

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

October 16, 2024-10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held October 16, 2024, at 10:00 a.m.

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

PRESENT

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

**STAFF IN
ATTENDANCE**

Manny Deol	Chief Administrative Officer
Ali Memon	Interim GM, Infrastructure
Hafsah Moghrabi	Interim GM, Corporate Services
Kashi Ijaz	Interim GM, Strategy and Community Growth
John Kokotilo	Interim GM, Protective Services
Mackenzie Zilinski	Senior Executive Assistant
Heather Reid	Lead Legislative Officer
Danielle Patenaude	Legislative Officer

ADOPTION OF AGENDA

24.442

MOVED

To adopt the October 16, 2024 Special Council Meeting agenda as presented.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2025 Draft Budget

Ms. Hafsah Moghrabi, Interim GM Corporate Services presented the 2025 Draft Budget item and responded to questions.

Councillor Pare exited Council Chambers at 10:27 a.m. and returned at the same time.

Councillor Tkachuk exited Council Chambers at 10:50 a.m.

Mayor Reutov exited Council Chambers at 10:54 a.m. and returned at the same time.

Councillor Stedman exited Council Chambers at 10:55 a.m.

Councillor Tkachuk returned to Council Chambers at 10:57 a.m.

Councillor Stedman returned to Council Chambers at 10:59 a.m.

Councillor Beniuk exited Council Chambers at 11:19 a.m. and returned at 11:22 a.m.

Councillor Pare exited Council Chambers at 11:24 a.m. and returned at 11:25 a.m.

Councillor Pare exited Council Chambers at 11:28 a.m. and returned at 11:30 a.m.

Councillor Stedman exited Council Chambers at 11:33 a.m. and returned at 11:35 a.m.

Councillor Tkachuk exited Council Chambers at 11:59 a.m. and returned at 12:00 p.m.

Councillor Beniuk exited Council Chambers at 12:00 p.m.

RECESS

Mayor Reutov called a recess at 12:05 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 12:46 p.m. with all those Members of Council previously listed in attendance, including Councillor Beniuk and except Councillor Stedman.

NEW BUSINESS

3.1 2025 Draft Budget (continued)

Councillor Stedman returned to Council Chambers at 12:47 p.m.

Councillor Tkachuk declared a Pecuniary Interest due to business interests prior to the Building Connectivity Lac La Biche item-Capital Budget-Unfunded-Information Technology & GIS item and exited Council Chambers at 1:05 p.m.

Councillor Tkachuk returned to Council Chambers at 1:10 p.m. following the concluded discussion of the Building Connectivity Lac La Biche item.

Mayor Reutov declared a Pecuniary Interest due to business interests prior to the Churchill Gates MR Development -Capital Budget-Unfunded-Parks & Open Spaces item being discussed and exited Council Chambers at 1:10 p.m. Deputy Mayor Mondal assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 1:13 p.m. following the concluded discussion of the Churchill Gates MR Development item and returned to the position of Chair.

The 2025 Draft Budget was received as information.

3.2 2024 Operating Initiatives Update

Ms. Moghrabi presented the 2024 Operating Initiatives Update item and responded to questions.

The 2024 Operating Initiatives Update report was received as information.

CLOSED SESSION

24.443

MOVED

To go into Closed Session at 1:30 p.m. pursuant to the *Freedom of Information and Protection of Privacy Act*.

For (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, 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, Ali Memon, Hafsah Moghrabi, Kashif Ijaz, Mackenzie Zilinski (electronically), Heather Reid, Chris Clark, Sue Kim, John Kokotilo, and Danielle Patenaude.

4.1 Emergency Vehicle Operations Course Track (s.25-Disclosure harmful to economic and other interests of a public body-FOIP), s.16-Disclosure harmful to business interests of a third party-FOIP) and s.24-Advice from officials-FOIP)

Councillor Pare exited Council Chambers at 1:47 p.m. and returned at the same time.

RETURN TO REGULAR MEETING

24.444

MOVED

To return the meeting to Open Session at 1:52 p.m.

For (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

5.1 4.1-Emergency Vehicle Operations Course Track (s.25, s.16 and s.24-FOIP)

24.445 **MOVED**
That Council cancels the tenders received for this project and retender with new project scope and explore design build options.

For (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 October 16, 2024 Special Council Meeting at 1:54 p.m.

Paul Reutov, Mayor

Manny Deol
Chief Administrative Officer