

**LAC LA BICHE COUNTY
COUNCIL STRATEGIC SESSION
COUNCIL CHAMBERS
August 23, 2011 9:30 a.m.**

**MINUTES OF
August 23, 2011**

Minutes of the Lac La Biche County Cold Lake Air Weapons Range
Strategic Session held on August 23, 2011.

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

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor (In at 9:31 a.m.)
	Gail Broadbent	Councillor
	John Nowak	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
	Aline Brousseau	Recording Secretary

ABSENT Eugene Uganecz Councillor

**ADDITIONS TO
AGENDA** Nil.

**ADOPTION OF
AGENDA** SS.11.037 Motion by Councillor Piquette to approve the agenda as presented.

CARRIED UNANIMOUSLY

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

Councillor Thompson entered the meeting at 9:31 a.m.

A general discussion ensued regarding the Cold Lake Air Weapons Range.

IN CAMERA SESSION

SS.11.038 Motion by Councillor Nowak to go into camera at 9:40 a.m.

In Favour

**Councillor Kumpula
Councillor Piquette
Councillor Thompson
Councillor Broadbent
Councillor Siebold
Councillor Nowak
Mayor Kirylchuk**

Opposed

Councillor Langevin

CARRIED

RETURN TO REGULAR MEETING

SS.11.039 Motion by Councillor Nowak to proceed with the meeting out of camera at 10:05 a.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 10:05 a.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 10:09 a.m. with all those listed in attendance.

Councillor Piquette left the meeting at 11:05 a.m.

Councillor Piquette re-entered the meeting at 11:09 a.m.

Councillor Siebold left meeting at 11:13 a.m.

Councillor Siebold re-entered the meeting at 11:15 a.m.

RECESS Mayor Kirylchuk called a recess at 11:21 a.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 11:35 a.m. with all those listed in attendance.

Councillor Kumpula left the meeting at 11:51 a.m.

ADJOURNMENT

SS.11.040 Motion by Councillor Piquette to adjourn the Strategic Session meeting of August 23, 2011 at 11:52 a.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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