

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
November 9, 2021**

Minutes of the Lac La Biche County Regular Council Meeting held November 9, 2021 at 10:00 a.m.

In accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County Council held this meeting electronically.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:06 a.m.

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

STAFF IN ATTENDANCE	Ken Van Buul	Chief Administrative Officer
	Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
	Dan Small	Associate Chief Administrative Officer, Finance and Planning (in part)
	Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services (in part)
	Brian Shapka	Associate Chief Administrative Officer, Infrastructure Services (in part)
	Heather Reid	Legislative Services Coordinator
	Mackenzie Zilinski	CAO Executive Assistant (<i>participated electronically</i>)

REGRETS	Sterling Johnson	Councillor
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ADOPTION OF AGENDA

21.771	MOVED To adopt the November 9, 2021 Regular Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 November 2, 2021 Regular Council Meeting

21.772

MOVED

To adopt the November 2, 2021 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

URGENT MATTERS

There were no urgent matters.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

7.1 Councillor Reports

Councillor Stedman:

- RMRF Council Orientation

Deputy Mayor Tkachuk:

- RMRF Council Orientation
- Agenda preparation meeting

Councillor Paré:

- Agricultural Services Board meeting
- RMRF Council Orientation
- Veterinary Services Inc. virtual Annual General Meeting virtual
- Ward 2 tour
- Employee compensation workshop
- Hylo/Venice Recreation and Agricultural Society Annual General Meeting

Councillor Moore:

- Family and Community Support Services Board meeting
- RMRF Council Orientation
- Employee compensation workshop

Councillor Borgun:

- RMRF Council Orientation
- Employee compensation workshop
- Agricultural Services Board meeting

- 2021 Northeast Region Agricultural Services Board Conference

Councillor Beniuk:

- RMRF orientation

Councillor Mondal:

- RMRF Council Orientation
- Safer Municipalities Advisory Committee
- Employee compensation workshop
- Family and Community Support Services Board meeting

Mayor Reutov:

- Provided an update on the Mayor's office meeting schedule

21.773 MOVED
To accept the Councillor Reports discussion item as information.

CARRIED UNANIMOUSLY

7.2 Bylaw 21-029 - Land Use Bylaw Amendments - First Reading

Ms. Sheera Bourassa, Planning & Development Officer presented the Bylaw 21-029 - Land Use Bylaw Amendments - First Reading item and responded to questions.

21.774 MOVED
That Bylaw 21-029 be given first reading this 9th day of November, 2021.

CARRIED UNANIMOUSLY

7.3 CAO Approved Budget Transfers - September and October 2021

Mr. Dan Small, Associate CAO Finance and Planning, presented the CAO Approved Budget Transfers - September and October 2021 item and responded to questions.

21.775 MOVED
That Council Accepts the CAO Approved Budget Transfer briefing as presented and further to request an update to be brought forward on the Owl River Campground, Bold Center Campground and Future Cemetery Development to the November 23, 2021 Regular Council Meeting.

CARRIED UNANIMOUSLY

21.776 MOVED
To direct Administration to bring forward a review of the
CAO Approved Budget Transfers Policy to the November
23, 2021 Regular Council Meeting.

CARRIED UNANIMOUSLY

7.4 2022 Natural Gas Quality Management Plan

Mr. Jon Skjersven, Manager of Utilities electronically presented the 2022 Natural Gas Quality Management Plan item and responded to questions.

21.777 MOVED
That Council approve signing the Quality Management
Plan for Lac La Biche County Gas Utility as reviewed.

CARRIED UNANIMOUSLY

7.5 Cancellation of Regular Council Meetings - December 28, 2021 and January 4,
2022

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the Cancellation of Regular Council Meetings - December 28, 2021 and January 4, 2022 item and responded to questions.

21.778 MOVED
That County Council cancels the December 28, 2021 and
January 4, 2022 Regular Council Meetings.

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 10:51 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 12:32 p.m. with all those
Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

There was no one registered for the public input session.

DELEGATIONS

6.2 12:30 p.m. Delegation - Laila Goodridge, MP, Fort McMurray – Cold Lake

Introductions took place between MP Goodridge and County Council.

CLOSED SESSION

21.779

MOVED

To go into Closed Session at 12:36 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom and Information and Protection of Privacy (FOIP) Act:

8.1- 12:40 p.m.-Delegation-MP Laila Goodridge (s.24-FOIP-Advice from officials, and s.21-Disclosure harmful to intergovernmental relations)

CARRIED UNANIMOUSLY

8.1 12:40 p.m.-Delegation-MP Laila Goodridge (s.24-FOIP-Advice from officials, and s.21-Disclosure harmful to intergovernmental relations)

Councillor Stedman exited Chambers at 1:28 p.m. and returned at 1:29 p.m.

Councillor Beniuk exited Chambers at 1:31 p.m. and returned at 1:32 p.m.

Members of the public present for the purposes of presenting: MP Laila Goodridge

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Dan Small, Darrell Lessmeister, John Andersen, Brian Shapka, Mackenzie Girard, and Heather Reid.

RETURN TO OPEN SESSION

21.780

MOVED

To return to Open Session at 1:51 p.m.

CARRIED UNANIMOUSLY

DELEGATIONS

6.3 2:00 p.m. Delegation - Coalition for Safer Alberta Roads - Ms. Debbie Hammond and Ms. Robyn Robertson

Councillor Beniuk exited Chambers at 2:20 p.m. and returned at 2:26 p.m.

Councillor Stedman exited Chambers at 2:20 pm.

Councillor Paré exited Chambers at 2:35 p.m. and returned at 2:37 p.m.

Mayor Reutov exited Chambers at 2:26 p.m. and Deputy Mayor Tkachuk assumed the role of the Chair. Mayor Reutov returned to Chambers at 2:33 p.m. and resumed the role of the Chair.

21.781

MOVED

That Council thank Ms. Debbie Hammond and Ms. Robyn Robertson with the Coalition for Safer Alberta Roads for their presentation.

CARRIED UNANIMOUSLY

6.4 2:30 p.m. Delegation - Tourism Infrastructure - Mr. Roger Richard

Mr. Roger Richard presented to Council on a Tourism Infrastructure initiative and responded to questions.

CLOSED SESSION

21.782

MOVED

To go into Closed Session at 2:49 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom and Information and Protection of Privacy (FOIP) Act:

8.2- 2:45 p.m.-Delegation-Tourism Infrastructure-Mr. Roger Richard (s.16-Disclosure harmful to business interests of a third party and s.25-Disclosure harmful to economic and other interests of a public body).

CARRIED UNANIMOUSLY

8.2 2:45 p.m. - Delegation-Tourism Infrastructure-Mr. Roger Richard (s.16-Disclosure harmful to business interests of a third party and s.25-Disclosure harmful to economic and other interests of a public body)

Councillor Borgun exited Chambers at 3:06 p.m and returned at 3:07 p.m.

Councillor Stedman returned to Chambers at 3:18 pm.

Members of the public present for the purposes of presenting: Roger Richard and Emilie Richard.

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Dan Small, Darrell Lessmeister, John Andersen, Mackenzie Girard, and Heather Reid.

RETURN TO OPEN SESSION

21.783 MOVED
To return to Open Session at 3:49 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 12:40 p.m.-Delegation-MP Laila Goodridge (s.24-FOIP-Advice from officials,
and s.21-Disclosure harmful to intergovernmental relations)

21.784 MOVED
To thank MP Goodridge for her delegation to Council.

CARRIED UNANIMOUSLY

8.2 2:45 p.m. - Delegation-Tourism Infrastructure-Mr. Roger Richard (s.16-
Disclosure harmful to business interests of a third party and s.25-Disclosure
harmful to economic and other interests of a public body)

21.785 MOVED
To direct Administration to continue working with the
Tourism Infrastructure Group on potential infrastructure
projects within the County.

CARRIED UNANIMOUSLY

ADJOURNMENT

21.786 MOVED
To adjourn the Regular Council Meeting of November 9,
2021 at 3:52 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Ken Van Buul, Chief Administrative Officer