

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: April 23, 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 Budget Deliberations.
4. IN CAMERA SESSION
5. ADJOURNMENT

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

April 23, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on April 23, 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
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Nancy Broadbent	General Manager, Corporate Services
	Gordon Frank	General Manager, Development & Community Services (in part)
	Shadia Amblie	Manager, Communications
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Richard Olson	Councillor
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ADOPTION OF AGENDA

14.363	Motion by Councillor Austin to approve the April 23, 2014 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations.

Nancy Broadbent, General Manager, Corporate Services provided an overview of the document titled, “2014 Capital Requests with Council Notes as of February 20, 2014 and Adjustment by Administration April 8, 2014” as provided to Council.

Albert Bahri, Manager, Protective Services provided information with respect to a breathing apparatus compressor and rescue pumpers.

Councillor Phillips left Council Chambers at 11:02 a.m.

Councillor Phillips returned to Council Chambers at 11:04 a.m.

Mayor Langevin left Council Chambers at 11:05 a.m. Deputy Mayor Richard assumed the Chair.

Mayor Langevin returned to Council Chambers at 11:13 a.m. and resumed the Chair.

RECESS

Mayor Langevin called a recess at 11:20 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:31 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Ms. Broadbent continued with the 2014 capital budget requests overview.

Councillor Thompson returned to Council Chambers at 11:33 a.m.

Gordon Frank, General Manager, Development & Community Services provided information with respect to the Bold Center upgrades and the Lac La Biche Golf Course Maintenance Shop.

RECESS

Mayor Langevin called a recess at 12:21 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 1:31 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Ms. Broadbent continued with the 2014 capital budget requests overview.

Discussion ensued regarding the Rich Lake Hall.

Discussion ensued regarding the potential for a walking trail between the access roads of Young's Beach and Holowachuk Estates.

RECESS

Mayor Langevin called a recess at 2:33 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:40 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Richard and Haymour.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Ms. Broadbent reviewed the community group capital and operational budget requests.

Councillor Richard entered Council Chambers at 2:41 p.m.

Councillor Haymour entered Council Chambers at 2:41 p.m.

Councillor Thompson left Council Chambers at 2:55 p.m.

Councillor Thompson returned to Council Chambers at 2:57 p.m.

Discussion continued regarding community group capital and operational budget requests.

Councillor Siebold left Council Chambers at 2:59 p.m.

Councillor Siebold returned to Council Chambers at 3:01 p.m.

Ms. Broadbent reviewed the document titled, "2014 Budget – Reports and Studies" as provided to Council.

Councillor remuneration comparative was provided to Council for their review.

Ms. Broadbent provided an overview of the next steps.

ADJOURNMENT

14.364 Motion by Councillor Nowak to adjourn the Special Council Meeting of April 23, 2014 at 3:36 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Acting Mayor

Date

**Shadia Amblie
Interim Chief Administrative Officer**

Date

ADOPTED