

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

September 27, 2011 – 8:30 a.m.

MINUTES OF Minutes of the Special Lac La Biche County Council meeting held on
September 27, 2011 September 27, 2011.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 8:30 a.m.

PRESENT

| | |
|-------------------|---|
| Peter Kirylchuk | Mayor |
| Aurel Langevin | Deputy Mayor/Councillor |
| John Nowak | Councillor |
| Eugene Uganez | Councillor |
| Guy Piquette | Councillor |
| Alvin Kumpula | Councillor |
| MJ Siebold | Councillor |
| Tim Thompson | Councillor |
| Gail Broadbent | Councillor |
| Duane Coleman | Chief Administrative Officer |
| Maurice Brousseau | Director, Community Services |
| Lucien Cloutier | Manager, Legislative and Information Services |

ABSENT Barry Kolenosky Director, Planning and Infrastructure Services

**ADOPTION OF
AGENDA**

11.520 Motion by Councillor Broadbent to approve the September 27, 2011 agenda as presented.

CARRIED UNANIMOUSLY

**GENERAL
ADMIN**

3.1 Draft - Memorandum of Understanding between the Province and Lac La Biche County regarding the Air Weapons Range.

Councillor Broadbent left chambers at 9:25 a.m.

Councillor Broadbent re-entered chambers at 9:27 a.m.

RECESS Mayor Kirylchuk called a recess at 9:31 a.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 9:39 a.m. with all those listed in attendance.

Councillor Kumpula left the chambers at 9:42 a.m.

11.521 Motion by Councillor Broadbent that the Mayor contact Minister Snelgrove and advise that Council is in agreement in principle to the Memorandum of Understanding presented by the Province subject to some wording changes as per our legal counsel's recommendation.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Langevin
Councillor Piquette
Councillor Siebold
Councillor Uganecz
Councillor Broadbent

Opposed
Councillor Thompson
Councillor Nowak

CARRIED

RECESS Mayor Kirylchuk called a recess at 9:45 a.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 10:10 a.m. with all those listed in attendance.

11.522 Motion by Councillor Broadbent to include an addendum in Schedule A of the Memorandum of Understanding with the Province to specify that subject to the terms of this MOU a review be undertaken to have LLB County incorporate the boundaries of the area described as follows:

TOWNSHIP SEVENTY-THREE (73)

IN RANGES ONE (1) AND TWO (2) ALL OF SECTIONS NINETEEN (19) TO THIRTY SIX (36) INCLUSIVE.

IN RANGE THREE (3), SECTIONS NINETEEN (19) TO TWENTY EIGHT (28) INCLUSIVE, THIRTY THREE (33) TO THIRTY SIX (36) INCLUSIVE.

TOWNSHIP SEVENTY-FOUR (74)

IN RANGES ONE (1) AND 2 INCLUSIVE.

TOWNSHIP SEVENTY-FIVE (75)

IN RANGES ONE (1) TO TWO (2) INCLUSIVE.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Langevin
Councillor Piquette
Councillor Siebold
Councillor Uganecz
Councillor Broadbent

Opposed
Councillor Thompson
Councillor Nowak

CARRIED

11.523 Motion by Councillor Broadbent for legal counsel to revise the wording for clause “C” the MOU and revise Schedule A to represent the interests of LLBC as identified in their email of September 25, 2011.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Langevin
Councillor Piquette
Councillor Siebold
Councillor Uganecz
Councillor Broadbent

Opposed
Councillor Thompson
Councillor Nowak

CARRIED

RECESS

Mayor Kirylchuk called a recess at 10:58 a.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:33 p.m. with all those listed in attendance, except Councillor Kumpula and Councillor Nowak.

Councillor Nowak did not return to the meeting.

11.524 Motion by Councillor Langevin to approve the Memorandum of Understanding with the province of Alberta as attached to and forming part of these minutes, with the amendments to the agreement in accordance with the changes identified in the letter from RMRF of September 27, 2011, as attached to and forming part of these minutes.

In Favour
Mayor Kirylchuk
Councillor Langevin
Councillor Piquette
Councillor Siebold
Councillor Uganecz
Councillor Broadbent

Opposed
Councillor Thompson

CARRIED

Councillor Kumpula entered the chambers at 2:48 p.m.

Councillor Thompson left the meeting at 3:15 p.m.

11.525 Motion by Councillor Broadbent for Administration to draft a communication letter to the residents regarding the Air Weapons Range.

CARRIED UNANIMOUSLY

11.526 Motion by Councillor Piquette for Administration to send a letter of appreciation to the Ministers.

CARRIED UNANIMOUSLY

ADJOURNMENT

11.527 Motion by Councillor Uganecz to adjourn the Special Council meeting of September 27, 2011 at 3:20 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

Duane L. Coleman, CLGM
Chief Administrative Officer