

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

**March 1, 2022- 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held March 1, 2022 at 10:00 a.m.

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

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

<b>REGRETS</b>	Charlyn Moore	Councillor
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<b>STAFF IN ATTENDANCE</b>	Dan Small	Acting Chief Administrative Officer/Associate CAO, Finance and Planning Division
	Melanie McConnell	Associate CAO, Corporate Services Division
	Darrell Lessmeister	Associate CAO, Recreation and Community Services Division ( <i>In part and participated in person and electronically</i> )
	Brian Shapka	Associate CAO, Infrastructure Services Division ( <i>In part and participated in person and electronically</i> )
	Mackenzie Zilinski	CAO Executive Assistant ( <i>Participated electronically</i> )
	Danielle Patenaude	Legislative Services Coordinator

## ADOPTION OF AGENDA

22.155                    MOVED  
To adopt the March 1, 2022 Regular Council Meeting agenda as amended:

Additions:

- 8.4- Road Access Update (s.24 and s.21-FOIP)
- 5.1- Urgent Matter- Minute of silence- Ukraine Crisis

**CARRIED UNANIMOUSLY**

## ADOPTION OF MINUTES

22.156                    MOVED  
To adopt the February 22, 2022 Regular Council Meeting Minutes as presented.

**CARRIED UNANIMOUSLY**

## URGENT MATTERS

5.1      Moment of Silence-Ukraine Crisis- *Addition to the Agenda*

Council and Members of Administration took a moment of silence recognize the tragic crisis continuing to unfold in Ukraine.

## NEW BUSINESS

7.1      Councillor Reports

Councillor Stedman:

- Strategic Planning Session with Bloom-Strategic Goals
- Municipal Elected Officials Course (MEO)-Disaster Preparedness Course
- Emergency Advisory Committee/State of Local Emergency

Deputy Mayor Tkachuk:

- Municipal Planning Commission (MPC)
- Municipal Elected Officials Course (MEO)-Disaster Preparedness Course
- Emergency Advisory Committee/State of Local Emergency

Councillor Johnson:

- Municipal Elected Officials Course (MEO)-Disaster Preparedness Course
- Lakeland Agricultural Research Association (LARA)

Councillor Borgun:

- Plamondon and District Community Development Society (PDCDS)
- Strategic Planning Session with Bloom-Strategic Goals
- Lakeland Agricultural Research Association (LARA)
- Municipal Elected Officials Course (MEO)-Disaster Preparedness Course

Councillor Beniuk

- Strategic Planning Session with Bloom-Strategic Goals

Councillor Mondal:

- Regular Council Meeting
- Rural Health Action Plan (RHAP)
- Strategic Planning Session with Bloom-Strategic Goals
- Municipal Elected Officials Course (MEO)-Disaster Preparedness Course
- Emergency Advisory Committee/State of Local Emergency
- Elected Official Education Program (EOEP) Corporate Planning and Finance Seminar

Councillor Paré:

- Elected Official Education Program (EOEP) Corporate Planning and Finance Seminar
- Emergency Advisory Committee/State of Local Emergency
- Strategic Planning Session with Bloom-Strategic Goals
- Municipal Elected Officials Course (MEO)-Disaster Preparedness Course

Mayor Reutov:

- Daily calls with citizens
- Municipal Planning Commission (MPC)
- Strategic Planning Session with Bloom-Strategic Goals
- Municipal Elected Officials Course (MEO)-Disaster Preparedness Course
- Emergency Advisory Committee/State of Local Emergency

22.157

MOVED

To accept the Councillor Reports item as information.

**CARRIED UNANIMOUSLY**

## DELEGATIONS

- 6.1 10:15 a.m.- Delegation- Lakeland Industry and Community Association (LICA) - Ms. Kayla Hellum - Development of the Integrated Watershed Management Plan (IWMP)-Beaver River Watershed

Ms. Kayla Hellum, Environmental Coordinator, Lakeland Industry and Community Association (LICA) electronically presented the Development of the Integrated Watershed Management Plan (IWMP)-Beaver River Watershed and responded to questions.

- 22.158 MOVED  
To thank Ms. Hellum for her presentation to Council.

**CARRIED UNANIMOUSLY**

## NEW BUSINESS

- 7.2 2022 Community Development Grant - Funding Recommendations

Mr. Carl Kurppa, Grants and Community Funding Coordinator presented the 2022 Community Development Grant - Funding Recommendations item and responded to questions.

Councillor Borgun exited Council Chambers at 10:39 a.m. and returned at the same time.

- 22.159 MOVED  
That Council approves funding for the four applicants for the following amounts, with \$17,931 to come from accumulated surplus:
- Community Learning for Adults Students Society – Lac La Biche and District: \$52,587
  - Lac La Biche Canadian Native Friendship Centre: \$58,184
  - Lakeland Out of the Elements Shelter Society: \$60,000
  - Hope Haven Society: \$22,160

**Total: \$192,931**

In Favour (4): Councillor Borgun, Councillor Mondal, Councillor Paré, and Deputy Mayor Tkachuk

Opposed (4): Mayor Reutov, Councillor Beniuk, Councillor Stedman, and Councillor Johnson

**DEFEATED**

22.160 MOVED

That Council approves funding for the four applicants for the following amounts:

- Community Learning for Adults Students Society – Lac La Biche and District: \$45,000
- Lac La Biche Canadian Native Friendship Centre: \$52,433
- Lakeland Out of the Elements Shelter Society: \$55,407
- Hope Haven Society: \$22,160

**Total: \$175,000**

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

Opposed (1): Councillor Borgun

**CARRIED**

### 7.3 Recreation and Community Services Monthly Reports

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services presented the Recreation and Community Services Monthly Reports item and responded to questions.

Councillor Stedman exited Council Chambers at 10:54 a.m. and returned at the same time.

22.161 MOVED

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

**CARRIED UNANIMOUSLY**

### 7.4 Infrastructure Services Managers Reports and Capital Projects Update

Mr. Brian Shapka, Associate CAO Infrastructure Services presented the Infrastructure Services Managers Reports and Capital Projects Update item and responded to questions.

22.162 MOVED

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

**CARRIED UNANIMOUSLY**

7.5 Update on Water Main Break (Discussion)

Mr. Shapka and Mr. Jon Skjersven, Manager, Utilities (electronically) presented the Update on Water Main Break discussion item and responded to questions.

Deputy Mayor Tkachuk exited Council Chambers at 11:35 a.m. and returned at the same time.

22.163 MOVED  
To accept the update on Water Main Break item as information.

**CARRIED UNANIMOUSLY**

7.8 Greater North Foundation Appointment

Ms. McConnell, Associate CAO, Corporate Services Division presented the Greater North Foundation Appointment item and responded to questions.

22.164 MOVED  
To accept Mayor Reutov's resignation from the Greater North Foundation and to appoint Councillor Borgun, effective immediately.

**CARRIED UNANIMOUSLY**

7.7 Scheduling of a Special Council Meeting - Committee Review

Ms. McConnell presented the Scheduling of a Special Council Meeting - Committee Review item and responded to questions.

22.165 MOVED  
To hold a special council meeting dedicated to conducting a review of Council's committees, to be scheduled prior to the summer recess.

**CARRIED UNANIMOUSLY**

7.6 Appointment of Deputy Mayor and Acting Mayor

Ms. McConnell presented the Appointment of Deputy Mayor and Acting Mayor item and responded to questions.

22.166 MOVED  
To extend Deputy Mayor Tkachuk's term to end on April 30, 2022.

**CARRIED UNANIMOUSLY**

22.167            MOVED  
To proceed with a six-month rotation for the position of future Deputy Mayor appointments with the appointments to be made by a vote of Council.

**CARRIED UNANIMOUSLY**

22.168            MOVED  
That Council appoints the outgoing Deputy Mayor as the Acting Mayor.

**CARRIED UNANIMOUSLY**

**RECESS**            Mayor Reutov called a recess at 12:07 p.m.

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

**PUBLIC INPUT SESSION**

12:15 p.m. Public Input Session

*There was no one registered for the Public Input Session.*

**RECESS**            Mayor Reutov called a recess at 12:16 p.m.

**RECONVENE**       Mayor Reutov reconvened the meeting at 1:18 p.m. with all those Members of Council previously listed in attendance.

**DELEGATIONS**

6.3            1:15 p.m. Delegation - Museums Sustainability Report and Recommendations

Ms. Staci Lattimer, Manager, Recreation, Mr. John Andersen, Director of Economic Development and Retention, Ms. Lesley Anderson (electronically) and Ms. Nancy Arsenault (electronically), Tourism Cafe all presented the Museums Sustainability Report and Recommendations and responded to questions.

Councillor Mondal exited Council Chambers at 1:21 p.m. and returned at the same time.

22.169            MOVED  
That County Council accepts the Museums Sustainability report completed by Tourism Café as information.

**CARRIED UNANIMOUSLY**

22.170

MOVED

That County Council directs Administration to work with the Lac La Biche Mission, the Lac La Biche Museum, and the Plamondon and District Museum on a collaborative action plan to develop tourism perspective, enhance marketing presence, grow non-grant revenue streams to build capacity and develop strategic planning and measurables for continued growth and sustainability over the next three to five years and then re-assess.

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

22.171

MOVED

To go into Closed Session at 1:34 p.m. to discuss the closed session agenda items pursuant to the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

8.1 Land Matters (s.24, s.25 and s.16-FOIP)

8.2 Ministry Meeting Topic Discussions (s.21 and s.24- FOIP)

8.3 Reserve Bid for 2021 Public Auction of Tax Recovery Properties (s.24 and s.17-FOIP)

The following Members of Administration were present during the Closed Session for presenting and recording purposes: Dan Small, Melanie McConnell, Darrell Lessmeister (electronically), Mackenzie Zilinski (electronically), Zeeshan Hasan and Danielle Patenaude.

**RETURN TO REGULAR MEETING**

22.172

MOVED

To return to Open Session at 2:04 p.m.

**CARRIED UNANIMOUSLY**



## DELEGATIONS

6.4 2:00 p.m. Tender Opening - Tarrabain Drive Base and Pave

Mr. Ali Memon, Manager, Engineering Services, Ms. Jennifer Jackson, Clerk, Project Services and Mr. Glen Rau, Stantec Consulting Ltd. were present to open the tenders for Tender Opening - Tarrabain Drive Base and Pave TR-32-2018-04-22.

<b>CONTRACTOR</b>	<b>AMOUNT WITHOUT GST</b>
H. Wilson Industries (2010) Ltd.	\$2,417,935.00
Central Civil Solutions Inc.	\$2,020,173.00
E Construction, A Division of N.P.A. Ltd.	\$1,219,800.00
Knelsen Sand & Gravel Ltd.	\$1,368,498.00
Allied Paving Co. Ltd.	\$1,567,673.00

## CLOSED SESSION

22.173

MOVED

To go into Closed Session at 2:12 p.m. to discuss the closed session agenda items pursuant to the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

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

8.4 Road Access Update (s.21 and s.24-FOIP)-*Addition to the Agenda*

## RETURN TO REGULAR MEETING

22.174

MOVED

To return to Open Session at 2:19 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF CLOSED SESSION**

- 8.1 Land Matters (s.24, s.25, s.16 FOIP)  
22.175 MOVED  
To accept the Land Matters update as information.

**CARRIED UNANIMOUSLY**

- 8.2 Ministry Meeting Topic Discussions (s.21, s.24 FOIP)  
22.176 MOVED  
That Council and Administration to proceed with securing meetings with Ministers at the upcoming conventions as discussed in Closed Session.

**CARRIED UNANIMOUSLY**

- 8.3 Reserve Bid for 2021 Public Auction of Tax Recovery Properties (s.24, s.17 FOIP)  
22.177 MOVED  
That Council accepts and approves the proposed reserve bid, with option A, on the tax recovery property presented to Council in Closed Session.

**CARRIED UNANIMOUSLY**

- 8.4 Road Access Update (s.21 and s.24-FOIP)-*Addition to the Agenda*  
22.178 MOVED  
To proceed as discussed in closed session.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

- 22.179 MOVED  
To adjourn the March 1, 2022 Regular Council Meeting at 2:23 p.m.

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Dan Small, Acting Chief  
Administrative Officer

ADOPTED