

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

**July 2, 2024-10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held July 2, 2024, at 10:00 a.m.

**CALL TO ORDER** Mayor Reutov called the meeting to order at 10:00 a.m.

<b>PRESENT</b>	Paul Reutov	Mayor
	John Mondal	Councillor/Deputy Mayor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colette Borgun	Councillor
	Lorin Tkachuk	Councillor ( <i>participated electronically</i> )
	Darlene Beniuk	Councillor
	Kevin Paré	Councillor
	Jason Stedman	Councillor ( <i>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
	Danielle Patenaude	Legislative Services Coordinator

**ADOPTION OF AGENDA**

Councillor Stedman joined the meeting at 10:02 am.

24.301            **MOVED**  
To adopt the July 2, 2024, Regular Council Meeting agenda as presented.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

**CARRIED UNANIMOUSLY**

## CONSENT AGENDA

24.302 MOVED

That the recommendations contained in the following reports be approved:

- Item 4.1- Regular Council Meeting-June 25, 2024
- Item 4.2-Strategic Committee of Council Meeting-June 25, 2024
- Item 8.4-Councillor Expense Claims-May

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

**CARRIED UNANIMOUSLY**

## ADOPTION OF MINUTES

4.1 Regular Council Meeting-June 25, 2024

4.2 Strategic Committee of Council-June 25, 2024

The following motion was approved on the Consent Agenda:

24.302 To adopt the Regular Council Meeting Minutes-June 25, 2024, and Strategic Committee of Council Meeting Minutes-June 25, 2024 as presented.

## NEW BUSINESS

8.1 Councillor Reports

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

8.2 Water Tower Draft Survey and Communications Plan

Mr. Jihad Moghrabi, Manager, Marketing, Communications and Engagement and Mr. Jon Skjersven, Manager, Utilities Services co-presented the Water Tower Draft Survey and Communications Plan item and responded to questions.

Councillor Tkachuk exited the meeting at 10:15 am.

24.303

MOVED

That Council directs Administration to share the water tower survey as corrected with the public, from a period of September 3 – September 30, 2024, according to the communications plan outlined in this report. And further that Council directs Administration to share the results of the survey at a future regular Council meeting for discussion and consideration.

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

Opposed (1): Councillor Beniuk

**CARRIED**

Councillor Tkachuk returned to the meeting at 10:30 a.m. following the conclusion of Motion #24.303.

Councillor Paré exited Council Chambers at 10:31 a.m. and returned at the same time.

### 8.3 Committee Member Selection Policy GOV-11-011 Amendments

Ms. Melanie McConnell, Associate CAO, Corporate Services presented the Committee Member Selection Policy GOV-11-011 Amendments item and responded to questions.

24.304

MOVED

That the Committee Member Selection Policy GOV-11-011 Policy be adopted as presented.

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

Opposed (1): Councillor Moore

**CARRIED**

#### 8.4 Councillor Expense Claims-May 2024

The following motion was approved on the Consent Agenda:

24.302 That Council approves the Council expense claims processed for the period of May 2024.

#### 8.5 Capital Projects Monthly Update

Mr. Ali Memon, Acting Associate CAO, Infrastructure Services presented the Capital Projects Monthly Update item and responded to questions.

The Capitals Projects Monthly Update item was received as information.

#### 8.6 Capital Projects Report for the Period Ended May 31, 2024

Ms. Hafsa Moghrabi, Acting Associate CAO, Finance presented the Capital Projects Report for the Period Ended May 31, 2024, and responded to questions.

The Capital Projects Report for the Period Ended May 31, 2024, was received as information.

Mayor Reutov declared a Pecuniary Interest, due to business interests, and exited Council Chambers at 10:51 a.m. and prior to the discussion of Item 8.7. Deputy Mayor Mondal assumed the position of Chair.

#### 8.7 Enforcement Training Program Emergency Vehicle Operations Course (EVOC) Track Development

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services presented the Enforcement Training Program Emergency Vehicle Operations Course Track Development item and responded to questions.

Councillor Borgun exited Council Chambers at 10:59 a.m. and returned at 11:00 a.m.

24.305 **MOVED**

That Council approves an additional \$2,100,000 for the development of the EVOC Facility, bringing the total project cost to \$4,200,000 to be fully funded by debenture.

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

**CARRIED UNANIMOUSLY**

24.306            MOVED  
That Council directs Administration to bring back a borrowing bylaw to the July 9<sup>th</sup>, Regular Council Meeting.

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

**CARRIED UNANIMOUSLY**

Mayor Reutov returned to Council Chambers at 11:01 a.m. following the conclusion of Motions# 24.305 and #24.306 and returned to the position of Chair.

**PUBLIC INPUT SESSION**

7.1      11:00 a.m. Public Input Session

Administration confirmed that there were no registered speakers and that there was no one present in the lobby for Public Input Session.

**CLOSED SESSION**

Deputy Mayor Mondal left the meeting at 11:02 am.

24.307            MOVED  
To go into Closed Session at 11:02 a.m. pursuant to the *Freedom and Information and Protection of Privacy (FOIP) Act*.

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

**CARRIED UNANIMOUSLY**

Members of Administration present for the purpose of presenting and recording: Manny Deol, Melanie McConnell, Darrell Lessmeister, Mackenzie Zilinski (electronically), Hafsah Moghrabi, and Danielle Patenaude

9.1      Intergovernmental Matter (s.21-Disclosure harmful to intergovernmental relations-FOIP)

Deputy Mayor Mondal returned to Council Chambers at 11:06 a.m.

**RETURN TO REGULAR MEETING**

24.308            MOVED  
To return to open session at 11:42 a.m.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF CLOSED SESSION**

9.1      Intergovernmental Matter (s.21-FOIP)

24.309            MOVED  
To direct Administration to present a report regarding the Intergovernmental Matter to a future Meeting of Council.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Mayor Reutov adjourned the Regular Council Meeting of July 2, 2024 at 11:44 a.m.

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Paul Reutov, Mayor

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Manny Deol, Chief Administrative Officer