

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

May 21, 2013 – 2:00 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on May 21, 2013 at 2:00 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 2:15 p.m.

PRESENT	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Dan Small	General Manager, Corporate Services
	Shadia Amblie	General Manager, Communications & Human Services (in part)
	Melanie Kanarek	Manager, Legislative Services
	Maurice Gushta	Manager, Finance
	Catherine Tran	Municipal Intern

ADOPTION OF AGENDA

13.201 Motion by Councillor Kumpula to approve the May 21, 2013 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 RFD – 2012 Annual Financial Statements and Auditor’s Report.

Mayor Langevin welcomed Michael Epp, Hawkings Epp and Dumont LLP representative to the meeting. Mayor Langevin introduced Mr. Epp to Council and Administration.

Mr. Epp distributed draft copies of the Lac La Biche County consolidated financial statements for the year ended December 31, 2012. Mr. Epp provided an overview of the financial statements for all those present.

IN CAMERA SESSION

13.202 Motion by Councillor Broadbent-Ludwig to go in camera at 3:01 p.m.

CARRIED UNANIMOUSLY

3.1 2012 Annual Financial Statements and Auditor's Report (section 24 FOIP).

RETURN TO REGULAR MEETING

13.203 Motion by Councillor Piquette to proceed with the meeting out of camera at 3:25 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

3.1 2012 Annual Financial Statements and Auditor's Report (Portion of discussion *in-camera* – section 24 FOIP).

13.204 Motion by Councillor Kumpula that County Council approves the 2012 Annual Financial Statements of Lac La Biche County, as presented in draft form.

CARRIED UNANIMOUSLY

13.205 Motion by Councillor Nowak that County Council accepts the audit findings letter as presented to Council *in camera*.

CARRIED UNANIMOUSLY

13.206 Motion by Councillor Kumpula that County Council directs Administration to make the 2012 Annual Financial Statements and the Auditor's Report available to the public via the following methods:

- The internet at the County's website, www.laclabichecounty.com; and
- Hard copy at the County Centre and McArthur Place, or by mail upon request.

CARRIED UNANIMOUSLY

3.1 2012 Annual Financial Statements and Auditor's Report (Portion of discussion *in-camera* – section 24 FOIP) (continued).

13.207 Motion by Councillor Piquette that County Council accepts the Auditor's report of the 2012 Annual Financial Statements of Lac La Biche County.

CARRIED UNANIMOUSLY

ADJOURNMENT

13.208 Motion by Councillor Uganez to adjourn the Special Council Meeting of May 21, 2013 at 3:45 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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