

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
March 16, 2012, 12:30 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on March 16, 2012 at 12:30 p.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 12:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	Barry Kolenosky	Acting Chief Administrative Officer
	Shadia Amblie	Interim Director, Communications
	Debbie Menard	Interim Director, Human Resources
	Melanie Kanarek	Manager, Legislative Services

REGRETS	MJ Siebold	Councillor
----------------	------------	------------

ABSENT	Alvin Kumpula	Councillor
	John Nowak	Councillor

ADOPTION OF AGENDA	12.249	Motion by Councillor Langevin to approve the March 16, 2012 agenda as presented.
---------------------------	--------	----------------------------------------------------------------------------------

CARRIED UNANIMOUSLY

NEW BUSINESS	3.1	RFD – Facility Sponsorship Agreement;
---------------------	-----	---------------------------------------

	12.250	Motion by Councillor Uganecz that Council direct Administration to return the sum of \$73,500 to Fleming Cats Inc., and further that Administration terminate the Facility Sponsorship Rights Agreement.
--	--------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CARRIED UNANIMOUSLY

3.2 RFD – Thomas Maccagno Memorial Site.

12.251 Motion by Councillor Langevin that Council direct Administration to write a letter to the Honourable MLA Ray Danyluk requesting that he lobby the Province to name an island after Mr. Thomas R Maccagno to commemorate his contributions to the community.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.252 Motion by Councillor Uganecz to adjourn the Special Council Meeting of March 16, 2012 at 12:36 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**