

**LAC LA BICHE COUNTY  
COUNCIL STRATEGIC SESSION  
LAC LA BICHE COUNTY COUNCIL CHAMBERS  
April 21, 2011 – 1:30 p.m.**

**MINUTES OF  
April 21, 2011**

Minutes of the Lac La Biche County Strategic Session held on April 21, 2011.

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 1:28 p.m.

**PRESENT**

Peter Kirylchuk	Mayor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor ( <b>entered at 1:30 p.m.</b> )
Alvin Kumpula	Councillor ( <b>entered at 1:30 p.m.</b> )
Guy Piquette	Councillor
John Nowak	Councillor ( <b>entered at 1:33 p.m.</b> )
Barry Kolenosky	Director, Planning & Infrastructure Services
Dave Dittrick	Acting Manager, Planning & Development
Beth Thola	GIS Coordinator

**ABSENT**

Aurel Langevin	Deputy Mayor/Councillor
Duane Coleman	Chief Administrative Officer

**ADDITIONS TO  
AGENDA**

None.

**3.1 Briefing – East Lac La Biche Servicing Costs**

Mr. Kolenosky provided a brief overview of the purpose of the Strategic Session.

Mr. Dittrick presented a briefing, as attached to and forming part of these minutes.

Councillor Nowak entered Council Chambers at 1:33 p.m.

Discussion ensued regarding Parcels 5 and 6.

SS.11.013 Moved by Councillor Kumpula to proceed with the meeting in-camera at 1:40 p.m.

**CARRIED UNANIMOUSLY**

**4.1 East LLB Commercial Lot 6 – 1<sup>st</sup> Delegation**

Delegation ended at 2:18 p.m.

**RECESS** Mayor Kirylchuk called a recess at 2:18 p.m.

**RECONVENE** Mayor Kirylchuk reconvened the meeting at 2:24 p.m., with all individuals previously listed in attendance.

**4.2 East LLB Commercial Lot 5 – 2<sup>nd</sup> Delegation**

SS.11.014 Motion by Councillor Nowak to proceed with the meeting out of camera.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** Mayor Kirylchuk adjourned meeting.

Note: the time of motion SS.11.014 and of adjournment were not recorded.

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**Peter Kirylchuk, Mayor**

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