

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

March 7, 2023- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held March 7, 2023 at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:00 a.m.

PRESENT	Paul Reutov	Mayor (<i>Departed at 12:40 p.m.</i>)
	Kevin Paré	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Lorin Tkachuk	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	John Mondal	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor

**STAFF IN
ATTENDANCE**

Dan Small	Chief Administrative Officer
Melanie McConnell	Associate CAO, Corporate Services Division
Darrell Lessmeister	Associate CAO, Recreation and Community Services Division (<i>in part</i>)
Ron Fraser	Associate CAO, Infrastructure Services Division (<i>in part</i>)
Zeeshan Hasan	Associate CAO, Finance and Planning Division (<i>in part</i>)
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

23.172

MOVED

To adopt the March 7, 2023 Regular Council Meeting agenda as presented.

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

23.173

MOVED

To adopt the following meeting minutes as presented.

- February 28, 2023 Regular Council Meeting
- March 1, 2023 Special Council Meeting

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

23.174

MOVED

To accept the Councillor Reports item as information.

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

CARRIED UNANIMOUSLY

7.2 Council Meeting Schedule-May 2, 2023 and Regular Council Meeting and Summer Recess

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Council Meeting Schedule-May 2, 2023 and Regular Council Meeting and Summer Recess item and responded to questions.

23.175 MOVED
That Council cancel the May 2, 2023 Regular Council Meeting.

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

CARRIED UNANIMOUSLY

23.176 MOVED
That Council directs Administration to bring forward options for a 2023 summer recess.

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

CARRIED UNANIMOUSLY

7.3 March 29, 2023 Special Council Meeting

Ms. McConnell presented the March 29, 2023 Special Council Meeting item and responded to questions.

23.177 MOVED
That the March 29, 2023 Special Council Meeting purpose be updated to include discussions respecting the Economic Development Corridor.

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

CARRIED UNANIMOUSLY

7.5 Infrastructure Services- Manager Reports and Capital Project Update

Mr. Ron Fraser, Associate CAO, Infrastructure Services Division presented the Infrastructure Services- Manager Reports and Capital Project Update item and responded to questions.

Councillor Beniuk exited Council Chambers at 10:25 a.m. and returned at 10:28 a.m.

Councillor Tkachuk exited Council Chambers at 10:29 a.m. and returned at 10:31 a.m.

23.178

MOVED

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

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

CARRIED UNANIMOUSLY

7.6

Recreation and Community Services Division-February 2023 Monthly Report

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services Division presented the Recreation and Community Services Division-February 2023 Monthly Report item and responded to questions.

23.179

MOVED

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

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

CARRIED UNANIMOUSLY

RECESS

Mayor Reutov called a recess at 10:50 a.m.

RECONVENE

Mayor Reutov reconvened the meeting at 10:59 a.m. with all those Members of Council previously listed in attendance.

PUBLIC HEARING

6.1

11:00 a.m.- Public Hearing-Bylaw 23-008 and Bylaw 23-009

Mayor Reutov opened the public hearing at 11:00 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 or written submissions received.

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 to speak, there was no one present to speak and no written submissions were received.

The public hearing was closed at 11:05 a.m.

NEW BUSINESS

7.4 Second and Third Readings MDP Amendment Bylaw 23-008 and Rezoning Bylaw 23-009

Ms. Sheera Bourassa, Planning and Development Officer presented the Second and Third Readings MDP Amendment Bylaw 23-008 and Rezoning Bylaw 23-009 items and responded to questions.

23.180 **MOVED**
That Bylaw 23-008 be given second reading this 7th day of March, 2023.

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

CARRIED UNANIMOUSLY

23.181 **MOVED**
That Bylaw 23-008 be given third reading this 7th day of March, 2023.

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

CARRIED UNANIMOUSLY

23.182 **MOVED**
That Bylaw 23-009 be given second reading this 7th day of March, 2023.

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

CARRIED UNANIMOUSLY

23.183

MOVED

That Bylaw 23-009 be given third reading this 7th day of March, 2023.

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

CARRIED UNANIMOUSLY

7.7 Community Standards and Safety Bylaw 23-013

Mr. Chris Clark Manager Enforcement Services presented the Community Standards and Safety Bylaw 23-013 item and responded to questions.

23.184

MOVED

To direct Administration to amend Section 5(13)(b) of Bylaw 23-013, as follows:

- “the Noise is not generated during Quiet Time; and” instead of “the Noise is not being during Quiet Time; and”.

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

CARRIED UNANIMOUSLY

23.185

MOVED

That Bylaw 23-013, as amended, be given first reading this 7th day of March 2023.

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

CARRIED UNANIMOUSLY

23.186

MOVED

That Bylaw 23-013, as amended, be given second reading this 7th day of March 2023.

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

CARRIED UNANIMOUSLY

23.187

MOVED

That Bylaw 23-013, as amended, be submitted for third and final reading this 7th day of March 2023.

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

CARRIED UNANIMOUSLY

23.188

MOVED

That Bylaw 23-013, as amended, be given third and final reading this 7th day of March 2023.

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

CARRIED UNANIMOUSLY

7.8 Hours of Service and General Options Discussion

Mr. Clark presented the Hours of Service and General Options Discussion item and responded to questions.

Councillor Stedman exited Council Chambers at 11:35 a.m. and returned at 11:36 a.m.

23.189

MOVED

That Council accept the discussion as information with no changes to the hours of service being made.

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

CARRIED UNANIMOUSLY

CLOSED SESSION

23.190

MOVED

To go into Closed Session at 11:45 a.m. pursuant to the *Freedom and Information and Protection of Privacy (FOIP) Act*.

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

CARRIED UNANIMOUSLY

8.1 Commercial Vehicle Inspection (s.20(1) Disclosure harmful to law enforcement-FOIP)

The following Members of Administration were present during the Closed Session for presentation and recording purposes: Dan Small, Melanie McConnell, Chris Clark, Alanna Wowk (electronically) and Danielle Patenaude.

Mayor Reutov exited Council Chambers at 11:45 a.m. and returned at the same time.

PUBLIC INPUT SESSION

6.3 12:00 p.m. Public Input Session

There were no registered speakers or public members available for the Public Input Session

Councillor Tkachuk exited Council Chambers at 12:04 p.m. and returned at the same time.

CLOSED SESSION

8.3 Land Matter Updates (s.16-Disclosure harmful to business interests of a third party-FOIP and s.25-Disclosure harmful to economic and other interests of a public body-FOIP) (Discussion)

The following Members of Administration were present during the Closed Session for presentation and recording purposes: Dan Small, Melanie McConnell, Heather Stromquist, Alanna Wowk (electronically) and Danielle Patenaude.

- 8.2 1:30 p.m. Delegation-Mr. Anthony Oliver-Request to purchase County owned land (s.17-Disclosure harmful to personal privacy and s.25-Disclosure harmful to economic and other interests of a public body-FOIP)

Councillor Stedman exited Council Chambers at 12:28 p.m. and returned at 12:30 p.m.

The following Members of Administration were present during the Closed Session for presentation and recording purposes: Dan Small, Melanie McConnell, Diane Cloutier, Zeeshan Hasan, Alanna Wowk (electronically) and Danielle Patenaude.

Mr. Anthony Oliver electronically joined the Closed Session at 12:40 p.m. for presentation purposes.

Mayor Reutov exited the meeting at 12:40 p.m. and did not return. Deputy Mayor Paré assumed the position of Chair.

Mr. Oliver exited the meeting at 12:50 p.m.

- 8.4 2022 Audit Planning Report (s.26 Testing procedures, tests and audits-FOIP)

The following Members of Administration were present during the Closed Session for presentation and recording purposes: Dan Small, Melanie McConnell, Zeeshan Hasan, Alanna Wowk (electronically) and Danielle Patenaude.

Councillor Tkachuk exited Council Chambers at 12:53 p.m. and returned at the same time.

Deputy Mayor Paré exited Council Chambers at 1:06 p.m. and returned at the same time.

Councillor Stedman exited Council Chambers at 1:06 p.m. and returned at the same time.

RETURN TO REGULAR MEETING

23.191 MOVED
To return to Open Session at 1:16 p.m.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Commercial Vehicle Inspection (s.20(1)-FOIP)

23.192 MOVED

That Council accept the Commercial Vehicle Inspection report as information.

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

CARRIED UNANIMOUSLY

8.2 1:30 p.m. Delegation-Mr. Anthony Oliver-Request to purchase County owned land (s.17-and s.25-FOIP)

23.193 MOVED

That Administration proceed with Option 2 as discussed in closed session.

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

Opposed (1): Councillor Tkachuk

CARRIED

8.3 Land Matter Updates (s.16-FOIP and s.25-FOIP) (Discussion)

23.194 MOVED

To accept the first item as information and to direct Administration to proceed with a land appraisal as discussed in Closed Session.

In Favour (6): Councillor Borgun, Councillor Moore, Councillor Mondal, Deputy Mayor Paré, Councillor Stedman, and Councillor Johnson

Opposed (2): Councillor Beniuk, and Councillor Tkachuk

CARRIED

8.4 2022 Audit Planning Report (s.26-FOIP)

23.195 MOVED

That Council accepts the Engagement Letter and The Audit Planning report for the 2022 fiscal year audit as information.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

23.196 MOVED

To adjourn the March 7, 2023 Regular Council Meeting at 1:19 p.m.

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

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Kevin Paré, Deputy Mayor

Dan Small
Chief Administrative Officer