

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

February 15, 2011 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on February 15, 2011
February 15, 2011

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 1:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor (Entered at 1:32 p.m.)
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	John Nowak	Councillor
	Rodney Boyko	Director, Corporate Services

ADOPTION OF AGENDA 11.121 Motion by Councillor Siebold to approve the February 15, 2011 agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION 11.122 Motion by Councillor Uganecz to go in camera at 1:31 p.m.

CARRIED UNANIMOUSLY

3.1 Cold Lake Air Weapons Range.

Councillor Broadbent entered Council Chambers at 1:32 p.m.

**RETURN TO
REGULAR MEETING**

11.123 Motion by Councillor Uganecz to proceed with the meeting out of camera at 2:31 p.m.

CARRIED UNANIMOUSLY

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

11.124 Motion by Councillor Siebold to direct Administration to draft a letter to Premier Stelmach, Minister Snelgrove, Minister Goudreau and Minister Danyluk expressing Lac La Biche County's concerns regarding the Cold Lake Air Weapons Range.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.125 Motion by Councillor Uganecz to adjourn the Special Council meeting of February 15, 2011 at 2:32 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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