

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

**August 18, 2011 – 9:30 a.m.**

**MINUTES OF August 18, 2011** Minutes of the Special Lac La Biche County Council meeting held on August 18, 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
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor
John Nowak	Councillor
Alvin Kumpula	Councillor
Duane Coleman	Chief Administrative Officer
Maurice Brousseau	Director, Community Services
Lucien Cloutier	Manager, Legislative and Information Services

**ABSENT**

Eugene Ugancz	Councillor
Barry Kolenosky	Director, Planning and Infrastructure Services

**ADOPTION OF AGENDA**

11.476 Motion by Councillor Kumpula to approve the August 18, 2011 agenda as presented.

**CARRIED UNANIMOUSLY**

**GENERAL ADMIN**

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

**IN CAMERA  
SESSION**

11.477 Motion by Councillor Kumpula to go in-camera at 9:31 a.m.

**In Favour**  
**Councillor Kumpula**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Broadbent**  
**Councillor Siebold**  
**Councillor Nowak**  
**Mayor Kirylchuk**

**Opposed**  
**Councillor Thompson**

**CARRIED**

Councillor Nowak entered the meeting at 9:35 a.m.

11.478 Motion by Councillor Nowak to proceed with the meeting out of camera at 10:17a.m.

**RECESS** Mayor Kirylchuk called a recess at 10:17 a.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 10:56 a.m. with all those listed in attendance.

11.479 Motion by Councillor Nowak to go in camera at 10:56 a.m.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Kirylchuk called a recess at 11:45 a.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 11:56 a.m. with all those listed in attendance.

**RETURN TO  
REGULAR MEETING**

11.480 Motion by Councillor Piquette to proceed with the meeting out of camera at 2:48 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT  
OF “IN CAMERA SESSION”**

11.481 Motion by Councillor Kumpula to cancel the Regular Council Meeting of August 23, 2011 in order to continue to prepare for a meeting with the Provincial Officials regarding the Air Weapons Range issue and further that the September 13, 2011 Regular Council Meeting be held in Hylo, Alberta.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

11.482 Motion by Councillor Kumpula to adjourn the Special Council meeting of August 18, 2011 at 2:53 p.m.

**CARRIED UNANIMOUSLY**

11.483 Motion by Councillor Nowak to rescind motion number 11.482.

**CARRIED UNANIMOUSLY**

11.484 Motion by Councillor Siebold to hold a Strategic Session regarding the Cold Lake Air Weapons Range on Tuesday, August 23, 2011 at 9:30 a.m. in the County Council Chambers.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

11.485 Motion by Councillor Kumpula to adjourn the Special Council meeting of August 18, 2011 at 2:56 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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