

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

November 14, 2023- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held November 14, 2023, at 10:00 a.m.

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

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|----------------------------|--------------------|--------------------------------------------------------------------------|
| PRESENT | Paul Reutov | Mayor |
| | Charlyn Moore | Councillor/Deputy Mayor |
| | Kevin Paré | Councillor |
| | Darlene Beniuk | Councillor |
| | Colette Borgun | Councillor |
| | Lorin Tkachuk | Councillor |
| | John Mondal | Councillor |
| | Sterling Johnson | Councillor (<i>Arrived at 10:20 a.m.</i>) |
| STAFF IN ATTENDANCE | Manny Deol | Chief Administrative Officer |
| | Melanie McConnell | Associate CAO, Corporate Services |
| | Ron Fraser | Associate CAO, Infrastructure Services |
| | Zeeshan Hasan | Associate CAO, Finance and Planning / Acting Director Human Resources |
| | Danielle Patenaude | Legislative Services Coordinator |

REGRETS

Jason Stedman Councillor

ADOPTION OF AGENDA

23.791 **MOVED**
To adopt the November 14, 2023 Regular Council Meeting as amended:
Addition of items:

- 7.1(a)-Northeast Mayors, Reeves and Indigenous Leaders Caucus Update

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

23.792

MOVED

To adopt the following minutes as presented:

- Regular Council Meeting-October 24, 2023
- Organizational Meeting-October 24, 2023
- Special Council Meeting-November 2, 2023

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

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Each Member of Council in attendance provided an update as part of the Councillor Reports item.

Councillor Johnson joined the meeting at 10:20 am.

Deputy Mayor Moore exited the meeting at 10:37 a.m. and returned at 10:38 a.m.

23.793

MOVED

To accept the Councillor Reports item as information.

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

CARRIED UNANIMOUSLY

7.1(a) Northeast Mayors, Reeves and Indigenous Leaders Caucus
Update-*Addition to the Agenda*

23.794

MOVED

To allocate \$2,000 for the Northeast Mayors, Reeves and Indigenous Leaders Caucus (NAAGO) for regional Health Care initiatives with funding to come from accumulated surplus and to be dispersed as needed.

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

CARRIED UNANIMOUSLY

7.2 First Reading Municipal Development Plan Amendment Bylaw 23-036 and Rezoning Bylaw 23-037

Ms. Sheera Bourassa, Planning and Development Officer presented the First Reading Municipal Development Plan Amendment Bylaw 23-036 and Rezoning Bylaw 23-037 item and responded to questions.

23.795 MOVED
That Bylaw 23-036 be given first reading this 14th day of November, 2023.

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

CARRIED UNANIMOUSLY

23.796 MOVED
That Bylaw 23-037 be given first reading this 14th day of November, 2023.

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

CARRIED UNANIMOUSLY

7.4 Bylaw 23-033 Lac La Biche County Aquatics Center Project Additional Borrowing Bylaw-Second and Third Reading

Ms. Hafsah Moghrabi, Manager, Finance presented the Bylaw 23-033 Lac La Biche County Aquatics Center Project Additional Borrowing Bylaw-Second and Third Reading item and responded to questions.

23.797 MOVED
That Bylaw 23-033 be given second reading this 14th day of November 2023.

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

Opposed (1): Councillor Paré

CARRIED

23.798 MOVED
That Bylaw 23-033 be given third reading this 14th day of November 2023.

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

Opposed (1): Councillor Paré

CARRIED

7.5 Council Addition Form-Council Open House

Councillor Mondal presented his Council Open Addition Form-Council Open House. Ms. Melanie McConnell, Associate CAO, Corporate Services Division was available to answer questions.

23.799 MOVED
To direct Administration to present amendments to the Ward Open House Policy, inclusive of presenting Ward Open House Dates in 2024.

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

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 11:30 a.m. for Council to attend the Metis Flag Raising Ceremony at Portage College.

RECONVENE Mayor Reutov reconvened the meeting at 12:50 p.m. with all those Members of Council previously listed in attendance.

6.1 12:45 p.m. PUBLIC INPUT SESSION

There was no one present for the Public Input Session and there were no pre-registered speakers.

7.6 Lakeland Catholic School Division (including Councillor Addition Form)

Mr. Zeeshan Hasan, Associate CAO, Finance and Planning Division and Acting Director, Human Resources presented the Lakeland Catholic School Division item and responded to questions.

23.800 MOVED
That Council directs Administration to proceed with providing property (4.7 acres +/-) located near the Bold Center to the Lakeland Catholic School Division for a new school.

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

CARRIED UNANIMOUSLY

7.8 Proposed 2024 Budget

Mr. Hasan and Ms. Moghrabi presented the Proposed 2024 Budget and responded to questions.

7.7 In- Ground Waste and Recycling Containers

Ms. Randi Dupras, Acting Manager, Environmental Services presented the In- Ground Waste and Recycling Containers item and responded to questions.

23.801 MOVED
To direct Administration to add the in-Ground Waste and Recycling Containers as part of the Proposed Operating Initiative for the 2024 Budget Deliberations.

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

CARRIED UNANIMOUSLY

Mayor Reutov declared a Pecuniary Interest with respect to Item 6.2, due to business interests and advised that Deputy Mayor Moore would assume the Chair following a recess.

RECESS Mayor Reutov called a recess at 1:25 p.m.

RECONVENE Deputy Mayor Moore reconvened the meeting at 1:31 p.m. with all those Members of Council previously listed in attendance. Mayor Reutov was present in the gallery, in accordance with section 172(3)(b) of the *Municipal Government Act*.

PUBLIC HEARING

6.2 1:30 p.m. Public Hearing-Bylaws 23-028 and 23-029-Lot 4, Block 1, Plan 0923981

Deputy Mayor Moore opened the Public Hearing at 1:31 p.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. Administration confirmed that there were no registered speakers or written submissions received.

Ms. Sheera Bourassa, Planning and Development Officer and Ms. Diane Cloutier, Manager, Planning and Development summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Deputy Mayor Moore went through the order of presentations.

The Applicant Mr. Paul Reutov spoke about concerns regarding the zoning/Land Use Bylaw issues he is encountering and provided examples justifying the importance of revising the County's Land Use Bylaw. Following his submission, Mr. Reutov exited Council Chambers.

Deputy Mayor Moore further 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 1:40 p.m.

RECESS

Deputy Mayor Moore called a recess at 1:49 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 1:52 p.m. with all those Members of Council previously listed in attendance.

7.3 Second and Third Reading Area Structure Plan Amendment Bylaw 23-028 and Rezoning Bylaw 23-029

Ms. Bourassa presented the Second and Third Reading Area Structure Plan Amendment Bylaw 23-028 and Rezoning Bylaw 23-029 item and responded to questions.

23.802 MOVED
That Bylaw 23-028 be given second reading this 14th day of November, 2023.

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

Opposed (1): Councillor Tkachuk

CARRIED

23.803 MOVED
That Bylaw 23-028 be given third reading this 14th day of November, 2023.

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

Opposed (1): Councillor Tkachuk

CARRIED

23.804 MOVED
That Bylaw 23-029 be given second reading this 14th day of November, 2023.

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

Opposed (1): Councillor Tkachuk

CARRIED

23.805 MOVED
That Bylaw 23-029 be given third reading this 14th day of November, 2023.

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

Opposed (1): Councillor Tkachuk

CARRIED

Mayor Reutov returned to Council Chambers at 1:50 p.m. and returned to the position of Chair.

Deputy Mayor Moore exited Council Chambers at 1:50 pm.

CLOSED SESSION

23.806 MOVED
To go into Closed Session at 1:53 p.m. pursuant to the
Freedom and Information and Protection of Privacy
(FOIP) Act.

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

CARRIED UNANIMOUSLY

8.1 Land Matter-Plamondon Revitalization Committee (s.24-
Advice from officials, s.25-Disclosure harmful to economic and
other interests of a public body-FOIP)

Member of Administration present for presenting and recording
purposes: Manny Deol, Melanie McConnell, Zeeshan Hasan,
Ron Fraser, Mackenzie Zilinski (electronically), Hafsah
Moghrabi and Danielle Patenaude.

RETURN TO REGULAR MEETING

23.807 MOVED
To return to open session at 2:04 p.m.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Land Matter-Plamondon Revitalization Committee (s.24-FOIP and
s.25-FOIP)

23.808 MOVED
To direct Administration to move forward as discussed in
Closed Session regarding Lot 8, Block 11, Plan 7921098.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

7.8 Proposed 2024 Budget

Discussions resumed regarding the Proposed 2024 Budget. Mr. Hasan and Ms. Moghrabi presented the Proposed 2024 Budget item and responded to questions.

Councillor Moore electronically joined the meeting at 2:12 p.m.

Mayor Reutov exited Council Chambers at 2:23 p.m. Acting Mayor Johnson assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 2:25 p.m.

Councillor Paré exited Council Chambers at 2:27 p.m. and returned at 2:28 p.m.

Councillor Tkachuk exited Council Chambers at 2:33 p.m. and returned at 2:34 p.m.

Councillor Beniuk exited Council Chambers at 2:35 p.m. and returned at 2:40 p.m.

Councillor Tkachuk exited Council Chambers at 2:50 p.m. and returned at 2:55 p.m.

Councillor Johnson exited Council Chambers at 3:03 p.m. and returned at 3:04 p.m.

Councillor Tkachuk exited Council Chambers at 3:29 p.m. and returned at 3:31 p.m.

Councillor Borgun exited Council Chambers at 3:43 p.m. and returned at 3:45 p.m.

Councillor Johnson exited Council Chambers at 3:51 p.m. and returned at the same time.

Councillor Beniuk exited Council Chambers at 3:51 p.m. and returned at 3:52 p.m.

ADJOURNMENT

23.809

MOVED

To adjourn the November 14, 2023 Regular Council Meeting at 4:00 p.m.

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

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer

AMENDED ADOPTED