

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
November 2, 2021**

Minutes of the Lac La Biche County Regular Council Meeting held November 2, 2021 at 10:00 a.m.

In accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County Council held this meeting electronically.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:07 a.m.

PRESENT

Paul Reutov	Mayor
Jason Stedman	Councillor
John Mondal	Councillor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
Kevin Paré	Councillor
Charlyn Moore	Councillor
Sterling Johnson	Councillor (<i>arrived at 10:42 a.m. / participated electronically</i>)
Lorin Tkachuk	Councillor / Deputy Mayor

STAFF IN ATTENDANCE

Ken Van Buul	Chief Administrative Officer
Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
Dan Small	Associate Chief Administrative Officer, Finance and Planning (in part)
Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services (in part)
Brian Shapka	Associate Chief Administrative Officer, Infrastructure Services (in part)
Heather Reid	Legislative Services Coordinator
Mackenzie Zilinski	CAO Executive Assistant (<i>participated electronically</i>)

ADOPTION OF AGENDA

21.754 **MOVED**
To adopt the November 2, 2021 agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 October 5, 2021 Regular Council Meeting
- 3.2 October 26, 2021 Organizational Meeting
-correction to 7.1.1 and 7.1.6 spelling of Councillor

21.755

MOVED

That Council adopts the October 5, 2021 Regular Council Meeting minutes as presented and the October 26, 2021 Organizational Meeting minutes as amended.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

- 5.1 Outstanding Questions of Council - October 5, 2021 Regular Council Meeting

Mr. Ken Van Buul, Chief Administrative Officer, presented the Outstanding Questions of Council - October 5, 2021 Regular Council Meeting item and responded to questions.

21.756

MOVED

That Council accepts the report as information.

CARRIED UNANIMOUSLY

URGENT MATTERS

There were no urgent matters.

NEW BUSINESS

- 7.1 Councillor Reports

Councillor Stedman:

- Organizational Meeting of Council
- Swearing-in Ceremony
- Council Orientation

Deputy Mayor Tkachuk:

- Organizational Meeting of Council
- Swearing-in Ceremony
- Council Orientation
- Alberta HUB meeting

Councillor Moore:

- Resident conversations
- Noted support for virtual meeting options for conventions

Councillor Borgun:

- Rural Women's Conference update
- Organizational Meeting of Council
- Swearing-in Ceremony
- Lac La Biche Mission Annual General Meeting
- Council Orientation

Councillor Paré:

- Council Orientation
- Organizational Meeting of Council
- Swearing-in Ceremony
- Agricultural Services Board meeting upcoming
- Requested to attend Lac La Biche Mission meetings and upcoming Hylo Recreational Annual General Meeting

Councillor Beniuk:

- Organizational Meeting of Council
- Swearing-in Ceremony
- Council Orientation

Councillor Mondal:

- Organizational Meeting of Council
- Swearing-in Ceremony
- Council Orientation
- Family and Community Support Services Orientation and upcoming meeting
- Resident conversations

Mayor Reutov:

- Organizational Meeting of Council
- Swearing-in Ceremony
- Council Orientation
- Upcoming resident meetings

21.757

MOVED

To accept the Councillor Reports as information.

CARRIED UNANIMOUSLY

7.2 FireSmart Grant Application (2022 FireSmart Programming)

Mr. John Kokotilo, Manager of Protective Services, presented the FireSmart Grant Application (2022 FireSmart Programming) and responded to questions.

Councillor Johnson joined the meeting electronically at 10:42 am.

Councillor Paré exited Chambers at 10:49 a.m. and returned at 10:50 a.m.

21.758 MOVED
That Lac La Biche County applies for \$50,000 in FRIAA FireSmart Funding under the November 15, 2021 intake for the “2022 FireSmart Programming” project.

CARRIED UNANIMOUSLY

7.3 Q3 2021 Human Resources Department Statistics

Ms. Debbie Menard, Acting Director of Human Resources, presented the Q3 2021 Human Resources Department Statistics item and responded to questions.

Councillor Stedman exited Chambers at 11:02 a.m. and returned at 11:04 a.m.

21.759 MOVED
That Council accepts the presented Human Resources report as information.

CARRIED UNANIMOUSLY

7.4 Wetland Replacement Program

Ms. Molly Fyten, Manager of Environmental Services, presented the Wetland Replacement Program item and responded to questions.

Councillor Mondal exited Chambers at 11:35 a.m. and returned at 11:42 a.m.

Deputy Mayor Tkachuk exited Chambers at 11:58 a.m. and returned at 11:58 a.m.

Councillor Paré exited Chambers at 12:07 p.m. and returned at 12:08 p.m.

21.760 MOVED
That Lac La Biche County participates as a partner in the Wetland Replacement Program established by Alberta Environment and Parks for the 2021 and 2022 fiscal years.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

There was no one present for the public input session.

RECESS Mayor Reutov called a recess at 12:33 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 1:37 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.4 Wetland Replacement Program (continued)

21.761 **MOVED**
That Council approves the expenditure of \$119,877 for the Bold Center Wetland Replacement Project funded with \$59,877 from the Wetland Replacement Program and \$60,000 from Healthy Waters Lac La Biche granting.

In Favour (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Deputy Mayor Tkachuk
Opposed (1): Councillor Johnson

CARRIED

21.762 **MOVED**
That Council approves the expenditure of \$206,932 for the Field Lake Wetland Replacement Project, with funding of \$206,932 from the Wetland Replacement Program.

CARRIED UNANIMOUSLY

7.5 Dry Hydrant Capital Project Update

Mr. Jon Skjersven, Manager of Utilities, presented the Dry Hydrant Capital Project Update item and responded to questions.

21.763 **MOVED**
That Council approve the use of the 2021 dry hydrant budget to install a water well and tanks for firefighting purposes only at the Owl River Hall.

CARRIED UNANIMOUSLY

7.6 Infrastructure Services - Managers Reports and Capital Projects Update

Mr. Brian Shapka, Associate CAO Infrastructure Services, presented the Infrastructure Services - Managers Reports and Capital Projects Update and responded to questions.

Councillor Stedman exited Chambers at 2:33 p.m. and returned at 2:36 p.m.

Deputy Mayor Tkachuk exited Chambers at 2:35 p.m. and returned at 2:36 p.m.

21.764 **MOVED**
To accept the Infrastructure Services – Manager Reports
and Capital Projects Update as information.

CARRIED UNANIMOUSLY

7.7 Recreation and Community Services Division - October 2021 Report

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services, presented the Recreation and Community Services Division - October 2021 Report item and responded to questions.

21.765 **MOVED**
To accept the Recreation and Community Services
Division – Monthly Report as information.

CARRIED UNANIMOUSLY

7.8 New Aquatic Centre Planning

Mr. Lessmeister presented the New Aquatic Centre Planning item and responded to questions.

Mayor Reutov exited Chambers at 3:06 p.m. and Deputy Mayor Tkachuk assumed the role of the Chair. Mayor Reutov returned to Chambers at 3:08 p.m. and resumed the role of the Chair.

21.766 **MOVED**
That Lac La Biche County Council Direct Administration
to move forward with detailed concepts on the future
Aquatic Center Concept Plan that was presented for public
consultation.

CARRIED UNANIMOUSLY

7.9 Community Summer Event

Mr. Lessmeister presented the Community Summer Event and responded to questions.

Councillor Stedman exited Chambers at 3:17 p.m. and returned at 3:24 p.m.

Councillor Stedman exited Chambers at 3:44 p.m. and returned at 3:44 p.m.

21.767 **MOVED**
To accept the Summer Days 2021 Report as information and further that Lac La Biche County Council approve Administration to move forward with the coordination of the future summer community event.

In Favour (8): Mayor Reutov, Councillor Borgun, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Deputy Mayor Tkachuk, and Councillor Johnson
Opposed (1): Councillor Moore

CARRIED

EXTENSION OF MEETING

21.768 **MOVED**
To extend the November 2, 2021 Regular Council Meeting until all agenda items have been addressed.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.10 Upcoming Resolutions - Conventions 2021

Mr. Ken Van Buul, Chief Administrative Officer and Ms. Mackenzie Zilinski, CAO's Executive Assistant, presented the Upcoming Resolutions – Conventions 2021 item and responded to questions.

21.769 **MOVED**
That Council accept the Upcoming Resolutions Conventions 2021 report as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no notices of motion.

ADJOURNMENT

21.770

MOVED

To adjourn the Regular Council Meeting of November 2, 2021 at 4:10 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Ken Van Buul
Chief Administrative Officer

ADOPTED