

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
JUNE 6, 2012 2:30 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on June 6, 2012 at 2:30 p.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 2:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Aurel Langevin	Deputy Mayor/Councillor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Gail Broadbent	Councillor
	Roy Brideau	Chief Administrative Officer
	Dan Small	Acting Assistant Chief Administrative Officer
	Shadia Amblie	Interim Director, Communications
	Devin Siebold	Communications Coordinator
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

REGRETS	John Nowak	Councillor
	Tim Thompson	Councillor
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Debbie Menard	Interim Director, Human Resources

ADOPTION OF AGENDA

12.418 Motion by Councillor Kumpula to approve the Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 RFD – Collection of Solid Waste and Recyclables;

12.419 Motion by Councillor Piquette that County Council approve the awarding of the Contract for Collection of Solid Waste and Recyclables to Ever Green Ecological Services Inc., based on the tender received May 15, 2012 at an estimated cost in the tender document of \$214,473.99.

CARRIED UNANIMOUSLY

3.2 RFD - Awarding of the 101B Avenue, 103 to 104 Street Water and Sewer line replacement for the Hamlet of Lac La Biche;

12.420 Motion by Councillor Uganecz that County Council approves the awarding of the Hamlet of Lac La Biche 2012 Water and Sewer line replacement contract for 101B Avenue, 103 to 104 Street, to HCL Site Services for the estimated construction cost of \$813,083.25 including contingency and GST; and further, that the contract will be for the replacement of the water and sewer line from 104 street to 103 street on 101B Avenue and to replace sidewalks, curbs and road asphalt.

CARRIED UNANIMOUSLY

3.3 RFD – Awarding 2012 Gravel Crushing Tender;

Councillor Kumpula left Council Chambers at 2:39 p.m.

Councillor Kumpula returned to Council Chambers at 2:40 p.m.

Councillor Broadbent declared a conflict of interest as the tenderers are her clients and left Council Chambers at 2:41 p.m.

Administration distributed additional information regarding the above noted RFD, titled RFD – Gravel Purchase.

12.421 Motion by Councillor Piquette that County Council approve the purchase of estimated 49,704 metric tonnes of ¾ inch gravel from Skoreyko Pit and Kikino Pit at a cost of \$17.30/metric tonne, for a total cost of \$859,879.20 for the County’s regular road program.

CARRIED UNANIMOUSLY

3.4 RFD – Awarding 2012 Stripping at Avenir Pit and Fork Lake Pit;

No discussion required.

Councillor Broadbent returned to Council Chambers at 2:54 p.m.

3.5 RFD – Bold Center Landscaping;

12.422 Motion by Councillor Kumpula to table the Bold Center Landscaping to the June 12, 2012 Regular Council Meeting.

CARRIED UNANIMOUSLY

3.6 RFD – Airport House Residential Property Agreement;

12.423 Motion by Councillor Kumpula that Lac La Biche County grants an extension to the tenant of the airport house to vacate the property by June 30, 2012.

CARRIED UNANIMOUSLY

3.7 Briefing – 2012 Pow Wow – Fly Over Request by 4 Wing Cold Lake;

12.424 Motion by Councillor Uganecz to accept the 2012 Pow Wow – Fly Over Request by 4 Wing Cold Lake briefing as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.425 Motion by Councillor Langevin to go in camera at 3:00 p.m.

CARRIED UNANIMOUSLY

4.1 Briefing – Unsightly Property Order – Legal Matter (Section 27 FOIP).

RETURN TO REGULAR MEETING

12.426 Motion by Councillor Uganecz to proceed with the meeting out of camera at 3:37 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

12.427 Motion by Councillor Uganecz to adjourn the Special Council Meeting of June 6, 2012 at 3:37 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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