

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

June 8, 2023- 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held June 8, 2023, at 10:00 a.m.

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

PRESENT

Paul Reutov	Mayor
Sterling Johnson	Councillor/Deputy Mayor
John Mondal	Councillor
Kevin Paré	Councillor
Jason Stedman	Councillor
Charlyn Moore	Councillor (Arrived at 10:19 a.m.)
Lorin Tkachuk	Councillor (<i>participated electronically</i>)
Darlene Beniuk	Councillor
Colette Borgun	Councillor

**STAFF IN
ATTENDANCE**

Dan Small	Chief Administrative Officer
Melanie McConnell	Associate CAO, Corporate Services
Ron Fraser	Associate CAO, Infrastructure Services
Darrell Lessmeister	Associate CAO, Recreation and Community Services
Zeeshan Hasan	Associate CAO, Finance and Planning
Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

23.429 **MOVED**
To adopt the June 8, 2023, Special Council Meeting agenda as presented.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

3.3 Land Zoning Processes (Discussion)

Mr. Zeeshan Hasan, Associate CAO Finance and Planning and Ms. Diane Cloutier, Manger of Planning & Development presented the Land Zoning Processes discussion and responded to questions.

Councillor Mondal exited Chambers at 10:22 a.m. and returned at 10:24 a.m.

Councillor Moore arrived at the meeting at 10:29 a.m.

23.430 MOVED
To accept the Land Zoning Processes discussion as information.

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

CARRIED UNANIMOUSLY

3.1 Council Procedures & Motions (Discussion)

Ms. Melanie McConnell, Associate CAO Corporate Service presented the Council Procedures & Motions (Discussion) and responded to questions.

23.431 MOVED
To direct Administration to bring forward recommendations related to pro-active Follow Up Action List tracking tools to a future Council Meeting.

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

CARRIED UNANIMOUSLY

3.2 Request for Proposal (RFP) Process (Discussion)

Mr. Dan Small, Chief Administrative Officer, and Mr. Ron Fraser, Associate CAO Infrastructure Services presented the Request for Proposal (RFP) Process (Discussion) and responded to questions.

Councillor Pare exited Chambers at 11:41 a.m. and returned at 11:43 a.m.

23.432 **MOVED**

To direct Administration to bring forward recommendations for project management with focus in the areas of robust contracting, engineering standards and contract quality control to a future Council meeting.

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

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 11:46 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:56 a.m. with all those Members of Council previously listed in attendance.

RECESS Mayor Reutov called a recess at 11:57 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 12:29 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore.

NEW BUSINESS

3.4 Economic Development Update - Site Link (Discussion)

Ms. Heather Stromquist, Manager of Economic Development and Tourism and Ms. Najiah Moghrabi, Economic Development and Tourism Coordinator presented the Economic Development Update – Site Link discussion and responded to questions.

Councillor Moore returned to Chambers at 12:29 p.m.

23.433 MOVED
To accept the Economic Development Update - Site Link discussion as information.

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

CARRIED UNANIMOUSLY

CLOSED SESSION

23.434 MOVED
To go into Closed Session at 12:52 p.m. in accordance with the Freedom and Information and Protection of Privacy (FOIP) Act.

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

CARRIED UNANIMOUSLY

5.1 Chief Administrative Officer Evaluation (s.17 FOIP - Disclosure harmful to personal privacy)

Members of Administration present for the purpose of presenting and recording: Dan Small (in part)

Deputy Mayor Johnson exited Chambers at 1:07 p.m. and returned at 1:08 p.m.

RECESS Mayor Reutov called a recess at 2:34 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 2:41 p.m. with all those Members of Council previously listed in attendance.

BUSINESS ARISING OUT OF CLOSED SESSION

23.435 MOVED
To return to Open Session at 3:32 p.m.

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

CARRIED UNANIMOUSLY

CLOSED SESSION

- 5.1 Chief Administrative Officer Evaluation (s.17 FOIP - Disclosure harmful to personal privacy)

23.436 MOVED
To proceed as discussed in Closed Session.

For (6): Mayor Reutov, Councillor Borgun, Councillor Mondal, Councillor Beniuk, Councillor Paré, and Deputy Mayor Johnson
Opposed (3): Councillor Moore, Councillor Stedman, and Councillor Tkachuk

CARRIED

ADJOURNMENT

23.437 MOVED
To adjourn the June 8 meeting at 3:35 p.m.

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

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer