

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

April 2, 2024- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held April 2, 2024, at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:05 a.m.

PRESENT	Paul Reutov	Mayor
	Jason Stedman	Councillor
	Sterling Johnson	Councillor
	Kevin Paré	Councillor
	Lorin Tkachuk	Councillor
	Charlyn Moore	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	John Mondal	Councillor

STAFF IN ATTENDANCE	Manny Deol	Chief Administrative Officer
	Darrell Lessmeister	Associate CAO, Recreation and Community Services
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

24.142 **MOVED**
To adopt the April 2, 2024 Regular Council Meeting Agenda as presented.

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

CARRIED UNANIMOUSLY

CONSENT AGENDA

24.143

MOVED

That the recommendations contained in the following reports be approved:

- Item 8.7 – 91 Ave Design Plan Concept
- Item 8.8 – Capital Projects Report as of February 29, 2024

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

CARRIED UNANIMOUSLY

Councillor Johnson exited Chambers at 10:06 a.m.

ADOPTION OF MINUTES

- 4.1 March 26, 2024 Regular Council Meeting and March 26, 2024 Strategic Committee of Council

The March 26, 2024 Regular Council Meeting minutes will be amended to update Item 7.2 Public Input Session to note the presenter name as Richard Creelman.

24.144

MOVED

To adopt the March 26, 2024 Regular Council Meeting minutes as amended and March 26, 2024 Strategic Committee of Council minutes as presented.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

- 8.1 Councillor Reports

Each Member of Council in attendance presented their Councillor Reports update to Council as information.

- 8.10 Healthcare Foundation Donation - Councillor Addition by Councillor Tkachuk

Councillor Tkachuk presented information on the Healthcare Foundation Donation
Councillor Addition.

Councillor Beniuk exited Chambers at 10:14 a.m. and returned at 10:15 a.m.

24.145 MOVED
 To donate \$10,000 to the Lac La Biche Regional Health
 Foundation funded from the Resident Response Fund.

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

CARRIED UNANIMOUSLY

8.9 Financial Reporting to Council - Councillor Addition by Councillor Beniuk

Councillor Beniuk presented information on the Financial Reporting to Council
Councillor Addition.

Councillor Johnson returned to Chambers at 10:29 a.m.

24.146 MOVED
 That Administration provide the following financial reports
 to Council on a monthly basis: payables, receivables and
 balance sheet unless otherwise instructed by Council.

In Favour (5): Councillor Borgun, Councillor Mondal, Councillor Beniuk,
Councillor Paré, and Councillor Johnson

Opposed (4): Mayor Reutov, Deputy Mayor Moore, Councillor Stedman, and
Councillor Tkachuk

CARRIED

24.147 MOVED
 To direct Administration to bring forward a report detailing
 cost and staffing implications related to providing the
 following monthly financial reports - payables, receivables
 and balance sheet.

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

CARRIED UNANIMOUSLY

8.2 Enforcement Services Quarterly Statistics - Q4 2023 and Q1 2024

Mr. John Kokotilo, Acting Manager of Enforcement Services presented the Enforcement Services Quarterly Statistics - Q4 2023 and Q1 2024 and responded to questions.

The report was provided as information for Council's review.

Councillor Pare exited Chambers at 10:51 a.m. and returned at 10:52 a.m.

Councillor Tkachuk exited Chambers at 10:58 a.m. and returned at 10:59 a.m.

Councillor Beniuk exited Chambers at 10:57 a.m. and returned at 10:59 a.m.

PUBLIC HEARING

7.1 11:00 Public Hearing – Bylaw 24-006 Land Use Bylaw Text Amendments

Mayor Reutov opened the Public Hearing at 11:02 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. Pam Routhier, Planning Technician, summarized the purpose for the hearing.

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

Mayor Reutov closed the Public Hearing at 11:07 a.m.

8.6 Bylaw 24-006 - Land Use Bylaw Amendments - Second and Third Readings

Ms. Pam Routhier, Planning Technician presented Bylaw 24-006 - Land Use Bylaw Amendments - Second and Third Readings and responded to questions.

24.148 MOVED
That Bylaw 24-006 be given second reading this 2nd day of April, 2024.

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

CARRIED UNANIMOUSLY

24.149 MOVED
That Bylaw 24-006 be given third reading this 2nd day of April, 2024.

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

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 11:10 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:16 a.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

There was no one in attendance for the public input session.

NEW BUSINESS

8.4 Bylaw 24-015 - Land Use Bylaw Rezoning Amendment - First Reading

Ms. Sheera Bourassa, Planning & Development Officer, presented Bylaw 24-015 - Land Use Bylaw Rezoning Amendment - First Reading and responded to questions.

24.150 MOVED
That Bylaw 24-015 be given first reading this 2nd day of April, 2024.

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

CARRIED UNANIMOUSLY

8.5 Bylaw 24-007 - Planning & Development Fees and Fines - Second and Third Readings

Ms. Routhier presented Bylaw 24-007 - Planning & Development Fees and Fines - Second and Third Readings and responded to questions.

24.151 MOVED
That Bylaw 24-007 be amended to include a variance fee of \$750.00 in the Schedule A.

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

CARRIED UNANIMOUSLY

24.152 MOVED
That Bylaw 24-007 as amended be given second reading this 2nd day of April, 2024.

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

CARRIED UNANIMOUSLY

24.153 MOVED
That Bylaw 24-007 as amended be given third and final reading this 2nd day of April, 2024.

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

CARRIED UNANIMOUSLY

8.3 Protective Services - Overview 2023 Operational Year

Mr. John Kokotilo, Manager of Protective Services, presented Protective Services - Overview 2023 Operational Year and responded to questions.

The report was provided as information for Council's review.

Councillor Stedman exited Chambers at 11:35 a.m. and returned at 11:40 a.m.

8.7 91 Ave Design Concept Plan

The following motion was approved on the consent agenda:

24.143 That Council endorses "Synergy" as the preferred design for the 91 avenue concept plan, as presented.

8.8 Capital Project Report as of February 29, 2024

The Capital Project Report as of February 29, 2024 was provided as information for Council's review.

CLOSED SESSION

24.154 **MOVED**
To go into Closed Session at 11:45 a.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

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

CARRIED UNANIMOUSLY

9.2 Enforcement Services Initiatives (s.24 FOIP - Advice from officials)

Members of Administration present for the purposes of presenting and recording: Manny Deol, Darrell Lessmeister, Heather Stromquist, Jihad Moghrabi, Mackenzie Zilinski, Danielle Patenaude and Heather Reid.

Members of the Public Present: Jason Pincock

RECESS Mayor Reutov called a recess at 12:10 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

9.1 11:30 a.m. Delegation - Healthcare Initiative (s.16 FOIP - Disclosure harmful to third party business interests, s.24 FOIP - Advice from officials, s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Members of Administration present for the purposes of presenting and recording: Manny Deol, Darrell Lessmeister, Heather Stromquist, Jihad Moghrabi, Mackenzie Zilinski, John Kokotilo (in part), Danielle Patenaude and Heather Reid.

Member of the Public Present for the purpose of presenting: Jason Pincock

Councillor Beniuk exited Chambers at 12:52 p.m.

RETURN TO OPEN SESSION

24.155 MOVED
To return to Open Session at 1:03 p.m.

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

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 1:05 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 1:25 p.m. with all those Members of Council previously listed in attendance including Councillor Beniuk.

DELEGATION

7.3 1:00 p.m. Delegation - Red Wolf Corporation - Buzz Brown and Jerry Ladouceur

Mr. Buzz Brown, Mr. Jerry Ladouceur and Mr. Brian Ladouceur with Red Wolf Corporation presented to Council on their business and responded to questions.

7.3.1 Disposition of Delegation Business

24.156 MOVED
To direct Administration to bring forward a draft agreement on or before the April 23, 2024 Regular Council meeting that details the land title transfer process, and further that the agreement includes provisions the land cannot be borrowed against, a 3-year timeline for development to be initiated or title reverts back to Lac La Biche County and details a repayment schedule.

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

CARRIED UNANIMOUSLY

CLOSED SESSION

24.157 MOVED
To go into Closed Session at 2:23 p.m. in accordance with
the *Freedom and Information and Protection of Privacy*
(*FOIP*) Act.

In Favour (8): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore,
Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and
Councillor Johnson
Opposed (1): Councillor Tkachuk

CARRIED

9.3 CAO Update (s.24 FOIP - Advice from officials)

Members of Administration present for the purposes of presenting and recording: Manny
Deol, Darrell Lessmeister, Jihad Moghrabi, Mackenzie Zilinski, Danielle Patenaude and
Heather Reid.

RETURN TO OPEN SESSION

24.158 MOVED
To return to Open Session at 2:49 p.m.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

9.1 11:30 a.m. Delegation - Healthcare Initiative (s.16 FOIP - Disclosure harmful to
third party business interests, s.24 FOIP - Advice from officials, s.25 FOIP -
Disclosure harmful to economic and other interests of a public body)

24.159 MOVED
To direct Administration to bring forward to a future
Council meeting a detailed framework as discussed in
Closed Session.

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

CARRIED UNANIMOUSLY

9.2 Enforcement Services Initiatives (s.24 FOIP - Advice from officials)

No motion required.

The report was provided as information for Council's review.

9.3 CAO Update (s.24 FOIP - Advice from officials)

24.160 MOVED
 To direct Administration to schedule a workshop with
 Council as discussed in Closed Session.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Reutov adjourned the April 2, 2024 Regular Council Meeting at 2:51 p.m

Mayor

Chief Administrative Officer