

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

September 29, 2010 – 11:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on September 29, 2010
September 29, 2010

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 11:34 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services
Lucien Cloutier	Manager, Legislative and Information Services	

ABSENT	Dave Lozinski	Councillor
	Terry Colosimo	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services

ADOPTION OF AGENDA 10.337 Motion by Councillor Coutney to approve the September 29, 2010 agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 RFD – Greater North Foundation Right of First Refusal.

10.338 Motion by Councillor Coutney to not exercise the right of first refusal on the Lacalta Lodge purchase located at 10112-103 Avenue, Lac La Biche.

CARRIED UNANIMOUSLY

ADJOURNMENT 10.339

Motion by Councillor Uganez to adjourn the Special Council meeting of September 29, 2010 at 11:35 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Duane L. Coleman, CLGM
Chief Administrative Officer**