

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

August 9, 2011 – 9:30 a.m.

MINUTES OF August 9, 2011 Minutes of the Special Lac La Biche County Council meeting held on August 9, 2011.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 9:34 a.m.

PRESENT

Peter Kirylchuk	Mayor
Aurel Langevin	Deputy Mayor/Councillor
Guy Piquette	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor
Maurice Brousseau	Director, Community Services
Aline Brousseau	Recording Secretary

ABSENT

John Nowak	Councillor
Eugene Uganez	Councillor
Alvin Kumpula	Councillor
Duane Coleman	Chief Administrative Officer
Barry Kolenosky	Director, Planning and Infrastructure Services
Lucien Cloutier	Manager, Legislative and Information Services

ADOPTION OF AGENDA

11.469 Motion by Councillor Siebold to approve the August 9, 2011 agenda as presented.

CARRIED UNANIMOUSLY

GENERAL ADMIN

3.1 Cold Lake Air Weapons Range – Sustainability Study – Strategic Discussions.

Council discussed the key messaging prepared by Administration.

Mayor Kirylchuk introduced Maurice Gushta, Manager of Finance.

Maurice Brousseau, Acting Chief Administrative Officer provided an overview of the handouts.

IN CAMERA SESSION

11.470 Motion by Councillor Piquette to go in-camera at 9:50 a.m.

CARRIED UNANIMOUSLY

MLA, Ray Danyluk entered meeting at 10:25 a.m.

RECESS

Mayor Kirylchuk called a recess at 10:57 a.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 11:07 a.m. with all those listed in attendance.

RETURN TO REGULAR MEETING

11.471 Motion by Councillor Siebold to proceed with the meeting out of camera at 4:34 p.m.

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

11.472 Motion by Councillor Piquette to hold a Strategic Session regarding the Cold Lake Air Weapons on Tuesday, August 16, 2011 at 9:30 a.m. in the County Council Chambers.

CARRIED UNANIMOUSLY

11.473 Motion by Councillor Siebold that administration holds a Town Hall regarding the Cold Lake Air Weapons Range Meeting at McArthur Place on Wednesday, August 17, 2011 at 7:00 p.m. with County Council in attendance and further that administration extend an invitation to the Lac La Biche Chamber of Commerce to attend.

CARRIED UNANIMOUSLY

11.474 Motion by Councillor Thompson to hold a Special Council Meeting regarding the Cold Lake Air Weapons Range on Thursday, August 18, 2011 at 9:30 a.m. in the County Council Chambers.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.475 Motion by Councillor Piquette to adjourn the Special Council meeting of August 9, 2011 at 4:38 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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