

**LAC LA BICHE COUNTY  
STRATEGIC COMMITTEE OF COUNCIL MEETING  
MCARTHUR PLACE, LAC LA BICHE**

**March 26, 2024**

**To commence immediately following the Regular Council Meeting**

Minutes of the Lac La Biche County Regular Council Meeting held March 26, 2024, to commence immediately following the Regular Council Meeting.

**CALL TO ORDER** Deputy Mayor Moore called the meeting to order at 2:41 p.m.

<b>PRESENT</b>	Charlyn Moore	Deputy Mayor/Councillor
	Paul Reutov	Mayor
	Kevin Paré	Councillor
	Jason Stedman	Councillor
	Darlene Beniuk	Councillor
	Colette Borgun	Councillor
	Lorin Tkachuk	Councillor
	John Mondal	Councillor
<b>REGRETS</b>	Sterling Johnson	Councillor
<b>STAFF IN ATTENDANCE</b>	Manny Deol	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services
	Zeeshan Hasan	Associate CAO, Finance and Planning
	Darrell Lessmeister	Associate CAO, Recreation and Community Services
	Danielle Patenaude	Legislative Services Coordinator

**ADOPTION OF AGENDA**

24.136

MOVED

To adopt the March 26, 2024 Strategic Committee of Council Agenda as presented.

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

**CARRIED UNANIMOUSLY**

## SCHEDULED PRESENTATIONS

*There were no Scheduled Presentations.*

## NEW BUSINESS

### 4.1 91 Avenue Concept Plan

Mr. Zeeshan Hasan, Associate CAO, Finance and Planning Division presented the 91 Avenue Concept Plan and responded to questions.

#### 24.137 MOVED

To recommend that Council endorses “Synergy” as the preferred design for the 91 avenue concept plan, as presented, and to present this recommendation at a future Council Meeting for decision.

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

**CARRIED UNANIMOUSLY**

#### 24.138 MOVED

To direct Administration to bring forward information relating to completion of the 91 Avenue Concept Plan and costing relating to underground and road network infrastructure for Phase 1 and Phase 2 of the 91 Avenue Concept Plan prior to Budget 2025.

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

Opposed (1): Councillor Beniuk

**CARRIED**

#### 4.2 2024 Proposed Tax Rate

Ms. Hafsah Moghrabi, Manager, Finance presented the 2024 Proposed Tax Rate item and responded to questions.

Councillor Beniuk exited Council Chambers at 3:22 p.m. and returned at 3:23 p.m.

Councillor Stedman exited Council Chambers at 3:25 p.m. and returned at the same time.

#### 24.139 MOVED

That Council directs Administration to bring forward the 2024 Tax Rate Bylaw based on residential tax rate increase of 4% and non-residential tax rate increase of 1.5%.

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

**CARRIED UNANIMOUSLY**

#### 4.3 County Fleet Vehicles Operations

Mr. Les Cote, Manager, Equipment Services and Mr. Hasan co- presented the County Fleet Vehicle Operations item and responded to questions.

Councillor Tkachuk exited Council Chambers at 3:40 p.m. and returned at 3:43 p.m.

Mayor Reutov exited Council Chambers at 3:46 p.m. and returned at 3:50 p.m.

Councillor Paré exited Council Chambers at 3:53 p.m. and returned at 3:55 p.m.

#### 4.4 Code of Conduct Bylaw Review and Procedures Development

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Code of Conduct Bylaw Review and Procedures Development item and responded to questions.

24.140            MOVED  
To direct Administration to bring forward the Code of Conduct Bylaw item subsequent to the April 8, 2024 Special Council Meeting.

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

**CARRIED UNANIMOUSLY**

24.141            MOVED  
To direct Administration to bring the following topics to a future Strategic Committee of Council:

- Desktop study re: Golf Course Clubhouse;
- Including Elected Officials into the LAPP or equivalent;
- Ward Boundary Restrictions impacting relocation circumstances;
- Water tower.

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

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Deputy Mayor Moore adjourned the March 26, 2024 Strategic Committee of Council at 4:11 p.m.

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Deputy Mayor

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Chief Administrative Officer