

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

**November 15, 2018**

Minutes of the Lac La Biche County Special Council Meeting held November 15, 2018 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:07 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor / Deputy Mayor
	Colette Borgun	Councillor (Departed at 3:42 p.m.)
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor (Departed at 3:42 p.m.)

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Clayton Kittlitz	Senior Manager, Planning & Development (in part)
	Heather Reid	Legislative Services Coordinator

<b>REGRETS</b>	Sterling Johnson	Councillor
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**ADOPTION OF AGENDA**

18.1396	Motion by Councillor Beniuk to approve the November 15, 2018 Special Council Meeting agenda as presented:
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**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Special Council Meeting Start Time – November 26, 2018 (Discussion):

Mr. Dan Small, Assistant Chief Administrative Officer, presented the Special Council Meeting Start Time – November 26, 2018, discussion item and responded to questions.

18.1397 Motion by Councillor Borgun that the November 26, 2018 Special Council Meeting for Budget Deliberations be cancelled and further that the Proposed 2019 County Budget be added as an agenda item to the November 27, 2018 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

18.1398 Motion by Deputy Mayor Tkachuk to authorize Councillor L'Heureux and Councillor Cote to attend the Saddle Lake Strategic Path to Sustainable Economic Independence Session on November 26, 2018.

**CARRIED UNANIMOUSLY**

3.2 Beaver Lake Provincial Recreation Area Water and Sewer (Briefing);

Mr. Brian Shapka, Senior Manager, Public Works, presented the Beaver Lake Provincial Recreation Area Water and Sewer Briefing and responded to questions.

18.1399 Motion by Councillor Moore to direct Administration to move forward with Alberta Environment and Parks on the Beaver Lake Provincial Recreations Area Water and Sewer project line upsize for an estimated cost of \$210,000 to be transferred from the 2018 accumulated surplus to the 2018 capital budget, and further to direct Administration to bring forward options for providing water and sewer services to the property owners along the line to a future meeting of Council.

**In Favour**  
**Mayor Moghrabi**  
**Councillor Beniuk**  
**Councillor L'Heureux**  
**Councillor Borgun**  
**Councillor Stedman**  
**Councillor Moore**  
**Councillor Cote**

**Opposed**  
**Deputy Mayor Tkachuk**

**CARRIED**

3.3 2019 Proposed County Budget;

Mr. Small and Mr. Zeeshan Hasan, Manager, Finance, presented information on Specialized Municipality Capital Ratios as part of the Proposed 2019 County Budget discussions and responded to questions.

18.1400 Motion by Councillor Borgun to accept the Specialized Municipality Capital Ratios briefing as information, and further to direct Administration to bring back capital ratios for previous Lac La Biche County budgets to a future meeting.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Moghrabi called a recess at 11:07 a.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 11:20 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2019 County Budget;

Mr. Small and Mr. Hasan provided a utilities cost for services update to council and responded to questions.

Mr. Hasan presented updated proposed 2019 budget financial information for Council's review.

Councillor Stedman exited Chambers at 11:41 a.m. and returned at 11:43 a.m.

Mr. Shapka presented the Environmental Services capital expenses and projects and responded to questions.

Councillor Stedman exited Chambers at 12:08 p.m.

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

**RECONVENE** Mayor Moghrabi reconvened the meeting at 1:00 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2019 County Budget;

Mr. Shapka continued his presentation of the Environmental Services capital expenses and projects and responded to questions.

Mr. John Kokotilo, Manager, Protective Services, and Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, presented the Protective Services Facility capital project and responded to questions.

Mr. Kokotilo presented the Fire Services and Enforcement Services capital expenses and projects and responded to questions.

Mayor Moghrabi declared a pecuniary interest related to his business interests and left Chambers at 1:22 p.m. during the Rescue Boat – Fire Services capital expense discussion and Deputy Mayor Tkachuk assumed the Chair.

Mayor Moghrabi returned to Chambers at 1:27 p.m. at the conclusion of the Rescue Boat discussion and resumed the Chair.

Mr. Kokotilo continued presentation of the Fire Services and Enforcement Services capital expenses and responded to questions.

Mr. Lessmeister and Mr. Gary Harman, Manager, Facilities, presented the Parks and Facilities capital expenses and projects and responded to questions.  
Councillor L'Heureux exited Chambers at 2:10 p.m.

**RECESS** Mayor Moghrabi called a recess at 2:10 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 2:18 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

### 3.1 Proposed 2019 County Budget;

Mr. Lessmeister and Mr. Harman continued presentation of the Parks and Facilities capital expenses and projects and responded to questions.

Mr. Travis Simmons, Manager of Information Technology, presented the Information Technology capital expenses and projects and responded to questions.

Deputy Mayor Tkachuk exited Chambers at 3:04 p.m. and returned to Chambers at 3:05 p.m.

Councillor Moore exited Chambers at 3:12 p.m. and returned to Chambers at 3:14 p.m.

Mr. Hasan and Mr. Small presented additional Transportation Services and Parks and Facilities capital projects and responded to questions.

Mr. Small presented an additional Utilities capital project and responded to questions.

- 18.1401 Motion by Councillor Borgun to direct Administration to proceed with application for the Alberta Municipal Water/Wastewater Partnership provincial/federal government funding for the Plamondon Wastewater Lift Stations by the deadline of November 30, 2018.

**CARRIED UNANIMOUSLY**

Councillor Borgun and Councillor Cote departed the meeting at 3:42 p.m.

**RECESS** Mayor Moghrabi called a recess at 3:44 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 3:55 p.m. with all those Members of Council previously listed in attendance.

**CLOSED SESSION**

- 18.1402 Motion by Councillor Moore to go into closed session at 3:55 p.m.

**CARRIED UNANIMOUSLY**

4.1 Letter to the Minister (s.21(1) FOIP) (Discussion);

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Clayton Kittlitz, and Heather Reid.

4.2 Affordable Housing Letter (s.25(1) FOIP) (Handout).

Members of Administration present for the purposes of presenting and recording: Shadia Amblie, Dan Small, Clayton Kittlitz, and Heather Reid.

**RETURN TO REGULAR MEETING**

- 18.1403 Motion by Councillor Stedman to proceed with the meeting in open session at 4:02 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “CLOSED SESSION”**

4.1 Letter to the Minister (s.21(1) FOIP) (Discussion);

No action required.

4.2 Affordable Housing Letter (s.25(1) FOIP) (Handout).

18.1404 Motion by Councillor L'Heureux to direct Administration to approve the letter and prepare for the Mayor's signature as discussed in Closed Session.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

18.1405 Motion by Councillor Beniuk to adjourn the Special Council Meeting of November 15, 2018 at 4:03 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED