

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: March 27, 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**

March 27, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on March 27, 2014 at 10:00 a.m.

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

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| PRESENT | Aurel Langevin | Mayor |
| | Wanda Austin | Councillor |
| | Robert Richard | Councillor / Deputy Mayor |
| | Richard Olson | Councillor |
| | Tim Thompson | Councillor |
| | Hajar (Jerry) Haymour | Councillor |
| | John Nowak | Councillor (entered at 10:04 a.m.) |

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| STAFF IN ATTENDANCE | Jeff Lawrence | Interim Chief Administrative Officer/ General Manager, Operations |
| | Gordon Frank | General Manager, Development & Community Services |
| | Shadia Amblie | Manager, Communications |
| | Joanne Onciul | Legislative Services Coordinator |

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| REGRETS | MJ Siebold | Councillor |
| | David Phillips | Councillor |

ADOPTION OF AGENDA

14.275 Motion by Councillor Austin to approve the March 27, 2014 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations.

Jeff Lawrence, Interim Chief Administrative Officer/General Manager, Operations provided the Briefing – Operational Budget Cuts to all those present. Discussion ensued regarding the same.

Councillor Nowak entered Council Chambers at 10:04 a.m.

3.1 2014 Budget Deliberations (continued).

Mr. Lawrence continued his presentation with the explanation of the principles followed for the budget cut exercise and provided an overview of the targeted cuts that have been achieved.

A detailed review of each department's cuts was reviewed, indicating the percentages cut from each department.

RECESS

Mayor Langevin called a recess at 11:00 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:08 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Mr. Lawrence continued with his presentation.

Motion by Councillor Nowak to go in camera at 11:09 a.m.

Motion by Councillor Austin to proceed with the meeting out of camera at 11:54 a.m.

RECESS

Mayor Langevin called a recess at 11:54 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 1:02 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Brian Shapka, Acting General Manager, Operations and Manager, Transportation, provided information regarding the reduction of the Snow and Ice Removal and Asphalt Repair budget items.

Discussion ensued regarding the same.

Discussion ensued regarding the Cost of Living Allowance (COLA).

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

14.276 Motion by Councillor Nowak that Administration schedule Special Council Meetings for Budget Deliberations on Thursday, April 3, and Monday April 7, 2014 starting at 10:00 a.m., and further, that these meetings be held in Council Chambers.

CARRIED UNANIMOUSLY

14.277 Motion by Mayor Langevin to direct Administration to lift the hiring freeze for summer students.

CARRIED UNANIMOUSLY

ADJOURNMENT

14.278 Motion by Councillor Richard to adjourn the Special Council Meeting of March 27, 2104 at 1:53 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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