

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: December 13, 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
 - 4.1 Land Matter (section 25 FOIP) – addition to agenda.
5. ADJOURNMENT

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

December 13, 2013 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on December 13, 2013 at 10:00 a.m.

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

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor (entered at 10:03 a.m.)
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor (entered at 10:04 a.m.)
	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

ADOPTION OF AGENDA

Councillor Richard entered Council Chambers at 10:03 a.m.

Councillor Siebold entered Council Chambers at 10:04 a.m.

13.532 Motion by Councillor Phillips to approve the December 13, 2013 Special Council Meeting agenda as amended:

- Addition of Item 4.1 – Land Matter (section 25 FOIP).

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations.

The 2014 Budget Deliberations continued from the December 6, 2013 Special Council Meeting. Gordon Frank, Manager, Development & Community Services, proceeded with the review of the Highlight Reel – Planning & Community Development – Protective Services.

Councillor Haymour left Chambers at 10:37 a.m.

Councillor Haymour returned to Council Chambers at 10:40 a.m.

Councillor Olson left Council Chambers at 10:43 a.m.

Councillor Olson returned to Council Chambers at 10:44 a.m.

Mr. Frank continued with the overview of the Highlight Reel – Planning & Community Development – Planning & Development; Global Positioning Information System; and Economic Development.

RECESS

Mayor Langevin called a recess at 11:15 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:27 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Thompson and Nowak.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Mr. Frank continued with the overview of the Highlight Reel – Planning & Community Development – Common Services / Facilities Maintenance; Recreation Facilities Maintenance / Bold Center.

Councillor Nowak returned to Council Chambers at 11:28 a.m.

Councillor Richard left Council Chambers at 11:28 a.m.

Councillors Richard and Thompson returned to Council Chambers at 11:29 a.m.

Mr. Frank continued with the overview of the Highlight Reel – Planning & Community Development – Recreational Programming; Portage Pool; Health & Safety Program; Social Planning.

Councillor Haymour left Council Chambers at 12:05 p.m.

Councillor Haymour returned to Council Chambers at 12:05 p.m.

Mr. Frank continued with the overview of the Highlight Reel – Planning & Community Development – Community Group Supports / Libraries and Culture Programs.

RECESS Mayor Langevin called a recess at 12:17 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 12:56 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Nancy Broadbent, General Manager, Corporate Services, continued with the overview of the Highlight Reel – Council; General Administration; Corporate Services – Taxes and General Revenue.

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

Councillor Haymour returned to Council Chambers at 1:45 p.m.

Councillor Thompson returned to Council Chambers at 1:55 p.m.

RECESS Mayor Langevin called a recess at 2:15 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 2:27 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued).

Ms. Broadbent continued with the overview of the Highlight Reel – Corporate Services – Taxes and General Revenue; Legislative Services; Communications; Records Management; Information Technology; Human Resources.

A discussion ensued regarding review of the draft operational and capital budgets and when to resume the budget process after the holidays.

IN CAMERA SESSION

13.533 Motion by Councillor Nowak to go in camera at 3:30 p.m.

CARRIED UNANIMOUSLY

4.1 Land Matter (section 25 FOIP).

RETURN TO REGULAR MEETING

13.534 Motion by Councillor Siebold to proceed with the meeting out of camera at 4:00 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 Land Matter (section 25 FOIP).

No action required.

ADJOURNMENT

13.535 Motion by Councillor Phillips to adjourn the Special Council Meeting of December 13, 2013 at 4:00 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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