

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

**JUNE 14, 2022- 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held June 14, 2022 at 10:00 a.m.

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

<b>PRESENT</b>	Paul Reutov	Mayor
	Colette Borgun	Councillor/Deputy Mayor ( <i>Participated electronically / Departed at 1:26 p.m.</i> )
	Lorin Tkachuk	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor ( <i>Arrived at 10:34 a.m.</i> )
	Sterling Johnson	Councillor
	John Mondal	Councillor
	Kevin Paré	Councillor ( <i>Participated electronically</i> )
	Charlyn Moore	Councillor

<b>STAFF IN ATTENDANCE</b>	Dan Small	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services Division
	Darrell Lessmeister	Associate CAO, Recreation and Community Services Division ( <i>In part</i> )
	Brian Shapka	Associate CAO, Infrastructure Services Division ( <i>In part</i> )
	Heather Reid	Legislative Services Coordinator

**ADOPTION OF AGENDA**

22.669

**MOVED**

To adopt the June 14, 2022 Regular Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

### **3.1 June 7, 2022 Regular Council Meeting**

22.670

**MOVED**

To adopt the June 7, 2022 Regular Council Meeting minutes as presented.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

### **7.1 Councillor Reports**

Councillor Paré:

- June 9, 2022 Special Council Meeting
- Hero's Golf Day

Councillor Mondal:

- Workshop on Homelessness
- June 9, 2022 Special Council Meeting
- Lac La Biche Flying Club Fundraiser – Flying for Hope
- Light of Christ School Graduation
- Lieutenant Governor of Alberta Emerging and Distinguished Artist Awards
- Lac La Biche Regional Attraction and Retention Society meetings
- Family and Community Support Services monthly meeting

Councillor Beniuk:

- Workshop on Homelessness
- June 9, 2022 Special Council Meeting
- Heritage Centre Senior's Week luncheon
- Lac La Biche Flying Club Fundraiser – Flying for Hope
- Lieutenant Governor of Alberta Emerging and Distinguished Artist Awards
- Lac La Biche Interpretive Society meeting
- 4H Achievement Day

Deputy Mayor Borgun:

- Workshop on Homelessness
- June 9, 2022 Special Council Meeting
- Agricultural Services Board Spring Town Hall
- Municipal Planning Commission
- Agenda Preparation meeting
- Grand Opening Rotary Disc Club
- Healthier Communities Golf meeting
- 4H Achievement Day
- Light of Christ School Graduation

- Alberta Beef Council Conference

Councillor Moore:

- Workshop on Homelessness
- Northern Lights Public Schools luncheon
- Lac La Biche Flying Club Fundraiser – Flying for Hope
- Lieutenant Governor of Alberta Emerging and Distinguished Artist Awards
- 4H Achievement Day
- Lac La Biche Regional Attraction and Retention Society meetings
- Lac La Biche Traffic Safety Committee meeting

Councillor Johnson:

- Workshop on Homelessness
- Municipal Planning Commission
- Lac La Biche Flying Club Fundraiser – Flying for Hope

Councillor Tkachuk:

- Workshop on Homelessness
- Municipal Planning Commission
- Healthier Communities Golf meeting
- June 9, 2022 Special Council Meeting
- Lieutenant Governor of Alberta Emerging and Distinguished Artist Awards

Councillor Stedman arrived at 10:34 a.m.

Councillor Stedman:

- Lac La Biche Regional Attraction and Retention Society meetings
- Workshop on Homelessness
- June 9, 2022 Special Council Meeting

Mayor Reutov:

- Workshop on Homelessness
- Municipal Planning Commission
- Agenda Preparation meeting
- June 9, 2022 Special Council Meeting
- Lac La Biche Flying Club Fundraiser – Flying for Hope
- Alberta Counsel Update
- Lieutenant Governor of Alberta Emerging and Distinguished Artist Awards
- La Biche Walleye Cup
- Lac La Biche Regional Attraction and Retention Society meetings

Councillor Stedman exited Chambers at 10:38 a.m. and returned at 10:38 a.m.

22.671                      MOVED  
To accept the Councillor Reports item as information.

**CARRIED UNANIMOUSLY**

7.2      Railway Safety Improvement Program

Mr. Carl Kurppa, Grants & Community Funding Coordinator, presented the Railway Safety Improvement Program and responded to questions.

22.672                      MOVED  
That Lac La Biche County Council authorizes the County to enter into a Railway Safety Improvement Program grant funding agreement with the Government of Canada with respect to the two projects outlined in this report located at Range Road 164 at railway mile marker 92.53 and 105 Street at railway mile marker 112.5.

**CARRIED UNANIMOUSLY**

7.3      Community Cemetery Improvement Program 2022- Funding Recommendations

Mr. Kurppa presented the Community Cemetery Improvement Program 2022- Funding Recommendations and responded to questions.

22.673                      MOVED  
That Council approves funding to the applicants as recommended by Administration in this report.

**CARRIED UNANIMOUSLY**

7.4      Aquatic Centre Update (Discussion)

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services, presented the Aquatic Centre Update and responded to questions.

22.674                      MOVED  
To accept the Aquatic Centre Update as information.

**CARRIED UNANIMOUSLY**

7.5      Remotely Piloted Aircraft System Policy

Mr. Chris Clark, Manager of Enforcement Services and Mr. Austin Zedel, Peace Officer - Enforcement Services, presented the Remotely Piloted Aircraft System Policy and responded to questions.

Councillor Tkachuk exited Chambers at 11:13 a.m. and returned at 11:14 a.m.

22.675

**MOVED**

That Council accepts the report as information and adopts the Remotely Piloted Aircraft Systems Policy CM-26-004 as presented.

**CARRIED UNANIMOUSLY**

**7.6 Beaverhill Road and 91 Ave Intersection Improvement**

Mr. Brian Shapka, Associate CAO Infrastructure Services presented the Beaverhill Road and 91 Ave Intersection Improvement and responded to questions.

22.676

**MOVED**

To direct Administration to schedule a delegation at the June 28, 2022 Regular Council Meeting with the Fortis representative to provide an update to Council on the Beaverhill Road and 91 Avenue Intersection Improvement project and further to direct Administration to bring forward a full project scope update including previous motions.

**CARRIED UNANIMOUSLY**

**7.7 Imperial Mills Walking Bridge**

Mr. Shapka presented the Imperial Mills Walking Bridge and responded to questions.

Councillor Tkachuk exited Chambers at 11:55 a.m. and returned at 11:57 a.m.

Councillor Mondal exited Chambers at 12:01 p.m. and returned at 12:03 p.m.

22.677

**MOVED**

To direct Administration to bring forward information on an additional option of repurposing an existing County bridge with costs to stay within the budgeted \$60,000.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Reutov called a recess at 12:04 p.m.

**RECONVENE**

Mayor Reutov reconvened the meeting at 12:14 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

### **7.8 Cold Mix - 2022 Program**

Mr. Shapka and Dave McPhee, Manager of Transportation Services, presented the Cold Mix - 2022 Program and responded to questions.

22.678

**MOVED**

That Council accepts the 2022 Cold Mix Program as presented and approve the transfer of \$350,000 from the operations gravel budget.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT SESSION**

### **6.2 12.:15 p.m. Public Input Session**

There was no one in attendance for the Public Input Session.

## **RECESS**

Mayor Reutov called a recess at 12:34 p.m.

## **RECONVENE**

Mayor Reutov reconvened the meeting at 1:04 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

### **7.9 Declaration of Land Surplus – Lot P, Block 2, Plan 5156KS**

22.679

**MOVED**

To defer the Declaration of Surplus Land - Lot P Block 2 Plan 5156KS to a future Regular Council Meeting.

## **DEFERRAL OF AGENDA ITEM**

### **8.2 Building Connectivity (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)**

22.680

**MOVED**

To defer the Building Connectivity agenda item to a future Council meeting.

**CARRIED UNANIMOUSLY**

## DELEGATIONS

- 6.1 1:30 p.m. Delegation - Lac La Biche County Strategic Plan 2022-2032, Tim Duhamel and Wayne Rothe, Bloom Centre for Municipal Education

Mr. Tim Duhamel and Mr. Wayne Rothe with Bloom Centre for Municipal Education presented the Lac La Biche County Strategic Plan 2022-2032 and responded to questions.

Councillor Stedman exited Chambers at 1:17 p.m. and returned at 1:23 p.m.

- 22.681 MOVED  
To adopt the Lac La Biche County 2022-2032 Strategic Plan, as presented.

**CARRIED UNANIMOUSLY**

## CLOSED SESSION

- 22.682 MOVED  
To go into Closed Session at 1:25 p.m. to discuss the Closed Session agenda items pursuant to the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

Deputy Mayor Borgun exited the meeting at 1:26 p.m.

- 8.1 2:00 p.m. Delegation - Chief Administrative Officer Goal Setting and Performance Evaluation (s.24 FOIP - Advice from officials; s.17 FOIP - Disclosure harmful to personal privacy)

Members of Bloom Centre for Municipal Education present for the purpose of presenting: Tim Duhamel and Wayne Rothe

Members of Administration present for the purposes of presenting and recording: Dan Small

## RETURN TO OPEN SESSION

- 22.683 MOVED  
To return to Open Session at 1:50 p.m.

**CARRIED UNANIMOUSLY**

## BUSINESS ARISING OUT OF CLOSED SESSION

- 8.1 2:00 p.m. Delegation - Chief Administrative Officer Goal Setting and Performance Evaluation (s.24 FOIP - Advice from officials; s.17FOIP - Disclosure harmful to personal privacy)

22.684 MOVED  
That Administration schedule a Council workshop with Bloom for the Chief Administrative Officer goal setting and performance evaluation.

**CARRIED UNANIMOUSLY**

22.685 MOVED  
To update the *Council Follow Up Action List* by removing and discontinuing the 2019 CAO Performance Evaluation Committee Bylaw and Policy action item.

**CARRIED UNANIMOUSLY**

## ADJOURNMENT

22.686 MOVED  
To adjourn the June 14, 2022 Regular Council Meeting at 1:54 p.m.

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Dan Small, Chief Administrative Officer