

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

SEPTEMBER 13, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 13, 2022 at 10:00 a.m.

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

PRESENT	Paul Reutov	Mayor
	Colette Borgun	Councillor/Deputy Mayor
	Lorin Tkachuk	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor (<i>Joined at 12:18 p.m.</i>)
	Sterling Johnson	Councillor
	John Mondal	Councillor
	Kevin Paré	Councillor
	Charlyn Moore	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>Participated electronically</i>)
Brian Shapka	Associate CAO, Infrastructure Services Division (<i>In part</i>)
Danielle Patenaude	Legislative Services Coordinator

A MINUTE OF SILENCE WAS HELD IN TRIBUTE TO QUEEN ELIZABETH II

ADOPTION OF AGENDA

22.853

MOVED

To adopt the September 13, 2022 Regular Council Meeting agenda as amended:

-Addition of items:

- 8.2-Transitional Housing (s.17-Disclosure harmful to personal privacy-FOIP)
- 8.3- Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

22.854

MOVED

That Council adopts the September 6, 2022 Regular Council Meeting minutes as amended.

-Correcting the spelling of Ladouceur on page 9 of the September 13th agenda package.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Scheduling of the Organizational Meeting

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Scheduling of the Organizational Meeting item and responded to questions.

22.855

MOVED

To direct Administration to schedule the Organizational Meeting of Council on October 25, 2022 immediately following the Regular Council Meeting and to be held in Council Chambers, 2nd Floor, McArthur Place.

CARRIED UNANIMOUSLY

4.2 Attendance at Political Functions Policy GOV-11-014

Ms. McConnell presented the Attendance at Political Functions Policy GOV-11-014 item and responded to questions.

22.856 MOVED

To adopt the proposed Attendance at Political Functions Policy GOV-11-014 with the following amendments:
-Removing provisions 4(a)-eligibility for daily rates and 3(c)-suspension around election cycles.

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

Opposed (1): Councillor Moore

CARRIED

NEW BUSINESS

7.1 Councillor Reports

Councillor Paré:

- 22nd Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference
- 4th Annual Lac La Biche County Community Appreciation Event

Councillor Paré exited Council Chambers at 10:34 a.m. and returned at the same time.

Councillor Mondal:

- 22nd Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference
- Regional Sports Meeting
- 4th Annual Lac La Biche County Community Appreciation Event
- Family and Community Support Services (FCSS) Board Meeting

Councillor Beniuk:

- 22nd Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference

Deputy Mayor Borgun:

- 22nd Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference
- Rural Women's Conference Planning Meeting
- Plamondon Lagoon Visit and Tour of Plamondon Subdivision with Chief Administrative Officer

Councillor Moore:

- Family and Community Support Services (FCSS) Board Meeting
- 22nd Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference
- 4th Annual Lac La Biche County Community Appreciation Event
- Ball Tournament
- College Soccer
- Campground

Councillor Johnson:

- 22nd Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference

Councillor Tkachuk:

- 22nd Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference
- North Regional Portage Athletics

Mayor Reutov:

- Agenda Review Meeting
- Recreation Appreciation Event
- Doctor Update
- Community Events

22.857

MOVED

To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.2 Business Improvement Program Application: 2347880 Alberta Ltd.

Mr. John Andersen, Director of Economic Investment and Retention presented the Business Improvement Program Application: 2347880 Alberta Ltd. item and responded to questions.

Councillor Mondal exited Council Chambers at 11:08 a.m.

22.858

MOVED

That Council approve a grant of up to \$20,000 for 2347880 Alberta Ltd. per the Business Improvement Program application with proof of the project's costs and payments and compliance with provincial and County planning & development regulations.

In Favour (6): Mayor Reutov, Deputy Mayor Borgun, Councillor Moore, Councillor Beniuk, Councillor Paré, and Councillor Tkachuk

Opposed (1): Councillor Johnson

CARRIED

Councillor Mondal returned to Council Chambers at 11:09 a.m.

22.859

MOVED

To direct Administration to amend the Business Improvement Program to not include interior improvement applications with this change to take effect on a go forward basis.

In Favour (3): Councillor Beniuk, Councillor Paré, and Councillor Johnson

Opposed (5): Mayor Reutov, Deputy Mayor Borgun, Councillor Moore, Councillor Mondal, and Councillor Tkachuk

DEFEATED

7.3 Capital Grant Request-Lac La Biche Agricultural Society (2022)

Mr. Carl Kurppa, Grants and Community Funding Coordinator presented the Capital Grant Request-Lac La Biche Agricultural Society (2022) item and responded to questions.

Deputy Mayor Borgun exited Council Chambers at 11:15 a.m. and returned at 11:16 a.m.

Council postponed this item and proceeded to move into Closed Session.

CLOSED SESSION

- 22.860 MOVED
To go into Closed Session at 11:17 a.m. pursuant to s.25-
Disclosure harmful to economic and other interests of a
public body of the *Freedom and Information and
Protection of Privacy (FOIP) Act.*

CARRIED UNANIMOUSLY

- 7.3 Capital Grant Request-Lac La Biche Agricultural Society (2022)

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

Councillor Johnson exited Council Chambers at 11:20 a.m. and returned at the same time.

RETURN TO REGULAR MEETING

- 22.861 MOVED
To return the meeting to open session at 11:21 a.m.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Reutov reconvened the meeting at 11:32 a.m. with all those Members of Council previously listed in attendance

NEW BUSINESS

- 7.3 Capital Grant Request-Lac La Biche Agricultural Society (2022)

- 22.862 MOVED
To approve capital grant request funding in the amount of \$47,500 to the Lac La Biche Agricultural Society with funding to come from the Resident Response Fund.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Tkachuk, and Councillor Johnson

Opposed (2): Deputy Mayor Borgun, and Councillor Paré

CARRIED

7.4 McGrane Society-Additional Named Insured (ANI)

Mr. Kurppa presented the McGrane Society-Additional Named Insured (ANI) item and responded to questions.

22.863 MOVED

That Council adds the McGrane Society of Lac La Biche to the County's insurance policy as an Additional Named Insured (ANI) for General Liability, Property and Bond and Crime Insurance.

CARRIED UNANIMOUSLY

7.5 Councillor Expense Claims- August 2022

Mr. Zeeshan Hasan, Manager, Finance presented the Councillor Expense Claims- August 2022 item and responded to questions.

22.864 MOVED

That Council approves the Councillor expense claims processed for the period August 2022.

CARRIED UNANIMOUSLY

7.6 105 Street (South of Independent) Water and Sewer Costing and Local Improvement Information

Mr. Hasan presented the 105 Street (South of Independent) Water and Sewer Costing and Local Improvement Information item and responded to questions.

22.865 MOVED

That Council directs Administration to bring forward a Capital Request to the 2023 Budget pertaining to the 105 Street (South of Independent) Water and Sewer installation given the location is within the Hamlet of Lac La Biche.

CARRIED UNANIMOUSLY

22.866 MOVED

To direct Administration to bring forward information, specific to 105 Street, on the details of proposed water and sewer mains to ensure the project accommodates additional development.

CARRIED UNANIMOUSLY

7.7 Township Road 670 Water and Sewer Servicing and Local Improvement Information

Mr. Hasan presented the Township Road 670 Water and Sewer Servicing and Local Improvement Information item and responded to questions.

22.867 MOVED
To direct Administration to bring forward the TWP Road 670 Water and Sewer, as a Capital Request, to Budget 2023.

CARRIED UNANIMOUSLY

7.11 Council Appointment to LICA (Lakeland Industry and Community Association)

Ms. McConnell presented the Council Appointment to LICA (Lakeland Industry and Community Association) item and responded to questions.

22.868 MOVED
That Council confirm its interest in continuing to hold a seat on the Lakeland Industry and Community Association (LICA) Board of Directors, to fill one of the four municipal seats.

CARRIED UNANIMOUSLY

7.12 Follow Up Action List-Q2 and Q3

Mr. Dan Small, Chief Administrative Officer and Ms. Alanna Wowk, CAO's Executive Assistant co-presented the Follow Up Action list item and responded to questions.

Councillor Stedman joined the meeting at 12:18 p.m.

22.869 MOVED
To accept the Follow Up Action List Quarterly Report as information.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 12:15 p.m. Public Input Session

Administration confirmed that there were no registered speakers or public members in the lobby for the Public Input Session.

RECESS

Mayor Reutov called a recess at 12:19 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 1:06 p.m. with all those Members of Council previously listed in attendance

NEW BUSINESS

7.9 Raising of Flags-McArthur Place

Mr. Small and Ms. McConnell co-presented the Raising of Flags-McArthur Place and responded to questions.

22.870 MOVED

To proceed with the raising of Treaty and Métis flags pending endorsement, and input on a location, in collaboration with Indigenous Partners through the Indigenous Collaboration Committee and Public Members.

CARRIED UNANIMOUSLY

7.10 Land Acknowledgment for Lac La Biche County

Mr. Small and Ms. McConnell co-presented the Land Acknowledgment for Lac La Biche County item and responded to questions.

22.871 MOVED

To endorse, in principle, the following Land Acknowledgment pending endorsement from Indigenous Leadership, inclusive of a guiding document respecting the use and application of a Land Acknowledgment.

We respectfully acknowledge the traditional and ancestral lands of the First Nations peoples of Treaty 6, Treaty 8 and Treaty 10 territories and the Homeland of the Métis people. Lac La Biche County continues to be home to Indigenous peoples since time immemorial, and we recognize the vital contributions of Indigenous culture, history and perspectives in our shared past, present and future.

CARRIED UNANIMOUSLY

7.8 Plamondon Lagoons (Discussion)

Mr. Brian Shapka, Associate CAO, Infrastructure Services Division presented the Plamondon Lagoons discussion item and responded to questions.

22.872 MOVED

To accept the Plamondon Lagoons discussion item as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

22.873 MOVED
To go into Closed Session at 1:35 p.m. pursuant to the
Freedom and Information and Protection of Privacy
(FOIP) Act.

CARRIED UNANIMOUSLY

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

8.2 Transitional Housing (s.17-Disclosure harmful to personal privacy-FOIP)-*Addition to the Agenda*

8.1 KOI Water Group Ltd. and Red Wolf Corporation Delegation Follow Up (s.24-Advice from officials and s.16-Disclosure harmful to the business interests of a third party-FOIP)

Councillor Johnson exited Council Chambers at 2:10 p.m. and returned at 2:16 p.m.

Councillor Moore exited Council Chambers at 2:17 p.m. and returned at 2:21 p.m.

All Members of Administration, excluding Mr. Small exited Council Chambers at 2:23 p.m. prior to the discussion of Item 8.3.

8.3 Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP)-*Addition to the Agenda*

Mr. Small exited Council Chambers at 2:24 p.m.

Mr. Small entered Council Chambers at 2:40 p.m.

Members of Administration returned to Council Chambers at 2:48 p.m.

RETURN TO REGULAR MEETING

22.874 MOVED
To return the meeting to open session at 2:49 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.2 Transitional Housing (s.17-FOIP)-*Addition to the Agenda*
- 22.875 MOVED
To accept the Transitional Housing item as information.

CARRIED UNANIMOUSLY

- 8.1 KOI Water Group Ltd. and Red Wolf Corporation Delegation Follow Up (s.24 and s.16-FOIP)
- 22.876 MOVED
To prepare and provide the requested documents as discussed in Closed Session, and to bring these documents to the September 27, 2022 Regular Council Meeting.

CARRIED UNANIMOUSLY

- 8.3 Personnel Matter (s.17-FOIP)-*Addition to the Agenda*
- 22.877 MOVED
To proceed as discussed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

- 22.878 MOVED
To adjourn the September 13, 2022 Regular Council Meeting at 2:52 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small, Chief Administrative Officer