

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

February 6, 2024- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held February 6, 2024, at 10:00 a.m.

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

PRESENT	Paul Reutov	Mayor
	Sterling Johnson	Councillor
	Kevin Paré	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Lorin Tkachuk	Councillor
	John Mondal	Councillor

STAFF IN ATTENDANCE	Manny Deol	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services
	Darrell Lessmeister	Associate CAO, Recreation and Community Services
	Zeeshan Hasan	Associate CAO, Finance and Planning / Acting Director Human Resources
	Heather Reid	Legislative Services Coordinator

REGRETS	Darlene Beniuk	Councillor
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ADOPTION OF AGENDA

24.038	MOVED To adopt the February 6, 2024 Regular Council Meeting agenda as presented.
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In Favour (8): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

CONSENT AGENDA

4.1 Consent Agenda – February 6, 2024

24.039 That the recommendations contained in the following reports be approved:

- Item 4.1 – January 23, 2024 Regular Council Meeting Minutes
- Item 8.2 – Subdivision Extension Request File 2022-S-015
- Item 8.3 – Subdivision Extension Request File 2022-S-016
- Item 8.4 – Subdivision Extension Request File 2022-S-017

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

4.1 January 23, 2024 Regular Council Meeting

The following motion was approved on the consent agenda:

24.039 To adopt the January 23, 2024 Regular Council Meeting minutes as presented.

NEW BUSINESS

8.1 Councillor Reports

Each Member of Council in attendance presented their Councillor Reports update to Council as information.

SCHEDULED PRESENTATION

6.1 10:15 a.m. Administrative Presentation - Lac La Biche County Focus Indigenous Internal Committee Update

Mr. Nicholas Bartlett, Chair of the Lac La Biche County Focus Indigenous Internal Committee provided an update on the committee's activities for 2023 and upcoming plans for 2024.

Mayor Reutov thanked Mr. Bartlett for the presentation to Council.

NEW BUSINESS

8.2 Subdivision Extension Request File 2022-S-015

The following motion was approved on the consent agenda:

24.039 That subdivision approval for file 2022-S-015 be granted a one (1) year extension valid until January 11, 2025.

8.3 Subdivision Extension Request File 2022-S-016

The following motion was approved on the consent agenda:

24.039 That subdivision approval for file 2022-S-016 be granted a one (1) year extension valid until January 11, 2025.

8.4 Subdivision Extension Request File 2022-S-017

The following motion was approved on the consent agenda:

24.039 That subdivision approval for file 2022-S-017 be granted a one (1) year extension valid until January 11, 2025.

8.5 Bylaw 24-002 - Lakewood Area Structure Plan - First Reading

Ms. Pam Routhier, Planning Technician, presented Bylaw 24-002 - Lakewood Area Structure Plan - First Reading and responded to questions.

24.040 **MOVED**
That Bylaw 24-002 be given first reading this 6th day of February, 2024.

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

CARRIED UNANIMOUSLY

8.6 Bylaw 24-003 - Land Use Bylaw Rezoning Amendment - First Reading

Ms. Routhier presented Bylaw 24-003 - Land Use Bylaw Rezoning Amendment - First Reading and responded to questions.

24.041 MOVED
That Bylaw 24-003 be given first reading this 6th day of
February, 2024.

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

CARRIED UNANIMOUSLY

8.7 Wetland Replacement Program - Plamondon Reservoir

Ms. Randi Dupras, Acting Manager of Environmental Services, presented the Wetland
Replacement Program - Plamondon Reservoir item and responded to questions.

The report was provided as information for Council's review.

8.8 Recreation-Cultural Operating Program Recommendations

Mr. Carl Kurppa, Grants and Community Funding Coordinator, presented the Recreation-
Cultural Operating Program Recommendations and responded to questions.

24.042 MOVED
That Council approves \$505,000 in Recreational/Cultural
Operating Program funding according to Administration's
recommendations in this report.

In Favour (3): Deputy Mayor Moore, Councillor Mondal, and Councillor
Stedman

Opposed (5): Mayor Reutov, Councillor Borgun, Councillor Paré,
Councillor Tkachuk, and Councillor Johnson

DEFEATED

24.043 MOVED
To approve the \$579,920 in community group recreational
and operational group funding in accordance with Policy
FIN-21-021 as per the 2024 final grant recommendation
with the additional \$74,920 required to be funded from
accumulated surplus.

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

Opposed (1): Councillor Stedman

CARRIED

8.9 Capital Projects Assistance Grants Recommendations

Mr. Kurppa, Grants and Community Funding Coordinator, presented the Capital Projects Assistance Grants Recommendations and responded to questions.

Councillor Tkachuk declared a pecuniary interest related to business interests and exited Chambers at 11:41 a.m. during the discussion on the Lac La Biche Agricultural Society request.

24.044 MOVED
That Council approves \$169,498 in Capital Projects Assistance Grant funding according to Administration's recommendations in this report.

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

CARRIED UNANIMOUSLY

Councillor Tkachuk returned to Chambers at 11:45 a.m. at the conclusion of the discussion and vote.

Councillor Stedman exited Chambers at 11:45 a.m.

8.10 Community Development Grant Recommendations

Mr. Kurppa presented the Community Development Grant Recommendations and responded to questions.

Councillor Stedman returned to Chambers at 11:46 a.m.

Mayor Reutov declared a pecuniary interest related to business interests and exited Chambers at 11:52 a.m. during the Community Learning for Adult Students Society (PALS) request discussion. Deputy Mayor Moore assumed the role of the Chair.

Councillor Tkachuk declared a pecuniary interest related to business interests and exited Chambers at 11:52 a.m. during the Community Learning for Adult Students Society (PALS) request discussion.

24.045 MOVED
That Council approves \$190,000 in Community Development Grant funding according to Administration's recommendations in this report.

In Favour (6): Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Paré, Councillor Stedman, and Councillor Johnson

CARRIED UNANIMOUSLY

Mayor Reutov returned to Chambers at 12:00 p.m. at the conclusion of the discussion and vote and resumed the role of the Chair.

Councillor Tkachuk returned to Chambers at 12:00 p.m. at the conclusion of the discussion and vote.

8.11 Lac La Biche County Sports Hall of Fame 2023 Nominees

Ms. Staci Lattimer, Manager of Recreation and Culture, presented the Lac La Biche County Sports Hall of Fame 2023 Nominees item and responded to questions.

24.046 MOVED
That Council approves the Lac La Biche County Sports Hall of Fame nominees, Clint Trimble and the MacDonald brothers (Robbie, James, Alex and Bernard) as recommended for 2023.

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

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

There was no one in attendance for the public input session.

RECESS Mayor Reutov called a recess at 12:03 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 12:47 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Paré.

NEW BUSINESS

8.12 Alexander Hamilton Park Management Plan

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services, presented the Alexander Hamilton Park Management Plan and responded to questions.

24.047 **MOVED**
That County Council approves the Alexander Hamilton Park Management Plan as presented.

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

CARRIED UNANIMOUSLY

8.13 McArthur Park Skateboard and Bike Pump Track Design

Mr. Lessmeister presented the McArthur Park Skateboard and Bike Pump Track Design item and responded to questions.

24.048 **MOVED**
That County Council approve the presented McArthur Park Skateboard and Bike Pump Track Design with the suggested changes.

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

CARRIED UNANIMOUSLY

8.14 Strategic Committee of Council - Meeting Schedule

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the Strategic Committee of Council - Meeting Schedule item and responded to questions.

24.049

MOVED

That the Strategic Committee of Council meetings be scheduled on the 1st, 2nd and 4th Tuesday of each month, to be called to order immediately following the conclusion of the regular council meeting.

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

CARRIED UNANIMOUSLY

CLOSED SESSION

24.050

MOVED

To go into Closed Session at 1:17 p.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

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

CARRIED UNANIMOUSLY

9.1 County Special Events (s.24 FOIP - Advice from officials)

Members of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, and Heather Reid.

9.2 Greater North Foundation Update (s.24 FOIP - Advice from officials)

Members of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, and Heather Reid.

RETURN TO OPEN SESSION

24.051

MOVED

To return to Open Session at 2:18 p.m.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

9.1 County Special Events (s.24 FOIP - Advice from officials)

24.052 **MOVED**
To direct Administration to develop a County Special Events policy, and further to bring forward the draft policy to a future Council meeting for Council’s consideration.

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

CARRIED UNANIMOUSLY

9.2 Greater North Foundation Update (s.24 FOIP - Advice from officials)

24.053 **MOVED**
That Council direct Administration to send a letter to Greater North Foundation on County’s position as it relates to the capital reserve request from the foundation.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Reutov adjourned the February 6, 2024 Regular Council Meeting at 2:21 p.m.

Mayor

Chief Administrative Officer