

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

February 7, 2012, 4:30 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 7, 2012 at 4:30 p.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 4:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor (entered at 4:37 p.m.)
	Gail Broadbent	Councillor (entered at 4:31 p.m.)
	Barry Kolenosky	Acting Chief Administrative Officer
	Dan Small	Acting Assistant Chief Administrative Officer
	Shadia Amblie	Interim Director, Communications
	Debbie Menard	Interim Director, Human Resources
	Melanie Kanarek	Manager, Legislative Services
	Devin Siebold	Recording Secretary

REGRETS	Aurel Langevin	Deputy Mayor/Councillor
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ABSENT	John Nowak	Councillor
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ADOPTION OF AGENDA	12.088	Motion by Councillor Uganecz to approve the February 7, 2012 agenda as presented.
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CARRIED UNANIMOUSLY

Councillor Broadbent entered Council Chambers at 4:31 p.m.

NEW BUSINESS

3.1 RFD – Land Sale: Parcel 3, River Lot 66 (Handout).

IN CAMERA SESSION

10.1 Land.

12.089 Motion by Councillor Kumpula to go in camera at 4:32 p.m.

CARRIED UNANIMOUSLY

Councillor Thompson entered Council Chambers at 4:37 p.m.

RETURN TO REGULAR MEETING

12.090 Motion by Councillor Piquette to resume the meeting out of camera at 4:40 p.m.

CARRIED UNANIMOUSLY

12.091 Motion by Councillor Piquette that County Council accept the “Commercial Real Estate Purchasing Contract” provided by Royal Lepage for the amount of \$993,000.00 for the Lac La Biche East lands, and that Administration to proceed with negotiating purchase agreement terms, inclusive of the requirement to development within a two year time frame.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.092 Motion by Councillor Uganecz to adjourn the Special Council Meeting of February 7, 2012 at 4:42 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**