

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

**January 10, 2023- 10:00 a.m.**

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

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

<b>PRESENT</b>	Paul Reutov Colette Borgun Sterling Johnson John Mondal Kevin Paré Jason Stedman	Mayor Councillor Councillor Councillor Councillor/Deputy Mayor Councillor ( <i>arrived at 2:24 p.m. / departed at 3:35 p.m.</i> )
<b>STAFF IN ATTENDANCE</b>	Dan Small Melanie McConnell Darrell Lessmeister  Ron Fraser  Heather Reid	Chief Administrative Officer Associate CAO, Corporate Services Associate CAO, Recreation and Community Services Division Associate CAO, Infrastructure Services Division Legislative Services Coordinator
<b>REGRETS</b>	Charlyn Moore Lorin Tkachuk Darlene Beniuk	Councillor Councillor Councillor

**ADOPTION OF AGENDA**

23.001

**MOVED**

To adopt the January 10, 2023 Regular Council Meeting agenda as amended:

- Item 7.9 Clarification of Motions (Discussion)
- Item 7.10 Imperials Mills Bridge (Discussion)

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

### **7.9 Clarification of Motions (Discussion)**

No further action required.

## **ADDITIONS TO THE AGENDA**

23.002

**MOVED**

To add the following items to the January 10, 2023 agenda:

- Item 7.11 Speed Limit Change to Highway 55 corridor
- Item 7.12 Business Process Improvement Review

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

23.003

**MOVED**

To adopt the December 13, 2022 Regular Council Meeting minutes, the December 16, 2022 Special Council Meeting minutes and the December 22, 2022 Special Council Meeting minutes as presented.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **6.1 10:15 a.m. Delegation - Incite Strategy - Joel Mazurkewich**

Mr. Joel Mazurkewich and Mr. Darren Tonn presented on the Bold Center re-branding options and responded to questions.

23.004

**MOVED**

To direct Administration to bring forward additional option for re-branding the Bold Center to a future Regular Council Meeting.

**CARRIED UNANIMOUSLY**

23.005

**MOVED**

To thank Incite for the presentation to Council.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

### **7.1 Councillor Reports**

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

23.006                      **MOVED**  
To accept the Councillor Reports Item as information.

**CARRIED UNANIMOUSLY**

Deputy Mayor Pare exited Chambers at 11:00 a.m.

**RECESS**                      Mayor Reutov called a recess at 11:00 a.m.

**RECONVENE**              Mayor Reutov reconvened the meeting at 11:07 a.m. with all those Members of Council previously listed in attendance.

## **DELEGATION**

### **6.2 11:00 a.m. Delegation - Festival of Speed - Ken Staples**

Mr. Ken Staples and Mr. Dave Phillips with the Festival of Speed presented to Council an update and financial request on the event and responded to questions.

23.007                      **MOVED**  
That Council approves \$45,000 in Event Grant Funding for the 2023 Festival of Speed Event to be funded with \$30,000 from budget and \$15,000 from accumulated surplus.

**CARRIED UNANIMOUSLY**

23.008                      **MOVED**  
To thank Mr. Staples and Mr. Phillips for the presentation to Council.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

### **7.2 Bylaw 23-002 Amending Schedule of Fees Bylaw (Utility Rates) - Three Readings**

Mr. Dan Small, Chief Administrative Officer and Ms. Hafsah Moghrabi, Finance Supervisor, presented Bylaw 23-002 Amending Schedule of Fees Bylaw (Utility Rates) - Three Readings and responded to questions.

23.009

**MOVED**

To direct Administration to bring forward revisions to the proposed bylaw to a future Council meeting to include water consumption rate increases by \$0.10 in 2023, \$0.15 in 2024, and \$0.20 in 2025.

**CARRIED UNANIMOUSLY**

**7.3 Infrastructure Services Monthly Reports and Projects Update**

Mr. Ron Fraser, Associate CAO Infrastructure Services, presented the Infrastructure Services Monthly Reports and Projects Update and responded to questions.

23.010

**MOVED**

To accept the Infrastructure Services – Manager Reports and Capital Projects Update as information.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT SESSION**

**6.3 12:00 p.m. Public Input Session**

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

**RECESS**

Mayor Reutov called a recess at 12:14 p.m.

**RECONVENE**

Mayor Reutov reconvened the meeting at 1:03 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

**7.4 Recreation and Community Services Monthly Reports and Projects Update**

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services, presented the Recreation and Community Services Monthly Reports and Projects Update and responded to questions.

23.011            MOVED  
To accept the Recreation and Community Services Division  
– Monthly Report as information.

**CARRIED UNANIMOUSLY**

7.5      Plamondon Fire Hall Review

Mr. Lessmeister, Associate CAO Recreation and Community Services, and Mr. John Kokotilo, Manager of Protective Services, presented the Plamondon Fire Hall Review and responded to questions.

23.012            MOVED  
That Lac La Biche County direct Administration to bring  
back costs for a renovation and addition to the Plamondon  
Fire Station to the 2024 Capital budget discussions.

**CARRIED UNANIMOUSLY**

7.6      Fire Services Additional FTE

Mr. Lessmeister and Mr. Kokotilo presented the Fire Services Additional FTE and responded to questions.

23.013            MOVED  
That County Council include the additional Deputy Chief  
of Safety and Logistics FTE in the 2023 operating budget at  
the cost of \$114,938.

**CARRIED UNANIMOUSLY**

7.7      Capital and Financial Plan Workshop Date Selection

Mr. Small presented the Capital and Financial Plan Workshop Date Selection and responded to questions.

23.014            MOVED  
That a Workshop be held on Monday February 6, 2023 at 10  
am in Council Chambers, McArthur Place to review the  
Capital and Financial Plan.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Reutov called a recess at 1:50 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 2:04 p.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

7.8 Open for Business

Deputy Mayor Pare presented on the Open for Business item.

Discussion on this item was continued later in the meeting.

## **REQUEST FOR PROPOSALS OPENING**

6.4 2:15 p.m. RFP Opening - New Aquatic Facility Progressive Design Build

Mr. Lessmeister opened the Requests for Proposals that were received for the New Aquatic Facility Progressive Design Build and noted a recommendation would be brought forward to a future meeting.

## **CLOSED SESSION**

Councillor Stedman joined the meeting at 2:27 pm.

23.015 **MOVED**  
To go into Closed Session at 2:28 p.m. to discuss the closed session agenda items pursuant to the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

8.2 Economic Development Updates and Discussion (s.16 FOIP - Disclosure harmful to business interests of a third party; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Members of Administration present for the purposes of presenting and recording: Dan Small, Darrell Lessmeister, Ron Fraser, Alanna Wowk, Melanie McConnell, Heather Stromquist, Diane Cloutier and Heather Reid.

8.1 2022 PERC & DIRC Write Off (s.16 FOIP - Disclosure harmful to business interests of a third party)

Members of Administration present for the purposes of presenting and recording: Dan Small, Darrell Lessmeister, Ron Fraser, Alanna Wowk, Melanie McConnell and Heather Reid.

## RETURN TO OPEN SESSION

23.016

MOVED

To return to Open Session at 3:35 p.m.

**CARRIED UNANIMOUSLY**

## BUSINESS ARISING OUT OF CLOSED SESSION

### 8.1 2022 PERC & DIRC Write Offs

23.017

MOVED

That Council approves Administration to write off the uncollectable tax receivables from Non-Operational Oil and Gas Companies for PERC and DIRC programs as listed below in the amount of \$131,382.74 as of December 31, 2022.

Account	Balance	Account	Balance	Account	Balance
965XXXX301	90.30	978XXXX301	3,754.21	964XXXX301	380.91
964XXXX301	104.93	978XXXX401	852.01	964XXXX101	170.76
964XXXX101	209.86	978XXXX201	2,996.51	964XXXX201	2,042.22
964XXXX101	103.40	978XXXX101	323.86	964XXXX201	1,365.44
964XXXX304	104.93	979XXXX301	1,272.98	964XXXX101	62.05
964XXXX101	1,128.07	979XXXX401	304.70	964XXXX301	94.59
964XXXX102	104.93	979XXXX101	246.19	964XXXX101	868.95
651XXXX002	807.61	979XXXX201	1,159.98	964XXXX401	26,811.60
771XXXX001	64.95	979XXXX101	1,267.14	964XXXX101	1,772.97
791XXXX001	67.09	980XXXX101	102.91	964XXXX101	2,923.87
771XXXX001	59.64	980XXXX401	141.75	964XXXX102	2,225.77
781XXXX001	76.69	980XXXX307	839.92	964XXXX101	370.27
781XXXX001	61.21	964XXXX201	90.30	964XXXX301	1,857.49
781XXXX001	59.64	966XXXX301	75.42	964XXXX101	163.20
781XXXX002	354.03	966XXXX401	176.83	964XXXX101	1,865.36
801XXXX001	64.95	967XXXX202	846.02	964XXXX301	90.81
963XXXX401	31.28	967XXXX101	860.12	964XXXX301	90.81

964XXXX201	1,104.72	967XXXX102	898.58	965XXXX201	425.55
964XXXX401	90.30	967XXXX401	133.89	965XXXX401	425.55
964XXXX201	103.40	696XXXX101	990.33	965XXXX101	1,395.39
964XXXX101	109.21	970XXXX201	75.42	965XXXX201	710.73
964XXXX301	104.93	970XXXX401	2,583.10	965XXXX201	780.69
964XXXX101	122.32	979XXXX402	358.67	965XXXX301	529.25
964XXXX401	109.21	721XXXX001	154.40	965XXXX401	92.57
965XXXX401	185.89	641XXXX002	740.61	973XXXX103	3,772.64
967XXXX401	897.93	641XXXX002	174.30	967XXXX201	10,817.85
967XXXX201	7,007.34	641XXXX003	350.67	979XXXX301	21,074.92
967XXXX202	45.42	641XXXX003	607.98	979XXXX103	91.31
967XXXX201	863.36	641XXXX003	3,019.66	979XXXX201	90.04
967XXXX401	690.71	651XXXX002	84.50	979XXXX401	94.59
967XXXX101	959.82	651XXXX002	1,334.12	980XXXX401	91.31
969XXXX101	59.02	651XXXX003	3,108.53	980XXXX201	94.59
969XXXX201	92.57	801XXXX001	64.95	980XXXX401	61.30
969XXXX201	91.31	801XXXX001	366.27	980XXXX301	79.96
977XXXX301	105.18	963XXXX101	65.09	980XXXX301	94.59
977XXXX101	463.86	964XXXX301	380.91		
				Total	\$131,382.74

**CARRIED UNANIMOUSLY**

Councillor Stedman exited the meeting at 3:35 p.m.

23.018

**MOVED**

That Council accepts as information the Operational Oil & Gas Companies additions to the PERC & DIRC application, which does not require Council to cancel the delinquent taxes on these properties prior to applying.

**CARRIED UNANIMOUSLY**

## 8.2 Economic Development Updates and Discussion

23.019

**MOVED**

To accept the report as information and further to direct Administration to proceed as discussed in Closed Session.

**CARRIED UNANIMOUSLY**



## **NEW BUSINESS**

7.8 Open for Business continued.

23.020

**MOVED**

To direct Administration to schedule a Special Council Meeting on January 20, 2023 at 10:00 a.m. in Council Chambers, McArthur Place dedicated to Economic Development and Open for Business discussion items.

**CARRIED UNANIMOUSLY**

7.10 Imperial Mills Bridge

No further action required.

7.11 Speed Limit Change to Highway 55 Corridor

23.021

**MOVED**

To direct Administration to send a letter to Alberta Transportation to request a change in speed limit to 70 km from 100 km from the junction of 663 on Highway 55 to the bypass turnoff.

**CARRIED UNANIMOUSLY**

7.12 Business Process Improvement Review

23.022

**MOVED**

To accept the Business Process Improvement Review item as information.

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

23.023

**MOVED**

To adjourn the January 10, 2023 Regular Council Meeting at 4:05 p.m.

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Dan Small, Chief Administrative Officer

ADOPTED