

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

**October 8, 2024-10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held October 8, 2024, at 10:00 a.m.

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

<b>PRESENT</b>	Paul Reutov	Mayor
	John Mondal	Councillor/Deputy Mayor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Darlene Beniuk	Councillor
	Kevin Paré	Councillor
	Jason Stedman	Councillor
	Lorin Tkachuk	Councillor ( <i>Joined at 10:47 a.m.</i> )

<b>STAFF IN ATTENDANCE</b>	Manny Deol	Chief Administrative Officer
	Ali Memon	Interim GM, Infrastructure
	Hafsah Moghrabi	Interim GM, Corporate Services
	John Kokotilo	Interim GM, Protective Services
	Mackenzie Zilinski	Senior Executive Assistant
	Heather Reid	Lead Legislative Officer
	Danielle Patenaude	Legislative Officer

**REGRETS** Colette Borgun Councillor

**ADOPTION OF AGENDA**

24.431

**MOVED**

To adopt the October 8, 2024 Regular Council Meeting Agenda as presented.

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

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

4.1 October 1, 2024 Regular Council Meeting

4.2 October 2, 2024 Strategic Committee of Council

24.432 **MOVED**

To adopt the October 1, 2024 Regular Council Meeting and October 2, 2024 Strategic Committee of Council minutes as presented.

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

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

8.1 Councillor Reports

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

Deputy Mayor Mondal exited Council Chambers at 10:06 a.m. and returned at the same time.

## **SCHEDULED PRESENTATIONS**

7.1 10:15 a.m. STARS Delegation

Ms. Glenda Farnden, Senior Municipal Relations Liaison, STARS Foundation presented its activities and service statistics for the Lac La Biche Region and responded to questions

Councillor Pare exited Council Chambers at 10:13 a.m. and returned at 10:14 a.m.

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

## **NEW BUSINESS**

8.2 STARS Funding Recommendation

Mr. John Kokotilo, Interim General Manager, Protective Services presented the STARS Funding Recommendation item and responded to questions

24.433            **MOVED**  
That Council approves implementing a line item within the budget to provide \$20,000.00 to STARS annually.

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

**CARRIED UNANIMOUSLY**

**RECESS**            Mayor Reutov called a recess at 10:35 a.m.

**RECONVENE**      Mayor Reutov reconvened the meeting at 10:48 a.m. with all those Members of Council previously listed in attendance.

Councillor Tkachuk joined the meeting at 10:48 am.

**NEW BUSINESS**

8.3      Road Naming Request-Range Road 162 and Township Road 682A

Ms. Randi Dupras, Interim Manager, Public Works presented the Road Naming Request-Range Road 162 and Township Road 682A item and responded to questions.

Councillor Tkachuk exited Council Chambers at 10:50 a.m. and returned at 10:51 a.m.

24.434            **MOVED**  
That Council approves the naming of Range Road 162 and Township Road 682A to Horse Lake Road.

In Favour (1): Councillor Paré

Opposed (7): Mayor Reutov, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

**DEFEATED**

8.4      Street Lighting Budget-Sentinel Industrial Park and Lac La Biche Transport Subdivision

Ms. Dupras presented the Street Lighting Budget-Sentinel Industrial Park and Lac La Biche Transport Subdivision item and responded to questions.

24.435            MOVED  
That Council approve of \$165,252.61 to come from the 2024 Accumulated Surplus to complete the Street Lighting Requests for Sentinel Industrial Park.

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

**CARRIED UNANIMOUSLY**

24.436            MOVED  
That Council approve of funding required, up to a maximum of \$110,000 and upon receipt of new quotes with funding to come from 2024 Accumulated Surplus to complete the Street Lighting Request of the Lac La Biche Transport Subdivision.

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

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

24.437            MOVED  
To move into Closed Session at 11:09 a.m. pursuant to the *Freedom of Information and Protection of Privacy Act*.

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

**CARRIED UNANIMOUSLY**

9.1            11:00 a.m. Claude Lake to HWY 881 Water & Sewer (s.24-Advice from officials-FOIP)

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

Members of the public present for the purpose of presenting: Joey and Heyam Taha.

9.2 1:00 p.m. Campsite Road (s.16-Disclosure harmful to business interests of a third party-FOIP)

The Delegation start time was adjusted to 11:18 a.m.

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

Members of the public present for the purpose of presenting: Joe Martushev

### **PUBLIC INPUT SESSION**

7.2 12:00 p.m. Public Input Session

Administration checked the lobby and there was no one present or pre-registered for the Public Input Session.

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

24.438 MOVED  
To return to Open Session at 12:13 p.m.

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

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Reutov called a recess at 12:14 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 12:59 p.m. with all those Members of Council previously listed in attendance, except Councillor Stedman.

### **NEW BUSINESS**

8.5 Enforcement Services Quarterly Stats-Quarters 1, 2 and 3-2024

Mr. John Kokotilo, Interim GM, Protective Services presented the Enforcement Services Quarterly Stats-Quarters 1, 2 and 3-2024 and responded to questions.

Councillor Stedman entered Council Chambers at 1:01 p.m.

Councillor Pare exited Council Chambers at 1:06 p.m. and returned at 1:07 p.m.

The Enforcement Services Quarterly Stats-Quarters 1, 2 and 3-2024 were received as information.

8.6 Council Addition Form-Professional Development Scholarships

Councillor Pare presented his Council Addition Form-Professional Development Scholarships item and responded to questions.

Councillor Stedman exited Council Chambers at 1:23 p.m. and returned at 1:25 p.m.

Councillor Tkachuk exited Council Chambers at 1:26 p.m. and returned at 1:32 p.m.

24.439            **MOVED**  
To direct Administration to bring forward Professional Development Scholarship and retention proposals to the 2025 Budget Deliberations.

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

**CARRIED UNANIMOUSLY**

24.440            **MOVED**  
To direct Administration to bring back options regarding scholarship partnerships with communities and industry partners.

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

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Mayor Reutov adjourned the October 8, 2024 Regular Council Meeting at 1:44 p.m.

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Paul Reutov, Mayor

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Manny Deol, Chief Administrative Officer