

**LAC LA BICHE COUNTY
COUNCIL STRATEGIC SESSION
LAC LA BICHE COUNTY CENTRE COUNCIL CHAMBERS
April 18, 2011 – 1:30 p.m.**

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 1:36 p.m.

PRESENT	Peter Kirylchuk Aurel Langevin Alvin Kumpula Guy Piquette Eugene Uganecz MJ Siebold Tim Thompson Maurice Brousseau Kristin Walsh	Mayor Deputy Mayor/Councillor Councillor Councillor Councillor Councillor Councillor Director, Community Services Manager, Recreation & Culture
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ABSENT	Gail Broadbent John Nowak	Councillor Councillor
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ADDITIONS TO AGENDA None.

ADOPTION OF AGENDA

SS.11.011 Motion by Councillor Piquette to approve the April 18, 2011 agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Briefing – Community Hall Funding

Community Services Director, Maurice Brousseau, summarized his briefing to Council.

Council reviewed and discussed the briefing.

A second report (from RC Strategies) was discussed.

RECESS

Mayor Kirylchuk called a recess at 2:55 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 3:05 p.m., with all individuals previously listed in attendance.

The briefing was reviewed one funding group at a time. Council was of the consensus to consider the following amounts for each group:

- For the Craigend Recreational and Agricultural Society, \$19,640.00.
- For the Hyllo/Venice Agricultural Society, \$40,000.00.
- For the Normandeau Community Centre, \$9,660.00.
- For the Owl River Recreation Association, \$19,504.00.

RECESS

Mayor Kirylchuk called a recess at 4:00 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:10 p.m., with all individuals previously listed in attendance.

Council was of the consensus to consider the following amounts for each group:

- For the Plamondon District Community Development Society, \$207,081.00.
- For the Rich Lake Recreational and Agricultural Society, \$40,000.00.

Councillor Thompson left the meeting at 5:02 p.m.

- For the Hyllo 5HV Club, \$1,608.00.
- For the Lac La Biche Agricultural Society, \$33,000.00.

It was noted that the Russian Kafolicheskaya Cultural Preservation Society did not request operational funding from the County.

Council was of the consensus that these amounts will be presented to council to formally ratify in a Request for Decision.

ADJOURNMENT

SS.11.012 Motion by Councillor Uganez to adjourn the County Council Strategic Session of April 18, 2011 at 5:15 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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

Adopted