

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

**March 1, 2023 - 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held March 1, 2023, at 10:00 a.m.

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

<b>PRESENT</b>	Paul Reutov	Mayor
	Colette Borgun	Councillor
	Charlyn Moore	Councillor
	Lorin Tkachuk	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor ( <i>participated electronically / arrived at 10:27 a.m.</i> )
	Sterling Johnson	Councillor
	John Mondal	Councillor
	Kevin Paré	Councillor/Deputy Mayor

<b>STAFF IN ATTENDANCE</b>	Dan Small	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services
	Zeeshan Hasan	Associate CAO, Finance and Planning
	Heather Reid	Legislative Services Coordinator

**ADOPTION OF AGENDA**

23.167                      **MOVED**  
To adopt the March 1, 2023 Special Council Meeting agenda as presented.

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

**CARRIED UNANIMOUSLY**

## NEW BUSINESS

### 3.1 Summary of Grant Applications (2023)

Mr. Carl Kurppa, Grants and Community Funding Coordinator, presented the Summary of Grant Applications (2023) and responded to questions.

### 3.2 Plamondon District Community Development Society - Operational Request (2023)

Mr. Kurppa presented the Plamondon District Community Development Society - Operational Request (2023) and responded to questions.

23.168

MOVED

To accept the Summary of Grant Applications Report as information and the PDCDS Operational Funding Report Request as information.

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

**CARRIED UNANIMOUSLY**

### 3.3 Community Group Presentations

#### 3.3.1 10:15 a.m. - 10:30 a.m. Plamondon District Community Development Society

Ms. Bailey Walsh with the Plamondon District Community Development Society presented information on their funding request and responded to questions.

#### 3.3.2 10:30 a.m. - 10:45 a.m. Summer Days

The Summer Days delegation was not in attendance.

#### 3.3.3 10:45 a.m. - 11:00 a.m. Lac La Biche Muslim Association

Mr. Esim Fayad with the Lac La Biche Muslim Association presented on their funding request and responded to questions.

Deputy Mayor Paré exited Chambers at 10:51 a.m. and returned at 10:51 a.m.

## RECESS

Mayor Reutov called a recess at 10:20 a.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 10:33 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.3.4 11:00 a.m. - 11:15 a.m. Community Learning for Adult Students Society

Ms. Colleen Pierce presented with members of the Board on their funding request and responded to questions.

Councillor Tkachuk exited Chambers at 11:06 a.m.

3.3.5 11:15 a.m. - 11:30 a.m. Lac La Biche Little Sprouts Child Care Society

Ms. Beryl McNulty and Ms. Lindsay Cadieux with the Lac La Biche Little Sprouts Child Care Society presented on their funding request and responded to questions.

**RECESS** Mayor Reutov called a recess at 11:25 a.m.

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

**NEW BUSINESS**

3.3.6 11:30 a.m. - 11:45 a.m. Plamondon and District Museum Society

Ms. Bonita Marchand and Ms. Shirley Michaud with the Plamondon and District Museum Society presented information on their funding request and responded to questions.

3.3.7 11:45 a.m. - 12:00 p.m. Venice-Hylo Heritage and Historical Preservation Society

Mr. Zach Bourassa and Mr. Les Biollo with the Venice-Hylo Heritage and Historical Preservation Society presented on their funding request and responded to questions.

3.3.8 12:00 p.m. - 12:15 p.m. Lac La Biche Heritage Society

Mr. Les Diachinsky and Mr. Henry Van Dorland with the Lac La Biche Heritage Society presented on their funding request and responded to questions.

**RECESS** Mayor Reutov called a recess at 12:20 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 1:00 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Stedman.

**NEW BUSINESS**

3.3.9 1:00 p.m. - 1:15 p.m. Lac La Biche Mission Historical Society

Christelle Shepherd, Lloyd Prefontaine and Leonard Lemay with the Lac La Biche Mission Historical Society presented on their funding request and responded to questions.

Councillor Stedman returned to the meeting at 1:03 p.m.

3.3.10 1:15 p.m. - 1:30 p.m. Rich Lake Agricultural Society

Ms. Lotus Plamondon and Ms. Jeannette Pomerleau with the Rich Lake Agricultural Society presented on their funding request and responded to questions.

3.3.11 1:30 p.m. - 1:45 p.m. Lac La Biche Agricultural Society

Mr. Aurel Langevin with the Lac La Biche Agricultural Society presented on their funding request and responded to questions.

3.3.12 1:45 p.m. - 2:00 p.m. Owl River Recreation Association

Mr. Tyler Shelton with the Owl River Recreation Association presented on their funding request and responded to questions.

3.3.13 2:00 p.m. - 2:15 p.m. Lakeland Out of the Elements Shelter Society

Ms. Lenora Lemay with the Lakeland Out of the Elements Shelter Society presented on their funding request and responded to questions.

Deputy Mayor Paré exited Chambers at 1:49 p.m. and returned at 1:51 p.m.

**RECESS** Mayor Reutov called a recess at 2:08 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 2:14 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Stedman.

## NEW BUSINESS

3.3.14 2:15 p.m. - 2:30 p.m. Royal Canadian Legion - McGrane Branch

Mr. Danny Stevens and Mr. Ken Staples with the Royal Canadian Legion - McGrane Branch presented on their funding request and responded to questions.

3.3.15 2:30 p.m. - 2:45 p.m. Hylo-Venice Recreation and Agricultural Society

Ms. Sylvia Broadbent with the Hylo-Venice Recreation and Agricultural Society presented on their funding request and responded to questions.

3.3.16 2:45 p.m. - 3:00 p.m. McGrane Society

Mr. Jim Courtoreille and Mr. Aurel Malo with the McGrane Society presented on their funding request and responded to questions.

3.3.17 3:00 p.m. - 3:15 p.m. Plamondon Seniors Rendez-Vous Centre

Mr. Guy Piquette with the Plamondon Seniors Rendez-Vous Centre presented on their funding request and responded to questions.

Councillor Stedman returned to the meeting at 2:49 p.m.

### 3.3 Community Group Presentations - Disposition of Delegation Business

23.169 MOVED

To thank the community groups for the presentations to Council.

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

**CARRIED UNANIMOUSLY**

3.2 Plamondon District Community Development Society - Operational Request (2023) continued.

23.170            **MOVED**  
That the County approve \$381,571 in operational funding for the Plamondon District Community Development Society for 2023.

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

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

23.171            **MOVED**  
To adjourn the Special Council Meeting of March 1, 2023 at 2:58 p.m.

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

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Dan Small  
Chief Administrative Officer