

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: January 22, 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:
 - (a) Lac La Biche County Redevelopment and Conceptual Plan;
 - (b) 2014 Community Group Requests;
 - (c) Questions & Answers Clarification – *December 6, 13, 17 & 19 meetings;*
 - (d) Next Steps – Operational Budget Review.
4. IN CAMERA SESSION
5. ADJOURNMENT

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

January 22, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on January 22, 2014 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Richard called the meeting to order at 10:03 a.m.

PRESENT	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor

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

REGRETS	Aurel Langevin	Mayor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

14.059 Motion by Councillor Nowak to approve the January 22, 2014 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations.

3.1(a) Lac La Biche County Redevelopment and Conceptual Plan;

Karen Gingras was present and provided an overview of the project.

3.1(a) Lac La Biche County Redevelopment and Conceptual Plan (continued);

14.060 Motion by Councillor Olson that the Lac La Biche County Redevelopment and Conceptual Plan project be referred to a future operational budget meeting.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Richard called a recess at 10:50 a.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 11:04 a.m., with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 (b) 2014 Community Group Requests;

Anita Polturak, Manager, Social Planning, was present and continued with the overview of the 2014 Community Group Budget requests.

14.061 Motion by Councillor Olson to decline the Craighend Recreation and Agricultural Society's \$20,000 2014 capital funding request.

IN FAVOUR

**Deputy Mayor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Nowak**

OPPOSED

Councillor Austin

CARRIED

14.062 Motion by Councillor Olson to approve a \$10,000 capital grant for the Lac La Biche Mission Historical Society.

IN FAVOUR

Councillor Olson

OPPOSED

**Deputy Mayor Richard
Councillor Austin
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Nowak**

DEFEATED

Councillor Phillips declared a pecuniary interest as he has carried out the renovations at the Normandeau Hall for the past 10 years and anticipates continuing renovations in the future and left Council Chambers at 11:38 a.m.

Discussion ensued regarding Normandeau Hall.

14.063 Motion by Nowak that Administration draft a policy on community hall/facility inspections.

CARRIED UNANIMOUSLY

Councillor Phillips returned to Council Chambers at 11:49 a.m.

Councillor Olson left Council Chambers at 11:49 a.m.

Councillor Olson returned to Council Chambers at 11:50 p.m.

Councillor Thompson left Council Chambers at 11:55 a.m.

Councillor Thompson returned to Council Chambers at 11:56 p.m.

RECESS Deputy Mayor Richard called a recess at 12:03 p.m.

RECONVENE Deputy Mayor Richard reconvened the meeting at 1:05 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 (b) 2014 Community Group Requests (continued);

Ms. Polturak continued reviewing the Community Group requests with Council.

Councillor Olson left Council Chambers at 2:04 p.m.

Councillor Olson returned to Council Chambers at 2:05 p.m.

RECESS Deputy Mayor Richard called a recess at 2:40 p.m.

RECONVENE Deputy Mayor Richard reconvened the meeting at 2:57 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1(c) Questions & Answers Clarification;

Mr. Frank advised that Council has been provided with the Question & Answer sheets from the December 2013 meetings. It was noted that Council may wish to refer to these sheets into the budget process.

Administration provided additional information and clarification to the responses provided to Council.

3.1 (d) Next Steps – Operational Budget Review.

Discussion ensued regarding meeting dates.

ADJOURNMENT

14.064 Motion by Councillor Thompson to adjourn the Special Council Meeting of January 22, 2014 at 3:20 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Deputy Mayor

**Gordon Frank
Acting Chief Administrative Officer**