

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

March 5, 2024-10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held March 5, 2024 at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:03 a.m.

PRESENT	Paul Reutov	Mayor
	Charlyn Moore	Councillor/Deputy Mayor
	Darlene Beniuk	Councillor
	Colette Borgun	Councillor (<i>Departed at 11:37 a.m.</i>)
	Lorin Tkachuk	Councillor (<i>Participated electronically and in-part</i>)
	John Mondal	Councillor
	Sterling Johnson	Councillor
REGRETS	Kevin Paré	Councillor
	Jason Stedman	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

24.081 **MOVED**
To adopt the March 5, 2024 Regular Council Meeting agenda as presented.

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

CARRIED UNANIMOUSLY

CONSENT AGENDA

There were no agenda items on the Consent Agenda

ADOPTION OF MINUTES

Regular Council Meeting-February 27, 2024

24.082 MOVED
To adopt the February 27, 2024 Regular Council Meeting minutes as presented.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Councillor Reports

Each Member of Council in attendance presented their Councillor Reports update to Council as information.

8.2 First Reading Bylaw 24-006-Land Use Bylaw Amendments to Section B3.2 Estate Small Lot Residential District (ES1), Section B3.3 Estate Small Lot Residential District 2 (ES2), Section B3.4 On Site Estate Residential District 1 (OE1) and Section B3.5

Ms. Pam Routhier, Planning Technician presented the First Reading Bylaw 24-006-Land Use Bylaw Amendments to Section B3.2 Estate Small Lot Residential District (ES1), Section B3.3 Estate Small Lot Residential District 2 (ES2), Section B3.4 On Site Estate Residential District 1 (OE1) and Section B3.5 and responded to questions.

Councillor Beniuk exited Council Chambers at 10:26 a.m. and returned at 10:29 a.m.

24.083 MOVED
That Bylaw 24-006 be given first reading this 5th day of March 2024.

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

CARRIED UNANIMOUSLY

CLOSED SESSION

24.084 MOVED
To go into Closed Session at 10:32 a.m. pursuant to 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 Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

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

- 9.1 Committee Appointments-Economic Development (s.17-Disclosure harmful to personal privacy-FOIP, s.24-Advice from officials-FOIP)
- 9.2 Economic Development (s.16-Disclosure harmful to business interests of a third party-FOIP)

RETURN TO REGULAR MEETING

24.085 MOVED
To return to Open Session at 10:57 a.m.

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

CARRIED UNANIMOUSLY

Councillor Tkachuk exited the meeting at 10:57 a.m.

RECESS Mayor Reutov called a recess at 10:58 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:01 a.m. with all those Members of Council previously listed in attendance.

PUBLIC HEARING

7.1 11:00 a.m. Public Hearing-Bylaw 24-002-Lakewood Area
Structure Plan NE-16-65-11-W4M and Rezoning Bylaw 24-003

Mayor Reutov opened the Public Hearing at 11:01 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 the applicant, and others were in the public gallery, but that no written submissions were received.

Ms. Pam Routhier, Planning Technician summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and invited those in the public gallery to speak.

Mr. Eric Sehn, Select Engineering and also the applicant, spoke in favour of the two bylaws citing that the development will be done in two phases and are intended to be recreational lots; Mr. Sehn welcomed any questions there may be from Council respecting the two bylaws.

Mayor Reutov confirmed for the record that there were no written submissions.

Mayor Reutov invited those in the public gallery to speak.

Mr. Chris Deak stated that he, and his parents, live near the proposed development and raised concerns about traffic, emergency access, noise, illegal dumping of waste, crime, and trespassing, along with taxation impacts. Mr. Deak asked if the recreational carrying capacity was assessed noting the proximity to other recreational amenities in the area. Mr. Deak also questioned the notification requirements for the public hearing and advised he also attended the community consultation meeting.

Mr. Tim Van Ryk neighbours the proposed development and is concerned about limited road access in the event there is a fire citing that this is a significant safety concern and shared there are nearby campgrounds and doesn't believe the development is needed.

The applicant did not make any closing comments.

Mayor Reutov closed the Public Hearing at 11:15 a.m.

PUBLIC INPUT SESSION

7.2 11:15 a.m. Public Input Session

There were no registered speakers for the Public Input Session.

NEW BUSINESS

8.3 Second and Third Reading Bylaw 24-002 Lakewood Area Structure Plan Bylaw 24-002

Ms. Diane Cloutier, Manager, Planning and Development and Ms. Routhier presented the Second and Third Reading Bylaw 24-002 Lakewood Area Structure Plan Bylaw 24-002 and responded to questions.

24.086 MOVED
That Bylaw 24-002 be given second reading this 5th day of March, 2024.

In Favour (4): Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, and Councillor Johnson

Opposed (2): Mayor Reutov, and Councillor Beniuk

CARRIED

24.087 MOVED
That Bylaw 24-002 be given third reading this 5th day of March, 2024.

In Favour (4): Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, and Councillor Johnson

Opposed (2): Mayor Reutov, and Councillor Beniuk

CARRIED

8.4 Second and Third Reading Bylaw 24-003

Ms. Routhier presented the Second and Third Reading Bylaw 24-003 item and responded to questions.

24.088 MOVED
That Bylaw 24-003 be given second reading this 5th day of March, 2024.

In Favour (4): Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, and Councillor Johnson

Opposed (2): Mayor Reutov, and Councillor Beniuk

CARRIED

24.089 MOVED
That Bylaw 24-003 be given third reading this 5th day of March, 2024.

In Favour (4): Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, and Councillor Johnson

Opposed (2): Mayor Reutov, and Councillor Beniuk

CARRIED

CLOSED SESSION

24.090 MOVED
To go into Closed Session at 11:30 a.m. pursuant to the *Freedom of Information and Protection of Privacy Act*.

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

CARRIED UNANIMOUSLY

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

9.2 Economic Development (s.16-Disclosure harmful to business interests of a third party-FOIP)

Councillor Borgun exited Council Chambers at 11:32 a.m. and returned at 11:33 a.m.

Councillor Borgun departed the meeting at 11:37 a.m. and did not return.

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

9.3 Chief Administrative Officer Update (s.24-Advice from officials-FOIP)

Mayor Reutov exited Council Chambers at 12:09 p.m., as such there was no quorum, and the meeting was suspended until Mayor Reutov returned to Council Chambers.

Mayor Reutov returned to Council Chambers at 12:11 p.m. and the meeting resumed.

Councillor Tkachuk joined the meeting at 12:41 p.m.

RETURN TO REGULAR MEETING

24.091 MOVED
To return to Open Session at 12:46 p.m.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

9.1 Committee Appointments-Economic Development (s.17-FOIP,
s.24-FOIP)

24.092 MOVED
That Council appoints Mr. Marcel Ulliac to the Economic
Development Advisory Committee for a two-year term for
the Member-at-Large Seat.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

9.2 Economic Development (s.16-FOIP)

24.093 MOVED
To direct Administration to present a second Letter of
Authorization to Red Wolf Corporation along with further
clarification of development processes.

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

CARRIED UNANIMOUSLY

24.094

MOVED

To direct Administration to undertake a desktop study of the proposed projects relating to Canadian National Railway and to provide these studies to Council at a future Council Meeting.

In Favour (5): Mayor Reutov, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

Opposed (1): Councillor Johnson

CARRIED

9.3 Chief Administrative Officer Update (s.24-FOIP)

24.095

MOVED

To direct Administration to present additional healthcare information, as outlined in the Chief Administrative Officer Update handout, to a future Strategic Committee of Council.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Reutov adjourned the March 5, 2024 Regular Council Meeting at 12:51 p.m.

Mayor

Chief Administrative Officer