

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

**September 3, 2024-10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held September 3, 2024, at 10:00 a.m.

**CALL TO ORDER** Mayor Reutov called the meeting to order at 10:03 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/Deputy Mayor
Charlyn Moore	Councillor
Sterling Johnson	Councillor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
Kevin Paré	Councillor
Jason Stedman	Councillor

**STAFF IN  
ATTENDANCE**

Manny Deol	Chief Administrative Officer
Ali Memon	Interim GM, Infrastructure
Hafsah Moghrabi	Interim GM, Corporate Services
Kashif Ijaz	Interim GM, Strategy & Community Growth
Heather Reid	Legislative Services Coordinator
Danielle Patenaude	Legislative Services Coordinator

**REGRETS**

Lorin Tkachuk	Councillor
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**ADOPTION OF AGENDA**

24.359

**MOVED**

To adopt the September 3, 2024 Regular Council Meeting agenda as presented.

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

**CARRIED UNANIMOUSLY**

## **CONSENT AGENDA**

24.360

**MOVED**

That the recommendations contained in the following reports be approved:

- Item 4.1 – August 27, 2024 Regular Council Meeting Minutes and August 27, 2024 Strategic Committee of Council Meeting Minutes
- Item 8.4 - Councillor Expense Claims – July 2024

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

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

- 4.1 Regular Council Meeting - August 27, 2024 Regular Council Meeting Minutes and August 27, 2024 Strategic Committee of Council Meeting Minutes

The following motion was approved on the Consent Agenda:

24.360

To adopt the August 27, 2024 Regular Council Meeting minutes and August 27, 2024 Strategic Committee of Council Meeting minutes as presented.

## **NEW BUSINESS**

- 8.1 Councillor Reports

Each Councillor in attendance presented their Councillor Reports update as information.

- 8.2 Bylaw 24-001 - Road Closure Bylaw Amendment - Second and Third Reading

Ms. Sheera Bourassa, Planning & Development Supervisor, presented Bylaw 24-001 - Road Closure Bylaw Amendment - Second and Third Reading and responded to questions.

24.361

MOVED

That Bylaw 24-001 be given second reading this 3<sup>rd</sup> day of September, 2024.

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

**CARRIED UNANIMOUSLY**

24.362

MOVED

That Bylaw 24-001 be given third reading this 3<sup>rd</sup> day of September, 2024.

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

**CARRIED UNANIMOUSLY**

### 8.3 Capital Projects Report as of July 31, 2024

Ms. Hafsah Moghrabi, Interim GM, Corporate Services, presented the Capital Projects Report as of July 31, 2024 and responded to questions.

24.363

MOVED

To direct Administration to bring forward an update on capital projects to the September 10, 2024 Regular Council Meeting.

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

**CARRIED UNANIMOUSLY**

### 8.4 Councillor Expense Claims – July 2024

The following motion was approved on the Consent Agenda:

24.360

That Council approves the Council expense claims processed for the period of July 2024

## CLOSED SESSION

24.364

MOVED

To go into Closed Session at 10:30 a.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

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

**CARRIED UNANIMOUSLY**

### 9.1 Legal Matter (s.27-Privileged Information-FOIP)

Members of Administration presented for the purposes of presenting and recording: Manny Deol, Hafsah Moghrabi, Kashif Ijaz, Ali Memon, Mackenzie Zilinski, Danielle Patenaude, and Heather Reid.

### 9.2 Legal Update (s.27-Privileged Information-FOIP)

Members of Administration presented for the purposes of presenting and recording: Manny Deol, Hafsah Moghrabi, Kashif Ijaz, Ali Memon, Mackenzie Zilinski, Danielle Patenaude, Heather Reid, Carl Kurppa and Sean Ward, Partner, Reynolds Mirth Richards & Farmer LLP (in part)

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

## RETURN TO OPEN SESSION

24.365

MOVED

To return to Open Session at 11:14 a.m.

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

**CARRIED UNANIMOUSLY**

## BUSINESS ARISING OUT OF CLOSED SESSION

### 9.1 Legal Matter (s.27 FOIP)

The Legal Matter was presented as information for Council's review.

### 9.2 Legal Update (s.27 FOIP)

24.366            **MOVED**  
To proceed as discussed in Closed Session.

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

**CARRIED UNANIMOUSLY**

**RECESS**            Mayor Reutov called a recess at 11:16 a.m.

**RECONVENE**       Mayor Reutov reconvened the meeting at 11:33 a.m. with all those Members  
of Council previously listed in attendance.

**PUBLIC INPUT SESSION**

7.1        11:30 a.m. Public Input Session

There was no in attendance for the Public Input Session.

**ADJOURNMENT**

Mayor Reutov adjourned the September 3, 2024 Regular Council Meeting at 11:34 a.m.

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Paul Reutov, Mayor

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Manny Deol, Chief Administrative Officer