

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

**February 26, 2014 – 1:30 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on February 26, 2014 at 1:30 p.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 1:34 p.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (entered at 1:39 p.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
	Shadia Amblie	Manager, Communications
	Melanie Kanarek	Manager, Legislative Services

**ADOPTION OF AGENDA**

14.193	Motion by Councillor Phillips to approve the February 26, 2014 Special Council Meeting agenda as presented.
--------	---

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 2014 Budget Deliberations:

3.1 (a) RFD – Contributory Payment to Community Groups;

Councillor Nowak entered Council Chambers at 1:39 p.m.

14.194 Motion by Councillor Siebold that contributory funding be provided to community groups typically receiving annual operational grants for \$516,333.50.

**CARRIED UNANIMOUSLY**

3.1(b) Discussion – Operational Budget;

Nancy Broadbent, Interim Assistant Chief Administrative Officer and General Manager, Corporate Services, distributed the document titled “2014 Initial Budget”.

Discussion ensued regarding the process to review the 2014 operational budget.

**RECESS**

Mayor Langevin called a recess at 2:36 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 2:52 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 2014 Budget Deliberations:

3.1(b) Discussion – Operational Budget;

Discussion continued on the process for reviewing the 2014 operational budget.

Councillor Thompson left Council Chambers at 3:33 p.m.

Councillor Thompson returned to Council Chambers at 3:35 p.m.

3.1(c) Discussion – Next Steps & Go Forward Strategy.

**RECESS**

Mayor Langevin called a recess at 3:46 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 3:55 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

14.195 Motion by Councillor Phillips to go in camera at 3:55 p.m.

**CARRIED UNANIMOUSLY**

4.1 Contracts – Labour (section 17 FOIP).

**RETURN TO REGULAR MEETING**

14.196 Motion by Councillor Haymour to proceed with the meeting out of camera at 4:40 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

4.1 Contracts – Labour (section 17 FOIP).

**ADJOURNMENT**

14.197 Motion by Councillor Austin to adjourn the Special Council Meeting of February 26, 2014 at 4:41 p.m.

**CARRIED UNANIMOUSLY**

---

**Aurel Langevin, Mayor**

---

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