

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

OCTOBER 4, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held October 4, 2022 at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:02 a.m.

PRESENT

Paul Reutov	Mayor
Colette Borgun	Councillor/Deputy Mayor
Lorin Tkachuk	Councillor
Darlene Beniuk	Councillor
Sterling Johnson	Councillor
Kevin Paré	Councillor

REGRETS

Jason Stedman	Councillor
John Mondal	Councillor
Charlyn Moore	Councillor

**STAFF IN
ATTENDANCE**

Dan Small	Chief Administrative Officer
Melanie McConnell	Associate CAO, Corporate Services Division
Darrell Lessmeister	Associate CAO, Recreation and Community Services Division (<i>Participated electronically and in person</i>)
Brian Shapka	Associate CAO, Infrastructure Services Division (<i>In part</i>)
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

22.904 MOVED
To adopt the October 4, 2022 Regular Council Meeting agenda as amended:

Addition of item:
-8.2-Complaint update (s.17-FOIP)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting-September 27, 2022

22.905 MOVED
To adopt the September 27, 2022 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Councillor Pare:

- Heart Lake First Nation Reconciliation/Orange Shirt Walk
- KidSport Annual General Meeting
- Lac La Biche County Indigenous Collaboration Committee (ICC) Inaugural Meeting
- Buffalo Lake Metis Settlement Truth Walk in collaboration with the Lac La Biche County National Day for Truth and Reconciliation event.
- Virtual Police Governance and Oversight Matters

Councillor Beniuk:

- Museum Meeting
- Alberta Seniors & Community Housing Association (ASCHA) Conference

Deputy Mayor Borgun:

- Main Street Beautification Plamondon Meeting
- Agenda prep
- Buffalo Lake Metis Settlement Truth Walk in collaboration with the Lac La Biche County National Day for Truth and Reconciliation event.

Councillor Johnson:

- Heart Lake First Nation Reconciliation/Orange Shirt Walk
- Lac La Biche County Indigenous Collaboration Committee Inaugural Meeting
- Lakeland Agricultural Research Association (LARA) Meeting

Councillor Tkachuk:

- Municipal Planning Commission Meeting (MPC)
- Rural Crime Prevention Meeting

Mayor Reutov:

- Municipal Planning Commission Meeting (MPC)
- Alberta Counsel
- Agenda Review
- Lac La Biche County Indigenous Collaboration Committee Inaugural Meeting
- Provided remarks respecting Buffalo Lake Metis Settlement Truth Walk in collaboration with the Lac La Biche County National Day for Truth and Reconciliation event and the upcoming NE Mayors, Reeves and Indigenous Leaders Caucus Meeting-October 14, 2022
- Resident Calls/Concerns

22.906 MOVED
 To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Economic Development Advisory Committee Report to Council
Mr. John Andersen, Director, Economic Investment and Retention and
Mr. Reul Thomas, Chair, Economic Development Advisory Committee
co-presented the Economic Development Advisory Committee Report to
Council and responded to questions.

22.907 MOVED
 To thank Mr. Thomas for his presentation to Council.

CARRIED UNANIMOUSLY

Council subsequently passed Motion #22.909

7.3 Capital Projects Report-August 31, 2022

Mr. Zeeshan Hasan, Manager, Finance presented the Capital Projects Report for the Period Ended August 31, 2022 item and responded to questions.

22.908 MOVED
That Council accept the Capital Projects Report for the period ended August 31, 2022 as information.

CARRIED UNANIMOUSLY

7.2 Economic Development Advisory Committee Report to Council

22.909 MOVED
That Council receives the Economic Development Advisory Committee Report to Council as information.

CARRIED UNANIMOUSLY

7.4 Tarrabain Drive Base and Pave Project

Mr. Brian Shapka, Associate CAO, Infrastructure Services Division presented the Tarrabain Drive Base and Pave Project item as information.

22.910 MOVED
That Council accept the Tarrabain Drive Base and Pave Project report as information.

CARRIED UNANIMOUSLY

7.5 Infrastructure Services Division Monthly Report

Mr. Shapka presented the Infrastructure Services Division Monthly Report item as information.

Councillor Paré exited Council Chambers at 10:59 a.m.

22.911 MOVED
To accept the Infrastructure Services – Manager Reports and Capital Projects Update as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

22.912 MOVED
To go into Closed Session at 11:00 a.m.in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

CARRIED UNANIMOUSLY

8.1 11:00 a.m. Delegation-Turnbull Project Managers-Aquatic Centre
(s.24-Advice from officials-FOIP)

Councillor Paré returned to Council Chambers at 11:01 a.m.

The following Members of Administration were present during Closed Session for recording and presentation purposes: Dan Small, Melanie McConnell, Darrell Lessmeister, Alanna Wowk (electronically), Gary Harman, Dylan Maskalyk, Brian Shapka, Zeeshan Hasan, Danielle Patenaude, Mr. Alexander Godfrey and Mr. Geoff Watson of Turnbull Construction Project Mangers.

RETURN TO OPEN SESSION

22.913 MOVED
To return the meeting to open session at 12:09 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.7 Code of Conduct Bylaw-Third Reading

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Code of Conduct Bylaw-Third Reading item and responded to questions.

22.914 MOVED
That Bylaw 22-026 be given third reading this 4th day of October, 2022.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 11:00 a.m. Delegation-Turnbull Project Managers-Aquatic Centre
(s.24-FOIP)

22.915 MOVED
To thank the Delegation for their presentation to Council.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 12:15 p.m. Public Input Session

Administration confirmed that there was no one present in the lobby & gallery for the Public Input Session nor was any one pre-registered.

NEW BUSINESS

- 7.6 Recreational and Community Services Division Report-September 2022

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services Division presented the Recreational and Community Services Division Report-September 2022 item and responded to questions.

- 22.916 MOVED
To accept the Recreation and Community Services Division – Monthly Report as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

- 22.917 MOVED
To go into Closed Session at 12:24 p.m. in accordance with the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

- 7.6 Recreational and Community Services Division Report-September 2022 (s.24-Advice from officials-FOIP).

The following Members of Administration were present during Closed Session for recording and presentation purposes: Dan Small, Melanie McConnell, Darrell Lessmeister, Alanna Wowk (electronically), Danielle Patenaude.

Ms. McConnell, Mr. Lessmeister, and Ms. Patenaude exited Council Chambers at 12:24 p.m. and Ms. Wowk was moved into a ZOOM Waiting Room, prior to Item 8.2 being discussed.

- 8.2 Complaint Update (s.17-FOIP)-*Addition to the Agenda*

The following Members of Administration were present during Closed Session for recording and presentation purposes: Dan Small.

RETURN TO REGULAR MEETING

- 22.918 MOVED
To return the meeting to Open Session at 12:47 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

22.919 MOVED
To accept the Complaint Update (s.17-FOIP) item as
information.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.920 MOVED
To adjourn the October 4, 2022 Regular Council Meeting at
12:50 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small, Chief Administrative Officer