

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

July 18, 2011 - 4:00 p.m.

MINUTES OF JULY 18, 2011 Minutes of the Special Lac La Biche County Council meeting held on July 18, 2011.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 4:02 p.m.

PRESENT

Peter Kirylchuk	Mayor
Aurel Langevin	Deputy Mayor/Councillor
Guy Piquette	Councillor
MJ Siebold	Councillor
Gail Broadbent	Councillor
John Nowak	Councillor (in at 4:05 p.m.)
Duane Coleman	Chief Administrative Officer
Barry Kolenosky	Director, Planning and Infrastructure Services
Lucien Cloutier	Manager, Legislative and Information Services

ABSENT

Alvin Kumpula	Councillor
Eugene Uganecz	Councillor
Tim Thompson	Councillor

ADOPTION OF AGENDA

11.460 Motion by Councillor Langevin to approve the July 18, 2011 agenda as presented.

CARRIED UNANIMOUSLY

GENERAL ADMIN

3.1 Organizational Review; Proposed Human Resources Policies

3.1.1 Employee Advocacy Policy CS-03-009;

Councillor Nowak arrived at the meeting at 4:05 p.m.

11.461 Motion by Councillor Langevin to approve policy CS-03-009 – Employee Advocacy, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

11.462 Motion by Councillor Siebold for Administration to proceed with Requests for Proposals to obtain the services of an agency to address the Advocacy and Whistle Blower Policy issues.

CARRIED UNANIMOUSLY

3.1.2 Telework Policy CS-03-010;

11.463 Motion by Councillor Piquette to approve Policy CS-03-010 – Telework, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

3.1.3 Whistle-Blowing Policy CS-03-008;

11.464 Motion by Councillor Siebold to approve Policy CS-03-008 Whistle-Blowing, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

3.1.4 Supervisory Code of Conduct Policy CS-03-007.

11.465 Motion by Councillor Langevin to approve Policy CS-03-007 – Supervisory Code of Conduct, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

3.2 Appointment of Member to the High School Steering Committee

The Mayor called for nominations.

Councillor Langevin nominated Mayor Kirylchuk. Mayor Kirylchuk accepted.

11.466 Motion by Councillor Langevin that nominations cease.

CARRIED UNANIMOUSLY

11.467 Motion by Councillor Langevin to appoint Mayor Kirylchuk to the Northern Lights School Division High School Steering Committee.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.468

Motion by Councillor Nowak to adjourn the Special Council meeting of July 18, 2011 at 4:53p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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

Adopted