

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

**JANUARY 23, 2024-10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held January 23, 2024, at 10:00 a.m.

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

**PRESENT**

Paul Reutov	Mayor
Charlyn Moore	Councillor/Deputy Mayor
Kevin Paré	Councillor ( <i>Joined at 1:06 p.m. and participated electronically</i> )
Jason Stedman	Councillor ( <i>Participated electronically</i> )
Darlene Beniuk	Councillor
Colette Borgun	Councillor
Lorin Tkachuk	Councillor ( <i>Participated electronically and departed at 1:03 p.m.</i> )
John Mondal	Councillor ( <i>Departed at 3:03 p.m.</i> )
Sterling Johnson	Councillor

**STAFF IN  
ATTENDANCE**

Manny Deol	Chief Administrative Officer
Melanie McConnell	Associate CAO, Corporate Services
Zeeshan Hasan	Associate CAO, Finance and Planning / Acting Director Human Resources
Darrell Lessmeister	Associate CAO, Recreation and Community Services
Danielle Patenaude	Legislative Services Coordinator

## **ADOPTION OF AGENDA**

Councillor Tkachuk exited the meeting at 10:04 a.m. and returned the same time.

24.001        **MOVED**  
To adopt the January 23, 2024 Regular Council Meeting agenda as amended:

Addition of item:

- 8.10- Councillor Reports (s.16-Disclosure harmful to business interests of a third party-FOIP)

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

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1        Regular Council Meeting-December 12, 2023

24.002        **MOVED**  
To adopt the December 12, 2023 Regular Council Meeting Minutes as presented.

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

**CARRIED UNANIMOUSLY**

Councillor Stedman departed the meeting at 10:29 a.m.

## **NEW BUSINESS**

7.1        Councillor Reports

Each Member of Council in attendance provided an update as part of the Councillor Reports item.

24.003            MOVED  
To accept the Councillor Reports item as information.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, Councillor Tkachuk, and Councillor Johnson

**CARRIED UNANIMOUSLY**

7.2      2024 Healthier Communities Golf Tournament Working Group

Ms. Mackenzie Zilinski, CAO Executive Assistant presented the 2024 Healthier Communities Golf Tournament Working Group item and responded to questions.

24.004            MOVED  
That Council appoint Councillor Borgun and Councillor Tkachuk to the 2024 Healthier Communities Golf Tournament Working Group.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, Councillor Tkachuk, and Councillor Johnson

**CARRIED UNANIMOUSLY**

7.3      Appointment of Agricultural Fieldman

Ms. Randi Dupras, Acting Manager, Environmental Services presented the Appointment of Agricultural Fieldman and responded to questions.

24.005            MOVED  
That Council formally appoints Brennan Scott as the Acting Agricultural Fieldman, retroactive to November 21, 2023.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, Councillor Tkachuk, and Councillor Johnson

**CARRIED UNANIMOUSLY**

7.4      Procurement Policy Update and Procedure Revision

Ms. Hafsah Moghrabi, Manager, Finance presented the Procurement Policy Update and Procedure Revision item and responded to questions

Councillor Borgun exited Council Chambers at 10:49 a.m. and returned at the same time.

Councillor Stedman returned to the meeting at 11:02 am.

24.006            MOVED  
That Council accepts the purchase order compliance report as information.

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

**CARRIED UNANIMOUSLY**

24.007            MOVED  
To direct Administration to revise the Procurement Procedure particularly the Prequalification (RFPQ) process and to report the revisions at a future Council Meeting.

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

**CARRIED UNANIMOUSLY**

## **PUBLIC HEARINGS**

11:00 a.m. PUBLIC HEARING-Bylaw No. 23-034: Repeal of Ministerial Order #426/91 Lac La Biche West Area Structure Plan

Mayor Reutov opened the Public Hearing at 11:04 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. It was also noted that there were no registered speakers and no written submissions.

Ms. Sheera Bourassa, Planning and Development Officer summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered or was present to speak, and that there were no written submissions.

The Public Hearing was closed at 11:08 a.m.

11:00 a.m.-PUBLIC HEARING-Bylaw No. 23-040: Rezoning +/- 0.41 Ha (1.01 Ac) from Low Density Residential District (LDR) to Arterial Commercial District (AC)

Mayor Reutov opened the Public Hearing at 11:09 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. It was also noted that there were no registered speakers and no written submissions.

Ms. Sheera Bourassa, Planning and Development Officer summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered or was present to speak, and that there were no written submissions.

The Public Hearing was closed at 11:12 a.m.

**RECESS**

Mayor Reutov called a recess at 11:12 a.m.

**RECONVENE**

Mayor Reutov reconvened the meeting at 11:23 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

7.8 Second and Third Reading Bylaw 23-034 Repeal of Lac La Biche West Area Structure Plan Ministerial Order 426/91

Ms. Bourassa presented the Second and Third Reading Bylaw 23-034 Repeal of Lac La Biche West Area Structure Plan Ministerial Order 426/91 item and responded to questions.

24.008 MOVED

That Bylaw 23-034 be given second reading this 23<sup>rd</sup> day of January, 2024.

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

**CARRIED UNANIMOUSLY**

24.009            MOVED  
That Bylaw 23-034 be given third reading this 23<sup>rd</sup> day of  
January, 2024.

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

**CARRIED UNANIMOUSLY**

7.8      Second and Third Reading Rezoning Bylaw 23-040

Ms. Bourassa presented the Second and Third Reading Rezoning Bylaw  
23-040 item and responded to questions.

24.010            MOVED  
That Bylaw 23-040 be given second reading this 23<sup>rd</sup> day of  
January, 2024.

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

**CARRIED UNANIMOUSLY**

24.011            MOVED  
That Bylaw 23-040 be given third reading this 23<sup>rd</sup> day of  
January, 2024.

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

**CARRIED UNANIMOUSLY**

7.7      First Reading Bylaw 24-004

Ms. Sheera Bourassa, Planning and Development Officer presented the  
First Reading Bylaw 24-004 item and responded to questions.

24.012            MOVED  
That Bylaw 24-004 be given first reading this 23<sup>rd</sup> day of January, 2024.

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

**CARRIED UNANIMOUSLY**

7.5      Funding Request-Northeast Alberta Alliance for Growth and Opportunities (NAAGO)

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Funding Request-Northeast Alberta Alliance for Growth and Opportunities (NAAGO) item and responded to questions.

24.013            MOVED  
That Council endorse the 2024 Northeast Mayors, Reeves and Indigenous Leaders funding formula request, with a maximum contribution of \$2,200 from Lac La Biche County.

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

**CARRIED UNANIMOUSLY**

7.6      Council Meeting Procedures Bylaw 23-041 and Strategic Committee of Council Bylaw 23-042-Third Reading

Ms. McConnell presented the Council Meeting Procedures Bylaw 23-041 and Strategic Committee of Council Bylaw 23-042-Third Reading items and responded to questions.

## Meeting Procedures Bylaw

24.014 MOVED

That Bylaw 23-041 be amended such that:

- Section 8(4) is amended by adding “Mayor and Council and the” before “Chief Administrative Officer prior to 4:30 p.m.”;
- Section 8(4) a. is corrected to read “Schedule E”.
- Section 9(f)-is corrected to read section 18(2)

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

**CARRIED UNANIMOUSLY**

24.015 MOVED

That Bylaw 23-041 be given second reading, as amended, this 23<sup>rd</sup> day of January, 2024.

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

**CARRIED UNANIMOUSLY**

24.016 MOVED

That Bylaw 23-041 be given third reading, as amended, this 23<sup>rd</sup> day of January, 2024.

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

**CARRIED UNANIMOUSLY**



## Strategic Committee of Council Bylaw

24.017            MOVED  
That Bylaw 23-042 be given third reading this 23<sup>rd</sup> day of January, 2024.

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

**CARRIED UNANIMOUSLY**

7.10    Transitional Housing Update-Council Addition from Councillor Beniuk

Mr. Darrell Leismeister, Associate CAO, Recreation and Community Services Division presented the Transitional Housing Update in response to the Councillor Addition Form from Councillor Beniuk, and responded to questions.

24.018            MOVED  
To direct Administration to present a comprehensive report to Council identifying the following:

- Statement of expenses and revenue (costs to date and operating costs on a go forward basis)

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

**CARRIED UNANIMOUSLY**

## PUBLIC INPUT SESSION

6.3      12:00 p.m. Public Input Session

Mr. Ken Staples and Mr. Dave Phillips co-presented to Council about the 2024 Festival of Speed event.

24.019            MOVED  
To thank Mr. Staples and Mr. Phillips for their presentation to Council regarding the 2024 Festival of Speed.

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

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Reutov called a recess at 12:20 p.m.

**RECONVENE**

Mayor Reutov reconvened the meeting at 1:03 p.m.. with all those Members of Council previously listed in attendance, excluding Councillor Tkachuk.

**CLOSED SESSION**

24.020

**MOVED**

To go into Closed Session at 1:05 p.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

Members of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, Mackenzie Zilinski (electronically), Hafsa Moghrabi, Carl Kurppa, Natalie Hanas, and Danielle Patenaude

Councillor Paré electronically joined the meeting at 1:06 p.m.

Councillor Paré and Councillor Stedman both declared that they were alone for the Closed Session.

8.10 Councillor Reports (s.16-Disclosure harmful to business interests of a third party-FOIP)

8.2 Event (2024) Insurance Requirements (s.24-Advice from officials-FOIP)

Mr. Carl Kurppa exited Council Chambers at the conclusion of Item 8.2

8.3 2023 PERC and DIRC Write Off (s.17-Disclosure harmful to personal privacy-FOIP and s.24-Advice from officials-FOIP)

Members of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, Mackenzie Zilinski (electronically), Natalie Hanas, Diane Cloutier and Danielle Patenaude

8.4 Land Matter-School Lands (s.24- Advice from officials-FOIP)

8.5 Land Matter-Land Lease File ML-24-001 (s.16 -Disclosure harmful to business interests of a third party-FOIP and s.24 Advice from officials- FOIP)

Ms. Cloutier exited Council Chambers following the conclusion of Items 8.4 and 8.5.

Ms. Zilinski entered Council Chambers for Items 8.6 and 8.7.

8.6 Portage College and Lac La Biche County Memorandum of Understanding (s.24- Advice from officials and s.16-FOIP)

8.7 Minister Meeting Planning for 2024 (s.21-Disclosure harmful to intergovernmental relations and s. 24- Advice from officials-FOIP)

Members of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, Mackenzie Zilinski (electronically), Natalie Hanas, Diane Cloutier and Danielle Patenaude

Ms. Heather Reid entered Council Chambers for Item 8.8.

8.8 Committee Appointments (s.17-Disclosure harmful to personal privacy-FOIP and s.24 Advice from officials--FOIP)

Ms. Reid, Ms. Cloutier, Ms. Hanas exited Council Chambers prior to Item 8.9.

8.9 Code of Conduct Discussion (s.24- Advice from officials-FOIP)

All Members of Administration, excluding Mr. Manny Deol, exited Council Chambers at 2:37 p.m. Ms. Zilinski was moved into a ZOOM Waiting Room.

8.1 Chief Administrative Officer Update to Council (s.24- Advice from officials-FOIP)

Members of Administration returned to Council Chambers at 3:04 p.m.

## **BUSINESS ARISING OUT OF CLOSED SESSION**

Councillor Mondal exited the meeting at 3:03 p.m. and did not return.

24.021 MOVED

To return to Open Session at 3:07 p.m.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

8.8 Committee Appointments (s.17 and s.24-FOIP)

24.022 MOVED  
That Bylaw 24-005 be given first reading this 23<sup>rd</sup> day of January, 2024.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

24.023 MOVED  
That Bylaw 24-005 be given second reading this 23<sup>rd</sup> day of January, 2024.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

24.024 MOVED  
That Bylaw 24-005 be submitted for third reading this 23<sup>rd</sup> day of January, 2024.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

24.025 MOVED  
That Bylaw 24-005 be given third reading this 23<sup>rd</sup> day of January, 2024.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Reutov called a recess at 3:14 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 3:20 p.m. with all those Members of Council previously listed in attendance.

## **BUSINESS ARISING OUT OF CLOSED SESSION**

8.1 Chief Administrative Officer Update to Council (s.24-FOIP)

24.026 MOVED

That Council accept the report as information provided by the Chief Administrative Officer.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

8.2 Event (2024) Insurance Requirements (s.24-FOIP)

24.027 MOVED

That Council accepts this report as information.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

8.3 2023 PERC and DIRC Write Off (s.17 and s.24-FOIP)

24.028 MOVED

That Council approves Administration to write off the uncollectable tax receivables from Non-Operational Oil and Gas Companies for PERC and DIRC programs as listed below in the amount of \$131,831.01 as of December 31, 2023.

Account	Balance	Account	Balance	Account	Balance
641XXXX00 2	766.6	964XXXX20 1	1,184.5 9	969XXXX10 1	59.97
641XXXX00 2	178.39	964XXXX20 1	91.88	969XXXX20 1	94.68
641XXXX00 3	366.07	964XXXX40 1	91.62	969XXXX20 1	93.40
641XXXX00 3	648.02	964XXXX10 1	385.06	969XXXX10 1	1,062.41
641XXXX00 3	1,442.78	964XXXX30 1	1,971.5 7	970XXXX20 1	76.82
651XXXX00 2	85.48	964XXXX10 1	165.11	970XXXX40 1	2,661.04
651XXXX00 2	385.87	964XXXX20 1	104.65	973XXXX10 3	3,867.38
651XXXX00 2	637.44	964XXXX10 1	112.30	976XXXX20 1	11,413.89
651XXXX00 3	1,485.25	964XXXX30 1	107.68	977XXXX30 1	106.18
721XXXX00 1	73.76	964XXXX10 1	125.56	977XXXX10 1	470.61
771XXXX00 1	56.18	964XXXX40 1	112.30	978XXXX30 1	3,809.18
771XXXX00 1	56.18	964XXXX10 1	2,004.3 7	978XXXX40 1	905.64
781XXXX00 1	56.18	964XXXX30 1	92.89	978XXXX20 1	3,055.31
781XXXX00 1	56.18	964XXXX30 1	92.89	978XXXX10 1	328.96

781XXXX00 1	56.18	965XXXX20 1	456.38	979XXXX30 1	22,740.41
781XXXX00 2	169.16	965XXXX40 1	456.38	979XXXX20 1	93.40
791XXXX00 1	56.18	965XXXX10 1	1,443.2 1	979XXXX20 1	90.86
801XXXX00 1	56.18	965XXXX20 1	734.94	979XXXX40 1	95.20
801XXXX00 1	175.01	965XXXX20 1	798.05	979XXXX30 1	1,365.69
801XXXX00 1	56.18	965XXXX30 1	547.34	979XXXX40 1	308.55
880XXXX10 1	233.51	965XXXX40 1	94.68	979XXXX40 2	60.23
963XXXX40 1	56.18	965XXXX30 1	91.62	979XXXX40 2	365.45
963XXXX10 1	66.09	965XXXX40 1	191.16	979XXXX10 1	250.62
964XXXX30 1	409.42	966XXXX30 1	76.82	979XXXX20 1	1,231.06
964XXXX30 1	409.42	966XXXX40 1	179.93	979XXXX10 1	1,356.82
964XXXX10 1	174.06	967XXXX20 2	906.76	980XXXX40 1	93.40
964XXXX20 1	2,126.00	967XXXX40 1	965.07	980XXXX20 1	95.20
964XXXX20 1	1,467.71	967XXXX20 1	7,341.2 7	980XXXX40 1	62.52
964XXXX10 1	63.04	967XXXX20 2	56.18	980XXXX30 1	81.65

964XXXX30 1	96.97	967XXXX10 1	868.97	980XXXX30 1	95.20
964XXXX10 1	931.70	967XXXX10 2	929.18	980XXXX10 1	103.61
964XXXX40 1	28,707.3 9	967XXXX20 1	889.57	980XXXX40 1	144.70
964XXXX10 1	1,814.48	967XXXX40 1	134.80	980XXXX30 7	849.84
964XXXX10 1	2,979.52	967XXXX40 1	719.67		
964XXXX10 2	2,384.98	967XXXX10 1	1,032.9 4		
				Total	\$131,831.0 1

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

24.029

**MOVED**

That Council accepts as information the Operational Oil and Gas Companies additions to the PERC & DIRC application, which does not require Council to cancel the delinquent taxes on these properties prior to applying.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**



8.4 Land Matter-School Lands (s.24-FOIP)

24.030 MOVED

That Council directs Administration to write a letter of commitment for land to the Education Ministry with respect to the school lands for the replacement Vera M. Welsh Elementary School project.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

8.5 Land Matter-Land Lease File ML-24-001 (s.16 and s.24 FOIP)

24.031 MOVED

That Council directs Administration to proceed with Option 1, as discussed in camera.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Paré, Councillor Stedman, and Councillor Johnson

Opposed (1): Councillor Beniuk

**CARRIED**

8.6 Portage College and Lac La Biche County Memorandum of Understanding (s.24 and s.16-FOIP)

24.032 MOVED

That Council accept the MOU as presented and to direct Administration to proceed as required.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

8.7 Minister Meeting Planning for 2024 (s.21 and s. 24-FOIP)

24.033 MOVED

That Council accept the Minister Agenda and Planning for 2024 Report as presented.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

8.8 Committee Appointments (s.17 and s.24-FOIP)

24.034 MOVED

To appoint Tim Polzin, Brian Deheer and Sandy Makokis to the Municipal Planning Commission for a term effective January 1, 2024 and expiring on December 31, 2024.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

8.9 Code of Conduct Discussion (s.24-FOIP)

24.035 MOVED

To direct Administration to find a date conducive to Council's schedules for a Special Council Meeting dedicated to Code of Conduct Matters.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

8.10 Councillor Reports (s.16-FOIP)- Addition to Closed Session

24.036 MOVED

To accept the Closed Session Councillor Report item as information.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

24.037

**MOVED**

To adjourn the Regular Council Meeting of January 23, 2024 at 3:30 p.m.

In Favour (7): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Paul Reutov, Mayor

\_\_\_\_\_  
Manny Deol, Chief Administrative Officer