

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: March 10, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 2014 Operational Budget Deliberations – Manager’s Reports – Responses to February 27, 2014 Questions.
 - 3.1.a 10:00 a.m. to 11:00 a.m. Gary Siebold, Manager, Utilities;
 - 3.1.b 11:00 a.m. to 12:00 p.m. Karen Gingras, Economic Development Officer;
 - 3.1.c 1:00 p.m. to 2:00 p.m. Anita Polturak, Manager, Social Planning;
 - 3.1.d 2:00 p.m. to 3:00 p.m. Brian Shapka, Acting General Manager, Operations/Manager, Transportation Services, Parks & Open Spaces;
 - 3.1.e 3:00 p.m. to 4:00 p.m. Barry Kolenosky, Manager, resource Recovery, Environmental & Agricultural Services.
4. IN CAMERA SESSION
5. ADJOURNMENT

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

March 10, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on March 10, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:00 a.m.

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor (entered at 10:07 a.m.)

STAFF IN ATTENDANCE	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
	Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services
	Gordon Frank	General Manager, Development & Community Services (in part)
	Shadia Amblie	Manager, Communications (in part)
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Richard Olson	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

14.200	Motion by Councillor Siebold to approve the March 10, 2014 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

Nancy Broadbent, Interim Assistant CAO/General Manager, Corporate Services provided an overview of the MSI Funding Budget.

Councillor Nowak entered Council Chambers at 10:07 a.m.

NEW BUSINESS

3.1 2014 Operational Budget Deliberations – Manager’s Reports – Responses to February 27, 2014 Questions.

3.1.a Gary Siebold – Manager, Utilities;

Mr. Siebold provided responses to Council’s questions of February 27, 2014 regarding the Utilities Operational Budget.

Jeff Lawrence, Interim CAO/General Manager, Operations provided responses to Council’s questions of February 27, 2014 regarding the Chief Administrative Officer Operational Budget and the Operations Operational Budget.

RECESS

Mayor Langevin called a recess at 10:53 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:02 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1.b Karen Gingras, Economic Development Officer;

Ms. Gingras provided responses to Council’s questions of February 27, 2014 regarding the Economic Development Operational Budget.

RECESS

Mayor Langevin called a recess at 11:50 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 1:01 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Richard and Nowak.

NEW BUSINESS

3.1.c Anita Polturak, Manager, Social Planning;

Ms. Polturak provided responses to Council’s questions of February 27, 2014 regarding the Social Planning Operational Budget.

Councillor Richard entered Council Chambers at 1:04 p.m.

Councillor Nowak entered Council Chambers at 1:05 p.m.

Ms. Polturak continued with her presentation.

RECESS Mayor Langevin called a recess at 1:33 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 1:38 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1.d Brian Shapka, Acting General Manager, Operations/Manager, Transportation Services, Parks & Open Spaces;

Mr. Shapka provided responses to Council's questions of February 27, 2014 regarding the Transportation Services and Parks & Open Spaces Operational Budget.

Mr. Shapka provided Council and Administration with copies of Roads & Streets Initial Budget 2014 showing a comparison to 2013's budget.

RECESS Mayor Langevin called a recess at 2:31 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 2:43 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1.e Barry Kolenosky, Manager, Resource Recovery, Environmental & Agricultural Services;

Mr. Kolenosky provided responses to Council's questions of February 27, 2014 regarding the Resource Recovery, Environmental & Agricultural Services Operational Budget.

14.201 Motion by Councillor Nowak to direct administration to develop a budget with a 10% decrease from 2013 actuals and bring back the same before March 31, 2014.

IN FAVOUR

**Councillor Richard
Councillor Thompson
Councillor Nowak**

OPPOSED

**Mayor Langevin
Councillor Austin
Councillor Phillips
Councillor Siebold**

DEFEATED

Councillor Nowak left Council Chambers at 3:53 p.m. and did not return to the meeting.

ADJOURNMENT

14.202 Motion by Councillor Thompson to adjourn the Special Council Meeting of March 10, 2014 at 4:14 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**Jeff Lawrence, B. Comm, MPA
Interim Chief Administrative Officer**

ADOPTED