

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

April 24, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on April 24, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:03 a.m.

PRESENT	Aurel Langevin	Mayor
	Robert Richard	Councillor / Deputy Mayor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations (in part)
	Nancy Broadbent	General Manager, Corporate Services
	Shadia Amblie	Manager, Communications
	Melanie McConnell	Manager, Legislative Services

REGRETS	Wanda Austin	Councillor
	Richard Olson	Councillor

ADOPTION OF AGENDA

14.365 Motion by Councillor Siebold to approve the April 24, 2014 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations;

Nancy Broadbent, General Manager, Corporate Services provided a summary of the operating and capital budgets. The RFD - 2014 Operating and Capital Budget was distributed to Members of Council.

3.1 2014 Budget Deliberations (continued);

14.366 Motion by Councillor Thompson that County Council approves the 2014 operating budget expenditure for grants to community groups in the amount of \$2,550,964.

CARRIED UNANIMOUSLY

14.367 Motion by Councillor Richard that County Council approves the 2014 operating budget expenditure for salaries, wages, and benefits of the Communications Department in the amount of \$393,608.

CARRIED UNANIMOUSLY

Councillor Siebold declared a conflict of interest due to family members being employed by the municipality and left Council Chambers at 10:29 a.m.

14.368 Motion by Councillor Thompson that County Council approves the 2014 operating budget expenditure for salaries, wages, and benefits of the Utilities Department in the amount of \$1,099,103.

CARRIED UNANIMOUSLY

14.369 Motion by Councillor Haymour that County Council approves the 2014 operating budget expenditure for regional staff relations of \$24,630.

CARRIED UNANIMOUSLY

Councillor Siebold returned to Council Chambers at 10:31 a.m.

Councillor Phillips and Councillor Nowak both declared conflicts of interest due to personal business matters and left Council Chambers at 10:31 a.m.

14.370 Motion by Councillor Thompson that County Council approves the 2014 operating budget for Bold Center programming of \$310,700 in revenues and \$872,729 in expenditures; and further approve Bold Center facility rental revenues of \$509,300 and expenditures of \$2,366,230.

CARRIED UNANIMOUSLY

Councillor Phillips and Councillor Nowak returned to Council Chambers at 10:33 a.m.

NEW BUSINESS

3.1 2014 Budget Deliberations (continued);

- 14.371 Motion by Councillor Haymour that County Council approves the 2014 operational budget, as attached to and forming part of these minutes with operating revenues of \$62,898,481 and operating expenditures of \$43,292,647 excluding:
- Grants to community groups in the amount of \$2,550,964,
 - Salaries, wages, and benefits of the Communications department in the amount of \$393,608,
 - Salaries, wages and benefits of the Utilities Department in the amount of \$1,099,103,
 - Regional staff relations of \$24,630,
 - Bold Center programming of \$310,700 in revenues and \$872,729 in expenditures; and Bold Center operations and maintenance revenues of \$509,300 and expenditures of \$2,366,230.

CARRIED UNANIMOUSLY

Councillor Phillips and Councillor Nowak both declared conflicts of interest due to personal business matters and left Council Chambers at 10:35 a.m.

- 14.372 Motion by Councillor Richard that County Council approves the 2014 capital project of Bold Center renovations expenditures of \$300,000.

CARRIED UNANIMOUSLY

Councillor Phillips and Councillor Nowak returned to Council Chambers at 10:35 a.m.

- 14.373 Motion by Councillor Nowak that County Council approves the 2014 capital budget with estimated revenues from general revenues, grants, reserves, and Air Weapons Range funding of \$8,399,009 and expenditures of \$18,991,289, excluding the Bold Center renovation project expenditures of \$300,000.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.374 Motion by Councillor Siebold to go in camera at 10:37 a.m.

CARRIED UNANIMOUSLY

3.1 2014 Budget Deliberations – Personnel (section 17 FOIP)

RETURN TO REGULAR MEETING

14.375 Motion by Councillor Haymour to proceed with the meeting out of camera at 11:14 a.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 2014 Budget Deliberations – Personnel (section 17 FOIP).

14.376 Motion by Councillor Thompson that Administration upholds the hiring freeze for the Special Projects & Research Coordinator, and the General Manager, Corporate Services positions, and further that recruitment to the aforementioned positions be approved by Council.

CARRIED UNANIMOUSLY

14.377 Motion by Councillor Haymour that the actions identified in the Budget Adjustment Implementation Plan be initiated by Administration.

CARRIED UNANIMOUSLY

RECESS Mayor Langevin called a recess at 11:17 a.m.

RECONVENE Mayor Langevin reconvened the meeting at 11:26 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 Utilities Bylaws.

Nancy Broadbent, General Manager, Corporate Services provided an overview of the RFD – Utility Bylaws and Rate Changes.

14.378 Motion by Councillor Siebold that Lac La Biche County implement a \$1.00/m³ charge via the septage receiver for rural resident waste water disposal, effective May 1, 2014.

In Favour	Opposed
Mayor Langevin	Councillor Nowak
Councillor Richard	
Councillor Phillips	
Councillor Siebold	
Councillor Thompson	
Councillor Haymour	

CARRIED

14.379 Motion by Councillor Richard that Lac La Biche County implement a \$25/month natural gas service fee, effective May 1, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

14.380 Motion by Councillor Richard to adjourn the Special Council Meeting of April 24, 2014 at 12:10 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Acting Mayor

Date

Shadia Amblie
Interim Chief Administrative Officer

Date