

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

**DATE:** December 17, 2013  
**TIME:** 1:30 p.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

ADOPTED

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

**December 17, 2013 – 1:30 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on December 17, 2013 at 1:30 p.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 2:00 p.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor (entered at 3:11 p.m.)
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

<b>STAFF IN ATTENDANCE</b>	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
	Maurice Gushta	Manager, Finance

**ADOPTION OF AGENDA**

13.536 Motion by Councillor Phillips to approve the December 17, 2013 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 2014 Budget Deliberations.

Chief Administrative Officer, Roy Brideau, provided an overview of the capital and operational budget for 2014.

Councillor Thompson entered Council Chambers at 3:11 p.m.

**RECESS** Mayor Langevin called a recess at 3:24 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 3:37 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 2014 Budget Deliberations (continued).

Mr. Brideau continued the 2014 Budget Deliberations with a review of the Capital Budget for Corporate Services and Protective Services.

Councillor Haymour left Council Chambers at 4:37 p.m.

Councillor Haymour returned to Council Chambers at 4:38 p.m.

**RECESS** Mayor Langevin called a recess at 4:40 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 4:48 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 2014 Budget Deliberations (continued).

Gordon Frank, Manager, Development & Community Services, provided an overview of the Protective Services equipment.

Councillor Nowak left Council Chambers at 5:10 pm.

Councillor Nowak returned to Council Chambers at 5:13 p.m.

Councillor Thompson left Council Chambers at 5:38 p.m.

Councillor Thompson returned to Council Chambers at 5:40 p.m.

Councillor Thompson left Council Chambers at 5:59 p.m.

Councillor Richard left Council Chambers at 6:00 p.m.

Councillors Thompson and Richard returned to Council Chambers at 6:04 p.m.

**RECESS** Mayor Langevin called a recess at 6:05 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 6:23 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 2014 Budget Deliberations (continued).

Mr. Frank provided an overview of the Capital Budget for Planning and Development including Global Positioning Information System and Recreation & Facilities Programs.

**ADJOURNMENT**

13.537 Motion by Councillor Haymour to adjourn the Special Council Meeting of December 17, 2013 at 7:45 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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