

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: January 6, 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**

January 6, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on January 6, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:03 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 (entered at 10:05 a.m.)
John Nowak	Councillor (entered at 10:37 a.m.)

**STAFF IN
ATTENDANCE**

Nancy Broadbent	General Manager, Corporate Services
Gordon Frank	General Manager, Development & Community Services / Acting CAO
Jeff Lawrence	General Manager, Operations
Shadia Amblie	Manager, Communications
Melanie Kanarek	Manager, Legislative Services

ADOPTION OF AGENDA

14.001 Motion by Councillor Austin to approve the January 6, 2014 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

Mayor Langevin left Council Chambers at 10:04 a.m. and Deputy Mayor Richard assumed the Chair.

NEW BUSINESS

3.1 2014 Budget Deliberations.

Councillor Haymour entered Council Chambers at 10:05 a.m.

Nancy Broadbent, General Manager, Corporate Services provided an overview of the process for reviewing the capital budget.

It was agreed that the Special Council Meeting of January 9, 2014 be moved to January 10, 2014 with a start time of 10:00 a.m. It was further agreed that a tour of the Bold Center be scheduled at the end of the Policy & Priorities Committee meeting on January 7, 2014.

The 2014 budget deliberations continued.

Jeff Lawrence, General Manager, Operations & Brian Shapka, Manager, Transportation Services, provided an overview of Transportation Services Capital Budget.

Councillor Nowak entered Council Chambers at 10:37 a.m.

Mayor Langevin returned to Chambers at 10:40 a.m. and assumed the Chair.

Councillor Thompson left Council Chambers at 10:40 a.m.

Councillor Thompson returned to Council Chambers at 10:43 a.m.

Mr. Shapka provided an overview of the bridge files.

RECESS

Mayor Langevin called a recess at 11:07 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 2014 Budget Deliberations (continued).

Mr. Shapka continued his overview of bridge files, and further provided an overview of a road construction cost sharing request.

Councillor Haymour left Council Chambers at 12:00 p.m.

Councillor Haymour returned to Council Chambers 12:01 p.m.

DELEGATION

Lynn Douglas of Cenovus Energy and Gord MacIntosh of the Banff Centre were present and invited Lac La Biche County to participate in the Banff Centre's Community Collaboration Initiative. Mr. MacIntosh provided the following overview of the initiative. It was noted that this matter would be brought forward to the next Regular Council Meeting for Council's approval.

RECESS

Mayor Langevin called a recess at 12:27 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 1:11 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Discussions continued on the Capital Budget.

Councillor Olson left Council Chambers at 2:23 p.m.

Councillor Olson returned to Council Chambers at 2:25 p.m.

Discussion ensued regarding the 2014 budget deliberations and associated process for Council's review.

RECESS

Mayor Langevin called a recess at 2:37 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:46 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Discussions continued on the Capital Budget.

Councillor Nowak left Council Chambers at 3:48 p.m.

Councillor Nowak returned to Council Chambers at 3:48 p.m.

Councillor Phillips left Council Chambers at 3:53 p.m.

Councillor Phillips returned to Council Chambers at 3:53 p.m.

Councillor Haymour left Council Chambers at 3:55 p.m.

Councillor Haymour returned to Council Chambers at 3:56 p.m.

RECESS

Mayor Langevin called a recess at 4:07 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:15 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Haymour.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Discussions continued on the Capital Budget.

Councillor Phillips left Council Chambers at 4:15 p.m.

Councillor Phillips returned to Council Chambers at 4:18 p.m.

Councillor Haymour returned to Council Chambers at 4:20 p.m.

ADJOURNMENT

13.002 Motion by Councillor Nowak to adjourn the Special Council Meeting of January 6, 2014 at 5:12 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**Gordon Frank
Acting Chief Administrative Officer**