

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

March 9, 2018 -9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held March 9, 2018 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9: 08 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Dan Small	Senior Manager, Finance and Grants
	Brian Shapka	Senior Manager, Public Works (in part)
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

18.292 Motion by Deputy Mayor Borgun to approve the March 9, 2018 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2018 County Budget:

Mr. Dan Small, Senior Manager, Finance and Grants, and Mr. Zeeshan Hasan, Manager, Finance were available to respond to any questions regarding the Proposed 2018 County Budget.

Additionally, Mr. Brian Shapka, Senior Manager, Public Works, Mr. Darrell Lessmeister, Senior Manager, Recreation & Community Enhancement and Mr. Gary Harman, Manager, Parks and Facilities were also available to respond to questions.

18.293 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, Township Road 682A (Mystic Beach Access Road) at a cost of \$3,250,000, in addition to directional signage off of Highway 881.

CARRIED UNANIMOUSLY

18.294 Motion by Councillor Cote to approve for inclusion in the 2018 budget, engineering costs for Nashim Drive in Lac La Biche, at a cost of \$150,000.

CARRIED UNANIMOUSLY

18.295 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, engineering costs for Tarrabain Drive in Lac La Biche Hamlet at a cost of \$80,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Tkachuk

Opposed

Councillor Johnson
Councillor Cote

CARRIED

18.296 Motion by Councillor Johnson to move the Range Road 162 (Plamondon-Caslan Connector)-6.48 km north of Township Road 670 for consideration in 2019, and for Administration to bring forward a presentation on this project prior to Budget 2019 deliberations.

CARRIED UNANIMOUSLY

18.297 Motion by Councillor Tkachuk for Administration to bring forward a presentation on additional Crosswalk Lighting and Speed Signs options, within the hamlet of Lac La Biche School zones (102 Street and 101 Avenue intersection and the V&H intersection at 105 Street and 101 Avenue), at a future Council Meeting.

CARRIED UNANIMOUSLY

18.298 Motion by Mayor Moghrabi for Administration to bring forward a presentation on additional Crosswalk Lighting and Speed Signs options, within the hamlet of Plamondon School zones, at a future Council Meeting.

CARRIED UNANIMOUSLY

18.299 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the following budget items:

- The installation of Downtown (103 Street) Security Cameras at a cost of \$20,000.
- The installation of Downtown (102 Street) Security Cameras at a cost of \$18,700.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

18.300 Motion by Deputy Mayor Borgun to go *in camera* at 9:43 a.m. to discuss Water Distribution and Storm Sewer 95 Street from 91 avenue to 83 avenue-Engineering (s.25-FOIP).

CARRIED UNANIMOUSLY

The following Administration Staff were present during the *in-camera* discussion: Shadia Amblie, Chief Administrative Officer, Melanie McConnell, Assistant Chief Administrative Officer, Dan Small, Senior Manager, Finance and Grants, Brian Shapka, Senior Manager, Public Works, Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, Danielle Cardinal, Legislative Services Coordinator.

RETURN TO REGULAR MEETING

18.301 Motion by Deputy Mayor Borgun to proceed with the meeting out of *in camera* at 10:13 a.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

18.302 Motion by Councillor L’Heureux to approve for inclusion in the 2018 budget, the Capital Project of Engineering of the Extension of Water and Sewer Infrastructure on 95 Street between 91 Avenue and 83 Avenue at a cost of \$127,000.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:14 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:32 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2018 County Budget

Deputy Mayor Borgun declared a Pecuniary Interest, prior to the discussion relating to the Cost of Living Adjustment, due to her personal family interests, and exited Council Chambers at 10:34 a.m.

18.303 Motion by Councillor Stedman to rescind Motion 18.202 as stated: *18.202 Motion by Deputy Mayor Borgun to approve the 2.0% Cost of Living Adjustment, for inclusion in the 2018 budget. The Cost of Living Adjustment would be made effective January 2, 2018 for a cost of \$363,067.*

CARRIED UNANIMOUSLY

18.304 Motion by Councillor Stedman to approve the 2.0% Cost of Living Adjustment, for inclusion in the 2018 budget. The Cost of Living Adjustment would be made effective January 1, 2018 for a cost of \$363,067.

CARRIED UNANIMOUSLY

Deputy Mayor Borgun returned to Councillor Chambers at 10:35 a.m. following the end of the Cost of Living Adjustment discussion and decision.

18.305 Motion by Councillor Tkachuk to defer to 2019, the Capital Project of 101 Avenue Water and Sewer Rehabilitation, in Lac La Biche Hamlet.

CARRIED UNANIMOUSLY

18.306 Motion by Councillor Johnson to not approve the Capital Project of the Historical Chapelle Society in Plamondon Hamlet.

CARRIED UNANIMOUSLY

18.307 Motion by Councillor Tkachuk to direct Administration to bring forward pricing from the Historical Chapelle Society with respect to water and sewer to Council at a future meeting.

CARRIED UNANIMOUSLY

18.308 Motion by Deputy Mayor Borgun for Administration to obtain quotes on water and sewer servicing for the properties north of the bridge in the hamlet of Plamondon.

CARRIED UNANIMOUSLY

18.309 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, Lakeview Crescent Water and Sewer Replacement at a cost of \$3,970,000.

CARRIED UNANIMOUSLY

18.310 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the Mission Subdivision Water and Sewer Servicing-Phase 2 at a cost of \$1,310,500

CARRIED UNANIMOUSLY

18.311 Motion by Councillor Moore to direct Administration to bring forward engineering costs for Mission Beach Phase 3 to Council at a future meeting.

CARRIED UNANIMOUSLY

18.312 Motion by Councillor Cote to approve for inclusion in the 2018 budget, the purchasing the land for the Main (South) Lift Station at a cost of \$44,000.

CARRIED UNANIMOUSLY

18.313 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the Installation of 2 inch Barrel Fill at Plamondon Reservoir Truck Fill at a cost of \$30,000.

CARRIED UNANIMOUSLY

18.314 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the Capital Renewal-Wastewater Treatment (BNR) Plant at a cost of \$304,300.

CARRIED UNANIMOUSLY

18.315 Motion by Councillor Johnson to defer the Capital Project of Purchasing/Swapping of Natural Gas Pipelines and Facilities from Manitek Energy to TransCanada Pipelines, and to direct Administration to explore alternate options.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 11:23 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:34 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2018 County Budget

Discussions resumed pertaining to the Proposed 2018 County Budget and Mr. Les Cote, Manager, Equipment Services was available to respond to any questions.

- 18.316 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the following purchases:
- o A Skid Steer Loader at a cost of \$90,000.
 - o A 1 Ton 4X4 Crew Cab at a cost of \$65,000.

CARRIED UNANIMOUSLY

- 18.317 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the purchase of Three Small Sport Utility Vehicles (SUVs) for a combined cost of \$93,000.

In Favour

Mayor Moghrabi
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Deputy Mayor Borgun
Councillor L'Heureux
Councillor Beniuk
Councillor Johnson

CARRIED

- 18.318 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the purchase of Four Truck Flat Decks at a combined cost of \$24,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Johnson

Opposed

Councillor Moore

CARRIED

18.319 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the purchase of Heavy Truck Lift at a cost of \$35,000.

Councillor Tkachuk exited Council Chambers at 11:46 a.m. returned at 11:48 a.m.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Moore
Councillor Tkachuk

Opposed

Councillor Cote
Councillor Johnson

CARRIED

18.320 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, Phase Two County Shop Addition at a cost of \$1,280,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Johnson

CARRIED

RECESS

Mayor Moghrabi called a recess at 11:55 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:30 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2018 County Budget

18.321 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the purchase a ½ ton 4X4-Replacing Unit 456 at a cost of \$36,000.

CARRIED UNANIMOUSLY

18.322 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the purchase of a Picker Truck-Replacing Unit 515, at cost of \$240,000.

CARRIED UNANIMOUSLY

18.323 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, a 5500 Plow Truck at a cost of \$80,000.

CARRIED UNANIMOUSLY

18.324 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the following purchases:
○ Grader (Replaces Unit 724) at a cost of \$550,000.
○ Grader (Replaces Unit 725) at a cost of \$550,000.

CARRIED UNANIMOUSLY

18.325 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the following purchases:
○ Backhoe (Replace at a cost of \$160,000).
○ Enclosed Trailer and Steamer at a cost of \$27,000.
○ 2 stainless steel Spreaders at a cost of \$17,000.

CARRIED UNANIMOUSLY

18.326 Motion by Councillor Johnson to approve for inclusion in the 2018 budget, the purchase of a Wheel Loader at a cost of \$350, 000.

CARRIED UNANIMOUSLY

18.327 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, Two ½ Ton 4x4 crew cabs at a combined cost of \$72,000.

CARRIED UNANIMOUSLY

18.328 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, a Gradall 3300 at a cost of \$155,000

CARRIED UNANIMOUSLY

18.329 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, two new Tandem Axle Tractors at a combined cost of \$320,000.

CARRIED UNANIMOUSLY

Councillor Stedman exited Council Chambers at 12:55 p.m.

Councillor Tkachuk exited Council Chambers at 12:55 p.m.

18.330 Motion by Councillor L'Heureux to rescind Motion 18.323 which states: *Motion by Councillor Stedman to approve for inclusion in the 2018 budget, a 5500 Plow Truck at a cost of \$80,000.*

CARRIED UNANIMOUSLY

18.331 Motion by Councillor Moore to fund in 2019, the 5500 Plow Truck at a cost of \$80,000.

CARRIED UNANIMOUSLY

18.332 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the purchase of a Plow Truck with an Underbelly Plow (Hamlet Truck) at a cost of \$240,000.

CARRIED UNANIMOUSLY

18.333 Motion by Councillor Moore to not approve for inclusion in the 2018 budget, the purchase of a Mulcher Head for Gradall at a cost of \$24,000.

CARRIED UNANIMOUSLY

18.334 Motion by Councillor Moore to approve for inclusion in the 2018 budget, an Asphalt Milling Machine for the skid steer and an Asphalt Hot Box at a combined cost of \$84,000.

CARRIED UNANIMOUSLY

18.335 Motion by Councillor Cote to approve for inclusion in the 2018 budget, the following purchases:

- 1 Ton 4x4 crew cab-replacing unit 448 at a cost of \$5000.
- ½ Ton Crew Cab-replacing unit 449 at a cost of \$1,000.

CARRIED UNANIMOUSLY

Councillor Stedman returned to Council Chambers at 1:01 p.m.

Councillor Beniuk exited Council Chambers at 1:02 p.m.

18.336 Motion by Councillor Johnson to approve for inclusion in the 2018 Budget, an additional \$14,000 for a Backhoe and for Administration to determine which of the items identified in Motion 18.324 should be replaced.

Motion 18.324 states: *Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the following purchases:*

- *Grader (Replaces Unit 724) at a cost of \$550,000.*
- *Grader (Replaces Unit 725) at a cost of \$550,000.*

CARRIED UNANIMOUSLY

Councillor Beniuk returned to Council Chambers at 1:05 p.m.

18.337 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, 2 new trucks for Facilities at a combined cost of \$72,000.

CARRIED UNANIMOUSLY

18.338 Motion by Councillor Cote to approve for inclusion in the 2018 budget, the purchase of a Bold Center Mini Van at a cost of \$31,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor Johnson
Councillor Stedman
Councillor Cote
Councillor Moore

Opposed

Councillor L'Heureux

CARRIED

18.339 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the purchase of a Ride On Auto Scrubber at a cost of \$23,000.

CARRIED UNANIMOUSLY

18.340 Motion by Councillor L'Heureux to not approve for inclusion in the 2018 budget, the purchase of a new SUV for Facilities at a cost of \$31,000.

CARRIED UNANIMOUSLY

18.341 Motion by Councillor Cote to approve for inclusion in the 2018 budget, the purchase of a full size cargo van at a cost of \$40,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor Moore
Councillor Stedman
Councillor Cote

Opposed

Councillor L'Heureux
Councillor Johnson

CARRIED

18.342 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the purchase of a Bobcat Toolcat- Replacing unit 646, at a cost of \$90,000

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Johnson
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Moore

Opposed

Councillor Beniuk

CARRIED

18.343 Motion by Councillor Johnson to approve for inclusion in the 2018 budget, the purchase of one 72 inch front mount deck-Mower at a cost of \$25,000.

CARRIED UNANIMOUSLY

Mayor Moghrabi declared at Pecuniary Interest, due to his personal business interests, prior to the zero turn mower, UTV, Boat items, and Patrol Quad and Trailer item discussions. Accordingly, Mayor Moghrabi exited Council Chambers at 1:20 p.m. Deputy Mayor Borgun assumed the position of Chair.

18.344 Motion by Councillor L'Heureux to not approve for inclusion in the 2018 budget, the purchase of a 60 inch zero turn mower at a cost of \$20,000.

CARRIED UNANIMOUSLY

18.345 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the purchase of a Side by Side UTV with Cab-Replacing Unit 291, at a cost \$20,000.

In Favour

Deputy Mayor Borgun
Councillor Moore
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Johnson

Opposed

Councillor Cote

CARRIED

Councillor Tkachuk returned to Council Chambers at 1:24 p.m.

18.346 Motion by Councillor Cote to not approve, for inclusion in the 2018 budget, the purchase of a Boat-Replacing Unit 805 at a cost of \$17,000.

In Favour

Councillor Beniuk
Councillor Cote
Councillor Johnson

Opposed

Deputy Mayor Borgun
Councillor Moore
Councillor Tkachuk
Councillor L'Heureux
Councillor Stedman

DEFEATED

18.347 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the purchase of a Boat-Replacing Unit 805, at a cost of \$17,000.

In Favour

Deputy Mayor Borgun
Councillor Tkachuk
Councillor Moore
Councillor L'Heureux
Councillor Stedman

Opposed

Councillor Cote
Councillor Beniuk
Councillor Johnson

CARRIED

Councillor L'Heureux exited Council Chambers at 1:26 p.m. and returned at 1:28 p.m.

18.348 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the purchase of 2 Zodiac Rescue Boats at a combined cost of \$26,000.

CARRIED UNANIMOUSLY

18.349 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the purchase of a Patrol Quad and Trailer at a cost of \$20,000.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Borgun called a recess at 1:35 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:41 p.m., and assumed the position of Chair, with all those Members of Council previously listed in attendance, except Councillor Stedman.

Councillor Stedman returned to Council Chambers at 1:42 p.m.

NEW BUSINESS

3.1 Proposed 2018 County Budget

18.350 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, up to \$420,000, the purchase of a Track Loader-Replacing unit 642.

CARRIED UNANIMOUSLY

18.351 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the purchase of a Grapple for Wheel Loader- Unit 675, at a cost of \$17,000.

CARRIED UNANIMOUSLY

18.352 Motion by Councillor Johnson to approve for inclusion in the 2018 budget, the purchase of a Tri Axle Equipment Trailer at a cost of \$10,000.

CARRIED UNANIMOUSLY

18.353 Motion by Councillor Moore to approve for inclusion in the 2018 budget, the purchase of a Tow Behind Magnet at a cost of \$7,100

CARRIED UNANIMOUSLY

18.354 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the following items to be purchased:

- 1 Ton 4x4 Crew Cab at a cost of \$40,000.
- Post Pounder at a cost of \$600.

CARRIED UNANIMOUSLY

Deputy Mayor Borgun declared a Pecuniary Interest, prior to the discussion relating to the purchase of a Rotary Mower, due to her personal family interests and exited Council Chambers at 1:50 p.m.

18.355 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the purchase of Two 15 ft Rotary Mower with wet kit-Replacing Unit 336 & 337 at a combined cost of \$80,000.

CARRIED UNANIMOUSLY

Deputy Mayor Borgun returned to Council Chambers at 1:52 p.m. following the end of the Rotary Mower discussions.

18.356 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the purchase of a Mid Heavy Rescue Fire Truck at a cost of \$340,000.

CARRIED UNANIMOUSLY

18.357 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the purchase of a Tanker/Tender Replacement for Owl River at a cost of \$300,000.

CARRIED UNANIMOUSLY

18.358 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the purchase of a ¾ Ton 4x4 Crew Cab at a cost of \$68,000.

CARRIED UNANIMOUSLY

18.359 Motion by Councillor Tkachuk to not approve for inclusion in the 2018 budget, the Capital Expense of AN Unmanned Aerial Vehicle at a cost of \$62,000.

CARRIED UNANIMOUSLY

18.360 Motion by Councillor Beniuk to approve for inclusion in the 2018 budget, the purchase of Radio Repeaters at a cost of \$13,978.

CARRIED UNANIMOUSLY

18.361 Motion by Councillor Moore to approve for inclusion in the 2018 budget, \$130,000 to commence the consultation process regarding the New Fire Hall Construction.

CARRIED UNANIMOUSLY

18.362 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the Capital Expense of a First Responder Center on Highway 881 at a cost of \$20,000.

CARRIED UNANIMOUSLY

18.363 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the purchase of a 1/2 Ton Peace Officer Truck-Replacing 453 at a cost of \$66,000.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 2:05 p.m. and returned at 2:08 p.m.

18.364 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the Beaver Lake Landfill Reconfiguration at a cost of \$323,114.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Johnson
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Cote

CARRIED

18.365 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the purchase of Cover Plates at a cost of \$97,125.

In Favour

Deputy Mayor Borgun
Councillor Johnson
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Mayor Moghrabi

CARRIED

18.366 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the following:

- Oil Tank-Craigend Transfer Station at a cost of \$10,700.
- Oil Tank-Hylo Transfer Station at a cost of \$15,700.
- Oil Tank-Owl River Transfer Station at a cost of \$15,700.

CARRIED UNANIMOUSLY

18.367 Motion by Councillor Cote to approve for inclusion in the 2018 budget, the Waste Conversion Facility Project-Motion 17.1129 at a cost of \$2,000,000.

CARRIED UNANIMOUSLY

18.368 Motion by Councillor Moore to approve for inclusion in the 2018 budget, the Recreation Bookings/Registration software at a cost of \$80,000

CARRIED UNANIMOUSLY

18.369 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the Bold Center Round About Beautification at a cost of \$27,500.

CARRIED UNANIMOUSLY

18.370 Motion by Councillor Moore to approve for inclusion in the 2018 budget, the Bold Center Food Court at a cost of \$550,000.

CARRIED UNANIMOUSLY

18.371 Motion by Councillor Johnson to defer the request of an Archery Facility following the Archery Facility Delegation presentation scheduled for April 3, 2018.

CARRIED UNANIMOUSLY

18.372 Motion by Stedman to approve for inclusion in the 2018 budget, the County Center Fire Alarm System at a cost \$85,000.

CARRIED UNANIMOUSLY

18.373 Motion by Tkachuk to approve for inclusion in the 2018 budget, the Jubilee Hall Renovation (Museum Relocation) at a cost of \$488,775.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Johnson
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Beniuk

CARRIED

18.374 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the County Center Parking Lot Sidewalks at a cost \$110,000.

CARRIED UNANIMOUSLY

18.375 Motion by Deputy Mayor Borgun to approve for inclusion in the 2018 budget, the County Center Parking Lot Extension and Yard Reconfiguration at a cost of \$15,000.

CARRIED UNANIMOUSLY

18.376 Motion by Councillor Cote to approve for inclusion in the 2018 budget, conceptual planning for the New Aquatic Center at a cost of \$50,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Johnson
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Moore

Opposed

Councillor Beniuk

CARRIED

Councillor Stedman exited Council Chambers at 2:27 p.m.

18.377 Motion by Councillor Cote to approve for inclusion in the 2018 budget, the LED Sign Replacement, near the Bold Center, at a cost of \$300,000.

CARRIED UNANIMOUSLY

18.378 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the purchase of a backup generator hook up at Plamondon arena at a cost of \$25,000.

CARRIED UNANIMOUSLY

Councillor Stedman returned to Council Chambers at 2:29 p.m.

18.379 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the following items:

- McArthur Place Security Cameras at a cost of \$18,700.
- Plamondon Arena Security Cameras at a cost of \$13,800.
- Bold Center Security Cameras at a cost of \$27,000.
- County Center Yard Security Cameras at a cost of \$24,200.

CARRIED UNANIMOUSLY

18.380 Motion by Councillor Johnson to approve for inclusion in the 2018 budget, New Floating Dock Access at a cost of \$50,000.

CARRIED UNANIMOUSLY

18.381 Motion by Councillor L'Heureux to approve for inclusion in the 2018 budget, the following items:

- \$30,000 towards the Old Trail Washroom Facility.
- \$90,000 towards the Old Trail Boat Launch.

CARRIED UNANIMOUSLY

- 18.382 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the following items:
- o Concrete Washrooms at County parks at a cost of \$30,000.
 - o Outdoor Rink Resurfacing at a cost of \$30,000.

CARRIED UNANIMOUSLY

- 18.383 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, Walking Trail Resurfacing at a cost of \$50,000.

CARRIED UNANIMOUSLY

- 18.384 Motion by Councillor Tkachuk to not approve the McArthur Park Sidewalk at a cost of \$108,000.

In Favour

Deputy Mayor Borgun
Councillor Johnson
Councillor Beniuk
Councillor L'Heureux
Councillor Tkachuk
Councillor Moore

Opposed

Mayor Moghrabi
Councillor Stedman
Councillor Cote

CARRIED

- 18.385 Motion by Councillor Stedman to approve for inclusion in the 2018 budget, the Bold Center Sports Field Development at a cost of \$250,000.

CARRIED UNANIMOUSLY

- 18.386 Motion by Councillor Johnson to direct Administration to consult with the public on the restoration or removal of the Lac La Biche Water Tower, inclusive of costs.

CARRIED UNANIMOUSLY

- 18.387 Motion by Councillor Moore to defer the following items, until the RFP process is completed:
- Network Upgrade (Wide Area Network) at a cost of \$1,300,000.
 - Bold Center Cellular Booster at a cost of \$20,000.
 - Wireless Upgrade (Bold Center & McArthur) at a cost of \$60,500.

CARRIED UNANIMOUSLY

- 18.388 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, the following items:
- Network Routers and Switches at a cost of \$178,000.
 - Move the Information Technology Department Disaster Site at a cost of \$55,000.

CARRIED UNANIMOUSLY

- 18.389 Motion by Councillor Cote to dismiss Planning for Bold Center, from the Councillor Requests to Add list, as this item has been addressed.

CARRIED UNANIMOUSLY

- 18.390 Motion by Councillor Moore to dismiss Planning for Jubilee Hall, from the Councillor Requests to Add list, as this item has been addressed.

CARRIED UNANIMOUSLY

- 18.391 Motion by Councillor Johnson to approve for inclusion in the 2018 budget, \$500,000 into Capital Reserves for engineering and project costs for Deer Ridge Subdivision Planning.

CARRIED UNANIMOUSLY

- 18.392 Motion by Councillor Moore to approve for inclusion in the 2018 budget, the Beaver Lake Landfill Road Design of Highway 663 at a cost of \$75,000.

CARRIED UNANIMOUSLY

18.393 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, Oiling for the Poplar Point Connector Road ½ mile, at a cost of \$350,000.

In Favour

Deputy Mayor Borgun
Councillor Moore
Councillor Johnson
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk

Opposed

Mayor Moghrabi
Councillor Beniuk

CARRIED

18.394 Motion by Councillor Moore to dismiss Power Center Budgeting (\$2,000,000), from the Councillor Requests to Add listing, as this item has been addressed.

CARRIED UNANIMOUSLY

18.395 Motion by Councillor Beniuk to approve for inclusion in the 2018 budget, Craigend Grader Shop at a cost of \$300,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Johnson
Councillor Moore

Opposed

Councillor Tkachuk

CARRIED

18.396 Motion by Deputy Mayor Borgun to allocate \$1,500,000 into Capital Reserves for Low Income Housing.

CARRIED UNANIMOUSLY

18.397 Motion by Councillor Moore to dismiss the Digester item at a cost of \$2,000,000, as per the Councillor Requests to Add list.

CARRIED UNANIMOUSLY

18.398 Motion by Councillor Moore to dismiss Lakeview Crescent Utility Replacement at a cost of \$3,970,000, from the Councillor Requests to Add list, as this item has been addressed.

CARRIED UNANIMOUSLY

18.399 Motion by Councillor Moore to dismiss Bin Set Up for Beaver Lake and Plamondon Landfill at a cost of \$350,000, from the Councillor Requests to Add list, as this item has been addressed.

CARRIED UNANIMOUSLY

Councillor Tkachuk exited Council Chambers at 3:07 p.m. and returned at 3:08 p.m.

18.400 Motion by Councillor Tkachuk to defer item Gravel Purchase Stockpile, as per the Councillor Requests to Add list, pending a presentation from Administration.

CARRIED UNANIMOUSLY

18.401 Motion by Councillor Tkachuk to approve for inclusion in the 2018 budget, Spray Park improvements inclusive of: Shade Structures, Washrooms, Equipment Rental Space, and Landscaping at a combined cost of \$300,000.

CARRIED UNANIMOUSLY

18.402 Motion by Councillor Moore to defer the Sentinel Park Drainage item, as per the Councillor Requests to Add list, to the March 12, 2018 Regular Council Meeting.

CARRIED UNANIMOUSLY

18.403 Motion by Deputy Mayor Borgun to direct Administration to bring forward additional information with respect to the Sewage Lagoon Testing by Alexander Hamilton Park to a future Regular Council Meeting.

CARRIED UNANIMOUSLY

Councillor Moore exited Council Chambers at 3:33 p.m. and returned at 3:35 p.m.

18.404 Motion Councillor Stedman by to increase the previously approved grant funding to the Pow Wow and Fish Derby Association by \$10,000.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor Johnson
Councillor Stedman
Councillor Cote
Councillor Moore

Opposed

Councillor Tkachuk
Councillor L'Heureux

CARRIED

18.405 Motion by Deputy Mayor Borgun to approve an additional \$5,000 to the Owl River Recreation Association.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Johnson
Councillor Moore

Opposed

Councillor Tkachuk

CARRIED

18.406 Motion by Councillor Cote to allocate \$200,000 towards the installation of a boat launch on the north side of the Lac La Biche Lake.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor Johnson
Councillor Stedman
Councillor Cote
Councillor Moore

Opposed

Councillor Tkachuk
Councillor L'Heureux

CARRIED

18.407 Motion by Councillor Tkachuk to allocate \$1,500,000 into Reserves towards the Dumasfield residential development.

In Favour

Mayor Moghrabi
Deputy Mayor Borgun
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Cote
Councillor Tkachuk
Councillor Johnson

Opposed

Councillor Moore

CARRIED

IN-CAMERA SESSION

18.408 Motion by Councillor Beniuk to move the meeting *in camera* at 3:59 p.m.

18.409 Motion by Deputy Mayor Borgun to move out of *in camera* at 4:04 p.m.

BUSINESS ARISING OUT OF IN CAMERA

18.410 Motion by Councillor Tkachuk to allocate \$1,000,000 to Capital Reserves for the Tourism Expansion Strategy.

CARRIED UNANIMOUSLY

18.411 Motion by Councillor Johnson to allocate \$1,000,000 towards Cast Iron Water Line Replacement.

CARRIED UNANIMOUSLY

ADJOURNMENT

18. 412 Motion by Councillor Beniuk to adjourn the Special Council Meeting of March 9, 2018 at 4:06 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**