

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

March 30, 2009

MINUTES OF Minutes of the Lac La Biche County Special Council meeting held on
March 30, 2009 March 30, 2009.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 10:05 a.m.

PRESENT	Peter Kirylchuk	Mayor
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
Lucien Cloutier	County Clerk	

ABSENT	Phil Lane	Councillor
	Dave Lozinski	Councillor

ADOPTION OF
AGENDA 09.108 Motion by Councillor Quist to approve the March 30, 2009 agenda as presented.

CARRIED UNANIMOUSLY

NEW
BUSINESS 3.1 Funding to the Lac La Biche Mission Historical Society;

A discussion ensued regarding the funding for the Lac La Biche Mission Historical Society.

RECESS Mayor Kirylchuk called a recess at 10:35 a.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 10:41 a.m., with all individuals previously listed in attendance.

**NEW
BUSINESS**

09.109 Motion by Councillor Colosimo that Lac La Biche County Council denies the Lac La Biche Mission Historical Society’s request for a contribution of \$500,000.00 to match their MCFP grant.

In Favour
Councillor Bochkarev
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Mayor Kirylchuk
Councillor Uganecz

CARRIED

ADJOURNMENT

09.110

Motion by Councillor Uganecz to adjourn the Special Council meeting of March 30, 2009 at 10:54 a.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

Duane L. Coleman, CLGM
Chief Administrative Officer