

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
VIEW POINT ROOM, BOLD CENTRE, LAC LA BICHE
April 30, 2012, 3:00 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on April 30, 2012 at 3:00 p.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 3:02 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor
	Roy Brideau	Chief Administrative Officer
	Barry Kolenosky	Director, Planning & Infrastructure
	Shadia Amblie	Interim Director, Communications
	Debbie Menard	Interim Director, Human Resources
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Gail Broadbent	Councillor
	Dan Small	Acting Assistant Chief Administrative Officer

ADOPTION OF AGENDA

12.370 Motion by Councillor Kumpula to approve the April 30, 2012 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2012 Budget Adjustments.

12.371 Motion by Councillor Uganez that County Council amend motion 12.332 passed at the April 23, 2012 Special Meeting of Council approving the 2012 Operating & Capital Budget to read that County Council approves the 2012 operational budget as attached to and forming part of these minutes with operating revenues of \$48,758,052.07 and operating expenditures of \$38,503,056.34 not including:

- The budget for the salaries, wages & benefits of the Communications Department in the amount of \$277,699.29.
- The budget for the salaries, wages & benefits of the Water & Sewer Service Department in the amount of \$546,579.26.
- The budget for the grants to community groups in the amount of \$976,766.91.
- The budget for the Bold Center including revenues in the amount of \$1,070,000.00 and expenditures for programs in the amount of \$565,594.97, operations and maintenance of \$2,496,472.43.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.372 Motion by Councillor Kumpula to go in camera at 3:05 p.m.

CARRIED UNANIMOUSLY

4.1 Legal Matter (Section 21 FOIP).

RETURN TO REGULAR MEETING

12.373 Motion by Councillor Siebold to proceed with the meeting out of camera at 4:05 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 4:05 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:11 p.m. with all the Members of Council previously listed in attendance.

ADJOURNMENT

12.374 Motion by Councillor Langevin to adjourn the Special Council Meeting of April 30, 2012 at 4:35 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**J. Roy Brideau, CLGM, CMM
Chief Administrative Officer**

ADOPTED