

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

**November 6, 2012, Following the Policy and Priorities Committee
Meeting**

Minutes of the Lac La Biche County Special Council Meeting held on November 6, 2012 at 6:55 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 6:55 p.m.

PRESENT	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor
	Roy Brideau	Chief Administrative Officer
	Melanie Kanarek	Senior Manager, Legislative Services

REGRETS	Dan Small	General Manager, Corporate Services
	Gordon Frank	General Manager, Planning, Community Development & Protective Services
	Jeff Lawrence	General Manager, Operations
	Shadia Amblie	General Manager, Communications & Community Services
	Debbie Menard	Senior Manager, Human Resources
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

12.702 Motion by Councillor Broadbent-Ludwig to approve the November 6, 2012 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 3.1 RFD – Plamondon Fire Hall Repairs.
- 12.703 Motion by Councillor Piquette that County Council approves the Plamondon Fire Hall Emergency Repair project as an out of budget expense of \$38,200.00 from Operations.

CARRIED UNANIMOUSLY

- 3.2 Council November 27, 2012 Begins at 10:00 a.m.
- 12.704 Motion by Councillor Richard to commence the November 27, 2012 Regular Council Meeting at 10:00 a.m. instead of 1:30 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

- 12.705 Motion by Councillor Uganez to adjourn the Special Council Meeting of November 6, 2012 at 7:00 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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