

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: February 5, 2014
TIME: 9:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN CAMERA SESSION
 - 3.1 Next Steps – CAO Transition (section 17 FOIP);
 - 3.2 Whistleblower (section 17 FOIP).
4. NEW BUSINESS
 - 4.1 Conference & Meeting Attendance.
 - 4.2 2014 Budget Deliberations:
 - (a) RFD – Filling Equipment Maintenance Person for Equipment Services;
 - (b) Review of 2014 Capital Budget;
 - (c) Discussion: Budget Meetings – February 10-14, 2014.
5. ADJOURNMENT

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

February 5, 2014 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 5, 2014 at 9:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 9:15 a.m.

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Jeff Lawrence	Interim Chief Administrative Officer
	Nancy Broadbent	Interim Deputy Chief Administrative Officer
	Gordon Frank	General Manager, Development & Community Services
	Shadia Amblie	Manager, Communications (in part)
	Melanie Kanarek	Manager, Legislative Services

ADOPTION OF AGENDA

14.104 Motion by Councillor Austin to approve the February 5, 2014 Special Council Meeting agenda as amended:

- Addition of Item 3.1 Next Steps – CAO Transition (section 17 FOIP);
- Addition of Item 3.2 Whistleblower (section 17 FOIP);
- Renumber Item 4.1 as 4.2 – 2014 Budget Deliberations;
- Addition of Item 4.1 Conference & Meeting Attendance.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.105 Motion by Councillor Olson to go in camera at 9:17 a.m.

CARRIED UNANIMOUSLY

3.1 Next Steps – CAO Transition (section 17 FOIP);

3.2 Whistleblower (section 17 FOIP).

RETURN TO REGULAR MEETING

14.106 Motion by Councillor Austin to proceed with the meeting out of camera at 9:32 a.m.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour**

OPPOSED

Councillor Nowak

CARRIED

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 Next Steps – CAO Transition (section 17 FOIP);

No action required.

3.2 Whistleblower (section 17 FOIP).

No action required.

IN CAMERA SESSION

14.107 Motion by Councillor Richard to go in camera at 9:38 a.m.

CARRIED UNANIMOUSLY

3.1 Next Steps – CAO Transition (section 17 FOIP);

RECESS

Mayor Langevin called a recess at 9:43 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 9:50 a.m. with all those Members of Council previously listed in attendance.

RETURN TO REGULAR MEETING

14.108 Motion by Councillor Austin to proceed with the meeting out of camera at 9:55 a.m.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour**

OPPOSED

Councillor Nowak

CARRIED

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 Next Steps – CAO Transition (section 17 FOIP);

No action required.

NEW BUSINESS

4.1 Conference & Meeting Attendance;

Members of Council discussed upcoming meetings and conferences.

Councillor Olson left Council Chambers at 10:06 a.m.

Councillor Olson returned to Council Chambers at 10:07 a.m.

14.109 Motion by Councillor Phillips that Councillor Richard, Councillor Thompson and Councillor Nowak be authorized to attend the FCM Sustainable Communities conference in Charlottetown.

IN FAVOUR

**Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Haymour**

OPPOSED

**Mayor Langevin
Councillor Nowak**

CARRIED

RECESS Mayor Langevin called a recess at 10:20 a.m.

RECONVENE Mayor Langevin reconvened the meeting at 10:34 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

4.1 2014 Budget Deliberations;

(a) RFD - Filling Equipment Maintenance Person for Equipment Services.

14.110 Motion by Councillor Richard to defer the request regarding the Equipment Maintenance Person position to operational budget deliberations.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak**

OPPOSED

Councillor Phillips

CARRIED

4.1 2014 Budget Deliberations;

(b) Review of 2014 Capital Budget.

Members of Council continued reviewing the 2014 capital budget.

RECESS Mayor Langevin called a recess at 11:22 a.m.

RECONVENE Mayor Langevin reconvened the meeting at 11:36 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

4.1 2014 Budget Deliberations;

(b) Review of 2014 Capital Budget.

Council continued reviewing the 2014 capital budget.

4.1 2014 Budget Deliberations;

(c) Discussion: Budget Meetings – February 10-14, 2014.

Council decided to cancel the previously scheduled special council meetings on February 10, 12 & 14, 2014.

Council decided to schedule additional special council meetings on February 19, 20, 26 & 27, 2014.

ADJOURNMENT

14.111 Motion by Councillor Nowak to adjourn the Regular Council Meeting of February 5, 2014 at 12:41 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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