

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

October 24, 2011 – 9:30 a.m.

MINUTES OF Minutes of the Special Lac La Biche County Council meeting held on
October 24, 2011 October 24, 2011.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 9:30 a.m.

PRESENT

Peter Kirylchuk	Mayor
Aurel Langevin	Deputy Mayor/Councillor
Guy Piquette	Councillor
Eugene Ugancz	Councillor
Alvin Kumpula	Councillor
MJ Siebold	Councillor (In at 9:36 a.m.)
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 John Nowak Councillor

**ADOPTION OF
AGENDA**

11.585 Motion by Councillor Broadbent to approve the October 24, 2011
Special Council agenda as circulated.

CARRIED UNANIMOUSLY

**GENERAL
ADMIN**

3.1 Personnel Issue

**IN CAMERA
SESSION**

11.586 Motion by Councillor Langevin to go in camera at 9:31 a.m.

CARRIED UNANIMOUSLY

Councillor Siebold arrived in Council Chambers at 9:36 a.m.

RECESS

Mayor Kirylchuk called a recess at 1:00 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:00 p.m., with all those listed in attendance.

**RETURN TO
REGULAR MEETING**

11.587 Motion by Councillor Uganecz to proceed with the meeting out of camera at 3:23 p.m.

CARRIED UNANIMOUSLY

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

11.588 Motion by Councillor Councillor Siebold be it resolved that an Agreement be given immediately to the Chief Administrative Officer, Duane Coleman, reflecting Council's and the Chief Administrative Officer's agreement relating to the resignation of his employment with Lac La Biche County, to allow the Chief Administrative Officer to receive any desired legal or other advice.

CARRIED UNANIMOUSLY

11.589 Motion by Councillor Langevin that the Mayor, Peter Kirylchuk, be authorized and directed to sign the attached Agreement on behalf of Council and the Mayor or his delegate be authorized to deliver the Agreement to the Chief Administrative Officer, Duane Coleman.

CARRIED UNANIMOUSLY

11.590 Motion by Councillor Kumpula that the Mayor or his delegate be authorized to engage the services of legal representatives and other agents to assist in all matters covered in this Resolution and related to the employment of the Chief Administrative Officer, Duane Coleman.

CARRIED UNANIMOUSLY

11.591 Motion by Councillor Broadbent that Administration prepare severance payment as identified in the resignation agreement for Mr. Duane Coleman.

CARRIED UNANIMOUSLY

**IN CAMERA
SESSION**

11.592 Motion by Councillor Kumpula to proceed in camera at 3:37 p.m.

CARRIED UNANIMOUSLY

11.593 Motion by Councillor Piquette to proceed with the meeting out of camera at 4:35 p.m.

CARRIED UNANIMOUSLY

11.594 Motion by Councillor Thompson to appoint Mr. Barry Kolenosky as Acting Chief Administrative Officer until and including November 7, 2011.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.595 Motion by Councillor Uganecz to adjourn the Special Council meeting of October 24, 2011 at 4:41 p.m.

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**