

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

December 13, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held December 13, 2022, at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:08 a.m.

PRESENT	Paul Reutov	Mayor
	Colette Borgun	Councillor
	Charlyn Moore	Councillor (<i>departed at 3:59 p.m.</i>)
	Lorin Tkachuk	Councillor (<i>participated electronically / departed at 4:11 p.m.</i>)
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor (<i>participated electronically</i>)
	Sterling Johnson	Councillor
	John Mondal	Councillor
	Kevin Paré	Councillor/Deputy Mayor
STAFF IN ATTENDANCE	Dan Small	Chief Administrative Officer
	Darrell Lessmeister	Associate CAO, Recreation and Community Services Division (<i>In part</i>)
	Ron Fraser	Associate CAO, Infrastructure Services Division (<i>In part</i>)
	Heather Reid	Legislative Services Coordinator
	Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

22.1132 **MOVED**
To adopt the December 13, 2022 Regular Council Meeting agenda
as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting - December 6, 2022

22.1133 **MOVED**
To adopt the December 6, 2022 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Each Member of Council in attendance provided an update as part of the Councillor Reports discussion.

22.1134 **MOVED**
To accept the Councillor Reports as information.

CARRIED UNANIMOUSLY

7.2 Q4 Follow-Up Action List Update

Mr. Dan Small, Chief Administrative Officer and Alanna Wowk, Executive Assistant to the CAO presented the Q4 Follow-Up Action List Update and responded to questions.

22.1135 **MOVED**
That Council accepts the Follow-up Action List Quarterly Status Report as information.

CARRIED UNANIMOUSLY

7.3 Councillor Expense Claims - November 2022

Mr. Zeeshan Hasan, Associate CAO Finance & Planning, presented the Councillor Expense Claims - November 2022 and responded to questions.

22.1136 That Council approves the Councillor expense claims processed for the period November 2022.

CARRIED UNANIMOUSLY

7.4 Healthier Communities Golf Tournament Financial Statement

Mr. Hasan presented the Healthier Communities Golf Tournament Financial Statement and responded to questions.

22.1137 MOVED
That Council accept this report as information.

CARRIED UNANIMOUSLY

7.5 CAO Approved Transfers

Mr. Hasan presented the CAO Approved Transfers and responded to questions.

22.1138 MOVED
That Council Accepts the CAO Approved Budget Transfer briefing as presented.

CARRIED UNANIMOUSLY

7.6 Year To Date Financial Reports for Fiscal Year 2022

Mr. Hasan presented the Year To Date Financial Reports for Fiscal Year 2022 and responded to questions.

22.1139 MOVED
To accept the Year to Date Financial Reports for Fiscal Year 2022 as information.

CARRIED UNANIMOUSLY

7.11 Bylaw 22-030 and Bylaw 22-034 Road Closure Bylaws - First Reading

Ms. Diane Cloutier, Manager of Planning & Development, presented Bylaw 22-030 and Bylaw 22-034 Road Closure Bylaws - First Reading and responded to questions.

22.1140 MOVED
That Bylaw 22-030 be given first reading this 13th day of December, 2022.

In Favour (1): Councillor Moore
Opposed (8): Mayor Reutov, Councillor Borgun, Councillor Mondal, Councillor Beniuk, Deputy Mayor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

DEFEATED

22.1141 MOVED
That Bylaw 22-034 be given first reading this 13th day of
December, 2022.

In Favour (2): Councillor Moore, and Councillor Stedman
Opposed (7): Mayor Reutov, Councillor Borgun, Councillor Mondal, Councillor
Beniuk, Deputy Mayor Paré, Councillor Tkachuk, and Councillor Johnson

DEFEATED

DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

6.1 11:00 a.m. Public Hearings

6.1.1 Bylaw 22-024 Road Closure and Disposal of Municipal Reserve Land Bylaw (Lot R7, Block 11, Plan7720980)

Mayor Reutov opened the public hearing at 11:05 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 there were no registered speakers or written submissions received.

Ms. Diane Cloutier, Manager of Planning & Development, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered to speak, there was no one present to speak and no written submissions were received.

The public hearing was closed at 11:10 a.m.

6.1.2 Bylaw 22-029 - Road Closure Bylaw (River Lot 71, LACLABI and Lot 1, Block 1, Plan 0425494)

Mayor Reutov opened the public hearing at 11:11 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 there was one registered speaker and that no written submissions were received.

Ms. Diane Cloutier, Manager of Planning & Development, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations. There were no speakers or written submission in favour of the proposed bylaw. There was one speaker opposed to the proposed bylaw – Mr. Roger Thorson who noted he is an adjacent landowner. He shared concerns related to: property access, safety impacts to his property, impacts on future development, violations and lack of respect for municipal, provincial and federal land use restrictions, clearing of the land, planning considerations, impact to his rights, lost sense of freedom and security in his property, and unwanted traffic. There were no written submissions in opposition. There were no other speakers or written submissions.

The public hearing was closed at 11:20 a.m.

6.1.3 Bylaw 22-036 Land Use Bylaw Rezoning +/- 1.37 Ha (3.39 Ac) from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) (Lot 1, Block 1, Plan 0822902 (Pt. SW-36-68-16-W4M))

Mayor Reutov opened the public hearing at 11:22 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 there were no registered speakers or written submissions received.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered to speak, there was no one present to speak and no written submissions were received.

The public hearing was closed at 11:30 a.m.

6.1.4 Bylaw 22-037 Land Use Bylaw Rezoning +/- 8.04 Ha (19.87 Ac) from General Industrial District (GI) to Agricultural District (AG) (Pt. SW-7-67-12-W4M)

Mayor Reutov opened the public hearing at 11:31 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 there were no registered speakers or written submissions received.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered to speak, there was no one present to speak and no written submissions were received.

The public hearing was closed at 11:34 a.m.

6.1.5 Bylaw 22-038 Land Use Bylaw Rezoning +/- 8.08 Ha (20.0 Ac) from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) (Pt. SW-30-69-15-W4M)

Mayor Reutov opened the public hearing at 11:35 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 there were no registered speakers or written submissions received.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered to speak, there was no one present to speak and no written submissions were received.

The public hearing was closed at 11:38 a.m.

6.1.6 Bylaw 22-039 Land Use Bylaw Rezoning of Pt.SE-17-67-14-W4M +/- 17.64 Ha (43.6 Ac) from Agricultural District (AG) to Highway Commercial District (HC) (Pt. SE-17-67-14-W4M)

Mayor Reutov opened the public hearing at 11:39 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 there were no registered speakers or written submissions received.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations. There were no speakers or written submission in favour of the proposed bylaw. There were two speakers opposed to the proposed bylaw. Mr. Bob Scott spoke in opposition and noted his property is directly to the south of the proposed parcel for rezoning. Mr. Scott shared concerns related to: the area structure plan and industrial development, rules and regulations that were not adhered to, safety concerns for trucks entering highway 55, traffic problems, and environmental impacts to a major creek. Mr. Josh Scott also spoke in opposition and shared his concerns related to: the creek on the parcel is a fish bearing water body, the buffer for the riparian area, inability of the creek to handle the concrete facility, and improper handling of the soil. There were no written submissions in opposition. There were no other speakers or written submissions.

The public hearing was closed at 11:47 a.m.

Councillor Stedman exited the meeting at 11:48 a.m.

DELEGATION

6.2 11:15 a.m. Delegation - Grade 6 Class - Ecole Sainte Catherine

The Grade 6 Class from Ecole Sainte Catherine were in attendance and held a question and answer session with Council.

Councillor Stedman returned to the meeting at 11:51 a.m.

RECESS Mayor Reutov called a recess at 11:57 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 12:06 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.3 12:00 p.m. Public Input Session

Mayor Reutov opened the Public Input Session at 12:07 p.m.

Mr. Guy Lambert presented to Council information on the Beautification of Plamondon. Mr. Lambert noted that the community had recently formed a committee and wanted to provide Council an overview of their ideas and work to date.

22.1142 MOVED
To thank Mr. Lambert for the presentation to Council.

CARRIED UNANIMOUSLY

The public input session was closed at 12:24 p.m.

RECESS Mayor Reutov called a recess at 12:25 p.m.

RECONVENE Deputy Mayor Pare reconvened the meeting at 1:32 p.m. with all those Members of Council previously listed in attendance with the exception of Mayor Reutov.

DELEGATIONS

6.4 1:30 p.m. Delegation - Lac La Biche County New Aquatics Centre Update - Mr. Geoff Watson, Turnbull

Mr. Geoff Watson with Turnbull Construction Project Managers presented the Lac La Biche County New Aquatics Centre Update and responded to questions.

Mayor Reutov returned to Chambers at 1:35 p.m. and resumed the role of the Chair.

22.1143 MOVED
To thank Geoff Watson with Turnbull Construction Project Managers for the presentation.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.7 Bylaw 22-036 Land Use Bylaw Rezoning - Second and Third Readings

Ms. Sheera Bourassa, Planning & Development Officer, presented the Bylaw 22-036 Land Use Bylaw Rezoning - Second and Third Readings and responded to questions.

22.1144 MOVED
That Bylaw 22-036 be given second reading this 13th day of December, 2022.

CARRIED UNANIMOUSLY

22.1145 MOVED
That Bylaw 22-036 be given third reading this 13th day of
December, 2022.

CARRIED UNANIMOUSLY

7.8 Bylaw 22-037 Land Use Bylaw Rezoning - Second and Third Readings

Ms. Bourassa presented Bylaw 22-037 Land Use Bylaw Rezoning - Second and Third Readings and responded to questions.

22.1146 MOVED
That Bylaw 22-037 be given second reading this 13th day of
December, 2022.

CARRIED UNANIMOUSLY

22.1147 MOVED
That Bylaw 22-037 be given third reading this 13th day of
December, 2022.

CARRIED UNANIMOUSLY

7.9 Bylaw 22-038 Land Use Bylaw Rezoning - Second and Third Readings

Ms. Bourassa presented Bylaw 22-038 Land Use Bylaw Rezoning - Second and Third Readings and responded to questions.

22.1148 MOVED
That Bylaw 22-038 be given second reading this 13th day of
December, 2022.

CARRIED UNANIMOUSLY

22.1149 MOVED
That Bylaw 22-038 be given third reading this 13th day of
December, 2022.

CARRIED UNANIMOUSLY

7.10 Bylaw 22-039 Land Use Bylaw Rezoning - Second and Third Readings

Ms. Bourassa presented Bylaw 22-039 Land Use Bylaw Rezoning - Second and Third Readings and responded to questions.

22.1150 MOVED
That Bylaw 22-039 be given second reading this 13th day of
December, 2022.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Beniuk, Deputy Mayor Paré, Councillor Stedman, and Councillor Johnson
Opposed (2): Councillor Mondal, and Councillor Tkachuk

CARRIED UNANIMOUSLY

22.1151 MOVED
That Bylaw 22-039 be given third reading this 13th day of December, 2022.

In Favour (6): Mayor Reutov, Councillor Borgun, Councillor Beniuk, Deputy Mayor Paré, Councillor Stedman, and Councillor Johnson
Opposed (3): Councillor Moore, Councillor Mondal, and Councillor Tkachuk

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 2:27 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 2:35 p.m. with all those Members of Council previously listed in attendance.

DELEGATION

6.5 2:30 p.m. Delegation - Telus - Mr. Matthew Schweighart, Mr. Tom Hovland, Ms. Kristine St. Laurent (Open and Closed Session)

CLOSED SESSION

22.1152 MOVED
To go into Closed Session at 3:20 p.m. to discuss the closed session agenda items pursuant to the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

8.1 2:30 p.m. Delegation - Telus - Mr. Matthew Schweighart and Mr. Tom Hovland (s.25 FOIP - Disclosure harmful to economic and other interests of the public body; s.16 FOIP - Disclosure harmful to business interests of a third party)

Members of Administration present for the purposes of presenting and recording: Dan Small, Zeeshan Hasan, Travis Simmons, Matthew Onciul, Darrell Lessmeister, Alanna Wowk, Heather Reid and Danielle Patenaude.

Representatives of Telus present: Matthew Schweighart, Tom Hovland, Mikala Johnson and Kristine St. Laurent

Deputy Mayor Pare exited Chambers at 3:20 p.m. and returned at 3:21 p.m.

Councillor Mondal exited Chambers at 3:38 p.m. and returned at 3:39 p.m.

Councillor Stedman exited Chambers at 3:41 p.m. and returned at 3:49 p.m.

Deputy Mayor Pare exited Chambers at 3:48 p.m. and returned at 3:49 p.m.

Councillor Moore departed the meeting at 3:59 p.m.

8.3 3:15 p.m. Delegation - Alberta Counsel - Ms. Aileen Burke and Mr. Zack Ziolkowski (s.24 FOIP - Advice from officials; s.21 FOIP - Disclosure harmful to intergovernmental relations)

Members of Administration present for the purposes of presenting and recording: Dan Small, Zeeshan Hasan, Darrell Lessmeister, Alanna Wowk, Heather Reid and Danielle Patenaude.

Representatives of Alberta Counsel present: Aileen Burke, Zack Ziolkowski

Councillor Tkachuk departed the meeting at 4:11 p.m.

8.2 Member at Large Appointment - Lac La Biche County Library Board (s.17 FOIP - Disclosure harmful to personal privacy)

Members of Administration present for the purposes of presenting and recording: Dan Small, Zeeshan Hasan, Darrell Lessmeister, Alanna Wowk, Heather Reid and Danielle Patenaude.

22.1153 MOVED
To return to Open Session at 5:01 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.12 Temporary Homeless Camp Update

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services and Anita Polturak, Manager of FCSS presented the Temporary Homeless Camp Update and responded to questions.

Councillor Johnson exited Chambers at 5:05 p.m. and returned at 5:06 p.m.

22.1154 **MOVED**
That Council approve a budget increase of \$60,000 for 2023 operating budget to continue providing support for the Temporary Homeless Camp located in the Bonesville Subdivision.

In Favour (6): Mayor Reutov, Councillor Borgun, Councillor Mondal, Deputy Mayor Paré, Councillor Stedman, and Councillor Johnson
Opposed (1): Councillor Beniuk

CARRIED

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 2:30 p.m. Delegation - Telus - Mr. Matthew Schweighart and Mr. Tom Hovland (s.25 FOIP - Disclosure harmful to economic and other interests of the public body; s.16 FOIP - Disclosure harmful to business interests of a third party)

22.1155 **MOVED**
To thank Telus for their presentation to Council.

CARRIED UNANIMOUSLY

8.2 Member at Large Appointment - Lac La Biche County Library Board (s.17 FOIP - Disclosure harmful to personal privacy)

22.1156 **MOVED**
To appoint Lee Wozencroft to the Lac La Biche County Library Board for a three-year term starting November 21, 2022 and ending November 21, 2025.

CARRIED UNANIMOUSLY

8.3 3:15 p.m. Delegation - Alberta Counsel - Ms. Aileen Burke and Mr. Zack Ziolkowski (s.24 FOIP - Advice from officials; s.21 FOIP - Disclosure harmful to intergovernmental relations)

22.1157 **MOVED**
To thank Alberta Counsel for the presentation and to direct Administration to bring back the finalized version of the Government Relations Plan to a future Regular Council Meeting.

CARRIED UNANIMOUSLY

22.1158 MOVED
To direct Administration to extend the contract with
Alberta Counsel for the year 2023 with existing terms.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.1159 MOVED
To adjourn the December 13, 2022 Regular Council
Meeting at 5:17 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small, Chief Administrative Officer