

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

**October 14, 2009**

**MINUTES OF** Minutes of the Lac La Biche County Special Council meeting held on  
**October 14, 2009** October 14, 2009.

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 1:03 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services

<b>ABSENT</b>	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Rodney Boyko	Director, Corporate Services
	Ed Mazurek	Director, Infrastructure Services
	Lucien Cloutier	County Clerk

**ADOPTION OF AGENDA** 09.280 Motion by Councillor Uganecz to approve the October 14, 2009 agenda as presented.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION** 09.281 Motion by Councillor Uganecz to go in camera at 1:03 p.m.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS** 3.1 Costs – Application to Disqualify Councilor Bochkarev.

**RETURN TO REGULAR MEETING**

09.282 Motion by Councillor Stromquist to proceed with the meeting out of camera at 1:09 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT  
OF “IN CAMERA SESSION”**

09.283 Motion by Councillor Lane to proceed with Administration’s recommendation regarding pursuing cost recovery relating to the application to disqualify Councillor Bochkarev subject to a signed reciprocal agreement by both parties.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 09.284 Motion by Councillor Uganecz to adjourn the Special Council meeting of October 14, 2009 at 1:12 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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