

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

**March 24, 2011 1:30 p.m.**

**MINUTES OF** Minutes of the Special Lac La Biche County Council meeting held on March 24, 2011.

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

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	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**

**ADDITIONS TO AGENDA** Council reviewed the agenda and added the following item:

3.1 Delegation – Andy and Christine Cardinal  
(other items on the agenda were re-numbered 3.2 and 3.3, respectively)

**ADOPTION OF AGENDA**

11.200 Motion by Councillor Nowak to approve the March 24, 2011 agenda as revised in the waiver.

**CARRIED UNANIMOUSLY**

3.1 Andy and Christine Cardinal

Mr. and Mrs. Cardinal were present to discuss flood damage that their residence incurred as a result of a water main break.

- 11.201 Motion by Councillor Kumpula for Administration to pursue assisting Andy and Christine Cardinal with assistance from available community Services regarding the flooding of their house in the hamlet of Lac La Biche.

**CARRIED UNANIMOUSLY**

The Chairman called a recess at 2:01 p.m.

The Chairman reconvened the meeting with all same present at 2:04 p.m.

**PLANNING AND  
INFRASTRUC.**

3.2 Organizational Review

- 11.202 Motion by Councillor Nowak to go in camera at 2:05 p.m.

**CARRIED UNANIMOUSLY**

3.2 Organizational Review (Personnel);

3.3 Protective Services Ticketing Practices (Legal/Personnel).

- 11.203 Motion by Councillor Uganecz to proceed with the meeting out of camera at 3:37 p.m.

**CARRIED UNANIMOUSLY**

- 11.204 Motion by Councillor Langevin to extend the service contract between Lac La Biche County and Russell Farmer and Associates to include a review of Council remuneration, in accordance with the proposed contract amendment as attached to and forming part of these minutes, in the amount of \$3,000.00.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 11.205

Motion by Councillor Uganecz to adjourn the Special Council meeting of March 24, 2011 at 4:38 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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