

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

**DATE:** April 7, 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

ADOPTED

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

**April 7, 2014 – 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held on April 7, 2014 at 10:00 a.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 10:00 a.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor (entered at 10:09 a.m.)
	Hajar (Jerry) Haymour	Councillor (entered at 10:02 a.m.)
	John Nowak	Councillor
<b>STAFF IN ATTENDANCE</b>	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
	Nancy Broadbent	General Manager, Corporate Services
	Gordon Frank	General Manager, Development & Community Services
	Brian Shapka	Interim General Manager, Operations
	Shadia Amblie	Manager, Communications
	Melanie McConnell	Manager, Legislative Services
<b>REGRETS</b>	Richard Olson	Councillor

**ADOPTION OF AGENDA**

14.283 Motion by Councillor Phillips to approve the April 7, 2014 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Budget Deliberations.

Nancy Broadbent, General Manager, Corporate Services provided an overview of the intended schedule for the meeting including review of:

2013 actuals; questions and answers; in-camera session regarding positions and transition costs; capital envelope; and next steps.

Councillor Haymour entered Council Chambers at 10:02 a.m.

Ms. Broadbent reviewed the 2013 actuals.

Councillor Thompson entered Council Chambers at 10:09 a.m.

Discussion ensued regarding comparison and use of actual figures.

14.284 Motion by Councillor Nowak to instruct Administration to bring forward a proposed low water use fixtures bylaw, and further that the bylaw be brought forward by the end of May, 2014.

**IN FAVOUR**

**Mayor Langevin  
Councillor Austin  
Councillor Richard  
Councillor Phillips  
Councillor Siebold  
Councillor Nowak**

**OPPOSED**

**Councillor Haymour  
Councillor Thompson**

**CARRIED**

Discussion ensued regarding the supplies and services reduction in 2014 budget.

**RECESS**

Mayor Langevin called a recess at 11:04 a.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 11:16 with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

14.285 Motion by Councillor Austin to go in camera at 11:16 a.m.

**CARRIED UNANIMOUSLY**

3.1 Budget Deliberations – Labour (section 17 FOIP).

**RETURN TO REGULAR MEETING**

14.286 Motion by Councillor Richard to proceed with the meeting out of camera at 12:24 p.m.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

3.1 Budget Deliberations – Labour (section 17 FOIP).

No action required.

### **RECESS**

Mayor Langevin called a recess at 12:25 p.m.

### **RECONVENE**

Mayor Langevin reconvened the meeting at 1:21 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Phillips, Councillor Haymour and Councillor Nowak.

### **NEW BUSINESS**

3.1 Budget Deliberations (cont`d).

Councillor Haymour returned to Council Chambers at 1:21 p.m.

Barry Kolenosky, Manager, Resource Recovery, Environmental and Agricultural Services was present to respond to questions with respect to the environmental planning, resource recovery and agricultural services budgets.

Councillor Nowak returned to Council Chambers at 1:22 p.m.

Discussion ensued regarding the environmental planning, resource recovery and agricultural services budgets.

Gary Siebold, Manager, Utilities, was present to respond to questions with respect to the natural gas services budget.

Les Cote, Manager, Equipment Services, was present to respond to questions with respect to equipment relating to the common services budget.

Gordon Frank, General Manager, Planning & Community Development was present to respond to questions with respect to the planning and development budget.

Councillor Phillips returned to Council Chambers at 2:15 p.m.

### **RECESS**

Mayor Langevin called a recess at 2:21 p.m.

### **RECONVENE**

Mayor Langevin reconvened the meeting at 2:31 p.m., with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

**NEW BUSINESS**

3.1 Budget Deliberations (cont`d).

Councillor Nowak returned to Council Chambers at 2:31 p.m.

Discussion ensued regarding the 2014 community group funding. This matter is to be discussed further at future budget deliberations.

Discussion ensued regarding next steps: amendments; questions on community groups; capital questions; and process for adding to capital.

**RECESS**

Mayor Langevin called a recess at 2:56 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 3:03 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

14.287 Motion by Councillor Siebold to go in camera at 3:04 p.m.

**CARRIED UNANIMOUSLY**

3.1 Budget Deliberations – Labour (section 17 FOIP).

**RETURN TO REGULAR MEETING**

14.288 Motion by Councillor Nowak to proceed with the meeting out of camera at 4:12 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

3.1 Budget Deliberations – Labour (section 17 FOIP).

No action required.

**ADJOURNMENT**

14.289 Motion by Councillor Phillips to adjourn the Special Council Meeting of April 7, 2014 at 4:13 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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

ADOPTED