

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: January 31, 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) Review of 2014 Capital Budget;
 - (b) 1:30 p.m. – Rich Lake Recreational & Agricultural Society Presentation;
 - (c) Discussion: Budget Meetings – February 10-14, 2014;
 - (d) 2014 Alberta CARE Conference.
4. ADJOURNMENT

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

January 31, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on January 31, 2014 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Langevin called the meeting to order at 10:05 a.m.

PRESENT	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor (entered at 1:05 p.m.)
	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

REGRETS	Aurel Langevin	Mayor
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ADOPTION OF AGENDA

14.089 Motion by Councillor Siebold to approve the January 31, 2014 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget:

Roy Brideau provided an overview of the process for undertaking a second review of the 2014 capital budget.

Council reviewed information on the funds available to finance the 2014 capital budget.

Council commenced review of the 2014 capital budget.

RECESS

Deputy Mayor Richard called a recess at 11:08 a.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 11:41 a.m., with all those members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget (cont`d):

Council continued reviewing the 2014 capital budget.

RECESS

Deputy Mayor Richard called a recess at 12:05 p.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 1:05 p.m., with all those members of Council previously listed in attendance, except Councillor Nowak.

NEW BUSINESS

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget (cont`d):

Council continued reviewing the 2014 capital budget.

Councillor Olson and Councillor Nowak entered Council Chambers at 1:05 p.m.

Councillor Olson left Council Chambers at 1:35 p.m.

3.1 2014 Budget Deliberations:

(b) Rich Lake Recreational & Agricultural Society Presentation;

Members of Council welcomed the Rich Lake Recreational and Agricultural Society delegation.

Councillor Olson returned to Council Chambers at 1:37 p.m.

Don Kossey, Society President provided Council with an overview of the history of the Rich Lake Hall and the new facility proposed to replace the hall. Mr. Kossey noted that the Society is working toward construction of a joint agricultural complex and community centre.

Councillor Nowak left Council Chambers at 2:08 p.m.

Councillor Nowak returned to Council Chambers at 2:13 p.m.

Councillor Haymour left Council Chambers at 2:22 p.m.

Councillor Haymour returned to Council Chambers at 2:23 p.m.

Deputy Mayor Richard thanked the delegation for the presentation.

RECESS

Deputy Mayor Richard called a recess at 2:39 p.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 2:50 p.m., with all those members of Council previously listed in attendance, except Councillor Haymour.

NEW BUSINESS

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget (cont`d):

Council continued reviewing the 2014 capital budget.

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

RECESS

Deputy Mayor Richard called a recess at 4:05 p.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 4:11 p.m., with all those members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations:

(d) 2014 Alberta CARE Conference.

A discussion ensued regarding the 2014 Alberta CARE Conference. It was noted that a report from Administration will be prepared outlining options for supporting this conference locally.

ADJOURNMENT

14.090 Motion by Councillor Nowak to adjourn the Special Council Meeting of January 31, 2014 at 4:56 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Deputy Mayor

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

ADOPTED