

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

**October 30, 2013 – 2:00 p.m.**

Minutes of the Lac La Biche County Special Transitional Council Meeting held on October 30, 2013 at 2:00 p.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 2:00 p.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor

<b>STAFF IN ATTENDANCE</b>	Roy Brideau	Chief Administrative Officer
	Nancy Broadbent	General Manager, Corporate Services
	Gordon Frank	General Manager, Development & Community Services
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator
	Lonna Hoggan	Legislative Services Liaison

**ADOPTION OF AGENDA**

13.461 Motion by Councillor Kumpula to approve the October 30, 2013 Special Transitional Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

13.462 Motion by Councillor Piquette to adopt the Monthly Strategic Session Minutes of October 1, 2013 as presented.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

13.463 Motion by Councillor Broadbent-Ludwig to adopt the Policy & Procedures Committee Meeting Minutes of October 1, 2013 as presented.

**CARRIED UNANIMOUSLY**

13.464 Motion by Councillor Nowak to adopt the Regular Council Meeting Minutes of October 8, 2013 as presented.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

13.465 Motion by Councillor Ugancz to adjourn the Special Transitional Council Meeting of October 30, 2013 at 2:05 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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**J. Roy Brideau, CLGM, CMM  
Chief Administrative Officer**