

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

**May 19, 2010 – 1:30 p.m.**

**MINUTES OF** Minutes of the Lac La Biche County Council meeting held on May 19, 2010.  
**May 19, 2010**

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 1:32 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganez	Councillor
	Gordon Coutney	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	

<b>ABSENT</b>	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Cecilia Quist	Councillor

**DOPTION OF AGENDA** 10.191 Motion by Councillor Coutney to approve the May 19, 2010 agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS** 3.1 RFD - Awarding of the Bold Center Access Road, Allen Street, Plamondon Main Avenue 2<sup>nd</sup> Lift Asphalt Paving, Nipewon Road and Beaverhill Road Walkway.

10.192 Motion by Councillor Lane that County Council approves the awarding of the Bold Center Access Road, Allen Street, Plamondon Main Avenue 2<sup>nd</sup> lift asphalt paving, Nipewon Road and Beaverhill Road walkway to Northwest Paving, for a total estimated cost of \$2,093,488.75 including contingency and GST.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 10.193 Motion by Councillor Uganecz to adjourn the Special Council meeting of May 19, 2010 at 1:33 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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