

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

September 10, 2024-10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 10, 2024, at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:04 a.m.

PRESENT	Paul Reutov	Mayor
	John Mondal	Councillor/Deputy Mayor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Kevin Paré	Councillor
	Jason Stedman	Councillor (<i>Participated electronically and joined at 10:23 a.m.</i>)

STAFF IN ATTENDANCE	Manny Deol	Chief Administrative Officer
	Ali Memon	Interim GM, Infrastructure
	Hafsah Moghrabi	Interim GM, Corporate Services
	Kashif Ijaz	Interim GM, Strategy & Community Growth
	Mackenzie Zilinski	CAO's Executive Assistant
	Heather Reid	Legislative Services Coordinator
	Danielle Patenaude	Legislative Services Coordinator

REGRETS	Lorin Tkachuk	Councillor
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ADOPTION OF AGENDA

24.389

MOVED

To adopt the September 10, 2024 Regular Council Meeting agenda as presented.

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

CARRIED UNANIMOUSLY

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Regular Council Meeting

ADOPTION OF MINUTES

4.1 September 3, 2024 Regular Council Meeting and Strategic Committee of Council Meeting

24.390 MOVED
To adopt the September 3, 2024 Regular Council Meeting minutes and the Strategic Committee of Council Meeting minutes as presented.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Councillor Reports

Each Member of Council in attendance presented their report as information.

8.2 First Reading-Clean Energy Improvement Tax Bylaw

Mr. Carl Kurppa, Grants and Community Funding Coordinator presented the First Reading-Clean Energy Improvement Tax Bylaw and responded to questions.

Councillor Stedman joined the meeting at 10:23 am.

24.391 MOVED
To direct Administration to update the proposed draft Bylaw 24-028 to remove references to non-residential and farmland properties and to present the updated Bylaw at a future meeting of Council.

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

CARRIED UNANIMOUSLY

8.3 FireSmart Funding 2025

Mr. Kurppa presented the FireSmart Funding 2025 item and responded to questions.

Councillor Beniuk exited Council Chambers at 10:43 a.m.

24.392 MOVED
That Lac La Biche County applies for \$50,000 in FRIAA FireSmart Funding under the September 16, 2024 intake for the "2025 FireSmart Programming" project.

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

CARRIED UNANIMOUSLY

24.393 MOVED
That Council authorize Administration to apply for FRIAA FireSmart grants (example: 2026 and onwards) for FireSmart programming in future years.

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

CARRIED UNANIMOUSLY

Councillor Beniuk returned to Council Chambers at 10:45 a.m.

8.4 Housing Accelerator Fund (HAF) Application-Second Intake

Mr. Kurppa presented the Housing Accelerator Fund (HAF) Application-Second Intake item and responded to questions.

Councillor Pare exited Council Chambers at 11:02 a.m. and returned at 11:03 a.m.

24.394 MOVED
That Council proceed with submission of a Housing Accelerator Fund application with Administration selecting 5 initiatives which may include options provided in attachment 2.

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

CARRIED UNANIMOUSLY

8.5 Terms and Conditions for 2024 Public Auction for Tax Recovery Properties

Ms. Hafsah Moghrabi, Interim General Manager, Corporate Services presented the Terms and Conditions for 2024 Public Auction of Tax Recovery Properties and responded to questions.

24.395 MOVED
That Council approves the Terms and Conditions for 2024 Public Auction of Tax Recovery Properties as presented.

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

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 11:09 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:16 a.m. with all those Members of Council previously listed in attendance.

8.6 Code of Conduct Bylaw -Three Readings and Adoption of the Council Code of Conduct Process Policy

Ms. Heather Reid, Legislative Services Coordinator presented Bylaw 24-028 Code of Conduct-Three Readings and Adoption of the Council Code of Conduct Process Policy and responded to questions.

24.396 MOVED
That Bylaw 24-029 be given first reading this 10th day of September, 2024.

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

CARRIED UNANIMOUSLY

24.397 MOVED
That Bylaw 24-029 be given second reading this 10th day of September, 2024.

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

CARRIED UNANIMOUSLY

24.398 MOVED
That Bylaw 24-029 be submitted for third reading this 10th day of September, 2024.

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

CARRIED UNANIMOUSLY

24.399 MOVED
That Bylaw 24-029 be given third reading this 10th day of September, 2024.

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

CARRIED UNANIMOUSLY

24.400 MOVED
To approve the Council Code of Conduct Process Policy as amended.

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

CARRIED UNANIMOUSLY

8.7 Update on Capital Projects

Mr. Ali Memon, Interim General Manager, Infrastructure Services presented the Update on Capital Projects and responded to questions.

The Capital Projects Update report item was received as information.

CLOSED SESSION

24.401

MOVED

To go into Closed Session at 11:54 a.m. for the following items and pertinent exceptions to the disclosure Division 2 of Part 1 of the *Freedom and Information and Protection of Privacy (FOIP) Act*.

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

CARRIED UNANIMOUSLY

9.2 Government Affairs (s.16-Disclosure harmful to business interests of a third party- FOIP and s.24-Advice from officials-FOIP)

Members of Administration present for the purposes of presenting and recording: Manny Deol, Hafsah Moghrabi, Kashif Ijaz, Gary Harman, Ali Memon, Heather Stromquist, Mackenzie Zilinski, Carl Kurppa, Heather Reid and Danielle Patenaude.

PUBLIC INPUT SESSION

7.1 12:00 p.m. Public Input Session

There was no in attendance for the Public Input Session.

CLOSED SESSION

9.3 Capital Projects (s.24-Advice from officials-FOIP)

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Members of Administration present for the purposes of presenting and recording: Manny Deol, Hafsah Moghrabi, Kashif Ijaz, Gary Harman, Ali Memon, Heather Stromquist, Mackenzie Zilinski, Carl Kurppa, Heather Reid and Danielle Patenaude.

Deputy Mayor Mondal exited Council Chambers at 12:08 a.m. and returned at 12:09 a.m.

Councillor Beniuk exited Council Chambers at 12:30 p.m. and returned at 12:33 p.m.

9.1 Code of Conduct (s.24-Advice from officials-FOIP)

All Members of Administration, except the Chief Administrative Officer, exited Council Chambers at 12:42 p.m.

Members of Administration returned to Council Chambers at 12:46 p.m.

RETURN TO REGULAR MEETING

24.402 MOVED
To return to Open Session at 12:47 p.m.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

9.1 Code of Conduct (s.24 -FOIP)

This item was received as information.

9.2 Government Affairs (s.16 and s.24- FOIP)

24.403 MOVED
That Council directs Administration to proceed with Option C as discussed in Closed Session.

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

CARRIED UNANIMOUSLY

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Regular Council Meeting

9.3 Capital Projects (s.24-FOIP)

24.404 MOVED

That Council approves \$450,000 additional budget for the Campsite Capital Project, \$250,000 to be funded from accumulated surplus and the remaining \$200,000 transferred from the Plamondon Lift Station Project and construction is to stay within current scope of work.

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

CARRIED UNANIMOUSLY

24.405 MOVED

That Council proceeds as directed by Legal Counsel Advice with respect to the transferring of title to the Lakeland Catholic School Division with a caveat of protecting Lac La Biche County's interests.

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

CARRIED UNANIMOUSLY

24.406 MOVED

That Council authorizes Administration to work with Portage College, and the private sector, to explore solutions for rental/housing needs in Lac La Biche County.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

September 10, 2024

Mayor Reutov adjourned the September 10, 2024 Regular Council Meeting at 12:52 p.m.

Paul Reutov, Mayor

Manny Deol, Chief Administrative Officer

ADOPTED