

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

June 5, 2014 – Following the Policy & Priorities Committee Meeting

Minutes of the Lac La Biche County Special Council Meeting held on June 5, 2014 following the Policy & Priorities Committee Meeting.

CALL TO ORDER Acting Mayor Richard called the meeting to order at 3:08 p.m.

PRESENT	Robert Richard	Acting Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	John Nowak	Councillor / Acting Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Dan Small	Senior Manager
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

14.451	Motion by Councillor Olson to approve the June 5, 2014 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 RFD – Local Improvement Cost Sharing Bylaws 14-024 and 14-025;

14.452 Motion by Councillor Olson that Bylaw 14-024 be given first reading this 5th day of June, 2014.

CARRIED UNANIMOUSLY

14.453 Motion by Councillor Phillips that Bylaw 14-025 be given first reading this 5th day of June, 2014.

CARRIED UNANIMOUSLY

3.2 RFD – Water/Wastewater Local Improvements – Proposed Re-notification of Eagle Haunt Estates and Tkachuk (Claude Lake) Subdivision Landowners.

14.454 Motion by Councillor Siebold that County Council directs Administration to re-notify the property owners of Eagle Haunt Estates and Tkachuk (Claude Lake) subdivisions of the proposed local water/wastewater local improvement planned for their neighbourhoods.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.455 Motion by Councillor Olson to go in camera at 3:20 p.m.

CARRIED UNANIMOUSLY

4.1 Land Matter (section 25 FOIP).

RETURN TO REGULAR MEETING

14.456 Motion by Councillor Siebold to proceed with the meeting out of camera at 3:56 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 Land Matter (section 25 FOIP).

14.457 Motion by Councillor Phillips to direct Administration to continue negotiations with the developer to resolve both these subdivisions subject to meeting certain criteria as discussed in camera, and further, to attempt to extend the Leave of Appeal with the Court of Appeal.

CARRIED UNANIMOUSLY

ADJOURNMENT

14.458 Motion by Councillor Nowak to adjourn the Special Council Meeting of June 5, 2014 at 3:59 p.m.

CARRIED UNANIMOUSLY

John Nowak, Acting Mayor

Date

**Shadia Amblie
Interim Chief Administrative Officer**

Date