

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

October 28, 2010 – 9:00 a.m.

MINUTES OF Minutes of the Lac La Biche County Special Council meeting held on
October 28, 2010 October 28, 2010.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 9:00 a.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Councillor
	Guy Piquette	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services
Lucien Cloutier	Manager, Legislative and Information Services	

ABSENT Eugene Uganez Councillor

ADOPTION OF
AGENDA 10.375 Motion by Councillor Langevin to approve the October 28, 2010 agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Engineering Services.

Barry Kolenosky, Director, Planning and Infrastructure Services provided all those present with an update on the current engineering services issue.

A discussion ensued regarding the provision of engineering services.

10.376 Motion by Councillor Langevin to appoint DCL Siemens on an interim basis until such time that Lac La Biche County reviews and makes a decision regarding the manner in which engineering services will be provided to the County, and further that Administration bring back to the November 9th Regular Council Meeting a detailed analysis of project completion dates.

CARRIED UNANIMOUSLY

ADJOURNMENT 10.377 Motion by Councillor Piquette to adjourn the Special Council meeting of October 28, 2010 at 9:45 a.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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