

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

April 1, 2025-10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held April 1, 2025 at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:00 a.m.

Mayor Reutov delivered the Lac La Biche County Land Acknowledgement: We respectfully acknowledge the traditional and ancestral lands of the First Nations peoples of Treaty 6, Treaty 8, and Treaty 10 territories and the Homeland of the Metis People. Lac La Biche County continues to be home to Indigenous peoples since time immemorial, and we recognize the vital contributions of Indigenous culture, history and perspectives in our shared past, present and future.

PRESENT

Paul Reutov	Mayor
John Mondal	Councillor
Kevin Paré	Councillor
Lorin Tkachuk	Councillor
Charlyn Moore	Councillor
Jason Stedman	Councillor/Deputy Mayor (<i>Departed at 10:01 a.m.</i>)
Sterling Johnson	Councillor

**STAFF IN
ATTENDANCE**

Manny Deol	Chief Administrative Officer
Ali Memon	GM, Infrastructure
Hafsah Moghrabi	GM, Corporate Services
Gary Harman	GM, Recreation & Social Services
John Kokotilo	GM, Protective Services
Heather Reid	Lead Legislative Officer
Danielle Patenaude	Legislative Officer

REGRETS

Colette Borgun	Councillor
Darlene Beniuk	Councillor

ADOPTION OF AGENDA

Deputy Mayor Stedman exited Council Chambers at 10:01 a.m. and did not return.

25.123 **MOVED**
To adopt the April 1, 2025 Regular Council Meeting agenda as presented.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

CONSENT AGENDA

25.124 **MOVED**
That the recommendations contained in the following reports be approved:

- Item 4.1 –Regular Council Meeting-March 25, 2025 and Special Council Meeting-March 26, 2025

- Item 8.5 – Councillor Expense Claims – February 2025

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

4.1 Regular Council Meeting Minutes-March 25, 2025 and Special Council Meeting Minutes-March 26, 2025

The following motion was approved as part of the Consent Agenda:

25.124 To adopt the Regular Council Meeting-March 25, 2025 and Special Council Meeting-March 26, 2025 minutes as presented.

NEW BUSINESS

8.1 Councillor Reports

Each Council Member in attendance provided their Councillor Report item and it was received as information.

DELEGATION

7.1 10:15 a.m. V3 Delegation-Main Street Construction Update

Mr. Ali Memon, General Manager, Infrastructure Services and Ms. Deborah Kaleikini-Johnson, Project Manager, V3 (virtually) co-presented a Main Street Constuction update to Council and responded to questions.

Councillor Tkachuk exited Council Chambers at 10:17 a.m. and returned at 10:19 a.m.

25.125 MOVED

To direct Administration to proceed with Option 1- Intermittent Opening of one lane in 100 Street Intersection.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

NEW BUSINESS

8.3 Utility Workshop Update

Ms. Hafsah Moghrabi, General Manager, Corporate Services presented the Utility Workshop Update item and responded to questions.

25.126 MOVED

That Council reschedules the Utility Workshop to a future Strategic Committee of Council Meeting.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

8.4 2024 Accumulated Surplus Reserve Allocation

Ms. Moghrabi presented the 2024 Accumulated Surplus Reserve Allocation item and responded to questions.

25.127 MOVED

That Council approves the allocation of 2024 Accumulated Surplus of \$5,000,000 allocated to:

- Resident Response Fund of \$474,147
- Stabilization Fund \$4,525,853

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

8.5 Councillor Expense Claims-February 2025

The following motion was approved as part of the Consent Agenda:

25.124 That Council approves the Council Expense Claims processed for the period of February 2025.

8.6 Capital Projects Monthly Report for the Period Ended February 28, 2025

Mr. Ali Memon, General Manager, Infrastructure Services and Ms. Moghrabi co-presented the Capital Projects Monthly Report for the Period Ended February 28, 2025 item and responded to questions.

Councillor Mondal exited Council Chambers at 10:44 a.m. and returned at 10:48 a.m.

The Capital Projects Monthly Report for the Period Ended February 28, 2025 was received as information.

RECESS

Mayor Reutov called a recess at 10:54 a.m.

RECONVENE

Mayor Reutov reconvened the meeting at 11:05 a.m. with all those Members of Council previously listed in attendance.

PUBLIC HEARINGS

7.2 11:00 a.m. Public Hearing- Bylaws 25-001, 25-002 and 25-003

Mayor Reutov declared the Public Hearing open at 11:05 a.m.

Administration read into record the hearing procedures and confirmed the Public Hearing was advertised and notice was provided in accordance with the applicable legislation. There were no registered speakers or written submissions received.

Ms. Sheera Bourassa, Supervisor, Planning and Development summarized the purposes for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations.

Mr. Gary McMurtrie was in attendance and spoke in favour of the bylaws.

There was no one present to speak in opposition of the proposed bylaws.

There were no written submissions received for the proposed bylaws.

Mayor Reutov declared the Public Hearing closed at 11:11 a.m.

NEW BUSINESS

- 8.2 Second and Third Reading Municipal Development Plan
Amendment Bylaw 25-001, Lac La Biche East Area Structure Plan
Amendment Bylaw 25-002, and Land Use Bylaw Amendment –
Rezoning Bylaw 25-003

Ms. Bourassa presented the Second and Third Reading Municipal
Development Plan Amendment Bylaw 25-001, Lac LaBiche East Area
Structure Plan Amendment Bylaw 25-002, and Land Use Bylaw
Amendment - Rezoning Bylaw 25-003 items and responded to questions.

- 25.128 MOVED
That Bylaw 25-001 be given second reading this 1st day of
April, 2025.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor
Mondal, Councillor Paré, Councillor Tkachuk, and
Councillor Johnson

CARRIED UNANIMOUSLY

- 25.129 MOVED
That Bylaw 25-001 be given third reading this 1st day of
April, 2025.

In Favour (6): Mayor Reutov, Councillor Moore,
Councillor Mondal, Councillor Paré, Councillor
Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

- 25.130 MOVED
That Bylaw 25-002 be given second reading this 1st day of
April, 2025.

In Favour (6): Mayor Reutov, Councillor Moore,
Councillor Mondal, Councillor Paré, Councillor
Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

25.131

MOVED

That Bylaw 25-002 be given third reading this 1st day of April, 2025.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

25.132

MOVED

That Bylaw 25-003 be given second reading this 1st day of April, 2025.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

25.133

MOVED

That Bylaw 25-003 be given third reading this 1st day of April, 2025.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

25.134

MOVED

To direct Administration to return with cost estimates for subdivision, servicing and perimeter fencing for the Hammond Subdivision.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

CLOSED SESSION

25.135

MOVED

To go into Closed Session at 11:24 a.m. pursuant to the following section of the Freedom and Information and Protection of Privacy (FOIP) Act:

- Section 17 (Disclosure harmful to personal privacy-FOIP)

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

The following Members were present for presenting and recording purposes: Manny Deol, Kashif Ijaz, Danielle Patenaude, Heather Reid, Hafsah Mohgrabi and Gary Harman.

RETURN TO REGULAR MEETING

25.136 **MOVED**
To return to Open Session at 11:25 a.m.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

9.1 Committee Appointments (s.17-FOIP)

25.137 **MOVED**
To appoint Cliff Martin and Ken Warkentin to the Assessment Review Board for a three-year term effective April 1, 2025, to March 31, 2028.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 11:27 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 12:01 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

7.3 12:00 p.m. Public Input Session

Administration confirmed that there was no one in the lobby or registered for the Public Input Session.

ADJOURNMENT

Mayor Reutov adjourned the meeting of April 1, 2025 at 12:02 p.m.

Paul Reutov, Mayor

Manny Deol, Chief Administrative Officer