

**LAC LA BICHE COUNTY  
COUNCIL STRATEGIC SESSION  
LAC LA BICHE COUNTY COUNCIL CHAMBERS  
April 14, 2011 – 1:30 p.m.**

**MINUTES OF  
April 14, 2011**

Minutes of the Lac La Biche County Strategic Session held on April 14, 2011.

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

**PRESENT**

Peter Kirylchuk	Mayor
Aurel Langevin	Councillor/Deputy Mayor
Alvin Kumpula	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Barry Kolenosky	Director, Planning & Infrastructure Services
Dave Dittrick	Acting Manager, Planning & Development

**ABSENT**

Gail Broadbent	Councillor
Guy Piquette	Councillor
Duane Coleman	Chief Administrative Officer

**ADDITIONS TO  
AGENDA**

None.

**ADOPTION OF  
AGENDA**

SS.11.008 Motion by Councillor Siebold to approve the April 14, 2011 agenda as circulated.

**CARRIED UNANIMOUSLY**

**3.1 Briefing – CN Switching Yard Relocation from Hamlet of Lac La Biche**

Mr. Kolenosky explained the purpose of the Strategic Session and presented the briefing attached to and forming part of these minutes. He advised Council that a briefing has also been sent to our MLA.

Mr. Kolenosky noted that the timelines for this project are approximately 3 – 4 years and 5 – 6 months for SRD to make a decision.

There are currently no formal grants in place but there may be Federal Grants available. Research will be done to find all available possibilities.

SS.11.009 Motion by Councillor Nowak to proceed with the Strategic Session in-Camera at 1:40 p.m.

**CARRIED UNANIMOUSLY**

**4.1 Delegation of CN Rail, Karen Jensen and Doug Ryhorchuk – CN Rail Yard Relocation**

SS.11.010 Moved by Councillor Siebold to move out of camera at 2:49 p.m.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Peter Kirylchuk called a recess at 2:50 p.m.

**RECONVENE**

Mayor Peter Kirylchuk reconvened the meeting at 3:01 p.m., with all individuals previously listed in attendance.

Mr. Kolenosky gave a brief run through of information provided by CN Officials.

Mr. Kolenosky advised that Administration will bring back more information to Council once it is gathered. As well, Administration will prepare an RFD on this matter. Administration will be looking at another location for the tracks at a Strategic Session on April 21, 2011.

**ADJOURNMENT** Mayor Kirylchuk adjourned meeting at 3:14 p.m.

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**Peter Kirylchuk, Mayor**

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

Adopted