

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

February 4, 2014 – 3:05 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 4, 2014 at 3:05 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 3:13 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	Melanie Kanarek	Manager, Legislative Services
----------------------------	-----------------	-------------------------------

ADOPTION OF AGENDA

14.098	Motion by Councillor Olson to approve the February 4, 2014 Special Council Meeting agenda as presented.
--------	---

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Chief Administrative Officer Notice of Termination;

14.099 Motion by Councillor Thompson that:

1. Notice in writing in the form attached be given immediately to the Chief Administrative Officer, Roy Brideau, of Council's intention to terminate his appointment and employment with Lac La Biche County, without cause, due to a change in leadership being required.
2. The Chief Administrative Officer, Roy Brideau, be immediately put on a leave of absence with pay.
3. The Mayor be authorized and directed to sign the attached Notice on behalf of Council and the Mayor or his delegate be authorized to deliver the Notice to the Chief Administrative Officer, Roy Brideau.
4. The Mayor or his delegate be authorized to engage the services of legal representatives and other agents to assist in all matters covered in this Resolution and related to the employment of the Chief Administrative Officer, Roy Brideau.

IN FAVOUR

**Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak**

OPPOSED

**Mayor Langevin
Councillor Phillips**

CARRIED

RECESS

Mayor Langevin called a recess at 3:20 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:37 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 Appointment of Acting Chief Administrative Officer.

14.100 Motion by Councillor Nowak that Jeff Lawrence be appointed as the Interim Chief Administrative Officer effective February 4 2014, with all of the powers, duties and responsibilities of the Chief Administrative Officer.

CARRIED UNANIMOUSLY

14.101 Motion by Councillor Austin that Nancy Broadbent be appointed as the Interim Assistant Chief Administrative Officer effective February 4 2014, with all of the powers, duties and responsibilities as delegated by Interim Chief Administrative Officer.

CARRIED UNANIMOUSLY

14.102 Motion by Councillor Haymour that that Interim Chief Administrative Officer and Interim Assistant Chief Administrative Officer be compensated by an additional 15% of their current pay structure, while executing their interim appointments.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 3:53 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:06 p.m. with all those Members of Council previously listed in attendance.

ADJOURNMENT

14.103 Motion by Councillor Siebold to adjourn the Special Council Meeting of February 4, 2014 at 4:15 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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