

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

**August 27, 2024-10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held August 27, 2024, at 10:00 a.m.

**CALL TO ORDER** Mayor Reutov called the meeting to order at 10:03 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
John Mondal	Councillor/Deputy Mayor
Charlyn Moore	Councillor
Sterling Johnson	Councillor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
Kevin Paré	Councillor
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
Heather Reid	Legislative Services Coordinator
Danielle Patenaude	Legislative Services Coordinator

**REGRETS**

Jason Stedman	Councillor
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**ADOPTION OF AGENDA**

24.339                      **MOVED**  
To adopt the August 27, 2024 Regular Council Meeting  
Agenda as presented.

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 July 23, 2024 Regular Council Meeting and July 23, 2024 Strategic Committee of Council

24. 340 **MOVED**  
To adopt the July 23, 2024 Regular Council Meeting and Strategic Committee of Council Meeting minutes as presented.

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

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

7.1 10:15 a.m. Presentation - Plamondon Revitalization

Mr. Guy Lambert, Chair of the Plamondon Revitalization Committee and committee member, Cecile Lambert, presented the Plamondon Revitalization presentation and responded to questions.

Councillor Tkachuk exited Council Chambers at 10:33 a.m. and returned at 10:34 a.m.

7.1.1 Disposition of Delegation Business

Council addressed Item 8.2-Plamondon Revitalization Project-Design Approval.

## **NEW BUSINESS**

8.2 Plamondon Revitalization Project-Design Approval

Mr. Ali Memon, Interim General Manager of Infrastructure Services and Ms. Staci Lattimer, Acting General Manager of Recreation & Community Services co-presented the Plamondon Revitalization Project-Design Approval item and responded to questions.

24.341            MOVED  
That Council approve the Plamondon Revitalization Project for the Village Square.

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

**CARRIED UNANIMOUSLY**

8.1      Councillor Reports

Each Member of Council in attendance provided their Councillor Reports as information.

**PUBLIC HEARING**

7.2      11:00 a.m. Public Hearing - Bylaw 24-024- Rezoning +/- 5.34 Ha (13.2 Ac) Agricultural District (AG) to On-Site Estate Residential District 2 (OE2)

Mayor Reutov 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 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 11:09 a.m.

**NEW BUSINESS**

8.4      Second and Third Reading Rezoning Bylaw 24-024

Ms. Bourassa presented the Second and Third Reading Rezoning Bylaw 24-024 and responded to questions.

24.342            MOVED  
That Bylaw 24-024 be given second reading this 27<sup>th</sup> day of 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**

24.343            MOVED  
That Bylaw 24-024 be given third reading this 27<sup>th</sup> day of 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**

8.3      First Reading Rezoning Bylaw 24-026

Ms. Sheera Bourassa, Planning and Development Supervisor (interim) presented First Reading Rezoning Bylaw 24-026 and responded to questions.

24.344            MOVED  
That Bylaw 24-026 be given first reading this 27<sup>th</sup> day of 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**

**RECESS**            Mayor Reutov called a recess at 11:12 a.m.

**RECONVENE**       Mayor Reutov reconvened the meeting at 11:20 a.m. with all those Members of Council previously listed in attendance.

**DELEGATION**

7.3      11:15 a.m. Delegation - Lac La Biche and Regional Humane Society-Capital Request for New Shelter

Mr. Carl Kurppa, Grants and Community Funding Coordinator first presented the Lac La Biche Regional Humane Society Capital Request for New Shelter and responded to questions.

Ms. MJ Siebold, Vice Chairperson and Ms. Payton Shukaliak, Board Member co-presented the capital request on behalf of the Lac La Biche Regional Humane Society and responded to questions.

7.3.1 Disposition of Delegation Business

24.345            **MOVED**

To approve \$70,000 to the Lac La Biche Regional Humane Society to support approximately 70% of the total cost of purchasing and renovating a building for additional kennels as outlined in their funding request with funding to come from the Resident Response Fund.

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

**CARRIED UNANIMOUSLY**

24.346            **MOVED**

To approve an increase of \$23,000 towards the Spay & Neuter Program (SNIP) being managed by the Lac La Biche Regional Humane Society with funding to come from accumulated surplus, including a review of the Responsible Pet Ownership Bylaw, inclusive of the Peace Office responsibilities relating to animal control and inviting the Humane Society to a future Strategic Committee of Council Meeting to discuss relationship building and the aforementioned bylaw and policy reviews.

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

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT SESSION**

7.4      12:00 p.m. Public Input Session

Mr. Aurel Langevin and Mr. Rene Schaub co-presented a request for funding to sponsor a rodeo primarily for the benefit of the World Archery Tournament contestants and support staff, the request was for \$12,000.

24.347            MOVED  
To approve \$12,000 to the Lac La Biche Agricultural Society and Lakeland Archers to cover the cost of a rodeo to be hosted during the World Archery Event in Lac La Biche with funding to come from accumulated surplus.

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

**CARRIED UNANIMOUSLY**

**RECESS**            Mayor Reutov called a recess at 12:22 p.m.

**RECONVENE**       Mayor Reutov reconvened the meeting at 1:02 p.m. with all those Members of Council previously listed in attendance, except Councillor Beniuk.

**DELEGATION**

7.5      1:00 p.m. Presentation - EllisDon Capital

Mr. Jeffrey Hansen-Carlson, EllisDon Capital electronically presented the EllisDon Capital presentation and responded to questions.

Councillor Beniuk returned to Council Chambers at 1:02 p.m.

7.5.1    Disposition of Delegation Business

The presentation was received as information.

**NEW BUSINESS**

8.5      EVOC Facility Development Project Debenture Bylaw 24-025

Ms. Hafsah Moghrabi, Interim GM of Corporate Services presented the EVOC Facility Development Project Debenture Bylaw 24-025 and responded to questions.

24.348            MOVED  
That Bylaw 24-025 be given second reading this 27<sup>th</sup> day of 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**

24.349 MOVED  
That Bylaw 24-025 be given third and final reading this 27<sup>th</sup> day of 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**

**CLOSED SESSION**

24.350 MOVED  
To go into Closed Session at 1:11 p.m. pursuant to the *Freedom and Information and Protection of Privacy (FOIP) Act*.

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

**CARRIED UNANIMOUSLY**

Members of Administration present for the purpose of presenting and recording: Manny Deol, Ali Memon, Hafsah Moghrabi, Kashif Ijaz, Mackenzie Zilinski (electronically), Heather Reid, Carl Kurppa, and Danielle Patenaude.

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

Mr. Kurppa exited Council Chambers during Item 9.1.

9.2 Lakeland Catholic School Division -Future School Land Planning (s.16- Disclosure harmful to business interests of a third party, s.21-Disclosure harmful to Intergovernmental Relations and s.24-Advice from officials-FOIP)

Councillor Johnson exited Council Chambers at 1:53 p.m. and returned at 2:01 p.m.

9.3 Erosion Matter-Ulliac Beach (s.27-Privileged Information and s.24-Advice from officials-FOIP)

Members of Administration present for the purpose of presenting and recording: Manny Deol, Ali Memon, Hafsah Moghrabi, Kashif Ijaz, Mackenzie Zilinski (electronically), Heather Reid, Carl Kurppa, and Danielle Patenaude.

- 9.4 Heart Lake Secondary Access Road-Narrative and Project Details (s.21- Disclosure harmful to intergovernmental relations-FOIP)

Councillor Tkachuk exited Council Chambers at 2:10 p.m. and returned at 2:16 p.m.

Mr. Kurppa exited Council Chambers following the conclusion of Item 9.4.

Members of Administration present for the purpose of presenting and recording: Manny Deol, Ali Memon, Hafsah Moghrabi, Kashif Ijaz, Mackenzie Zilinski (electronically), Heather Stromquist, Heather Reid and Danielle Patenaude.

- 9.5 Economic Development Update (s.24-Advice from officials-FOIP) (Discussion)

- 9.6 FCSS Committee Member Appointment (s.17 FOIP - Disclosure harmful to personal privacy)

#### **RETURN TO REGULAR MEETING**

- 24.351 **MOVED**  
To return to Open Session at 2:35 p.m.

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

**CARRIED UNANIMOUSLY**

#### **NEW BUSINESS**

- 8.6 2024 Capital Budget Transfers

Mr. Ali Memon, Interim GM, Infrastructure presented the 2024 Capital Budget Transfers item and responded to questions.

- 24.352 **MOVED**  
That Council approves the 2024 Capital budget increase of \$250,000 to be funded from the Plamondon Lift Station to the 105 Street Water and Sewer Installation project.

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

**CARRIED UNANIMOUSLY**



## **BUSINESS ARISING OUT OF CLOSED SESSION**

9.1 Campsite Road (s.24-FOIP) (Discussion)

The Campsite Road item was received as information.

9.2 Lakeland Catholic School Division -Future School Land Planning (s.16, s.21, s.24-FOIP)

24.353 **MOVED**

That Council moves forward with Option A as listed outlining the future school location for the Lakeland Catholic School Division.

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

**CARRIED UNANIMOUSLY**

9.3 Erosion Matter-Ulliac Beach (s.27 and s.24-FOIP)

24.354 **MOVED**

That Council direct Administration to move forward with Option A.

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

**CARRIED UNANIMOUSLY**

9.4 Heart Lake Secondary Access Road-Narrative and Project Details (s.21-FOIP)

23.355 **MOVED**

To explore options with legal counsel, as discussed in Closed Session.

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

**CARRIED UNANIMOUSLY**

9.5 Economic Development Update (s.24-FOIP) (Discussion)

The Economic Development Update item was received as information.

9.6 FCSS Committee Member Appointment (s.17 FOIP)

23.356 MOVED

That Sharon Behnke be appointed to the Family and Community Support Services Board for a term of 3-years beginning August 27, 2024 and ending August 27, 2027.

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

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Mayor Reutov adjourned the August 27, 2024 Regular Council Meeting at 2:44 p.m.

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Paul Reutov, Mayor

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Manny Deol  
Chief Administrative Officer