

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

SEPTEMBER 24, 2012, 5:30 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on September 24, 2012 at 5:30 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 5:30 p.m.

PRESENT

Aurel Langevin	Mayor
Alvin Kumpula	Councillor
Robert Richard	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor / Deputy Mayor
John Nowak	Councillor (entered Council Chambers at 6:44 p.m.)
Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services
Jeff Lawrence	General Manager, Operations
Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

REGRETS

Guy Piquette	Councillor
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Debbie Menard	Senior Manager, Human Resources
Shadia Amblie	General Manager, Communications & Community Services

ADOPTION OF AGENDA

12.592 Motion by Councillor Siebold to approve the September 24, 2012 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.593 Motion by Councillor Richard to go in camera at 5:31 p.m.

CARRIED UNANIMOUSLY

DELEGATIONS

3.1 KPMG – 2011 Audit Management Letter;

Councillor Uganecz left Council Chambers at 6:18 p.m.

Councillor Uganecz entered Council Chambers at 6:20 p.m.

Administration left Council Chambers at 6:29 p.m. to allow Council and the Auditors to have an in-camera session.

Councillor Nowak entered Council Chambers at 6:44 p.m.

Administration returned to Council Chambers at 6:47 p.m.

RETURN TO REGULAR MEETING

12.594 Motion by Councillor Kumpula to proceed with the meeting out of camera at 6:47 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 6:47 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 6:54 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Kumpula.

DELEGATIONS

3.2 KPMG – 2011 Audit Report;

Councillor Kumpula returned to Council Chambers at 6:55 p.m.

Representatives from KPMG presented the 2011 Audit report.

3.3 Wilde and Company & Maurice Gushta, Manager, Finance – 2011 Financial Statements.

Colette Miller, representative of Wilde and Company, presented to Council and Administration the Lac La Biche County Consolidated Financial Statements for the Year Ended December 31, 2011 with Maurice Gushta, Manager, Finance.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

DISPOSITION OF DELEGATION BUSINESS

4.1 RFD – 2011 Annual Financial Statements and Auditor’s Report.

12.595 Motion by Councillor Uganecz that County Council approves the 2011 Annual Financial Statements of Lac La Biche County.

CARRIED UNANIMOUSLY

12.596 Motion by Councillor Thompson that County Council accepts the Auditor’s Report of the 2011 Annual Financial Statements of Lac La Biche County.

CARRIED UNANIMOUSLY

12.597 Motion by Councillor Richard that County Council approves the 2011 Financial Information Return for Lac La Biche County.

CARRIED UNANIMOUSLY

12.598 Motion by Councillor Kumpula that County Council accepts the Auditor’s Report of the 2011 Annual Financial Information Return of Lac La Biche County.

CARRIED UNANIMOUSLY

12.599 Motion by Councillor Siebold that County Council accepts the recommendations in the Auditor’s Management Letter as presented to Council in camera and further, directs Administration to prepare a response to the Auditor’s Management Letter.

CARRIED UNANIMOUSLY

12.600 Motion by Councillor Nowak that County Council directs Administration to make the 2011 Annual Financial Statements and the Auditor’s Report available to the public via the following methods:

- The internet at the County’s website, www.laclabichecounty.com;
- Hard copy at the County Centre and McArthur Place, or by mail upon request.

CARRIED UNANIMOUSLY

NEW BUSINESS

5.1 Briefing – Oil Projects (hand-out).

12.601 Motion by Councillor Kumpula to defer any action on the briefing regarding the Oil Projects until Administration provides additional information.

CARRIED UNANIMOUSLY

12.602 Motion by Councillor Uganecz to reallocate funds that were originally set aside by Council for the Old Mission Trail, to offset the over-expenditure of the Oil Projects known as Martin Subdivision, Pleasant Acres Drive and Piquette Road.

In Favour
Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Uganecz
Councillor Thompson
Councillor Broadbent
Councillor Nowak

Opposed
Councillor Siebold

CARRIED

ADJOURNMENT

12.603 Motion by Councillor Uganecz to adjourn the Special Council Meeting of September 24, 2012 at 8:19 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

J. Roy Brideau, CLGM, CMM
Chief Administrative Officer