

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

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

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN CAMERA SESSION
 - 3.1 2014 Budget Deliberations – Personnel Matters (section 17 FOIP).
4. NEW BUSINESS
 - 4.1 2014 Budget Deliberations.
5. ADJOURNMENT

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

January 10, 2014 – 10:00 a.m.

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

CALL TO ORDER Mayor Langevin called the meeting to order at 10:05 a.m.

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor (entered at 10:05 a.m.)
	John Nowak	Councillor (entered at 10:08 a.m.)

STAFF IN ATTENDANCE	Gordon Frank	General Manager, Development & Community Services/Acting CAO
	Nancy Broadbent	General Manager, Corporate Services
	Jeff Lawrence	General Manager, Operations
	Shadia Amblie	Manager, Communications
	Melanie Kanarek	Manager, Legislative Services

ADOPTION OF AGENDA

14.003 Motion by Councillor Siebold to approve the January 10, 2014 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.004 Motion by Councillor Richard to go in camera at 10:05 a.m.

CARRIED UNANIMOUSLY

4.1 2014 Budget Deliberations – Personnel Matters.

Councillor Haymour entered Council Chambers at 10:05 a.m.

Councillor Nowak entered Council Chambers at 10:08 a.m.

RETURN TO REGULAR MEETING

14.005 Motion by Councillor Austin to proceed with the meeting out of camera at 10:55 a.m.

CARRIED UNANIMOUSLY

RECESS Mayor Langevin called a recess at 10:55 a.m.

RECONVENE Mayor Langevin reconvened the meeting at 11:05 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations.

Derek Sinclair, Project Manager from V3 Companies of Canada Ltd., was present and presented information regarding the Lac La Biche Outfall Repair.

Councillor Olson left Council Chambers at 11:32 a.m.

Councillor Olson returned to Council Chambers at 11:34 a.m.

Discussion continued on the Capital Budget.

RECESS Mayor Langevin called a recess at 12:01 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 12:35 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

14.006 Motion by Councillor Phillips to go in camera at 12:35 p.m.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour**

OPPOSED

Councillor Nowak

CARRIED

4.1 2014 Budget Deliberations – Personnel Matters (continued).

Councillor Thompson left Council Chambers at 1:05 p.m.

Councillor Thompson returned to Council Chambers at 1:08 p.m.

RETURN TO REGULAR MEETING

14.007 Motion by Councillor Phillips to proceed with the meeting out of camera at 2:00 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 2014 Budget Deliberations – Personnel Matters.

14.008 Motion by Councillor Nowak that Administration cease recruitment of all current and future vacancies, without direct approval of Council until such time as the 2014 operating budget is approved by Council, excepting the following: two (2) Lifeguard II positions, Assessment/Taxation Clerk and Equipment Operator.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Thompson
Councillor Haymour
Councillor Nowak**

OPPOSED

Councillor Siebold

CARRIED

14.009 Motion by Councillor Olson that Administration enters into the conditional grant agreement with Municipal Affairs for the municipal internship program for the 2014 year.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Nowak**

OPPOSED

Councillor Haymour

CARRIED

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

RECONVENE Mayor Langevin reconvened the meeting at 2:23 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

The review of the capital budget continued.

Councillor Richard left Council Chambers at 3:36 p.m.

Councillor Richard returned to Council Chambers at 3:36 p.m.

RECESS Mayor Langevin called a recess at 3:40 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 3:50 p.m. with all those Members of Council previously listed in attendance.

Councillor Richard left Council Chambers at 3:22 p.m.

Councillor Richard returned to Council Chambers at 3:22 p.m.

A discussion ensued regarding the February 24, 2014 Strategic Session regarding Utility Hook Ups and future budget meeting dates.

Councillors Haymour and Thompson left Council Chambers at 4:55 p.m. and did not return to the meeting.

Jeff Lawrence, General Manager, Operations & Barry Kolenosky, Manager, Resource Recovery & Environmental & Agriculture Services provided an overview of the Renewable Resources Capital Budget.

ADJOURNMENT

14.010 Motion by Councillor Austin to adjourn the Special Council Meeting of January 10, 2014 at 5:20 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**Gordon Frank
Acting Chief Administrative Officer**