

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

May 28, 2024-10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held May 28, 2024 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Mondal called the meeting to order at 10:01 a.m.

PRESENT

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|------------------|---|
| John Mondal | Councillor/Deputy Mayor |
| Charlyn Moore | Councillor |
| Sterling Johnson | Councillor |
| Colette Borgun | Councillor |
| Lorin Tkachuk | Councillor (<i>participated electronically</i>) |
| Darlene Beniuk | Councillor |
| Kevin Paré | Councillor |

REGRETS

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|---------------|------------|
| Paul Reutov | Mayor |
| Jason Stedman | Councillor |

**STAFF IN
ATTENDANCE**

| | |
|---------------------|---|
| Manny Deol | Chief Administrative Officer |
| Melanie McConnell | Associate CAO, Corporate Services |
| Darrell Lessmeister | Associate CAO, Recreation & Community Services |
| Hafsah Moghrabi | Acting Associate CAO, Finance |
| Heather Reid | Legislative Services Coordinator |

ADOPTION OF AGENDA

24.228 **MOVED**
To adopt the May 28, 2024 Regular Council Meeting
agenda as amended:
Additions:
9.6 - Schools Lands Matter (s.24 FOIP, s.25 FOIP, s.21
FOIP)

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

CARRIED UNANIMOUSLY

CONSENT AGENDA

24.229

MOVED

That the recommendations contained in the following reports be approved:

- Item 4.1 - May 14, 2024 Regular Council Meeting Minutes and May 14, 2024 Strategic Committee of Council Meeting Minutes
- Item 8.2 - Appointment of Seasonal Assistant Agricultural Fieldman

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 4.1 May 14, 2024 Regular Council Meeting Minutes and May 14, 2024 Strategic Committee of Council Minutes

The following motion was approved on the consent agenda:

24.229

To adopt the May 14, 2024 Regular Council Meeting Minutes and May 14, 2024 Strategic Committee of Council Minutes as presented.

NEW BUSINESS

- 8.1 Councillor Reports

Members of Council presented their Councillor Reports update as information.

SCHEDULED PRESENTATION

- 7.1 10:15 a.m. Presentation - Plamondon Revitalization Update - Mr. Guy Lambert, Plamondon Revitalization Committee Chair

Mr. Guy Lambert, Chair of the Plamondon Revitalization Committee, presented a project update and responded to questions.

The presentation was provided as information for Council's review.

NEW BUSINESS

8.2 Appointment of Seasonal Assistant Agricultural Fieldman

The following motion was approved on the consent agenda:

- 24.229 That Council formally appoints Warner Many Bears as the Seasonal Assistant Agricultural Fieldman, for the 2024 season.

8.3 Bylaw 24-021 - Redesignation to Municipal Reserve - Three Readings

Ms. Diane Cloutier, Manager of Planning & Development and Ms. Pam Routhier, Planning Technician, presented Bylaw 24-021 - Redesignation to Municipal Reserve - Three Readings and responded to questions.

- 24.230 **MOVED**
That Bylaw 24-021 be given first reading this 28th day of May, 2024.

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

CARRIED UNANIMOUSLY

- 24.231 **MOVED**
That Bylaw 24-021 be given second reading this 28th day of May, 2024.

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

CARRIED UNANIMOUSLY

- 24.232 **MOVED**
That Bylaw 24-021 be submitted for third and final reading this 28th day of May, 2024.

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

CARRIED UNANIMOUSLY

24.233 MOVED
That Bylaw 24-021 be given third and final reading 28th day
of May, 2024.

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

CARRIED UNANIMOUSLY

8.4 Bylaw 24-019 - Repeal of Former Lakeland County Bylaw 04-007 SW-5-67-13-
W4M Area Structure Plan - First Reading

Ms. Cloutier and Ms. Routhier presented Bylaw 24-019 - Repeal of Former Lakeland
County Bylaw 04-007 SW-5-67-13-W4M Area Structure Plan - First Reading and
responded to questions.

24.234 MOVED
That Bylaw 24-019 be given first reading this 28th day of
May, 2024.

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

CARRIED UNANIMOUSLY

8.5 Land Use Bylaw Amendment Request to Permit Backyard Chickens in Hamlets

Councillor Borgun provided information on the Councillor Addition - Land Use Bylaw
Amendment Request to Permit Backyard Chickens in Hamlets and responded to
questions.

The addition was provided as information for Council's review.

8.6 Bill 20 The Municipal Affairs Statutes Amendment Act 2024

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the Bill 20 The
Municipal Affairs Statutes Amendment Act 2024 item and responded to questions.

The report was provided as information for Council's review.

8.7 Council Appointments to the Agricultural Service Board

Ms. McConnell presented the Council Appointments to the Agricultural Service Board
item and responded to questions.

24.235 MOVED
That Councillor Beniuk and Councillor Johnson be appointed to the Agricultural Service Board and further that Councillor Johnson be appointed as the Chair of the Agricultural Services Board for a term ending at the October 2024 Organizational Meeting.

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

CARRIED UNANIMOUSLY

RECESS Deputy Mayor Mondal called a recess at 10:54 a.m.

RECONVENE Deputy Mayor Mondal reconvened the meeting at 11:03 a.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

24.236 MOVED
To go into Closed Session at 11:03 a.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

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

CARRIED UNANIMOUSLY

9.1 Land Matter (s.16 FOIP - Disclosure harmful to business interests of a third party, Section, s.24 FOIP - Advice from Officials, s.25 FOIP - Disclosure harmful to economic and other interests of a public body

Members of Administration present for the purpose of presenting and recording: Manny Deol, Melanie McConnell, Darrell Lessmeister, Mackenzie Zilinski, Hafsah Moghrabi, Kashif Ijaz and Heather Reid.

Councillor Borgun exited Chambers at 11:07 a.m. and returned at the same time.

9.2 CAO Update (s.24 FOIP - Advice from officials)

Members of Administration present for the purpose of presenting and recording: Manny Deol, Kashif Ijaz, Melanie McConnell (in part), Darrell Lessmeister (in part), Mackenzie Zilinski (in part), Hafsah Moghrabi (in part), and Heather Reid (in part).

- 9.6 School Lands Matter (s.24 FOIP - Advice from Officials, s.25 FOIP - Disclosure harmful to economic and other interests of a public body, s.21 FOIP – Disclosure harmful to intergovernmental relations)

Members of Administration present for the purpose of presenting and recording: Manny Deol, Melanie McConnell, Darrell Lessmeister, Mackenzie Zilinski, Hafsah Moghrabi, and Heather Reid.

Councillor Pare exited Chambers at 12:09 p.m. and returned at 12:15 p.m.

RECESS Deputy Mayor Mondal called a recess at 12:16 p.m.

RECONVENE Deputy Mayor Mondal reconvened the meeting at 1:02 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

- 9.4 Committee Matters (s.24 FOIP - Advice from officials, s.17 FOIP - Disclosure harmful to personal privacy)

Members of Administration present for the purpose of presenting and recording: Manny Deol, Melanie McConnell, Darrell Lessmeister, Mackenzie Zilinski, Hafsah Moghrabi, Kashif Ijaz, Dan Gaudet, Danielle Patenaude and Heather Reid.

- 9.5 ASB Committee Matters (s.24 FOIP - Advice from officials, s.17 FOIP - Disclosure harmful to personal privacy)

Members of Administration present for the purpose of presenting and recording: Manny Deol, Melanie McConnell, Darrell Lessmeister, Mackenzie Zilinski, Hafsah Moghrabi, Kashif Ijaz, Danielle Patenaude and Heather Reid.

- 9.6 Code of Conduct (s.17 FOIP - Disclosure harmful to personal privacy, s.24 FOIP - Advice from officials)

Members of Administration present for the purpose of presenting and recording: Manny Deol, Melanie McConnell, Darrell Lessmeister, Mackenzie Zilinski, Hafsah Moghrabi, Kashif Ijaz, Dan Gaudet, Danielle Patenaude and Heather Reid.

Councillor Beniuk exited Chambers at 1:52 p.m. and returned at 1:56 p.m.

RETURN TO OPEN SESSION

24.237 MOVED
 To return to open session at 2:07 p.m.

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

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

Administration confirmed at 12:00 p.m. there was no one present for the Public Input Session.

BUSINESS ARISING OUT OF CLOSED SESSION

9.1 Land Matter (s.16 FOIP - Disclosure harmful to business interests of a third party, Section, s.24 FOIP - Advice from Officials, s.25FOIP - Disclosure harmful to economic and other interests of a public body)

24.238 MOVED
 That Council endorse the Chief Administrative Officer to move forward with Option 3.

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

CARRIED UNANIMOUSLY

9.2 CAO Update (s.24 FOIP - Advice from officials)

The update was provided as information for Council's review.

9.3 Committee Matters (s.24 FOIP - Advice from officials, s.17FOIP - Disclosure harmful to personal privacy)

24.239 **MOVED**
To reappoint Brian Bahry to the Subdivision and
Development Appeal Board for a three-year term, effective
immediately to April 17, 2027.

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

CARRIED UNANIMOUSLY

24.240 **MOVED**
To direct Administration to conduct additional public
recruitment for the Agricultural Service Board for an
additional period of one-month and to bring forward the
information to Council for consideration of member
appointment.

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

CARRIED UNANIMOUSLY

24.241 **MOVED**
To direct Administration to bring forward amendments to
the Committee Member Selection Policy GOV-11-011 as
discussed to a future Council meeting.

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

CARRIED UNANIMOUSLY

9.4 ASB Committee Matters

The item was provided as information for Council's review.

9.5 Code of Conduct (s.17 FOIP - Disclosure harmful to personal privacy, s.24 FOIP -
Advice from officials)

24.242 MOVED
That the Mayor will respond to the complainant as
discussed in Closed Session.

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

CARRIED UNANIMOUSLY

9.6 School Lands Matter

24.243 MOVED
To approve the letter of support for the shared parking lot
proposal for Northern Lights Public Schools Division for
the replacement Vera M Welsh school.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

Deputy Mayor Mondal adjourned the May 28, 2024 Regular Council Meeting at
2:13 p.m.

Deputy Mayor

Chief Administrative Officer