

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

September 1, 2011 – 4:00 p.m.

MINUTES OF Minutes of the Special Lac La Biche County Council meeting held on
September 1, 2011 September 1, 2011.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 4:01 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Aurel Langevin	Deputy Mayor/Councillor
	John Nowak	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	Duane Coleman	Chief Administrative Officer
	Maurice Brousseau	Director, Community Services
	Barry Kolenosky	Director, Planning and Infrastructure Services
Lucien Cloutier	Manager, Legislative and Information Services	

ABSENT	Guy Piquette	Councillor
	Alvin Kumpula	Councillor

**ADOPTION OF
AGENDA**

11.486 Motion by Councillor Siebold to approve the September 1, 2011 agenda as presented.

CARRIED UNANIMOUSLY

**GENERAL
ADMIN**

3.1 Cold Lake Air Weapons Range

**IN CAMERA
SESSION**

11.487 Motion by Councillor Langevin to go in-camera at 4:02 p.m.

CARRIED UNANIMOUSLY

**RETURN TO
REGULAR MEETING**

11.488 Motion by Councillor Langevin to proceed with the meeting out of camera at 4:41 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF "IN CAMERA SESSION"**

11.489 Motion by Councillor Nowak to forward a letter to Ministers Snelgrove and Danyluk in acceptance of the proposal, in principle, as discussed in camera.

CARRIED UNANIMOUSLY

ADJOURNMENT

11.490 Motion by Councillor Ugancz to adjourn the Special Council meeting of September 1, 2011 at 4:42 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Duane L. Coleman, CLGM
Chief Administrative Officer**