

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

June 28, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held June 28, 2022 at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:11 a.m.

PRESENT	Paul Reutov	Mayor
	Colette Borgun	Councillor/Deputy Mayor (<i>Departed at 3:53 p.m.</i>)
	Lorin Tkachuk	Councillor (<i>Departed at 4:02 p.m.</i>)
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Sterling Johnson	Councillor
	John Mondal	Councillor
	Kevin Paré	Councillor
	Charlyn Moore	Councillor (<i>Departed at 3:30 p.m.</i>)

STAFF IN ATTENDANCE	Melanie McConnell	Acting Chief Administrative Officer and Associate CAO, Corporate Services Division
	Darrell Lessmeister	Associate CAO, Recreation and Community Services Division (<i>In part and participated in person and electronically</i>)
	Brian Shapka	Associate CAO, Infrastructure Services Division (<i>In part</i>)
	Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

22.687

MOVED

To adopt the June 28, 2022 Regular Council Meeting Agenda as amended:

Addition of item:

- Urgent Matter-5.1-Naming and Usage of Ball Diamonds and Bold Center Grounds

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 June 9, 2022 Special Council Meeting

3.2 June 14, 2022 Regular Council Meeting

22.688 MOVED

To adopt the following minutes as presented:

- June 9, 2022 Special Council Meeting
- June 14, 2022 Regular Council Meeting.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Councillor Paré:

- Alberta Beef Industry Conference
- Alberta Federation of Gas Co-Ops
- Annual Golf Day in Barrhead
- Whitefish Lake First Nation (Goodfish Lake)-Indigenous Collaboration Committee
- Beaver Lake Cree Nation-Indigenous Collaboration Committee
- Buffalo Lake Metis Settlement National Indigenous Peoples Day Celebration
- Amisk School Graduation Ceremony
- Second Annual Brydon Ward Memorial Golf Tournament
- Economic Developers of Alberta-Economic Development Introduction for Elected Officials Course

Councillor Mondal:

- Safer Municipalities Advisory Committee-Grand opening of Protective Services Building
- Elder Abuse Awareness Day
- Whitefish Lake First Nation (Goodfish Lake)-Indigenous Collaboration Committee
- Beaver Lake Cree Nation-Indigenous Collaboration Committee
- Buffalo Lake Metis Settlement National Indigenous Peoples Day Celebration
- Metis Nation of Alberta Region One National Indigenous Peoples Day Celebration
- Amisk School Graduation Ceremony
- Lac La Biche Regional Attraction and Retention Society
- Economic Developers of Alberta-Economic Development Introduction for Elected Officials Course

Councillor Beniuk:

- Alberta Beef Industry Conference
- Hope Haven Fundraiser-Casino Night
- Lac La Biche County Library Board Meeting
- Greater North Foundation Meeting
- Economic Developers of Alberta-Economic Development Introduction for Elected Officials Course

Deputy Mayor Borgun:

- Alberta Beef Industry Conference
- Lac La Biche County Library Board Meeting
- Meeting with resident-Main Street Plamondon
- Municipal Planning Commission
- Healthier Communities Golf Tournament
- Agenda Prep Meeting
- Alberta Bilingual Municipalities Association
- JAWS Graduation
- Plamondon Graduation
- Economic Developers of Alberta-Economic Development Introduction for Elected Officials Course

Councillor Moore attended most of the meetings already mentioned including the following:

- Hope Haven Fundraiser-Casino Night
- Grand opening of Protective Services Building
- Lac La Biche Regional Attraction and Retention Society

Councillor Johnson:

- Elder Abuse Awareness Day
- Whitefish Lake First Nation (Goodfish Lake)-Indigenous Collaboration Committee
- Beaver Lake Cree Nation-Indigenous Collaboration Committee
- Buffalo Lake Metis Settlement National Indigenous Peoples Day Celebration
- Lac La Biche Gas Co-op
- Metis Nation of Alberta Region One National Indigenous Peoples Day Celebration

Councillor Tkachuk:

- Rural Municipalities of Alberta RCMP Roles in Safety
- Series on Climate Change
- Annual Golf Day in Barrhead
- Economic Development Advisory Committee Meeting

- Municipal Planning Commission
- Healthier Communities Golf Tournament
- Lakeland Industry Community Association
- Athabasca Watershed
- Economic Developers of Alberta-Economic Development Introduction for Elected Officials Course

Councillor Stedman:

- Lac La Biche Regional Attraction and Retention Society
- Economic Developers of Alberta-Economic Development Introduction for Elected Officials Course

Mayor Reutov:

- Medical Affairs Meeting
- Grand opening of Protective Services Building
- Elder Abuse Awareness Day
- Whitefish Lake First Nation (Goodfish Lake)-Indigenous Collaboration Committee
- Beaver Lake Cree Nation-Indigenous Collaboration Committee
- Buffalo Lake Metis Settlement National Indigenous Peoples Day Celebration
- Agenda prep
- Graduation Celebrations
- Meeting with residents

22.689 MOVED
 To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Forum to address Federal Funding for Rural Communities-Letter from Honourable MP Shannon Stubbs

Mr. Carl Kurppa, Grants and Community Funding Coordinator presented the Forum to address Federal Funding for Rural Communities-Letter from Honourable MP Shannon Stubbs item to Council and responded to questions.

22.690 MOVED
 That Council directs Administration to send the letter as drafted, and further, to indicate to the MP.'s office that it is interested in attending the proposed forum.

CARRIED UNANIMOUSLY

7.3 Rezoning Bylaw 22-021- First Reading

Ms. Sheera Bourassa, Planning and Development Officer presented the Rezoning Bylaw 22-021- First Reading item to Council and responded to questions.

22.691 MOVED
That Bylaw 22-021 be given first reading this 28th day of June, 2022.

CARRIED UNANIMOUSLY

7.5 Bike Trail System Alexander Hamilton Park

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services Division presented the Bike Trail System Alexander Hamilton Park item to Council and responded to questions.

Councillor Paré exited Council Chambers at 10:53 a.m. and returned at 10:55 a.m.

22.692 MOVED
That County Council accept the information regarding the proposed Bike Trail System in Alexander Hamilton Park.

CARRIED UNANIMOUSLY

7.6 Project Manager New Aquatic Centre

Mr. Lessmeister presented the Project Manager New Aquatic Centre item to Council and responded to questions.

22.693 MOVED
That County Council award the Project Management of the New Aquatic Facility to Turnbull Construction Project Managers.

CARRIED UNANIMOUSLY

PUBLIC HEARING

6.1 11:00 a.m. Public Hearing-Bylaw 22-003-Lac La Biche East Area Structure Plan

Mayor Reutov declared the Public Hearing open at 11:06 a.m.

Mayor Reutov asked Ms. Melanie McConnell, Associate CAO, Corporate Services Division, whether or not the public hearing was advertised, and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case.

Ms. Diane Cloutier, Planning and Development Manager, summarized the purpose of the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations as follows and confirmed there were no written submissions received or registered speakers by the registration deadline, however, there were two public members who attended Council Chambers and both public members were invited to speak.

a) The Applicant was present but did not provide additional comments.

Mr. Brian Deheer had a clarification question about the wetland on the northwest corner of Beaver Hill Road and Highway 881, and confirmed if the enclosed Future Land Use map, included in the June 28, 2022 agenda package is the version being approved by Council today.

b) There were no registered speakers in support of the proposed bylaw;

c) There were no written submissions received in support of the proposed bylaw;

d) There were no registered speakers opposed to the proposed bylaw, but Mr. Eric Boulvier was present and shared he is not in favour of the business development plan citing concerns about the residential area which coincides with the wetland area.

e) There were no written submissions received in opposition to the proposed bylaw;

f) There were no closing comments by the Applicant.

Mayor Reutov declared the Public Hearing closed at 11:14 a.m.

NEW BUSINESS

7.4 Bylaw 22-003-Lac La Biche East Area Structure Plan-Second and Third Reading

Ms. Diane Cloutier, Manager, Planning and Development presented Bylaw 22-003-Lac La Biche East Area Structure Plan-Second and Third Reading item to Council and responded to questions.

22.694 **MOVED**
That Bylaw 22- 003 be given second reading this 28th day of June, 2022.

CARRIED UNANIMOUSLY

22.695 **MOVED**
That Bylaw 22- 003 be given third reading this 28th day of June, 2022.

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 11:23 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:36 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.7 Councillor Expense Claims-May 2022

Ms. Melanie McConnell, Acting Chief Administrative Officer and Associate CAO, Corporate Services Division presented the Councillor Expense Claims-May 2022 item and responded to questions.

22.696 **MOVED**
That Council approves the Councillor expense claims processed for the period May 2022.

CARRIED UNANIMOUSLY

7.8 Bylaw 22-022 Economic Development Advisory Committee Bylaw Amendment

Ms. McConnell presented the Bylaw 22-022 Economic Development Advisory Committee Bylaw Amendment item and responded to questions.

22.697 **MOVED**
That bylaw 22-022 be given first reading this 28th day of June, 2022.

CARRIED UNANIMOUSLY

22.698 **MOVED**
That bylaw 22-022 be given second reading this 28th day of June, 2022.

CARRIED UNANIMOUSLY

22.699 **MOVED**
That bylaw 22-022 be submitted for third and final reading this 28th day of June, 2022.

CARRIED UNANIMOUSLY

22.700 **MOVED**
That bylaw 22-022 be given third and final reading this 28th day of June, 2022.

CARRIED UNANIMOUSLY

Councillor Tkachuk nominated Mayor Reutov and Mayor Reutov accepted the nomination.

22.701 MOVED
To appoint Mayor Reutov to the Economic Development Advisory Committee with the appointment effective upon third reading and signing of Bylaw 22-022.

CARRIED UNANIMOUSLY

7.9 Beaver Hill Road and 91 Avenue Intersection Improvement

Mr. Brian Shapka, Associate CAO, Infrastructure Services presented the Beaver Hill Road and 91 Avenue Intersection Improvement item and responded to questions.

Councillor Stedman exited Council Chambers at 12:09 a.m. and returned 12:10 a.m.

22.702 MOVED
To direct Administration to bring back costing relating to the burying of power lines from the north side of Hammond Subdivision along Beaver Hill Road to Highway 881 as part of the Beaver Hill Road and 91 Avenue Intersection Improvement project and to bring this information forward to a future council meeting.

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

Opposed (2): Councillor Paré, and Councillor Johnson

CARRIED

22.703 MOVED
To approve the reallocation of \$125,000 from the Transportation Services operational budget to the Beaver Hill Road and 91 Avenue Intersection Improvement Project capital budget.

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

Opposed (1): Councillor Paré

CARRIED

URGENT MATTER

- 5.1 Urgent Matter-Naming and Usage of Ball Diamonds and Bold Center Grounds-*Addition to the Agenda*

Councillor Stedman exited Council Chambers at 12:11 p.m. and returned at 12:13 p.m.

- 22.704 MOVED

To not endorse the naming for the Ball Diamonds, and to direct Administration to bring forward proposed amendments to the Advertising and Sponsorship Policy and Procedure to encompass a mechanism for Council endorsement and/or awareness, and to bring forward these proposed amendments to a future Council Meeting.

CARRIED UNANIMOUSLY

- 22.705 MOVED

To direct Administration to bring forward a policy respecting the booking and accessibility of County facilities, inclusive of food truck services, to a future Council Meeting.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

- 6.2 12:15 p.m. Public Input Session

There were no registered speakers for the Public Input Session. Administration additionally checked the lobby and confirmed there was no one present for the Public Input Session.

RECESS

Mayor Reutov called a recess at 12:41 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 1:32 with all those Members of Council previously listed in attendance, excluding Councillor Stedman.

DELEGATIONS

- 6.2 1:30 p.m. Delegation - Fortis Alberta - Ms. Dora L'Heureux and Mr. Cody Miciak

Ms. Dora L'Heureux and Mr. Cody Miciak electronically co-presented to Council, as requested by Council.

Councillor Paré exited Council Chambers at 1:45 p.m. and returned at 1:47 p.m.

Councillor Stedman returned to Council Chambers at 1:47 p.m.

22.706 MOVED
To thank Ms. L'Heureux and Mr. Miciak for the presentation to Council.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

22.707 MOVED
To extend the June 28, 2022 Regular Council Meeting until all items are addressed.

CARRIED UNANIMOUSLY

CLOSED SESSION

22.708 MOVED
To go into Closed Session at 1:48 p.m. pursuant to the *Freedom and Information and Protection of Privacy (FOIP) Act*.

CARRIED UNANIMOUSLY

The following Members of Administration were present during the entire closed session for recording and presenting purposes: Melanie McConnell, John Andersen, Sandra Andraszewski (electronically) and Danielle Patenaude.

8.1 Delegation-Urban River Adventures (s.16-FOIP)

The following Public Members were in attendance during closed session for presenting purposes: Steve Capp and Zena Leclercq.

Councillor Paré exited Council Chambers at 2:49 p.m. and returned at 2:50 p.m.

Councillor Mondal exited Council Chambers at 2:50 p.m. and returned at 2:52 p.m.

8.2 Delegation-Nations North Fort McKay (s.16-FOIP)

The following Public Members were in attendance during closed session for presenting purposes: Brian Mountain, Jerry Ladouceur, Tom West (electronically) and Buzz Brown (electronically).

Councillor Moore exited the meeting at 3:30 p.m. and did not return.

Deputy Mayor Borgun exited the meeting at 3:53 p.m. and did not return.

Councillor Tkachuk exited the meeting at 4:02 p.m. and did not return.

RETURN TO REGULAR MEETING

22.709 MOVED
 To return the meeting to Open Session at 4:12 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Delegation-Urban River Adventures (s.16-FOIP) and 8.2
 Delegation-Nations North Fort McKay (s.16-FOIP)

22.710 MOVED
 To thank the Delegations for their presentation to Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.711 MOVED
 To adjourn the Regular Council Meeting of June 28, 2022
 at 4:14 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small, Chief Administrative Officer