

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: March 12, 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.
4. IN CAMERA SESSION
 - 4.1 Land & Planning Matter (section 25 FOIP) (addition to agenda).
5. ADJOURNMENT

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

March 12, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on March 12, 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
Richard Olson	Councillor
David Phillips	Councillor
Tim Thompson	Councillor
Hajar (Jerry) Haymour	Councillor
John Nowak	Councillor

**STAFF IN
ATTENDANCE**

Nancy Broadbent	Interim Assistant Chief Administrative Officer and General Manager, Corporate Services
Gordon Frank	General Manager, Development & Community Services (in part)
Shadia Amblie	Manager, Communications (in part)
Melanie McConnell	Manager, Legislative Services (in part)
Joanne Onciul	Legislative Services Coordinator

REGRETS

MJ Siebold	Councillor
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ADOPTION OF AGENDA

14.242 Motion by Councillor Richard to approve the March 12, 2014 Special Council Meeting agenda as amended.

- Addition of Item 4.1 – Land & Planning Matter (section 25 FOIP).

CARRIED UNANIMOUSLY

NEW BUSINESS

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

3.1.a Staci Lattimer, Manager, Recreation & Culture;

Ms. Lattimer provided responses to Council’s questions of February 27, 2014 regarding the Recreation & Culture Operational Budget.

Councillor Haymour left Council Chambers at 10:58 a.m.

Councillor Haymour returned to Council Chambers at 11:00 a.m.

RECESS

Mayor Langevin called a recess at 11:05 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:18 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1.a Staci Lattimer, Manager, Recreation & Culture (continued);

RFD – Filling Casual CSR;

14.243 Motion by Councillor Phillips to allow the Customer Service Representative positions to be filled with casual employees.

IN FAVOUR
Mayor Langevin
Councillor Olson
Councillor Phillips

OPPOSED
Councillor Austin
Councillor Richard
Councillor Thompson
Councillor Haymour
Councillor Nowak

DEFEATED

3.1.b Anita Polturak, Manager, Social Planning;

Ms. Polturak provided responses to Council’s questions of March 10, 2014 regarding the Social Planning Operational Budget.

RECESS Mayor Langevin called a recess at 12:05 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 12:59 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1.b Ryan Manca, Manager, Information Technology;

Mr. Manca provided responses to Council's questions of February 27, 2014 regarding the Information Technology Operational Budget.

3.1.c Doug Topinka, Manager, Planning & Development;

Mr. Topinka provided responses to Council's questions of February 27, 2014 regarding the Planning & Development and GIS departments' Operational Budgets.

Councillor Richard left Council Chambers at 1:51 p.m.

Councillor Richard returned to Council Chambers at 1:54 p.m.

Councillor Haymour left Council Chambers at 2:01 p.m.

Councillor Haymour returned to Council Chambers at 2:02 p.m.

RECESS Mayor Langevin called a recess at 2:09 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 2:20 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1.d Gary Harman, Manager, Facilities;

Mr. Harman provided responses to Council's questions of February 27, 2014 regarding the Facilities department Operational Budget.

Mayor Langevin left Council Chambers at 2:36 p.m. and Deputy Mayor Richard assumed the Chair.

Mayor Langevin returned to Council Chambers at 2:37 p.m. and resumed the Chair.

Mr. Harman continued with his presentation.

RECESS Mayor Langevin called a recess at 3:14 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 3:21 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1.e Melanie McConnell, Manager, Legislative Services;

Ms. McConnell provided responses to Council's questions of February 27, 2014 regarding the Legislative Services and Council Operational Budgets. A business case was presented for a new Legislative Services Coordinator position.

Councillor Olson left Council Chambers at 4:20 p.m.

14.244 Motion by Councillor Richard to extend the meeting to the end of the agenda.

CARRIED UNANIMOUSLY

Councillor Olson returned to Council Chambers at 4:22 p.m.

3.1.f Shadia Amblie, Manager, Communications.

Ms. Amblie provided responses to Council's questions of February 27, 2014 regarding the Communications Operational Budget.

Councillor Phillips left Council Chambers at 4:34 p.m.

Councillor Phillips returned to Council Chambers at 4:35 p.m.

Ms. Amblie continued with her presentation.

RECESS Mayor Langevin called a recess at 5:00 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 5:06 p.m. with all those Members of Council previously listed in attendance.

Nancy Broadbent, Interim Assistant Chief Administrative Officer / General Manager, Corporate Services provided Council with the next steps required in the budget process.

NEW BUSINESS

14.245 Motion by Councillor Thompson to direct Administration to prepare a 2014 operational budget reflecting a 15% reduction from the 2014 initial operating expense budget of \$55,028,759.00 and bring back the same for Council discussion at the March 26, 2014 Special Council Meeting.

IN FAVOUR
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Thompson
Councillor Haymour
Councillor Nowak

OPPOSED
Mayor Langevin
Councillor Phillips

CARRIED

It was noted that the Special Council Meeting previously requested for the 21st of March, 2014 is no longer required. The March 26 and 27, 2014 Special Council meetings will stay as scheduled.

IN CAMERA SESSION

4.1 Land & Planning Matter (section 25 FOIP).

Councillor Richard noted that this matter is no longer required.

ADJOURNMENT

14.246 Motion by Councillor Nowak to adjourn the Special Council Meeting of March 12, 2014 at 5:33 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

Nancy Broadbent
Interim Assistant Chief Administrative Officer