

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

September 27, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held September 27, 2022, at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:03 a.m.

PRESENT	Paul Reutov	Mayor
	Colette Borgun	Councillor/Deputy Mayor
	Charlyn Moore	Councillor
	Lorin Tkachuk	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor (<i>participated electronically</i>)
	Sterling Johnson	Councillor
	John Mondal	Councillor
	Kevin Paré	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>)
	Brian Shapka	Associate CAO, Infrastructure Services Division (<i>In part</i>)
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

22.879

MOVED

To adopt the September 27, 2022 Regular Council Meeting agenda as amended:

Additions:

- 8.5 Complaint Update from the CAO (s.17 FOIP - Disclosure harmful to personal privacy)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 September 13, 2022 Regular Council Meeting

22.880

MOVED

To adopt the September 13, 2022 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

6.1 10:15 a.m. Delegation - Focus Indigenous (Lac La Biche County)-Introduction to Focus Indigenous and Honouring Truth and Reconciliation - Nicholas Bartlett

Mr. Nicholas Bartlett presented to Council on behalf of the Focus Indigenous Group and responded to questions.

22.881

MOVED

To thank Focus Indigenous for their presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Councillor Stedman:

- Firefighters Award Ceremony and Appreciation Ball
- Alberta Municipalities Fall Conference
- Mental Health and Addictions Webinar

Councillor Tkachuk:

- Attended two Alberta Police Services Webinars
- Portage College Athletics Association meeting
- Municipal Planning Commission
- Athabasca Watershed Council
- Alberta Municipalities Fall Conference
- Travelled to Leduc to Coach the Portage College Athletics Association Golf team

Councillor Johnson:

- Alberta Municipalities Fall Conference

Councillor Moore:

- Alberta Municipalities Fall Conference

Deputy Mayor Borgun:

- Alberta Municipalities Fall Conference
- Municipal Planning Commission
- Library Board meeting
- Power Up North Conference
- Council Meeting Agenda preparation
- Rural Municipalities of Alberta District 5 meeting
- Greater North Foundation meeting

Councillor Beniuk:

- Library Board meeting
- Firefighters Award Ceremony and Appreciation Ball
- Alberta Municipalities Fall Conference
- Greater North Foundation meeting

Councillor Mondal:

- Alberta Community Crime Prevention Association Annual General Meeting
- Cheque presentation – Business Improvement Program
- Firefighters Award Ceremony and Appreciation Ball
- Alberta Municipalities Fall Conference

Councillor Paré:

- Firefighters Award Ceremony and Appreciation Ball
- Legion Ceremony for the Queen
- Alberta Municipalities Fall Conference
- Alberta Ministry of Mental Health and Addictions virtual session

22.882

MOVED

To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Council Correspondence - Resident Letter of Concern Regarding Golf Course

Mr. Dan Small, Chief Administrative Officer, presented the Council Correspondence - Resident Letter of Concern Regarding Golf Course and responded to questions.

22.883

MOVED

To accept the correspondence as information.

CARRIED UNANIMOUSLY

7.4 Councillor Expense Claims - July 2022

Mr. Small presented the Councillor Expense Claims - July 2022 and responded to questions.

22.884 **MOVED**
That Council approves the Councillor expense claims processed for the period July 2022.

CARRIED UNANIMOUSLY

7.5 Bylaw 22-026 - Council Code of Conduct Bylaw

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the Bylaw 22-026 - Council Code of Conduct Bylaw and responded to questions.

22.885 **MOVED**
That Bylaw 22-026 be given first reading this 27th day of September, 2022.

CARRIED UNANIMOUSLY

22.886 **MOVED**
That Bylaw 22-026 be given second reading this 27th day of September, 2022.

CARRIED UNANIMOUSLY

22.887 **MOVED**
That Bylaw 22-026 be submitted for third and final reading this 27th day of September 2022.

In Favour (8): Mayor Reutov, Deputy Mayor Borgun, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson
Opposed (1): Councillor Beniuk

DEFEATED

PUBLIC HEARINGS

6.2 11:00 a.m. Public Hearing - Bylaw 21-012 Lac La Biche County Municipal Development Plan

Mayor Reutov opened the public hearing at 11:00 a.m.

Ms. Melanie McConnell, Associate CAO, Corporate Services, confirmed the public hearing was advertised and notice was provided in accordance with the applicable

legislation. There were no registered speakers or written submissions received for the hearing.

Ms. Sheeja Vimalan, Planning & Development Technician, 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 pre-registered to speak, there was no one present to speak and no written submissions were received.

The public hearing was closed at 11:04 a.m.

NEW BUSINESS

7.3 Bylaw 22-012 Lac La Biche County Municipal Development Plan Bylaw - Second and Third Readings

Ms. Diane Cloutier, Planning & Development Manager and Ms. Sheeja Vimalan, Planning Technician presented the Bylaw 22-012 Lac La Biche County Municipal Development Plan Bylaw - Second and Third Readings and responded to questions. Baily Lapp of Beairsto & Associates Engineering and Survey was also in attendance to respond to questions.

Councillor Tkachuk exited Chambers at 11:45 a.m. and returned at 11:46 a.m.

22.888

MOVED

That Bylaw 22-012 be given second reading this 27th day of September 2022.

CARRIED UNANIMOUSLY

22.889

MOVED

To direct Administration to bring forward amendments to Bylaw 22-012 Map 3 identifying lands as they are currently used including the gas station, Devonian Park and the High Caliber area, as well as consideration for third reading of the bylaw to a future meeting of Council.

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

Opposed (2): Councillor Moore, and Councillor Tkachuk

CARRIED

RECESS

Mayor Reutov called a recess at 12:34 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 1:17 p.m. with all those Members of Council previously listed in attendance

NEW BUSINESS

7.6 Caslan Connector Speed Limit (Discussion)

Mr. Shapka presented the Caslan Connector Speed Limit (Discussion) and responded to questions.

22.891 **MOVED**
To direct Administration to bring forward Bylaw 19-024 - the Traffic Bylaw with regards to speed amendments for the Caslan Connector for review by Council to a future Council meeting.

In Favour (8): Mayor Reutov, Deputy Mayor Borgun, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson
Opposed (1): Councillor Moore

CARRIED

PUBLIC INPUT SESSION

There were no members of the public present for the public input session.

NEW BUSINESS

7.5 Snow and Ice Control Policy - PW-30-009

Mr. Brian Shapka, Associate CAO, Infrastructure Services, presented the Snow and Ice Control Policy - PW-30-009 and responded to questions.

22.890 **MOVED**
That Council approves the Snow and Ice Control Policy PW-30-009 with the following amendments:

- the following areas added to Schedule B:
 - 101B Ave from 101 Street to 105 Street
 - 104 St from 101B Ave to 101 Ave

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 12:43 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 1:34 p.m. with all those Members of Council previously listed in attendance

NEW BUSINESS

7.8 Integrity Commissioner Services (Code of Conduct Investigator)

Ms. McConnell presented the Integrity Commissioner Services (Code of Conduct Investigator) and responded to questions.

22.892 **MOVED**
To approve the proposed Integrity Commissioner scope of services and to direct Administration to proceed with the Request for Proposals (RFP) and further that Administration bring forward the recommendations for the selection.

CARRIED UNANIMOUSLY

22.893 **MOVED**
That Administration be directed to bring forward a recommendation regarding an Interim Integrity Commissioner, to fulfill the duties of Code of Conduct Investigator, until such time as Council appoints an Integrity Commissioner.

CARRIED UNANIMOUSLY

DELEGATION

6.4 1:30 p.m. Delegation - Transitional Housing Location - Colin Cote

Mr. Colin Cote presented to council on the transitional housing location and responded to questions.

22.894 **MOVED**
To thank Mr. Cote for the presentation to Council.

CARRIED UNANIMOUSLY

CLOSED SESSION

22.895

MOVED

To go into Closed Session at 1:34 p.m. to discuss the closed session agenda items pursuant to the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

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

Members of Administration presented for the purposes of presenting and recording: Dan Small, Melanie McConnell, Brian Shapka, Kashif Ijaz, John Andersen, Les Cote, Alanna Wowk, and Heather Reid.

- 8.2 Land Matter Lot 24 Block 1 Plan 102531 (s.25 FOIP - Disclosure harmful to business and other interests of a public body)

Members of Administration presented for the purposes of presenting and recording: Dan Small, Melanie McConnell, Brian Shapka, Kashif Ijaz, John Andersen, Les Cote, Diane Cloutier, Alanna Wowk, and Heather Reid.

- 8.3 Land Matter Lot 3 Block 3 Plan 1320611 (s.25 FOIP - Disclosure harmful to business and other interests of a public body)

Members of Administration presented for the purposes of presenting and recording: Dan Small, Melanie McConnell, Brian Shapka, Kashif Ijaz, John Andersen, Les Cote, Alanna Wowk, and Heather Reid.

- 8.4 Vehicle Policy Update (s.17 FOIP - Disclosure harmful to personal privacy)

Members of Administration presented for the purposes of presenting and recording: Dan Small, Melanie McConnell, Brian Shapka, Kashif Ijaz, John Andersen, Les Cote, Alanna Wowk, and Heather Reid.

- 8.5 Complaint Update with the CAO (s.17 FOIP - Disclosure harmful to personal privacy)

Members of Administration presented for the purposes of presenting and recording: Dan Small and Kashif Ijaz.

RETURN TO OPEN SESSION

22.896 MOVED
To return to Open Session at 3:17 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

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

22.897 MOVED
That Council approve the draft letter of support for KOI Water Group Ltd. and Red Wolf Corporation.

CARRIED UNANIMOUSLY

8.2 Land Matter Lot 24 Block 1 Plan 102531 (s.25 FOIP - Disclosure harmful to business and other interests of a public body)

22.898 MOVED
To proceed with Option 4 as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.3 Land Matter Lot 3 Block 3 Plan 1320611 (s.25 FOIP - Disclosure harmful to business and other interests of a public body)

22.899 MOVED
That Council declares the lands identified on Schedule A Map as surplus lands and directs Administration to proceed with Option 1, as discussed in closed session.

CARRIED UNANIMOUSLY

22.900 MOVED
To direct Administration to bring forward additional development information including site plan and conditions for the parcel and estimated costs to a future Council meeting.

CARRIED UNANIMOUSLY

8.4 Vehicle Policy Update (s.17 FOIP - Disclosure harmful to personal privacy)

22.901 MOVED
To direct Administration to adhere to the Vehicle Use Policy and further that Administration implement a monitoring and reporting mechanism.

CARRIED UNANIMOUSLY

8.5 Complaint Update from the CAO (s.17 FOIP - Disclosure harmful to personal privacy)

22.902 MOVED
To proceed as discussed in closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.903 MOVED
To adjourn the September 27, 2022 Regular Council Meeting at 3:25 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small, Chief Administrative Officer