

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

August 12, 2025-10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held August 12, 2025 at 10:00 a.m.

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

Deputy Mayor Stedman delivered the Lac La Biche County Land Acknowledgement: We respectfully acknowledge the traditional and ancestral lands of the First Nations peoples of Treaty 6, Treaty 8, and Treaty 10 territories and the Homeland of the Metis People. Lac La Biche County continues to be home to Indigenous peoples since time immemorial, and we recognize the vital contributions of Indigenous culture, history and perspectives in our shared past, present and future.

PRESENT	Paul Reutov	Mayor (<i>Participated electronically / departed at 11:50 a.m.</i>)
	John Mondal	Councillor
	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
	Kashif Ijaz	GM, Strategy & Community Growth
	Ali Memon	GM, Infrastructure
	John Kokotilo	GM, Protective Services
	Hafsah Moghrabi	GM, Corporate Services
	Mackenzie Zilinski	Senior Executive Assistant
	Heather Reid	Lead Legislative Officer
	Amanda Peterson	Legislative Services Coordinator

ADOPTION OF AGENDA

25.336

MOVED

To adopt the August 12, 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

25.337

MOVED

That the recommendations contained in the following reports be approved:

- Item 4.1 - July 22, 2025 Regular Council Meeting Minutes and July 29, 2025 Special Council Meeting Minutes
- Item 8.2 - Quarterly Financial Reports for the Period Ended June 30, 2025
- Item 8.3 - Councillor Expense Claims - July 2025

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 July 22, 2025 Regular Council Meeting Minutes and July 29, 2025 Special Council Meeting Minutes

The following motion was approved on the Consent Agenda:

25.337

To adopt the July 22, 2025 Regular Council Meeting Minutes and July 29, 2025 Special Council Meeting Minutes as presented.

NEW BUSINESS

- 8.1 Councillor Reports

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

25.338

MOVED

To direct Administration to invite Dan Juhlin, of Juhlin Remote Pilot Consulting, to present to Council at the August 26, 2025 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

8.2 Quarterly Financial Reports for the Period Ended June 30, 2025

The following motion was approved on the Consent Agenda:

25.337

That Council accept the Quarterly Financial Report for the period ended June 30, 2025, as information.

8.3 Council Expense Claims – July 2025

The following motion was approved on the Consent Agenda:

25.337

That Council approves the Council expense claims processed for the period of July 31, 2025

8.4 Capital Projects Report as of June 30, 2025

Ms. Hafsah Moghrabi, GM Corporate Services and Ali Memon, General Manager, Infrastructure Services presented the Capital Projects Report as of June 30, 2025 and responded to questions.

25.339

MOVED

To direct Administration to bring forward a deficiencies review report on the Main Street Revitalization project at the conclusion of the construction season to a future Regular Council Meeting prior to Budget 2026 deliberations.

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

CARRIED UNANIMOUSLY

RECESS Deputy Mayor Stedman called a recess at 10:44 a.m.

RECONVENE Deputy Mayor Stedman reconvened the meeting at 10:56 a.m. with all those listed previously in attendance.

NEW BUSINESS

8.5 Proposed Fee for Credit & Debit Card Payments

Ms. Hafsah Moghrabi, GM, Corporate Services presented the Proposed Fee for Credit & Debit Card Payments item and responded to questions.

RECESS Deputy Mayor Stedman called a recess at 11:18 a.m.

RECONVENE Deputy Mayor Stedman reconvened the meeting at 11:23 a.m. with all those listed previously in attendance.

NEW BUSINESS

8.5 Proposed Fee for Credit & Debit Card Payments continued.

25.340

MOVED

That Council directs Administration to bring forward additional information on fee structures for credit and debit payment transactions incurred by Lac La Biche County services effective January 1, 2026.

In Favour (5): Councillor Borgun, Councillor Moore, Councillor Beniuk, Deputy Mayor Stedman, and Councillor Tkachuk

Opposed (3): Mayor Reutov, Councillor Mondal, and Councillor Paré

CARRIED

8.6 Meeting Schedule Review (Discussion)

25.341

MOVED

To direct Administration to cancel the September 2, 2025 Regular Council Meeting and Strategic Committee of 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

RECESS Deputy Mayor Stedman called a recess at 11:49 p.m.

RECONVENE Deputy Mayor Stedman reconvened the meeting at 12:01 p.m. with all those listed previously in attendance except for Mayor Reutov.

PUBLIC INPUT SESSION

7.1 12:00 p.m. – Public Input Session

Administration confirmed that there were no individuals present to speak for the Public Input Session.

CLOSED SESSION

25.342

MOVED

To go into Closed Session at 12:02 p.m. pursuant to following sections of the Access to Information Act:

- s.29 ATIA – Advice from officials
- s.32 ATIA – Privileged information
- s.20 ATIA – Disclosure harmful to personal privacy

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

CARRIED UNANIMOUSLY

9.1 Transitional Housing (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, Kashif Ijaz, Gary Harman, John Kokotilo, Mackenzie Zilinski, Amanda Peterson and Heather Reid.

9.2 Committee Appointment (s.20 ATIA - Disclosure harmful to personal privacy)

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

RETURN TO REGULAR MEETING

25.343 **MOVED**
To return to Open Session at 12:08 p.m.

In Favour (7): 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 (s.29 ATIA - Advice from officials; s.32 ATIA - Privileged Information)

25.344 **MOVED**
That Council direct Administration to proceed with providing a copy of the amended agreement for the Transitional Housing Contract to Lakeland Out Of The Elements.

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

CARRIED UNANIMOUSLY

9.2 Committee Appointment (s.20 ATIA - Disclosure harmful to personal privacy)

25.345 **MOVED**
To appoint Sylvia Ladouceur to the Family and Community Support Services Board as a Member-at-Large for a three-year term effective August 12, 2025.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

Deputy Mayor Stedman adjourned the August 12, 2025 Regular Council Meeting at 12:10 p.m.

Jason Stedman, Deputy Mayor

Manny Deol, Chief Administrative Officer