

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
March 13, 2012, 1:30 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on March 13, 2012 at 1:30 p.m.

A quorum of Council was not present, so the Chair did not call the meeting to order.

At 2:00 p.m. Mayor Kirylchuk declared that a quorum was not present and that the meeting shall stand adjourned until a Special Meeting is called to deal with the matters indented to be dealt with at the adjourned meeting. Mayor Kirylchuk noted that the public hearing pertaining to Bylaw 10-030 will be rescheduled for a future meeting and notice of that rescheduled public hearing will be provided in accordance with the Municipal Government Act.

All those present were notified that the tender opening for: south lift station main alternations; west lift station removal; highway 55 gravity sewer; and east of the Bold Center Water and Sewer extension would still take place at 2:45 p.m. in Council Chambers, as scheduled.

PRESENT	Peter Kirylchuk	Mayor
	Guy Piquette	Councillor
	Eugene Uganecz	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	Aurel Langevin	Deputy Mayor/Councillor
	Alvin Kumpula	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**