

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: December 19, 2013
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

ADOPTED

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

December 19, 2013 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on December 19, 2013 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:06 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	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 (in part)

ADOPTION OF AGENDA

13.538 Motion by Councillor Richard to approve the December 19, 2013 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations.

13.539 Motion by Councillor Richard that Administration cease recruitment to all existing vacant positions without prior approval by County Council, until such time as the 2014 operating budget is adopted by Council.

CARRIED UNANIMOUSLY

13.540 Motion by Councillor Siebold that County Council apply an expenditure limit of 50% to the following expenditure approvals relating to the 2014 interim operating budget.

CARRIED UNANIMOUSLY

13.541 Motion by Councillor Nowak that County Council adopts the 2013 operating budget expenditure in the amount of \$1,055,113.03 as adopted by Council at the December 18, 2012 Regular Meeting of Council as the Interim Operating Budget for 2014 for grants to community groups, in accordance with Motions 13.539 & 13.540.

CARRIED UNANIMOUSLY

13.542 Motion by Councillor Olson that County Council approves the 2013 operating budget expenditure for salaries, wages, and benefits of the Communications Department in the amount of \$193,101.80 and staff relations of \$500.00 as adopted by Council at the December 18, 2012 Regular Meeting of Council as the Interim Operating Budget for 2014 for salaries, wages, and benefits of the Communications Department and staff relations, in accordance with Motions 13.539 & 13.540.

CARRIED UNANIMOUSLY

Councillors Siebold and Phillips declared a pecuniary interest due to their family relations and left Council Chambers at 10:40 a.m.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

- 13.543 Motion by Councillor Thompson that County Council approves the 2013 operating budget expenditure for salaries, wages, and benefits of the Utilities Department in the amount of \$1,138,735.60 and staff relations of \$4,550.00 as adopted by Council at the December 18, 2012 Regular Meeting of Council as the Interim Operating Budget for 2014 for salaries, wages, and benefits of the Utilities Department and staff relations in accordance with Motions 13.539 & 13.540.

CARRIED UNANIMOUSLY

Councillor Austin declared a conflict due to a family relation and left Council Chambers at 10:50 a.m.

- 13.544 Motion by Councillor Haymour that County Council approves the 2013 operating budget expenditure for regional staff relations of \$45,320.00 00 as adopted by Council at the December 18, 2012 Regular Meeting of Council as the Interim Operating Budget for 2014 for regional staff relations in accordance with Motions 13.539 & 13.540.

CARRIED UNANIMOUSLY

Councillor Nowak left Council Chambers due to competing business interests and left at 10:57 a.m.

Councillor Siebold returned to Council Chambers at 10:57 a.m.; Councillor Phillips remained outside of Council Chambers due to his business interests.

- 13.545 Motion by Councillor Richard that County Council approves the 2013 operating budget for Bold Center programming of \$154,000.00 in revenues and \$869,449.45 in expenditures; and further approves Bold Center facility rental revenues of \$300,000.00 and expenditures of \$2,304,015.85 as adopted by Council at the December 18, 2012 Regular Meeting of Council as the Interim Operating Budget for 2014 for Bold Center programming revenues and expenditures; and further approves Bold Center facility rental revenues and expenditures in accordance with Motions 13.539 & 13.540.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Councillors Phillips, Austin and Nowak returned to Council Chambers at 11:00 a.m.

13.546 Motion by Councillor Siebold that County Council approves the 2013 operational budget with operating revenues of \$54,637,234.40 and operating expenditures of \$48,924,517.47 as adopted by Council at the December 18, 2012 Regular Meeting of Council as the Interim Operating Budget for 2014 excluding:

- Grants to community groups in the amount of \$1,055,113.03;
- Salaries, wages, and benefits of the Communications department in the amount of \$193,101.80 and staff relations of \$500.00;
- Salaries, wages and benefits of the Utilities Department in the amount of \$1,138,735.60 and staff relations of \$4,550.00;
- Regional staff relations of \$45,320.00;
- Bold Center programming of \$154,000.00 in revenues and \$869,449.45 in expenditures; and
- Bold Center operations and maintenance revenues of \$300,000.00 and expenditures of \$2,304,015.85;

in accordance with Motions 13.539 & 13.540.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Langevin reconvened the meeting at 11:10 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Jeff Lawrence, General Manager, Operations, reviewed the capital budget for operations including equipment replacement.

Councillor Thompson left Council Chambers at 11:50 a.m.

Councillor Thompson returned to Council Chambers at 11:59 a.m.

RECESS Mayor Langevin called a recess at 12:01 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 12:30 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Mr. Lawrence continued the operations review regarding the replacement of equipment and further reviewed the new Equipment Pool.

Councillor Richard left Council Chambers at 1:42 p.m.

RECESS Mayor Langevin called a recess at 1:43 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 1:59 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).

Councillor Haymour returned to Council Chambers at 2:43 p.m.

Councillor Siebold left Council Chambers at 2:55 p.m.

Councillor Siebold returned to Council Chambers at 2:56 p.m.

RECESS Mayor Langevin called a recess at 2:58 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 3:08 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

13.547 Motion by Councillor Phillips to go in camera at 3:45 p.m.

CARRIED UNANIMOUSLY

4.1 2014 Budget Deliberations (section 17 FOIP).

RETURN TO REGULAR MEETING

13.548 Motion by Councillor Haymour to proceed with the meeting out of camera at 4:43 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

No action required.

ADJOURNMENT

13.549 Motion by Councillor Nowak to adjourn the Special Council Meeting of December 19, 2013 at 4:43 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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