

**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.

<b>PRESENT</b>	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

<b>STAFF IN ATTENDANCE</b>	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**

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**Aurel Langevin, Mayor**

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