

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

**May 7, 2024-10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held May 7, 2024 at 10:00 a.m.

**CALL TO ORDER** Acting Mayor Moore called the meeting to order at 10:12 a.m.

<b>PRESENT</b>	Paul Reutov	Mayor ( <i>Participated electronically</i> )
	John Mondal	Councillor/Deputy Mayor ( <i>Participated electronically</i> )
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colette Borgun	Councillor
	Lorin Tkachuk	Councillor
	Jason Stedman	Councillor ( <i>Participated electronically</i> )
<b>REGRETS</b>	Darlene Beniuk	Councillor
	Kevin Paré	Councillor
<b>STAFF IN ATTENDANCE</b>	Manny Deol	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services
	Darrell Lessmeister	Associate CAO, Recreation and Community Services
	Ali Memon	Acting Associate CAO, Infrastructure Services
	Hafsah Moghrabi Danielle Patenaude	Acting Associate CAO, Finance Legislative Services Coordinator

**ADOPTION OF AGENDA**

24.198

MOVED

To adopt the May 7, 2024 Regular Council Meeting agenda as amended:

Deletion of items with the items to be presented during the May 14, 2024 Regular Council Meeting:

- 8.4 Lac La Biche Mission Historical Society Operational Funding
- 8.5-Multi-Year Funding Agreements for Cultural and Recreational Organizations

- 8.6-Plamondon and District Community Development Society Memorandum of Understanding Renewal

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

**CARRIED UNANIMOUSLY**

## **CONSENT AGENDA**

24.199

MOVED

That the recommendations contained in the following reports be approved:

- Item 4.1- Regular Council Meeting Minutes-April 23, 2024
- Item 8.2-Council Expense Claims-February and March 2024
- Item 8.7-Weed and Pest Inspectors Appointment

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

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

4.1 Regular Council Meeting-April 23, 2024

The following motion was approved on the Consent Agenda:

24.199 To adopt the April 23, 2024 Regular Council Meeting Minutes as presented.

## **NEW BUSINESS**

8.1 Councillor Reports

Some of the Members of Council in attendance presented their Councillor Reports update to Council as information.

8.2 Council Expense Claims-February and March 2024

The following motion was approved on the Consent Agenda:

24.199 That Council approves the Council expense claims processed for the period of February and March 2024.

8.3 Capital Projects Report as of March 31, 2024

Ms. Hafsah Moghrabi, Acting Associate CAO, Finance Division presented the Capital Projects Report as of March 31, 2024, item and responded to questions.

The Capital Projects Report for the Period Ended March 31, 2024 was provided as information for Council's review.

8.4 Lac La Biche Mission Historical Society Operational Funding

*This item was deleted from the May 7, 2024, agenda and was directed to be presented at to the May 14, 2024 meeting.*

8.5 Multi-Year Funding Agreements for Cultural and Recreational Organizations

*This item was deleted from the May 7, 2024, agenda and was directed to be presented at to the May 14, 2024 meeting.*

8.6 Plamondon District Community Development Society MOU Renewal

*This item was deleted from the May 7, 2024, agenda and was directed to be presented at to the May 14, 2024 meeting.*

8.7 Weed and Pest Inspectors Appointment

The following motion was approved on the Consent Agenda:

24.199 That Council appoint Andrew Thomas, Denzyl Lessmeister, Landon Dufault and Theo Teng-yang as Weed and Pest Inspectors for the 2024 field season.

8.8 Council Addition-Federation of Canadian Municipalities

Acting Mayor Moore presented the Council Addition: Federation of Canadian Municipalities item and responded to questions.

24.200 MOVED

**FEDERATION OF CANADIAN MUNICIPALITIES**

**ELECTION TO THE BOARD OF DIRECTORS**

**WHEREAS** the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

**WHEREAS** FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

**WHEREAS** FCM's Annual General Meeting (AGM) will be held in conjunction with the Annual Conference and Trade Show, June 6 to 9, 2024, followed by the election of FCM's Board of Directors;

**BE IT RESOLVED** that Council of Lac La Biche County endorse Councillor Moore to stand for election on FCM's Board of Directors for the period starting in June 2024 and ending **June 2025**; and

**BE IT FURTHER RESOLVED** that Council assumes all costs associated with Councillor Moore attending FCM's Board of Directors meetings.

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

**CARRIED UNANIMOUSLY**

**RECESS** Acting Mayor Moore called a recess at 10:32 a.m.

**RECONVENE** Acting Mayor Moore reconvened the meeting at 11:00 a.m. with all those Members of Council previously listed in attendance.

## **PUBLIC HEARING**

7.1 11:00 a.m. Public Hearing-Rezoning Bylaw 24-015

Acting Mayor Moore declared the Public Hearing open at 11:00 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 Officer summarized the purpose for the hearing.

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

Acting Mayor Moore closed the Public Hearing at 11:03 a.m.

## **NEW BUSINESS**

8.9 Second and Third Reading Rezoning Bylaw 24-015

Ms. Bourassa presented the Second and Third Reading Rezoning Bylaw 24-015 item and responded to questions.

24.201 **MOVED**  
That Bylaw 24-015 be given second reading this 7<sup>th</sup> day of May, 2024.

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

**CARRIED UNANIMOUSLY**

24.202 **MOVED**  
That Bylaw 24-015 be given third reading this 7<sup>th</sup> day of May, 2024.

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

**CARRIED UNANIMOUSLY**

## **RECESS**

Acting Mayor Moore called a recess at 11:06 a.m.

## **RECONVENE**

Acting Mayor Moore reconvened the meeting at 11:15 a.m. with all those Members of Council previously listed in attendance.

**PUBLIC INPUT SESSION**

7.2 11:15 a.m. Public Input Session

*Administration checked the lobby and there was no one present for the Public Input Session, and there were no registered speakers.*

**ADJOURNMENT**

Acting Mayor Moore adjourned the May 7, 2024 Regular Council Meeting at 11:15 a.m.

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Acting Mayor

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Chief Administrative Officer

ADOPTED