

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

November 1, 2019 12:30 p.m.

Minutes of the Lac La Biche County Special Council Meeting held November 1, 2019 at 12:30 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 12:43 p.m.

PRESENT	Omer Moghrabi	Mayor
	George L'Heureux	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor (<i>Arrived at 12:47 p.m.</i>)
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Danielle Cardinal	Legislative Services Coordinator

REGRETS	Lorin Tkachuk	Councillor
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ADOPTION OF AGENDA

19.1070 Motion:
To approve the November 1, 2019 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2020 County Budget

Mr. Zeeshan Hasan, Manager, Finance presented the 2020 Proposed Capital Budget, as part of the Proposed 2020 County Budget, and responded to questions.

Councillor Stedman entered Council Chambers at 12:47 p.m.

Councillor Stedman exited Council Chambers at 1:17 p.m. and returned at 1:19 p.m.

Mayor Moghrabi declared a Pecuniary Interest, due to business reasons, and exited Council Chambers at 1:37 p.m., prior to the discussion of the Community Peace Officer-Patrol Quad item identified under Enforcement Purposes-2020 Proposed Capital Budget, page 46 of 105. Deputy Mayor L'Heureux assumed the position of Chair.

Mayor Moghrabi returned to Council Chambers at 1:38 p.m., upon the concluded discussion of the Community Peace Officer-Patrol Quad item identified under Enforcement Purposes-2020 Proposed Capital Budget and resumed the Chair.

Ms. Jana Rowe, Tourism Marketing and Economic Development Coordinator responded to questions pertaining to the Unmanned VIC Kiosks item-2020 Proposed Capital Budget, as identified under Tourism & Economic Development.

Councillor Stedman declared a Pecuniary Interest, due to employment purposes, and exited Chambers at 1:55 p.m. prior to the discussion of the Protective Services Facility- Common and Recreation Facilities-2020 Proposed Capital Budget, page 46 of 105.

Councillor Stedman returned to Council Chambers at 2:00 p.m., upon the concluded discussion of item Protective Services Facility- Common and Recreation Facilities-2020 Proposed Capital Budget.

RECESS

Mayor Moghrabi called a recess at 2:11 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:34 p.m. with all those Members of Council previously listed in attendance, except Councillor Stedman.

NEW BUSINESS

3.1 Proposed 2020 County Budget

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement, presented the Parks & Open Spaces items-2020 Proposed Capital Budget, as part of the Proposed 2020 County Budget, and responded to questions.

Mr. Dan Small, Assistant Chief Administrative Officer, presented the Information Technology items-2020 Proposed Capital Budget, as part of the Proposed 2020 County Budget, and responded to questions.

NOTICES OF MOTION

There were no Notices of Motion presented

ADJOURNMENT

19.1071 Motion:
To adjourn the Special Council Meeting of November 1, 2019 at 2:57 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi
Mayor

Dan Small
Interim Acting Chief Administrative Officer