

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

February 27, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 27, 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
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

REGRETS	Tim Thompson	Councillor
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STAFF IN ATTENDANCE	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
	Melanie Kanarek	Manager, Legislative Services

ADOPTION OF AGENDA

14.198	Motion by Councillor Siebold to approve the February 27, 2014 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations:

3.1(a) Discussion – Operational Budget Review.

Nancy Broadbent, Interim Assistant Chief Administrative Officer and General Manager, Corporate Services introduced the process for review of the operational budget.

Council carried out the initial review of the 2014 operational budget and identified areas which it would like additional information from Administration.

Council reviewed the Council budget and General Administration budget(s).

RECESS

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

RECONVENE

Mayor Langevin reconvened the meeting at 11:01 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations:

3.1(a) Discussion – Operational Budget Review (continued).

Council continued reviewing the General Administration budget(s).

Councillor Olson left Council Chambers at 11:30 a.m.

Council continued reviewing the General Administration budget(s).

Councillor Olson returned to Council Chambers at 11:50 a.m.

Councillor Siebold left Council Chambers at 11:53 a.m.

Council continued reviewing the General Administration budget(s).

Council reviewed the Fire Protection budget.

Councillor Haymour left Council Chambers at 12:27 p.m.

Councillor Haymour returned to Council Chambers at 12:28 p.m.

Councillor Siebold returned to Council Chambers at 12:31 p.m.

Councillor Haymour left Council Chambers at 12:43 p.m.

Councillor Haymour returned to Council Chambers at 12:44 p.m.

RECESS

Mayor Langevin called a recess at 1:01 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:07 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations:

3.1(a) Discussion – Operational Budget Review (continued).

Council reviewed the Community Peace Officer, Common Services, Roads & Streets, Airport, Water, Sewer, Resource Recovery, Natural Gas and Social Planning budgets.

Councillor Haymour left Council Chambers at 2:50 p.m.

Councillor Haymour returned to Council Chambers at 2:51 p.m.

Councillor Austin left Council Chambers at 2:52 p.m.

Councillor Austin returned to Council Chambers at 2:53 p.m.

RECESS

Mayor Langevin called a recess at 3:27 p.m.

RECONVENE

Mayor Lanvevin reconvened the meeting at 3:38 p.m., with all those Members of Council previously listed in attendance, with the exception of Councillor Richard.

NEW BUSINESS

3.1 2014 Budget Deliberations:

3.1(a) Discussion – Operational Budget Review (continued).

Council continued reviewing the 2014 operational budget.

Councillor Richard returned to Council Chambers at 3:38 p.m.

Councillor Haymour left Council Chambers at 3:39 p.m.

Councillor Haymour returned to Council Chambers at 3:40 p.m.

Council reviewed the Planning & Development, Environment Services, Agricultural Services, Economic Development and Community Support Grant budgets.

RECESS

Mayor Langevin called a recess at 4:41 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:48 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Haymour.

NEW BUSINESS

3.1 2014 Budget Deliberations:

3.1(a) Discussion – Operational Budget Review (continued).

Council continued reviewing the 2014 operational budget.

Councillor Haymour returned to Council Chambers at 4:49 p.m.

Council reviewed the Recreation Facilities, Parks & Programs and Library & Culture budgets.

ADJOURNMENT

14.199 Motion by Councillor Haymour to adjourn the Special Council Meeting of February 27, 2014 at 5:15 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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