austin	Councillor
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**ADOPTION OF AGENDA**

Councillor Haymour entered Council Chambers at 1:37 p.m.

SS.14.027 Motion by Councillor Phillips to approve the November 27, 2014 Strategic Session agenda as amended:

- Deletion of Item 3.3 David Imrie & Michael Tautchin, Alberta Municipal Affairs (Linear property assessors).

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

- 3.1 Ian Ferguson, Municipal Assessment Services Group, Inc. (residential, farm, and commercial property assessors);

Council introduced themselves to the delegation. Mr. Ian Ferguson, Assessor with Municipal Assessment Services Group, Inc. introduced himself to all those present.

Councillor Nowak entered Council Chambers at 1:38 p.m.

Administration provided Council with an Urban and Rural Services Assessment Summary, as attached to and forming part of these minutes.

Mr. Ferguson presented a PowerPoint Presentation, as attached to and forming part of these minutes, which provided an overview of how residential, farm, and commercial property is assessed in Alberta. Discussion ensued regarding the same.

Councillor Phillips left Council Chambers at 2:08 p.m.

Councillor Phillips returned to Council Chambers at 2:09 p.m.

Discussion ensued regarding assessment practices in Lac La Biche County.

## **RECESS**

Mayor Moghrabi called a recess at 3:02 p.m.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:13 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson. Councillor Thompson did not return to the meeting.

Dan Small, Senior Manager, Finance and Community Services, thanked Mr. Ferguson for his presentation and introduced the next delegation.

- 3.2 Larry and Kory Horne, Independent Municipal Assessment Corporation (heavy industrial assessors);

Mr. Larry Horne and Mr. Kory Horne of Independent Municipal Assessment Corporation presented a PowerPoint Presentation, as attached to and forming part of these minutes, which provided an overview of how industrial assessments are carried out in Alberta. Discussion ensued regarding the same.

Councillor Nowak left Council Chambers at 4:43 p.m. and did not return to the meeting.

**RECESS** Mayor Moghrabi called a recess at 4:43 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 4:50 p.m. with all those Members of Council previously listed in attendance.

**DISPOSITION OF DELEGATIONS**

4.1 Ian Ferguson, Municipal Assessment Services Group, Inc. (residential, farm, and commercial property assessors);

4.2 Larry and Kory Horne, Independent Municipal Assessment Corporation (heavy industrial assessors).

SS.14.028 Motion by Councillor Olson to accept the Assessment presentations as information.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

SS.14.029 Motion by Councillor Phillips to adjourn the Strategic Session of November 27, 2014 at 4:58 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Interim Chief Administrative Officer**