

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: December 6, 2013
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**

December 6, 2013 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on December 6, 2013 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:04 a.m.

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor (entered at 10:30 a.m.)
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Nancy Broadbent	General Manager, Corporate Services
	Gordon Frank	General Manager, Development & Community Services
	Jeff Lawrence	General Manager, Operations
	Melanie Kanarek	Manager, Legislative Services

ADOPTION OF AGENDA

13.506 Motion by Councillor Austin to approve the December 6, 2013 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Budget Deliberations.

Chief Administrative Officer, Roy Brideau provided an overview of the budget discussion as presented at orientation. An overview of the budget process and taxation was reviewed.

Discussions ensued regarding fire services and mill rates.

Mr. Brideau continued with the budget overview process and budgeting principles.

Councillor Siebold entered Council Chambers at 10:30 a.m.

Councillors provided questions and concerns to Administration for response.

General Manager, Operations, Jeff Lawrence reviewed the Operations highlight reel with respect to Transportation, Parks and Open Spaces, and Airport.

Councillor Phillips left Council Chambers at 11:09 a.m.

Councillor Phillips returned to Council Chambers at 11:10 a.m.

RECESS

Mayor Langevin called a recess at 11:26 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:39 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Haymour and Austin.

Mr. Lawrence continued the overview of the Operations highlight reel.

Councillors Haymour and Austin returned to Council Chambers at 11:40 a.m.

Councillor Phillips left Council Chambers at 12:04 p.m. and did not return to the meeting.

RECESS

Mayor Langevin called a recess at 12:37 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 1:15 p.m. with all those Members of Council previously listed in attendance.

Mr. Lawrence continued the overview of the Operations highlight reel with respect to Equipment and Utilities.

Councillor Thompson left Council Chambers at 1:53 p.m.

Councillor Thompson returned to Council Chambers at 1:57 p.m.

RECESS

Mayor Langevin called a recess at 1:57 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:05 p.m. with all those Members of Council previously listed in attendance.

Mr. Lawrence continued the overview of the Operations highlight reel with respect to resource Recovery, Agriculture & Environment.

A discussion ensued regarding the timelines for approval of the 2014 budget.

A discussion ensued regarding the sports fields at the Bold Center.

ADJOURNMENT

13.507 Motion by Councillor Olson to adjourn the Special Council Meeting of December 6, 2013 at 3:10 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**J. Roy Brideau, CLGM, CMM
Chief Administrative Officer**