

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

**March 10, 2014 – 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held on March 10, 2014 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
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor (entered at 10:07 a.m.)

<b>STAFF IN ATTENDANCE</b>	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
	Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services
	Gordon Frank	General Manager, Development & Community Services (in part)
	Shadia Amblie	Manager, Communications (in part)
	Joanne Onciul	Legislative Services Coordinator

<b>REGRETS</b>	Richard Olson	Councillor
	Hajar (Jerry) Haymour	Councillor

**ADOPTION OF AGENDA**

14.200	Motion by Councillor Siebold to approve the March 10, 2014 Special Council Meeting agenda as presented.
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**CARRIED UNANIMOUSLY**

Nancy Broadbent, Interim Assistant CAO/General Manager, Corporate Services provided an overview of the MSI Funding Budget.

Councillor Nowak entered Council Chambers at 10:07 a.m.

## **NEW BUSINESS**

- 3.1 2014 Operational Budget Deliberations – Manager’s Reports – Responses to February 27, 2014 Questions.

3.1.a Gary Siebold – Manager, Utilities;

Mr. Siebold provided responses to Council’s questions of February 27, 2014 regarding the Utilities Operational Budget.

Jeff Lawrence, Interim CAO/General Manager, Operations provided responses to Council’s questions of February 27, 2014 regarding the Chief Administrative Officer Operational Budget and the Operations Operational Budget.

## **RECESS**

Mayor Langevin called a recess at 10:53 a.m.

## **RECONVENE**

Mayor Langevin reconvened the meeting at 11:02 a.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

3.1.b Karen Gingras, Economic Development Officer;

Ms. Gingras provided responses to Council’s questions of February 27, 2014 regarding the Economic Development Operational Budget.

## **RECESS**

Mayor Langevin called a recess at 11:50 a.m.

## **RECONVENE**

Mayor Langevin reconvened the meeting at 1:01 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Richard and Nowak.

## **NEW BUSINESS**

3.1.c Anita Polturak, Manager, Social Planning;

Ms. Polturak provided responses to Council’s questions of February 27, 2014 regarding the Social Planning Operational Budget.

Councillor Richard entered Council Chambers at 1:04 p.m.

Councillor Nowak entered Council Chambers at 1:05 p.m.

Ms. Polturak continued with her presentation.

**RECESS** Mayor Langevin called a recess at 1:33 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 1:38 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1.d Brian Shapka, Acting General Manager, Operations/Manager, Transportation Services, Parks & Open Spaces;

Mr. Shapka provided responses to Council's questions of February 27, 2014 regarding the Transportation Services and Parks & Open Spaces Operational Budget.

Mr. Shapka provided Council and Administration with copies of Roads & Streets Initial Budget 2014 showing a comparison to 2013's budget.

**RECESS** Mayor Langevin called a recess at 2:31 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 2:43 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1.e Barry Kolenosky, Manager, Resource Recovery, Environmental & Agricultural Services;

Mr. Kolenosky provided responses to Council's questions of February 27, 2014 regarding the Resource Recovery, Environmental & Agricultural Services Operational Budget.

14.201 Motion by Councillor Nowak to direct administration to develop a budget with a 10% decrease from 2013 actuals and bring back the same before March 31, 2014.

**IN FAVOUR**  
**Councillor Richard**  
**Councillor Thompson**  
**Councillor Nowak**

**OPPOSED**  
**Mayor Langevin**  
**Councillor Austin**  
**Councillor Phillips**  
**Councillor Siebold**

**DEFEATED**

Councillor Nowak left Council Chambers at 3:53 p.m. and did not return to the meeting.

**ADJOURNMENT**

14.202 Motion by Councillor Thompson to adjourn the Special Council Meeting of March 10, 2014 at 4:14 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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**Jeff Lawrence, B. Comm, MPA  
Interim Chief Administrative Officer**

ADOPTED