

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

December 5, 2023- 11:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held December 5, 2023, at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:01 a.m.

PRESENT

Paul Reutov	Mayor
Charlyn Moore	Councillor/Deputy Mayor
Kevin Paré	Councillor (<i>Joined at 10:18 a.m. and participated electronically</i>)
Jason Stedman	Councillor (<i>Joined at 10:07 a.m./Departed at 11:21 a.m. and participated electronically</i>)
Darlene Beniuk	Councillor
Colette Borgun	Councillor
Lorin Tkachuk	Councillor (<i>Joined at 11:02 a.m. and participated electronically</i>)
John Mondal	Councillor
Sterling Johnson	Councillor

STAFF IN ATTENDANCE

Manny Deol	Chief Administrative Officer
Melanie McConnell (<i>Participated electronically</i>)	Associate CAO, Corporate Services
Zeeshan Hasan	Associate CAO, Finance and Planning / Acting Director Human Resources
Darrell Lessmeister	Associate CAO, Recreation and Community Services
Heather Reid	Legislative Services Coordinator
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

23.881

MOVED

To adopt the December 5, 2023 Regular Council Meeting as amended:

-Deletion of item:

- 6.1 Delegation-Focus Indigenous

-Addition of item:

- 7.8-Strategic workshop-Dates

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Johnson

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

23.882

MOVED

To adopt the November 28, 2023 Regular Council Meeting Minutes as presented.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Johnson

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Each Member of Council in attendance provided an update as part of the Councillor Reports item.

Councillor Stedman joined the meeting at 10:07 a.m.

Councillor Paré joined the meeting at 10:18 a.m.

23.883

MOVED

To accept the Councillor Reports item as information.

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

CARRIED UNANIMOUSLY

7.3 Amending Schedule of Fees Bylaw 23-039

Ms. Hafsah Moghrabi, Manager, Finance presented the Amending Schedule of Fees Bylaw 23-039 and responded to questions.

23.884 MOVED
That Council gives first reading to Bylaw 23-039 on December 5th, 2023.

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

CARRIED UNANIMOUSLY

23.885 MOVED
That Council gives second reading to Bylaw 23-039 on December 5th, 2023.

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

CARRIED UNANIMOUSLY

23.886 MOVED
That Council submits Bylaw 23-039 for third reading on December 5th, 2023.

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

CARRIED UNANIMOUSLY

23.887 MOVED
That Council gives third reading to Bylaw 23-039 on December 5th, 2023.

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

CARRIED UNANIMOUSLY

7.4 First Reading Bylaw 23-034 Repeal of Lac La Biche West Area Structure Plan Ministerial Order 426/91

Ms. Sheera Bourassa, Planning and Development Officer presented the First Reading Bylaw 23-034 Repeal of Lac La Biche West Area Structure Plan Ministerial Order 426/91 item and responded to questions.

23.888 MOVED
That Bylaw 23-034 be given first reading this 5th day of December, 2023.

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

CARRIED UNANIMOUSLY

7.5 Subdivision Extension Request for File 2021-S-015

Ms. Bourassa presented the Subdivision Extension Request for File 2021-S-015 item and responded to questions.

23.889 MOVED
That subdivision approval for file 2021-S-015 be granted a one (1) year extension valid until October 13, 2024.

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

CARRIED UNANIMOUSLY

7.8 Strategic Workshop Dates-*Addition to Agenda*

Mr. Manny Deol, Chief Administrative Officer, presented the Strategic Workshop Dates item and responded to questions.

23.890 MOVED
To recommend that the Strategic Workshop Date be scheduled for January 29th and 30th, 2024.

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

CARRIED UNANIMOUSLY

7.7 Lac La Biche County Sports Hall of Fame 2023 Inductees Report

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

23.891 MOVED

To direct Administration to extend the nomination timeline for the Sports Hall of Fame until December 31, 2023 and to present all nominations at a future Council meeting.

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

CARRIED UNANIMOUSLY

RECESS

Mayor Reutov called a recess at 10:48 a.m.

RECONVENE

Mayor Reutov reconvened the meeting at 11:01 a.m. with all those Members of Council previously listed in attendance.

PUBLIC HEARING

6.2 11:00 a.m.-Public Hearing Bylaw 23-036-Amend Map 3 of the Municipal Development Plan from Residential to Commercial and Bylaw 23-037-Rezoning Bylaw +/- 0.54 Ha (1.34 Ac) from Medium Density Residential District (MDR) to Central Commercial District (CC)

Councillor Tkachuk joined the meeting at 11:02 am.

Mayor Reutov opened the Public Hearing at 11:02 a.m.

Administration read into record the hearing procedures and confirmed the Public Hearing was advertised and notice was provided in accordance with the applicable legislation. It was also noted that there were no registered speakers and there was one written submission.

Ms. Sheera Bourassa, Planning and Development Officer summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had preregistered or was present to speak. There was one written submission from Ms. Tammy Fyith that was in favour of rezoning. There were no written submissions in opposition of the bylaws.

The Public Hearing was closed at 11:06 a.m.

NEW BUSINESS

7.4 Second and Third Reading Municipal Development Plan Amendment Bylaw 23-036 and Rezoning Bylaw 23-037

Ms. Sheera Bourassa, Planning and Development Officer presented the Second and Third Reading Municipal Development Plan Amendment Bylaw 23-036 and Rezoning Bylaw 23-037 items and responded to questions.

23.892 MOVED

That Bylaw 23-036 be given second reading this 5th day of December, 2023.

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

CARRIED UNANIMOUSLY

23.893 MOVED

That Bylaw 23-036 be given third reading this 5th day of December, 2023.

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

CARRIED UNANIMOUSLY

23.894 MOVED

That Bylaw 23-037 be given second reading this 5th day of December, 2023.

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

CARRIED UNANIMOUSLY

23.895 MOVED
That Bylaw 23-037 be given third reading this 5th day of
December, 2023.

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

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 12:00 p.m. Public Input Session

23.896 MOVED
To suspend the Public Input Session for the December 5,
2023 Regular Council Meeting.

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

CARRIED UNANIMOUSLY

*There were no pre-registered speakers and Administration checked the
lobby at 12:00 p.m. (post adjournment to confirm if any public members
were present, no one was present).*

NEW BUSINESS

7.2 Adoption of 2024 County Budget

Mr. Zeeshan Hasan, Associate CAO, Finance and Planning Division and
Ms. Hafsa Moghrabi, Manager, Finance co-presented the Adoption of
2024 County Budget and responded to questions.

Councillor Stedman exited the meeting at 11:21 a.m. and did not return.

Councillor Tkachuk declared a Pecuniary Interest due to business
interests, prior to discussion of Motion 23.897, and was moved into a
ZOOM waiting room at 11:22 a.m.

23.897

MOVED

That County Council approves the 2024 Capital Budget expenditures for the Information Technology function of \$1,167,000.

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

CARRIED UNANIMOUSLY

Councillor Tkachuk was admitted back into the meeting, from the ZOOM Waiting Room, at 11:23 a.m.

23.898

MOVED

That County Council transfers \$7,305,704 into Non – Operating Reserves.

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

CARRIED UNANIMOUSLY

23.899

MOVED

That County Council approves the 2024 Operating Budget with Operating Revenues of \$85,538,626 and Operating Expenditures of \$70,052,665 which includes \$7,109,601 debenture payments to Capital.

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

CARRIED UNANIMOUSLY

23.900

MOVED

That County Council approves the 2024 Capital Budget with Capital Revenues from general revenues, grants, reserves, debt financing, and other funding sources of \$43,088,900 and capital expenditures of \$50,906,385 excluding capital expenditures for the Information Technology Function of \$1,167,000.

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

CARRIED UNANIMOUSLY

23.901 MOVED
That County Council approves the 2025 – 2029 Financial Plan.

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

CARRIED UNANIMOUSLY

23.902 MOVED
That County Council approves the 2025 – 2034 Capital Plan.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

23.903 MOVED
To adjourn the Regular Council Meeting of December 5, 2023 at 11:35 a.m.

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

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer