

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

January 13, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on January 13, 2014 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
Richard Olson	Councillor
David Phillips	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor (entered at 10:05 a.m.)
Hajar (Jerry) Haymour	Councillor (entered at 10:05 a.m.)
John Nowak	Councillor (entered at 10:05 a.m.)

**STAFF IN
ATTENDANCE**

Gordon Frank	General Manager, Development & Community Services/ Acting CAO (in part)
Nancy Broadbent	General Manager, Corporate Services
Jeff Lawrence	General Manager, Operations (in part)
Shadia Amblie	Manager, Communications
Melanie Kanarek	Manager, Legislative Services

ADOPTION OF AGENDA

14.011 Motion by Councillor Olson to approve the January 13, 2014 Special Council Meeting agenda as presented

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations.

3.1(a) 2014 Council Capital Requests;

Gordon Frank, General Manager, Development & Community Services/Acting Chief Administrative Officer, provided an overview of Council's Capital requests.

NEW BUSINESS

3.1(a) 2014 Council Capital Requests (continued);

Council reviewed the Lac La Biche County Council strategic priorities, dated November 12, 2013.

Councillors Thompson, Haymour and Nowak entered Council Chambers at 10:05 a.m.

Discussion ensued regarding the scope and magnitude of studies and master plans.

Councillor Nowak left Council Chambers at 10:55 a.m.

Councillor Nowak returned to Council Chambers at 10:56 a.m.

A review of Lac La Biche County Council's strategic priorities continued.

RECESS

Mayor Langevin called a recess at 11:05 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:17 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1(a) 2014 Council Capital Requests (continued);

A review of Lac La Biche County Council's strategic priorities continued.

The discussion regarding the Rich Lake Community Hall was deferred to the community requests discussion.

Discussion ensued about the Rich Lake Fire Hall.

Councillor Olson left Council Chambers at 11:50 am.

Councillor Olson returned to Council Chambers at 11:53 am.

Discussion ensued on the relocation of CN Rail Yard.

RECESS

Mayor Langevin called a recess at 12:30 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 1:00 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson.

NEW BUSINESS

3.1(a) 2014 Council Capital Requests (continued);

A review of Lac La Biche County Council's strategic priorities continued.

Councillor Thompson entered Council Chambers at 1:03 p.m.

Discussion ensued regarding the County facilities.

Councillor Thompson left Council Chambers at 1:07 p.m.

Councillor Thompson returned to Council Chambers at 1:07 p.m.

A review of Lac La Biche County Council's strategic priorities continued.

Councillor Siebold left Council Chambers at 1:39 p.m.

Councillor Siebold returned to Council Chambers at 1:44 p.m.

RECESS

Mayor Langevin called a recess at 2:00 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:07 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1(a) 2014 Council Capital Requests (continued);

A review of Lac La Biche County Council's strategic priorities continued.

Councillor Olson left Council Chambers at 2:59 p.m.

Councillor Olson returned to Council Chambers at 3:00 p.m.

Councillor Phillips left Council Chambers at 3:05 p.m.

Councillor Phillips returned to Council Chambers at 3:09 p.m.

RECESS

Mayor Langevin called a recess at 3:10 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:21 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1(b) 2014 Community Group Capital Requests.

Council reviewed the 2014 Community Group Budget Presentations.

Councillor Phillips left Council Chambers at 3:50 p.m.

Councillor Phillips returned to Council Chambers at 3:55 p.m .

Councillor Haymour left Council Chambers at 4:25 p.m., and did not return to the meeting.

ADJOURNMENT

14.012 Motion by Councillor Austin to adjourn the Special Council Meeting of January 13, 2014 at 4:25 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**Gordon Frank
Acting Chief Administrative Officer**