

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

**July 23, 2024-10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held July 23, 2024, at 10:00 a.m.

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

<b>PRESENT</b>	Paul Reutov	Mayor
	John Mondal	Councillor/Deputy Mayor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Kevin Paré	Councillor
	Jason Stedman	Councillor ( <i>arrived at 10:09 a.m. / participated electronically</i> )

<b>STAFF IN ATTENDANCE</b>	Manny Deol	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services
	Darrell Lessmeister	Associate CAO, Recreation & Community Services
	Hafsah Moghrabi	Acting Associate CAO, Finance
	Ali Memon	Acting Associate CAO, Infrastructure Services
	Heather Reid	Legislative Services Coordinator

<b>REGRETS</b>	Lorin Tkachuk	Councillor
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**ADOPTION OF AGENDA**

24.323      **MOVED**  
To adopt the July 23, 2024 Regular Council Meeting agenda as presented.

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

**CARRIED UNANIMOUSLY**

## CONSENT AGENDA

24.324

MOVED

That the recommendations contained in the following reports be approved:

- Item 4.1 – July 9, 2024 Regular Council Meeting Minutes
- Item 8.6 - Quarterly Financials Report as of June 30, 2024
- Item 8.7 - Councillor Expense Claims – June 2024

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

**CARRIED UNANIMOUSLY**

## ADOPTION OF MINUTES

4.1 Regular Council Meeting-July 9, 2024

The following motion was approved on the Consent Agenda:

24.324

To adopt the July 9, 2024, Regular Council Meeting Minutes as presented

## NEW BUSINESS

8.1 Councillor Reports

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

Councillor Stedman joined the meeting at 10:09 a.m.

## SCHEDULED PRESENTATIONS

7.1 10:15 a.m. Presentation - New Aquatic Centre Features

Mr. Alex Godfrey - Turnbull Construction Project Managers, Mr. Adrian Chankasingh – EllisDon, and Ms. Holly Shandruk – Dialog, presented the New Aquatic Centre Features item and responded to questions.

Councillor Stedman exited the meeting at 10:30 a.m. and returned at 10:38 a.m.

Councillor Paré exited Chambers at 10:47 a.m. and returned at 10:48 a.m.

24.325            **MOVED**  
To include the Outdoor Area Expansion – Option 3 at an estimated cost of \$80,000 to be funded from the project contingency fund - and including rough-ins for a second sauna.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Stedman, and Councillor Johnson  
Opposed (1): Councillor Paré

**CARRIED**

**RECESS**            Mayor Reutov called a recess at 11:22 a.m.

**RECONVENE**      Mayor Reutov reconvened the meeting at 11:31 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

Councillor Pare declared a conflict of interest related to his role on the Portage College Board of Governors and exited Chambers at 11:32 a.m. in advance of the discussion and vote on Item 8.2

8.2      Portage College Athletic Sponsorship Renewal

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services, presented the Portage College Athletic Sponsorship Renewal item and responded to questions.

24.326            **MOVED**  
That County Council renew the Portage College Athletic Sponsorship Agreement for 1 year term from August 1, 2024 to July 31, 2025 at an annual rate of \$100,000.00.

In Favour (6): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Stedman, and Councillor Johnson  
Opposed (1): Councillor Beniuk

**CARRIED**

24.327

MOVED

To request clarification from the college on utilization of the athletics sponsorship funds during the period of COVID restrictions.

In Favour (5): Councillor Borgun, Deputy Mayor Mondal, Councillor Beniuk, Councillor Stedman, and Councillor Johnson  
Opposed (2): Mayor Reutov, and Councillor Moore

**CARRIED**

Councillor Pare returned to Chambers at 11:43 a.m. at the conclusion of Item 8.2.

8.3 Bold Centre Sports Fields Trail & Parking Lot Paving – Councillor Addition

Deputy Mayor Mondal presented the Councillor Addition form.

This item was presented as information for Council’s review.

8.4 Bylaw 24-024 - Land Use Bylaw Rezoning Amendment - First Reading

Ms. Pam Routhier, Planning Technician, presented Bylaw 24-024 - Land Use Bylaw Rezoning Amendment - First Reading and responded to questions.

24.328

MOVED

That Bylaw 24-024 be given first reading this 23<sup>rd</sup> day of July, 2024.

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

**CARRIED UNANIMOUSLY**

8.5 Bylaw 24-018 - Amendments to Road Closure Bylaw 22-024 - Three Readings

Ms. Diane Cloutier, Manager of Planning & Development, presented Bylaw 24-018 - Amendments to Road Closure Bylaw 22-024 - Three Readings and responded to questions.

24.329            MOVED  
That Bylaw 24-018 be given first reading this 23<sup>rd</sup> day of July, 2024.

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

**CARRIED UNANIMOUSLY**

24.330            MOVED  
That Bylaw 24-018 be given second reading this 23<sup>rd</sup> day of July, 2024.

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

**CARRIED UNANIMOUSLY**

24.331            MOVED  
That Bylaw 24-018 be submitted for third reading this 23<sup>rd</sup> day of July, 2024.

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

**CARRIED UNANIMOUSLY**

24.332            MOVED  
That Bylaw 24-018 be given third reading this 23<sup>rd</sup> day of July, 2024.

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

**CARRIED UNANIMOUSLY**

#### 8.6      Quarterly Financials Report as of June 30, 2024

The Quarterly Financials Report was provided as information for Council's review.

8.7 Councillor Expense Claims - June 2024

The following motion was approved on the Consent Agenda:

24.324 That Council approves the Council expense claims processed for the period of June 2024.

8.8 ASB Board Programs and Implementation of Programs – Councillor Addition

Councillor Johnson presented the Councillor Addition form item.

24.333 **MOVED**  
To direct Administration to bring forward to a future Council meeting additional information on options and budget for weather stations throughout the County.

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

**CARRIED UNANIMOUSLY**

8.9 Main Street Update – Councillor Addition

Deputy Mayor Mondal presented the Councillor Addition form.

This item was presented as information for Council’s review.

**PUBLIC INPUT SESSION**

There was no one present for the public input session

**RECESS** Mayor Reutov called a recess at 12:27 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 1:04 p.m. with all those Members of Council previously listed in attendance.

## CLOSED SESSION

24.334 MOVED

To go into Closed Session at 1:04 p.m. in accordance with 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 Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

9.1 Intergovernmental Memorandums of Understanding (s.21 FOIP - Intergovernmental Relations)

Members of Administration present for the purpose of presenting and recording: Manny Deol, Melanie McConnell, Hafsah Moghrabi, Les Cote, Dan Gaudet, Jon Skjersven, Chantel Sparklingeyes, Mackenzie Zilinski, John Kokotilo, and Heather Reid.

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

Members of Administration present for the purpose of presenting and recording: Manny Deol.

## RETURN TO OPEN SESSION

Councillor Stedman exited the meeting at 1:57 p.m. and did not return.

24.335 MOVED

To return to Open Session at 1:57 p.m.

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

**CARRIED UNANIMOUSLY**

## BUSINESS ARISING OUT OF CLOSED SESSION

9.1 Intergovernmental Memorandums of Understanding (s.21 FOIP - Intergovernmental Relations)

24.336            MOVED  
That Council endorse the framework for the Intergovernmental Memorandums of Understanding, seeking lasting government-to-government relationships within the region.

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

**CARRIED UNANIMOUSLY**

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

24.337            MOVED  
That Council authorizes the administration to use the Efficiency Report as a guiding framework to streamline processes, optimize operations and enhance customer service, and further that Administration publish the summary report to the Lac La Biche County Website provided by the consultant.

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

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

Mayor Reutov adjourned the July 23, 2024 Regular Council Meeting at 2:00 p.m.

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Mayor

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Chief Administrative Officer