

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

February 18, 2014 – 4:30 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 18, 2014 at 4:30 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 4:31 p.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
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
	Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

14.149 Motion by Councillor Austin to approve the February 18, 2014 Special Council Meeting agenda as amended:

- Move in camera session 3.1 to later in the agenda;
- Addition of Item 3.2 Recycling Contract (section 25 FOIP) (deferred from Public Works Committee meeting);
- Addition of Item 4.3 Briefing – Festival of Speed (deferred from Public Works Committee meeting).

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 CAO Termination;

A letter from Roy Brideau was read into record waiving his right to a hearing before Council.

IN CAMERA SESSION

14.150 Motion by Councillor Richard to go in camera at 4:37 p.m.

3.1 CAO Matter (section 17 FOIP).

RETURN TO REGULAR MEETING

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

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 CAO Termination;

14.152 Motion by Councillor Richard that:

1. the appointment and employment of the Chief Administrative Officer, Roy Brideau, with Lac La Biche County be terminated effective February 18, 2014, without cause, for a change in leadership; and
2. that the Chief Administrative Officer, Roy Brideau, be paid severance pay according to his employment contract with Lac La Biche County and in accordance with legal advice.

IN FAVOUR
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak

OPPOSED
Mayor Langevin
Councillor Phillips

CARRIED

NEW BUSINESS

4.2 Next Steps – CAO Recruitment;

Nancy Broadbent, Interim Assistant Chief Administrative Officer / General Manager, Corporate Services reviewed the document, CAO Recruitment Next Steps, as circulated to Council.

4.3 Briefing – Festival of Speed) (deferred from Public Works Committee Meeting).

14.153 Motion by Councillor Siebold to support the Festival of Speed in kind donations, excluding the provision of an airstrip and \$6,000 sponsorship, and further, to recommend the rental of the McArthur Room as an option, and that the support be conditional to an application under the special events grant.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.154 Motion by Councillor Haymour to go in camera at 4:56 p.m.

CARRIED UNANIMOUSLY

3.2 Recycling Contract (section 27 FOIP) (deferred from Public Works Committee Meeting).

RETURN TO REGULAR MEETING

14.155 Motion by Councillor Austin to proceed with the meeting out of camera.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 CAO Matter (section 17 FOIP).

No action required.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.2 Recycling Contract (section 27 FOIP) (deferred from Public Works Committee Meeting).

14.156 Motion by Councillor Thompson that Administration explores the possibility of a lease agreement for a recycling facility, and further that Council receives a presentation on the proposed Eco Centre.

CARRIED UNANIMOUSLY

ADJOURNMENT

14.157 Motion by Councillor Haymour to adjourn the Special Council Meeting of February 18, 2014 at 5:30 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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