

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

AUGUST 7, 2012 at 4:30 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on August 7, 2012 at 4:30 p.m.

CALL TO ORDER Acting Mayor Broadbent called the meeting to order at 4:35 p.m.

PRESENT

Gail Broadbent	Acting Mayor
Alvin Kumpula	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Acting Deputy Mayor/Councillor
Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Shadia Amblie	General Manager, Communications & Community Services
Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

REGRETS

Tim Thompson	Councillor
John Nowak	Councillor
Barry Kolenosky	General Manager, Operations
Debbie Menard	Senior Manager, Human Resources

ADOPTION OF AGENDA

12.500 Motion by Councillor Siebold to approve the August 7, 2012 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 RFD – By-Election to Fill the Ward 2 Vacancy.

12.501 Motion by Councillor Piquette that, in consideration of sections 162(b)(i) and 165 of the *Municipal Government Act* and section 22(1) of the *Interpretation Act*, County Council hold a by-election to fill the Ward 2 vacancy of Lac La Biche County Council on Tuesday, October 9, 2012.

CARRIED UNANIMOUSLY

12.502 Motion by Councillor Uganecz to appoint Melanie Kanarek, Senior Manager, Legislative Services as the Returning Officer for the Lac La Biche County October 9, 2012 by-election.

CARRIED UNANIMOUSLY

12.503 Motion by Councillor Siebold that Lac La Biche County hold an advance vote on Saturday, September 29, 2012 at a time and location to be determined by the Returning Officer, in accordance with the provisions of the *Local Authorities Election Act*.

CARRIED UNANIMOUSLY

12.504 Motion by Councillor Uganecz to allocate an additional \$5,000 from General Operations to the Elections Account for the October 9, 2012 by-election.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.505 Motion by Councillor Kumpula to go in camera at 4:45 p.m.

CARRIED UNANIMOUSLY

4.1 Discussion – Re: Bold Center School Projects (Briefing – Northern Lights School Division High School).

RETURN TO REGULAR MEETING

12.506 Motion by Councillor Siebold to proceed with the meeting out of camera at 5:07 p.m.

CARRIED UNANIMOUSLY

RECESS Acting Mayor Broadbent called a recess at 5:07 p.m. to conduct the August 7, 2012 Policies and Priorities Committee Meeting.

RECONVENE Acting Mayor Broadbent reconvened the meeting at 9:05 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

12.507 Motion by Councillor Piquette to go in camera at 9:05 p.m.

CARRIED UNANIMOUSLY

- 4.1 Discussion – Re: Bold Center School Projects (Briefing – Northern Lights School Division High School) (continued).

RETURN TO REGULAR MEETING

- 12.508 Motion by Councillor Uganecz to proceed with the meeting out of camera at 9:40 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 4.1 Discussion – Re: Bold Center School Projects (Briefing – Northern Lights School Division High School).

- 12.509 Motion by Councillor Piquette that Administration defers the construction of the office space portion of the “Bold Center School Project” tender.

CARRIED UNANIMOUSLY

ADJOURNMENT

- 12.510 Motion by Councillor Uganecz to adjourn the Special Council Meeting of August 7, 2012 at 9:41 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent, Acting Mayor

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