

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
March 6, 2012**

Minutes of the Lac La Biche County Special Council Meeting held on March 6, 2012 at 3:00 p.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 3:00 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor (entered at 3:03 p.m.)
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	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 MJ Siebold Councillor

ABSENT John Nowak Councillor

ADOPTION OF AGENDA

12.186 Motion by Councillor Broadbent to approve the March 6, 2012 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.187 Motion by Councillor Uganecz to go in camera at 3:00 p.m.

CARRIED UNANIMOUSLY

3.1 Personnel Matters;

Councillor Kumpula entered Council Chambers at 3:03 p.m.

Councillor Kumpula left Council Chambers at 3:37 p.m.

Councillor Kumpula returned to Council Chambers at 3:41 p.m.

Councillor Thompson left Council Chambers at 3:47 p.m.

Councillor Thompson returned to Council Chambers at 3:56 p.m.

RETURN TO REGULAR MEETING

12.188 Motion by Councillor Piquette to proceed with the meeting out of camera at 4:24 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS 4.1 Briefing - Awarding of Hwy 867:02 from South of County Boundary to Hwy 55

12.189 Motion by Councillor Langevin that County Council approves the awarding of the Hwy 867:02 from South of County boundary to Hwy 55 to Border Paving Ltd., for a total estimated cost of \$8,117,966.67 including contingency and GST pending approval from Alberta Transportation.

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Broadbent

Opposed
Councillor Kumpula

CARRIED

4.2 Briefing – Engineering for Capital Projects – Plamondon-Caslan Connector Egg Lake Road, Malbeuf Road

The Manager, Transportation, and the Coordinator, Capital Projects were present to open proposals for the project. The proponents were: Focus Engineering, Stewart & Weir, Genivar, All North Consultants, AMEC, and Stantec.

Councillor Thompson left Council Chambers at 4:28 p.m.

Councillor Thompson returned to Council Chambers at 4:32 p.m.

RECESS Mayor Kirylchuk called a recess at 4:32 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 4:38 p.m. with all those Council Members previously listed in attendance.

12.190 Motion by Councillor Uganecz to go in camera at 4:38 p.m.

CARRIED UNANIMOUSLY

12.191 Motion by Councillor Langevin to proceed with the meeting out of camera at 4:51p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

12.192 Motion by Councillor Piquette that Administration move forward with salary benchmarking to make Lac La Biche County competitive with its northern neighbours.

CARRIED UNANIMOUSLY

12.193 Motion by Councillor Uganecz that Administration draft a policy regarding the inclusion of firefighters into the health and wellness program, offering an option of \$500 or a family Bold Center Membership.

CARRIED UNANIMOUSLY

12.194 Motion by Councillor Uganecz to implement a 3% Cost of Living Allowance increase retroactive to January 1, 2012.

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Broadbent

Opposed
Councillor Kumpula
Councillor Thompson

CARRIED

12.195 Motion by Councillor Langevin to address the employee compensation program and employee benefits program.

In Favour
Councillor Kumpula
Councillor Langevin

Opposed
Mayor Kirylchuk
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Broadbent

DEFEATED

ADJOURNMENT 12.196

Motion by Councillor Ugancz to adjourn the Special Council Meeting of March 6, 2012 at 5:00 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**

Adopted