

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

October 1, 2024-10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held October 1 2024, at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:04 a.m.

Mayor Reutov 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>Departed at 12:34 p.m.</i>)
John Mondal	Councillor/Deputy Mayor
Charlyn Moore	Councillor
Sterling Johnson	Councillor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
Kevin Paré	Councillor
Jason Stedman	Councillor (<i>Joined at 10:35 a.m.</i>)
Lorin Tkachuk	Councillor

**STAFF IN
ATTENDANCE**

Manny Deol	Chief Administrative Officer
Ali Memon	Interim GM, Infrastructure
Hafsah Moghrabi	Interim GM, Corporate Services
Kashif Ijaz	Interim GM, Strategy & Community Growth (<i>participated electronically</i>)
Gary Harman	Interim GM, Recreation & Social Services
John Kokotilo	Interim GM, Protective Services
Mackenzie Zilinski	Senior Executive Assistant
Heather Reid	Lead Legislative Officer
Danielle Patenaude	Legislative Officer

ADOPTION OF AGENDA

24.409 MOVED
To adopt the October 1, 2024 Regular Council Meeting
agenda as amended:

Addition of items:

- 8.5-Letters of Support
- 8.6- Capital Projects Monthly Reporting

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

CARRIED UNANIMOUSLY

CONSENT AGENDA

The following items are recommended for the consent agenda:

- Item 4.1 - September 10, 2024 Regular Council Meeting Minutes and September 10, 2024 Strategic Committee of Council Meeting Minutes
- Item 8.3 - Councillor Expense Claims - August 2024

24.410

MOVED

That the recommendations contained in the following reports be approved:

- Item 4.1 – September 10, 2024 Regular Council Meeting Minutes and September 10, 2024 Strategic Committee of Council Meeting Minutes
- Item 8.3 - Councillor Expense Claims – August 2024

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 4.1 September 10, 2024 Regular Council Meeting Minutes and September 10, 2024 Strategic Committee of Council Meeting Minutes

The following motion was approved on the Consent Agenda:

- 24.410 To adopt the September 10, 2024 Regular Council Meeting minutes and September 10, 2024 Strategic Committee of Council Meeting minutes as presented.

NEW BUSINESS

8.1 Councillor Reports

Each Councillor in attendance presented their Councillor Reports update as information.

Councillor Tkachuk exited Council Chambers at 10:11 a.m. and returned at same time.

Councillor Pare exited Council Chambers at 10:12 a.m. and returned at the same time.

NEW BUSINESS

8.2 Bylaw 24-028 Clean Energy Bylaw - First Reading

Mr. Carl Kurppa, Grants and Community Funding Coordinator presented the Bylaw 24-028 Clean Energy Bylaw-First Reading and responded to questions.

24.411 MOVED
That Bylaw 24-028 be given first reading this 1st day of October, 2024.

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

CARRIED UNANIMOUSLY

8.3 Councillor Expense Claims-August 2024

The following motion was approved on the Consent Agenda:

24.410 That Council approves the Council Expense Claims processed for the period of August 2024.

8.5 Letters of Support-*Addition to the Agenda*

Councillor Stedman joined the meeting at 10:35 a.m.

Councillor Stedman exited Council Chambers at 10:44 a.m. and returned at the same time.

24.412 MOVED
To direct Administration to prepare a joint Letter of Support, with the Northern Lights School Division, to the Alberta Government and EMCON to enhance the maintenance of Highway 663.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

24.413 MOVED

To direct Administration to prepare a Letter of Support addressed to the Assistant Deputy Minister, Public Safety and Emergency Services, Curtis Zablocki, regarding the official recognition of the Lac La Biche County Law Enforcement Training Program.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

8.6 Capital Projects-*Addition to the Agenda*

24.414 MOVED

To direct Administration to ensure that all multi year capital projects are presented to Council on a monthly basis.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

7.1 10:45 a.m. Public Input Session

There was no one present for the Public Input Session and there were no registered speakers.

PUBLIC HEARING

7.2 Public Hearing-Bylaw 24-026 Rezoning Bylaw-Block OT, Plan 347LZ from Agricultural District to Resort Recreational District

Mayor Reutov declared the Public Hearing open 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.

There were no registered speakers or written submissions received. Ms. Sheera Bourassa, Planning and Development Supervisor (interim) summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations. There was no one present to speak on the proposed bylaw and no written submissions were received.

Mayor Reutov closed the Public Hearing at 11:10 a.m.

NEW BUSINESS

8.4 Bylaw 24-026 Rezoning Bylaw - Second and Third Readings

Ms. Sheera Bourassa, Planning and Development Supervisor (Interim) presented Bylaw 24-026 Rezoning Bylaw-Second and Third Readings, and responded to questions.

24.415 **MOVED**
That Bylaw 24-026 be given second reading this 1st day of October, 2024.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

24.416 **MOVED**
That Bylaw 24-026 be given third reading this 1st day of October, 2024.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

CLOSED SESSION

24.417 **MOVED**
To go into Closed Session at 11:12 a.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

- 9.1 11:10 a.m. Presentation - McArthur Park Future Phases - JohnBuchko, EDS Group (Handout) (s.24 FOIP)

This item was moved into Open Session.

RETURN TO OPEN SESSION

- 24.418 MOVED
To return to Open Session at 11:21 a.m.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 9.1 11:10 a.m. Presentation - McArthur Park Future Phases – John Buchko, EDS Group (s.24 FOIP)

Mr. John Buchko, EDS Group and Mr. Gary Harman co-presented the McArthur Park Future Phases item and responded to questions.

- 24.419 MOVED
To direct Administration to present a comprehensive report outlining the full costing (budget spent and budget remaining) including mapping of the phases which detail the completion status and items remaining of the McArthur Park Development project.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

- 24.420 MOVED
To direct Administration to suspend the Lac La Biche Natural Area Concept Plan project until further notice and to present to Council the budget spent to date on this concept plan.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

CLOSED SESSION

24.421

MOVED

To move into closed session at 12:15 p.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

Members of Administration present for the purpose of presenting and recording: Manny Deol, Ali Memon, Hafsa Moghrabi, Kashif Ijaz, Mackenzie Zilinski (electronically), Heather Reid, Natalie Hanis, Gary Harman, John Kokotilo, and Danielle Patenaude.

9.2 Campsite Road (s.24 FOIP - Advice from officials)

Councillor Tkachuk exited Council Chambers at 12:18 p.m. and returned at 12:20 p.m.

Mayor Reutov departed the meeting at 12:34 p.m. and did not return. Deputy Mayor Mondal assumed the position of Chair.

All Members of Administration, excluding Mr. Deol, exited Council Chambers at 12:53 p.m..

The remaining Members of Administration returned to Council Chambers at 2:10 p.m.

RECESS

Deputy Mayor Mondal called a recess at 2:10 p.m.

RECONVENE

Deputy Mayor Mondal reconvened the meeting at 2:40 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

9.3 Enforcement Matters (s.24 FOIP - Advice from officials)

9.4 Service Proposal (s.24 FOIP - Advice from officials)

- 9.5 Intergovernmental Affairs (s.24 FOIP - Advice from officials,s.21 FOIP - Disclosure harmful to intergovernmental relations)
- 9.6 Committee Appointments (s.17 FOIP - Disclosure harmful to personal privacy)

RETURN TO OPEN SESSION

- 24.422 MOVED
To return to open session at 3:25 p.m.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 9.2 Campsite Road (s.24 FOIP)

- 24.423 MOVED
To direct Administration to proceed as discussed in Closed Session.

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

CARRIED UNANIMOUSLY

- 24.424 MOVED
To direct Administration to bring forward a Council Report regarding the previous Public Works Committee to the October 8, 2024 Regular Council Meeting.

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

CARRIED UNANIMOUSLY

- 9.3 Enforcement Matters (s.24 FOIP)

- 24.425 MOVED
To direct Administration to perform daily drone flights to identify any potential encampments, once encampments have been identified and removed, Council requests bi-weekly drone flights over target areas to stay on top of encampments, going forward drone flights may be more frequent if deemed required by Enforcement Services.

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

CARRIED UNANIMOUSLY

9.4 Service Proposal (s.24 FOIP - Advice from officials)

This item was received as information.

9.5 Intergovernmental Affairs (s.24 FOIP - Advice from officials,s.21 FOIP - Disclosure harmful to intergovernmental relations)

24.426 MOVED

To direct Administration to schedule a meeting as discussed in Closed Session.

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

CARRIED UNANIMOUSLY

9.6 Committee Appointments (s.17 FOIP - Disclosure harmful to personal privacy)

24.427 MOVED

To appoint Ian Cloutier to the Member-At-Large Seat for a one-year term beginning October 21, 2024 and Darrell Tkachuk to the Business Seat for a two-year term beginning October 21, 2024 on the Economic Development Advisory Committee.

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

CARRIED UNANIMOUSLY

24.428 MOVED

To appoint Dylan Craig and Samantha Whenham to the Library Board for a three-year term effective October 1, 2024 – October 1, 2027.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

Deputy Mayor Mondal adjourned the October 1, 2024 Regular Council Meeting at 3:30 p.m.

Paul Reutov, Mayor

Manny Deol, Chief Administrative Officer

ADOPTED