

**LAC LA BICHE COUNTY  
SPECIAL COUNCIL MEETING  
March 7, 2022**

Minutes of the Lac La Biche County Special Council Meeting held March 7, 2022 at 10:00 a.m.

**CALL TO ORDER** Mayor Reutov called the meeting to order at 10:02 a.m.

<b>PRESENT</b>	Paul Reutov	Mayor
	Jason Stedman	Councillor ( <i>arrived at 11:34 a.m.</i> )
	John Mondal	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Kevin Paré	Councillor
	Lorin Tkachuk	Councillor/Deputy Mayor ( <i>participated electronically in part</i> )
	Sterling Johnson	Councillor

<b>STAFF IN ATTENDANCE</b>	Dan Small	Acting Chief Administrative Officer
	Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
	Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services ( <i>in part/participated electronically</i> )
	Heather Reid	Legislative Services Coordinator
	Mackenzie Zilinski	CAO Executive Assistant ( <i>participated electronically</i> )

<b>REGRETS</b>	Charlyn Moore	Councillor
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**ADOPTION OF AGENDA**

22.180	MOVED To adopt the March 7, 2022 Special Council Meeting agenda as presented.
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**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Community Facility Inspections Reports

Mr. Darrell Lessmeister presented the Community Facility Inspections Report and responded to questions.

3.2 Capital Projects Assistance Grant and Recreational/Cultural Operating Program Presentations Overview

Mr. Carl Kurppa, Grants and Community Funding Coordinator, presented the Capital Projects Assistance Grant and Recreational/Cultural Operating Program Presentations Overview and responded to questions.

22.181 MOVED  
That Council accepts the Community Facility Inspections report and the Capital Projects Assistance Grant and Recreational/Cultural Operating Program Presentations Overview report as information.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Reutov called a recess at 10:26 a.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 10:30 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.3 Community Group Presentations

3.3.1 Owl River Recreation Association

Mr. Perry Eastman and Mr. Kevin Burchill with the Owl River Recreation Association presented information on their funding request and responded to questions.

Deputy Mayor Tkachuk exited the meeting virtually at 10:25 a.m. and returned in Chambers at 10:32 a.m.

3.3.2 Plamondon Senior Rendez Vous Center

Ms. Paulette Plamondon with the Plamondon Senior Rendez Vous Centre presented information on their funding request and responded to questions.

3.3.3 Craigend Recreation and Agricultural Society

Ms. Fran Beniuk and Mr. Carl Beniuk with the Craigend Recreation and Agricultural Society presented information on their funding request and responded to questions.

**RECESS** Mayor Reutov called a recess at 11:03 a.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 11:30 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.3.5 Plamondon and District Museum Society

Ms. Bonita Marchand and Ms. Theresa St. Jean with the Plamondon and District Museum Society presented information on their funding request and responded to questions.

Councillor Stedman arrived at 11:34 a.m.

Councillor Stedman exited Chambers at 11:36 a.m. and returned at 11:38 a.m.

3.3.6 Camp 3F Association

Mr. Rick St. Jean and Mr. Dennis St. Jean with Camp 3F Association presented information on their funding request and responded to questions.

3.3.7 Normandeau Community Centre

Ms. Molly Fyten with Normandeau Community Centre presented information on their funding request and responded to questions.

**RECESS** Mayor Reutov called a recess at 12:13 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 1:01 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.3.9 Lac La Biche Heritage Society

Ms. Mona Frederick and Mr. Les Diachinsky with the Lac La Biche Heritage Society presented information on their funding request and responded to questions.

**RECESS** Mayor Reutov called a recess at 1:20 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 1:26 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

### 3.3.11 Russian Kafolicheskaya Culture Preservation Society

Ms. Jaimie Anfilofieff and Mr. Fred Frolov with the Russian Kafolicheskaya Culture Preservation Society presented information on their funding request and responded to questions.

### 3.3.12 Plamondon Mini Parc Heritage Society

Mr. Lucien Cote and Mr. Guy Piquette with the Plamondon Mini Parc Heritage Society presented information on their funding request and responded to questions.

### 3.3.13 Rich Lake Recreation and Agricultural Society

Ms. Jeanette Pomerleau and Ms. Stacey Witwicky with Rich Lake Recreation and Agricultural Society presented information on their funding request and responded to questions.

Councillor Paré exited Chambers at 2:10 p.m. and returned at 2:12 p.m.

### 3.3.14 Association Canadienne Francaise de l'Alberta, Regionale de Plamondon - Lac La Biche (L'ACFA)

Ms. Natasha Plamondon with L'ACFA presented information on their funding request and responded to questions.

Councillor Paré exited Chambers at 2:16 p.m. and returned at 2:17 p.m.

Mayor Reutov exited Chambers at 2:18 p.m. and Deputy Mayor Tkachuk assumed the role of the Chair. Mayor Reutov returned to Chambers at 2:20 p.m. and resumed the role of the Chair.

**RECESS** Mayor Reutov called a recess at 2:34 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 2:40 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

### 3.3.16 Le Club de la Radio Communautaire de Plamondon - Lac La Biche (Boreal FM)

Ms. Alyson Roussel, Ms. Chantal Gauthier-Vaillancourt and Ms. Tracy Lord with Boreal FM presented information on their funding request and responded to questions.

Councillor Mondal exited Chambers at 3:06 p.m.

### 3.3.17 Hylo/Venice Recreation and Agricultural Society

Ms. Sylvia Broadbent and Mr. Michael Broadbent with Hylo/Venice Recreation and Agricultural Society presented information on their funding request and responded to questions.

Councillor Stedman exited Chambers at 3:12 p.m. and returned at 3:19 p.m.

### 3.3.10 Plamondon Curling Club

Ms. Bailey Walsh with the Plamondon Curling Club presented information on their funding request and responded to questions.

Mayor Reutov exited Chambers at 3:26 p.m. and Deputy Mayor Tkachuk assumed the role of the Chair. Mayor Reutov returned to Chambers at 3:28 p.m. and resumed the role of the Chair.

### 3.3.19 Lac La Biche Mission Historical Society

Ms. Mary LeHoux and Mr. George L'Heureux with the Lac La Biche Mission Historical Society presented information on their funding request and responded to questions.

Councillor Mondal returned to Chambers at 3:30 p.m.

Councillor Stedman exited Chambers at 3:55 p.m. and returned at 3:58 p.m.

### 3.3.20 McGrane Society of Lac La Biche

Mr. Norm Durocher and Jim Courtoreille with the McGrane Society of Lac La Biche presented information on their funding request and responded to questions.

Deputy Mayor Tkachuk exited Chambers at 3:56 p.m. and returned electronically at 3:58 p.m.

### 3.3.21 Lac La Biche Agricultural Society

Mr. Aurel Langevin with the Lac La Biche Agricultural Society presented information on their funding request and responded to questions.

### 3.3.22 Disposition of All Delegation Business

22.182

MOVED

To thank all the delegations for their presentations to Council.

**CARRIED UNANIMOUSLY**

22.183            MOVED  
That Council approves the McGrane Society of Lac La Biche be eligible for Recreation/Cultural operating grant funding.

**CARRIED UNANIMOUSLY**

22.184            MOVED  
That Council approves the Russian Kafolicheskaya Culture Preservation Society be eligible for Recreation/Cultural operating grant funding.

**CARRIED UNANIMOUSLY**

22.185            MOVED  
That Council approves the Le Club de la Radio Communautaire de Plamondon – Lac La Biche be eligible for Recreation/Cultural operating grant funding for 2022.

For (5): Mayor Reutov, Councillor Borgun, Councillor Paré, Councillor Stedman, and Councillor Johnson

Opposed (3): Councillor Mondal, Councillor Beniuk, and Deputy Mayor Tkachuk

**CARRIED**

22.186            MOVED  
That Council approves the Russian Kafolicheskaya Culture Preservation Society be eligible for the Capital Projects Assistance Program.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

22.187            MOVED  
To adjourn the Special Council Meeting of March 7, 2022 at 4:55 p.m.

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Dan Small, Acting Chief Administrative Officer