

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

March 18, 2011 3:36 p.m.

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

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 3:36 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT Gail Broadbent Councillor

**ADOPTION OF
AGENDA** 11.197 Motion by Councillor Uganez to approve the March 18, 2011 agenda as presented.

CARRIED UNANIMOUSLY.

**PLANNING AND
INFRASTRUCTURE
SERVICES**

3.1 RFD – Request for Assistance – Andy Cardinal.

11.198 Motion by Councillor Piquette to approve funding from G/L 2-237-41 (Contracted Services) to a maximum of \$5,000.00, to Mr. Andy Cardinal of 10323 – 104 Street, Lac La Biche, contingent on the County receiving receipts and invoices relating to the water damage at the subject residence owned by Mr. Cardinal, and costs for temporary relocation of Mr. Cardinal and his family and further, to authorize the Chief Administrative Officer, or his designate, to adjudicate the collection and payment of invoices and receipts from Mr. Cardinal, and further, to advise Mr. Cardinal that this money is being offered to him by Lac La Biche County on humanitarian grounds and that Lac La Biche County does not accept any liability or responsibility for any loss or costs associated with water damage at Mr. Cardinals property as a result of a water main break near his residence, in accordance with Section 528 of the Municipal Government Act.

In Favour
Mayor Kirylchuk
Councillor Kumpula
Councillor Langevin
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson

Opposed
Councillor Nowak

CARRIED

ADJOURNMENT 11.199 Motion by Councillor Uganecz to adjourn the Special Council meeting of March 18, 2011 at 3:50 p.m.

Peter Kirylchuk, Mayor

Duane L. Coleman, CLGM
Chief Administrative Officer