

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

July 12, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held July 12, 2022 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Borgun called the meeting to order at 10:00 a.m.

PRESENT	Paul Reutov	Mayor (<i>Electronically joined at 10:30 a.m. and departed at 12:18 p.m.</i>)
	Colette Borgun	Councillor/Deputy Mayor
	Lorin Tkachuk	Councillor
	Darlene Beniuk	Councillor (<i>Departed at 1:30 p.m.</i>)
	Jason Stedman	Councillor (<i>Departed at 12:01 p.m.</i>)
	Sterling Johnson	Councillor
	John Mondal	Councillor
	Kevin Paré	Councillor
	Charlyn Moore	Councillor (<i>Departed at 12:40 p.m.</i>)

**STAFF IN
ATTENDANCE**

Dan Small	Chief Administrative Officer
Melanie McConnell	Associate CAO, Corporate Services Division
Darrell Lessmeister	Associate CAO, Recreation and Community Services Division (<i>In part and participated in person and electronically</i>)
Brian Shapka	Associate CAO, Infrastructure Services Division (<i>In part</i>)
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

22.740	MOVED To adopt the July 12, 2022 Regular Council Meeting Agenda as amended:
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-Addition of item:

- 7.5-Small Projects Tendering

CARRIED UNANIMOUSLY

- 22.741 MOVED
To add to the July 26, 2022 Regular Council Meeting, the following item:
- Capital Expenditure Update

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 22.742 MOVED
To adopt the following minutes as amended and presented:
- Regular Council Meeting-June 28, 2022-Amended motion numbers
 - Regular Council Meeting-July 5, 2022

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Councillor Stedman:

- Lac La Biche Regional Health Foundation Meeting

Councillor Tkachuk:

- Healthier Communities Golf Tournament

Councillor Johnson: *Nothing to report*

Councillor Moore: *Responding to resident concerns but nothing additional to report*

Councillor Beniuk:

- Rich Lake Recreation and Agricultural Society Monthly Meeting
- Road Trip to Bayview Beach, Missawawi Beach and Ulliac Beach

Councillor Mondal:

- Rural Municipalities of Alberta (RMA) video shoot with Councillor Moore-FCSS
- Healthier Communities Golf Tournament

Councillor Pare:

- Toured Hylo and Plamondon
- Resident concerns
- Healthier Communities Golf Tournament

Deputy Mayor Borgun:

- Healthy Waters-Variety of activities
- Healthier Communities Golf Tournament

7.2 Beaver Lake Landfill Compost Pad- Financial

Ms. Molly Fyten, Manager, Environmental Services presented the Beaver Lake Landfill Compost Pad Financial Request and responded to questions.

22.743 MOVED

That Council approves a 2022 capital budget transfer of \$79,000 to the Beaver Lake Compost Pad Project, to be funded from the Environmental Services Capital Project surplus of \$15,000 (containment systems for transfer stations) and from the Environmental Services department operational budget (\$64,000).

CARRIED UNANIMOUSLY

7.3 Council Expense Claims-June 2022

Mr. Dan Small, Chief Administrative Officer presented the Council Expense Claims-June 2022 item and responded to questions.

22.744 MOVED

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

CARRIED UNANIMOUSLY

7.4 Amendments to Committee Member Remuneration Policy

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Amendments to Committee Member Remuneration Policy item and responded to questions.

22.745 MOVED

To adopt the amended Committee Members Remuneration Policy GOV-11-007 as presented.

CARRIED UNANIMOUSLY

7.5 Small Projects Tendering-*Addition to the Agenda*

Councillor Johnson presented this item.

This item was deferred until later in the meeting.

Councillor Beniuk exited Council Chambers at 10:27 a.m. and returned at the same time.

CLOSED SESSION

22.746 MOVED
To go into Closed Session at 10:28 a.m. pursuant to the
Freedom and Information and Protection of Privacy
(FOIP) Act.

CARRIED UNANIMOUSLY

The following Members of Administration were present during Closed Session for recording and presentation purposes: Dan Small, Melanie McConnell, Darrell Lessmeister (electronically and person), Brian Shapka, John Andersen (electronically), Jihad Moghrabi, Gloria Bury (electronically), Alex Fuller (electronically) and Danielle Patenaude.

8.1 June 2022 Tax Write-Off (s.17-Disclosure harmful to personal privacy-FOIP)

Mayor Reutov electronically joined the meeting at 10:30 a.m.

8.2 Transitional Housing Project –Discussion (s.24-Advice from officials-FOIP)

Councillor Stedman exited Council Chambers at 10:37 a.m. and returned at 10:40 a.m.

Councillor Tkachuk exited Council Chambers at 10:42 a.m. and returned at the same time.

Councillor Stedman exited Council Chambers at 10:47 a.m. and returned at 10:48 a.m.

Councillor Paré exited Council Chambers at 11:01 a.m. and returned at the same time.

Councillor Tkachuk exited Council Chambers at 11:04 a.m. and returned at 11:06 a.m.

RETURN TO REGULAR MEETING

22.747 MOVED
To return the meeting to Open Session at 11:34 a.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

22.748 MOVED
To continue with the Transitional Housing Project, with a location within the Hamlet of Lac La Biche.

In Favour (6): Deputy Mayor Borgun, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Stedman, and Councillor Tkachuk

Opposed (3): Mayor Reutov, Councillor Beniuk, and Councillor Johnson

CARRIED

22.749 MOVED
To direct Administration, in consultation with the Transitional Housing Task Force, to present three recommended locations for Council's consideration at a future Council Meeting.

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

Opposed (2): Councillor Beniuk, and Councillor Johnson

CARRIED

CLOSED SESSION

Mayor Reutov electronically exited the meeting at 11:39 a.m.

22.750 MOVED
To go into Closed Session at 11:40 a.m. in accordance with the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Mayor Reutov electronically returned to the meeting at 11:41 a.m.

The following Members of Administration were present during Closed Session for recording and presentation purposes: Dan Small, Melanie McConnell, Darrell Lessmeister (electronically), Brian Shapka, John Andersen, Gloria Bury (electronically), Diane Cloutier and Danielle Patenaude.

The following Public Member was present during Closed Session for presentation purposes: Ms. Shirley Purschke.

8.3 Delegation-11:30 a.m. Ms. Shirley Purschke-Declaration of Land Surplus (s.17-Disclosure harmful to personal privacy-FOIP)

Ms. Purschke exited Council Chambers at the conclusion of her presentation.

8.7 Intergovernmental Relations (s.24-Advice from officials-FOIP)

The following Members of Administration were present during Closed Session for recording and presentation purposes: Dan Small, Melanie McConnell, Darrell Lessmeister, Brian Shapka, John Andersen, Gloria Bury (electronically), Diane Cloutier, Jihad Moghrabi and Alex Fuller (electronically) and Danielle Patenaude.

Councillor Stedman exited Council Chambers at 12:01 p.m.

Mayor Reutov exited the meeting at 12:18 p.m. and did not return.

RETURN TO REGULAR MEETING

22.751 MOVED
To return the meeting to Open Session at 12:35 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.5 Small Projects Tendering-*Addition to the Agenda*

Discussion continued on this item as Mr. Brian Shapka, Associate CAO, Infrastructure Services Division was available to respond to questions.

22.752 MOVED
To accept the Small Projects Tendering item as information.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.2 12:15 p.m. Public Input Session

There were no registered speakers for the Public Input Session. Administration, during Closed Session, additionally checked the lobby and confirmed there was no one present for the Public Input Session.

RECESS

Deputy Mayor Borgun called a recess at 12:40 p.m.

RECONVENE

Deputy Mayor Borgun reconvened the meeting at 1:37 p.m. with all those Members of Council previously listed in attendance excluding Councillor Beniuk and Councillor Moore.

CLOSED SESSION

22.753 MOVED
To go into Closed Session at 1:38 p.m. in accordance with the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

The following Members of Administration were present during Closed Session for recording and presentation purposes: Dan Small, Melanie McConnell, Darrell Lessmeister (electronically), Brian Shapka, Gloria Bury (electronically), Diane Cloutier and Danielle Patenaude.

8.5 NE 28-66-14-W4M – DML 010008 (s.24- FOIP)

Ms. Cloutier exited Council Chambers at the conclusion of Item 8.5.

Mr. Alex Fuller, Mr. Jihad Moghrabi, Mr. John Andersen entered Council Chambers prior to Item 8.6. Mr. Joel Mazurkewich and Mr. Jesse Meyer of Incite Strategy electronically joined the meeting.

8.6 Delegation-2:00 p.m.-Incite Strategy-Brand Strategy and Placemaking (s.24-FOIP)

RETURN TO REGULAR MEETING

22.754 MOVED
To return the meeting to Open Session at 2:48 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 June 2022 Tax Write-Off (s.17- FOIP)

22.755 MOVED
That Council approves Administration to write off the 2021 tax accounts receivable as listed below in the amount of \$2,162.32 as of January 1, 2022.

Tax Accounts Receivable	
Roll #	Amount
661XXXXX01	\$2,162.32
TOTAL	\$2,162.32

CARRIED UNANIMOUSLY

8.3 Delegation-11:30 a.m. Ms. Shirley Purschke-Declaration of Land Surplus (s.17- FOIP)

22.756 MOVED
To thank the Delegation for their presentation to Council.

CARRIED UNANIMOUSLY

8.4 Declaration of Land Surplus Lot P, Block 2, Plan 5156KS (s.24- - FOIP)

22.757 MOVED
To proceed with Option 2 in accordance with provision 2(v) as outlined in the Land Sale Procedure at fair market value plus surveying and associated consolidation costs.

CARRIED UNANIMOUSLY

8.5 NE 28-66-14-W4M – DML 010008 (s.24- FOIP)

22.758 MOVED
To proceed with Option 1 and to work with the Province to transfer the lease, as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.6 Delegation-2:00 p.m.-Incite Strategy-Brand Strategy and Placemaking (s.24-FOIP)

22.759 MOVED
To thank the Delegation for their presentation to Council.

CARRIED UNANIMOUSLY

22.760 MOVED
To direct Administration to proceed to the next steps, as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.7 Intergovernmental Relations (s.24-Advice from officials-FOIP)

22.761 MOVED
To proceed as directed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.762

MOVED

To adjourn the Regular Council Meeting of July 12, 2022
at 2:50 p.m.

CARRIED UNANIMOUSLY

Colette Borgun
Deputy Mayor

Dan Small
Chief Administrative Officer