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

# August 26, 2025-10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held August 26, 2025 at 10:00 a.m.

**CALL TO ORDER** Mayor Reutov called the meeting to order at 10:05 a.m.

PRESENT Paul Reutov Mayor

John Mondal Councillor (Participated electronically)

Kevin Paré Councillor Charlyn Moore Councillor

Jason Stedman Councillor/Deputy Mayor

Lorin Tkachuk Councillor Colette Borgun Councillor Darlene Beniuk Councillor

**REGRETS** Sterling Johnson Councillor

STAFF IN

**ATTENDANCE** Manny Deol Chief Administrative Officer

John Kokotilo GM, Protective Services Hafsah Moghrabi GM, Corporate Services

Gary Harman GM, Recreation & Social Services

Ali Memon GM, Infrastructure Services
Mackenzie Zilinski Senior Executive Assistant
Heather Reid Lead Legislative Officer

Amanda Peterson Legislative Services Coordinator

#### ADOPTION OF AGENDA

25.346 MOVED

To adopt the August 26, 2025 Regular Council Meeting

Agenda as presented.

In Favour (8): Mayor Reutov, Councillor Borgun,

Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Stedman, and Councillor

Tkachuk

**CARRIED UNANIMOUSLY** 

#### **CONSENT AGENDA**

#### 25.347 MOVED

That the recommendations contained in the following reports be approved:

- Item 4.1 August 12, 2025 Regular Council Meeting Minutes
- Item 8.2 Workplace Violence and Harassment Policy Update

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

#### **CARRIED UNANIMOUSLY**

### **ADOPTION OF MINUTES**

4.1 August 12, 2025 Regular Council Meeting

The following motion was approved on the Consent Agenda:

25.347 To adopt the August 12, 2025 Regular Council Meeting Minutes as presented.

### **NEW BUSINESS**

8.1 Councillor Reports

The Councillor Reports updates were provided as information for Council's review.

8.2 Workplace Violence and Harassment Policy Update

The following motion was approved on the Consent Agenda:

25.347 That Council approves the updated Workplace Violence and Harassment Policy.

### 8.3 2025 Budget Reallocation Request

Mr. Ali Memon, GM Infrastructure presented the 2025 Budget Reallocation Request item and responded to questions.

#### 25.348 MOVED

That Council reallocate \$365,998.64 from the Stabilization Reserve to the Plamondon Truck Fill Expansion capital project.

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

### **CARRIED UNANIMOUSLY**

#### 25.349 MOVED

That Council reallocate \$500,000 from the Stabilization Reserve to the Beaver Lake Landfill capital project.

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

#### CARRIED UNANIMOUSLY

**RECESS** Mayor Reutov called a recess at 10:24 a.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 10:29 a.m. with all those listed

previously in attendance.

### **DELEGATIONS**

7.1 10:30 a.m. Delegation - RCMP - Staff Sergeant Chris Mosely - Policing Update

Staff Sergeant Chris Mosely presented the RCMP policing update and responded to questions.

This was received as information.

#### **NEW BUSINESS**

### 8.4 Business Improvement Program Update

Ms. Hafsah Moghrabi, GM Corporate Services presented the Business Improvement Program Update and responded to questions.

#### 25.350 MOVED

That the following motion passed at the January 14, 2025, Regular Council Meeting be rescinded:

#### "25.007 MOVED

To direct Administration to bring back a Business Improvement Policy and Procedure, and further that Council direct Administration to pause all 2025 Business Improvement Program intakes until the policy pertaining to the program is approved by Council."

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

#### **CARRIED UNANIMOUSLY**

#### 25.351 MOVED

To direct Administration to bring forward a full report on the Business Improvement Program at the next Regular Council Meeting.

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

#### CARRIED UNANIMOUSLY

#### 8.5 Chief Administrative Officer Report - Open Session

Mr. Manny Deol, Chief Administrative Officer presented the Chief Administrative Officer Report and responded to questions.

Councillor Paré exited Chambers at 11:10 a.m. and returned to Chambers at 11:13 a.m.

Mayor Reutov exited Chambers at 11:14 a.m. and Deputy Mayor Stedman assumed the role of chair.

Mayor Reutov returned to Chambers at 11:16 a.m. and resumed the role of chair.

This item was received as information.

#### **DELEGATIONS**

7.2 11:30 a.m. Delegation - Juhlin Remote Pilot Consulting - Mr. Dan Juhlin

Mr. Dan Juhlin presented the Juhlin Remote Pilot Consulting information and responded to questions.

Councillor Beniuk exited Chambers at 11:38 a.m. and returned to Chambers at 11:40 a.m.

25.352 MOVED

To direct Administration to bring forward a report with recommendations on next steps related to the drone presentation and feasibility study request to a future Council Meeting.

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

#### **CARRIED UNANIMOUSLY**

#### **PUBLIC INPUT SESSION**

7.3 12:00 p.m. - Public Input Session

The following individuals presented to Council during the Public Input Session:

Mr. Joe Campbell, who presented regarding concerns related to cemetery maintenance and the Imperial Mills bridge.

#### **CLOSED SESSION**

25.353 MOVED

To go into Closed Session at 12:16 p.m. pursuant to the Access to Information Act.

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- s.19 ATIA Disclosure harmful to business interests of a third party
- s.26 ATIA Disclosure harmful to intergovernmental relations
- s.29 ATIA Advice from Officials
- s.32 ATIA Privileged Information

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

#### **CARRIED UNANIMOUSLY**

9.1 Transitional Housing Update (s.29 ATIA – Advice from Officials; s. 32 ATIA – Privileged Information)

The following Members of Administration were present during Closed Session for presenting and recording purposes: Manny Deol, Hafsah Moghrabi, Sheera Bourassa, Gary Harman, Ali Memon, John Kokotilo, Mackenzie Zilinski, Heather Reid and Amanda Peterson.

9.2 Chief Administrative Officer Report - Closed Session (ATIA - s.29 - Advice from officials; s.19 - Disclosure harmful to business interests of a third party; s.26 - Disclosure harmful to intergovernmental relations; s.32 - Privileged Information)

The following Members of Administration were present during Closed Session for presenting and recording purposes: Manny Deol, Hafsah Moghrabi, Ali Memon, Gary Harman, John Kokotilo, Mackenzie Zilinski, Heather Reid and Amanda Peterson.

#### RETURN TO REGULAR MEETING

25.354 MOVED

To return to Open Session at 1:35 p.m.

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

**CARRIED UNANIMOUSLY** 

#### BUSINESS ARISING OUT OF CLOSED SESSION

9.1 Transitional Housing Update (s.29 ATIA – Advice from Officials; s. 32 ATIA – Privileged Information)

This item was received as information.

9.2 Chief Administrative Officer Report - Closed Session (ATIA - s.29 - Advice from officials; s.19 - Disclosure harmful to business interests of a third party; s.26 - Disclosure harmful to intergovernmental relations; s.32 - Privileged Information)

#### 25.355 MOVED

To direct Administration to bring forward to a future Council Meeting next steps with respect to Lot 3 options and further that this report is brought forward prior to 2026 budget deliberations.

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

#### **CARRIED UNANIMOUSLY**

#### 25.356 MOVED

To direct Administration to bring forward an update on the County's land inventory project to the 2026 Budget deliberations.

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

**CARRIED UNANIMOUSLY** 

## **ADJOURNMENT**

Mayor Reutov adjourned the August 26, 2025 Regular Council Meeting at 1:39 p.m.

Paul Reutov, Mayor

Manny Deol, Chief Administrative Officer