

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

**November 4, 2008**

**MINUTES OF** Minutes of the Lac La Biche County Special Council meeting held on  
**November 4, 2008** November 4, 2008.

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 7:12 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services (Acting CAO)
	Ed Mazurek	Director, Infrastructure Services
Lucien Cloutier	County Clerk	

**ABSENT** Duane Coleman Chief Administrative Officer

**ADOPTION OF**  
**AGENDA** 08.585 Motion by Councillor Coutney to approve the November 4, 2008 agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW  
BUSINESS**

3.1 RFD – River Lot 65 and 66 – Access Road Construction and Site Preparation;

The Director of Community Services read the entire item aloud as the RFD was presented as a handout at the meeting and Council members did not have an opportunity to review the RFD.

- 08.586 Motion by Councillor Coutney that County Council approves entering into a Letter of Agreement with Clark Builders to provide construction management of road access grading, presite landscaping grading and berm construction on River Lots 65 and 66 at an estimated construction cost of the following:
- Road access grading/berm construction – Est: \$475,000.00
  - Presite landscaping grading – Est. \$750,000.00

at a negotiated construction cost of quoted rates per hour as attached to and forming part of these minutes.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Bochkarev**  
**Councillor Uganecz**  
**Councillor Colosimo**  
**Councillor Stromquist**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Lozinski**

**CARRIED**

- 08.587 Motion by Councillor Lane that County Council approves the above stated (motion # 08.586) reallocation from account # 4-725-32-07 Base Paving Egg Lake for the total amount of the above estimated project of \$1,225,000.00.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Lane**  
**Councillor Bochkarev**  
**Councillor Uganecz**  
**Councillor Colosimo**  
**Councillor Stromquist**  
**Councillor Coutney**  
**Councillor Quist**

**Opposed**  
**Councillor Lozinski**

**CARRIED**

**ADJOURNMENT** 08.588

Motion by Councillor Quist to adjourn the Special Council meeting of November 4, 2008 at 7:31 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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