

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

February 27, 2024- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held February 27, 2024, at 10:00 a.m.

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

PRESENT	Paul Reutov	Mayor
	Sterling Johnson	Councillor
	Kevin Paré	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	John Mondal	Councillor

STAFF IN ATTENDANCE	Manny Deol	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services
	Darrell Lessmeister	Associate CAO, Recreation and Community Services
	Zeeshan Hasan	Associate CAO, Finance and Planning / Acting Director Human Resources
	Heather Reid	Legislative Services Coordinator

REGRETS	Lorin Tkachuk	Councillor
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ADOPTION OF AGENDA

24.070	MOVED To adopt the February 27, 2024 Regular Council Meeting agenda as presented.
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In Favour (8): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

CARRIED UNANIMOUSLY

CONSENT AGENDA

4.1 Consent Agenda – February 27, 2024

24.071 MOVED

That the recommendations contained in the following reports be approved:

- Item 4.1 - February 13, 2024 Regular Council Meeting Minutes and February 13, 2024 Strategic Committee of Council Meeting Minutes
- Item 8.3 - Councillor Expense Claims - January 2024

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

4.1 February 13, 2024 Regular Council Meeting Minutes and February 13, 2024 Strategic Committee of Council Meeting Minutes

The following motion was approved on the consent agenda:

24.071 To adopt the February 13, 2024 Regular Council Meeting minutes and February 13, 2024 Strategic Committee of Council minutes as presented.

PUBLIC INPUT SESSION

7.1 Public Input Session - Report to Consider Cancellation for February 27, 2024

Ms. Melanie McConnell, Associate CAO Corporate Services presented the Public Input Session - Report to Consider Cancellation for February 27, 2024 and responded to questions.

24.072 MOVED

To waive Provision 9(1) of the Meetings Procedure Bylaw, and further to cancel the February 27, 2024 Public Input Session.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Councillor Reports

Each Member of Council in attendance presented their Councillor Reports update to Council as information.

8.2 Bylaw 24-010 School Reserve Designation - Three Readings

Mr. Zeeshan Hasan, Associate CAO Finance and Planning and Ms. Sheera Bourassa, Planning & Development Officer presented Bylaw 24-010 School Reserve Designation - Three Readings and responded to questions.

24.073 MOVED
That Bylaw 24-010 be given first reading this 27th day of February, 2024.

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

CARRIED UNANIMOUSLY

24.074 MOVED
That Bylaw 24-010 be given second reading this 27th day of February, 2024.

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

CARRIED UNANIMOUSLY

24.075 MOVED
That Bylaw 24-010 be submitted for third and final reading this 27th day of February, 2024.

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

CARRIED UNANIMOUSLY

24.076 MOVED
That Bylaw 24-010 be given third reading this 27th day of
February, 2024.

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

CARRIED UNANIMOUSLY

8.3 Councillor Expense Claims – January 2024

The following motion was approved on the consent agenda:

24.071 That Council approves the Councillor expense claims
processed for the period of January 2024.

8.4 Highway 881 Traffic Meeting

Ms. McConnell presented the Highway 881 Traffic Meeting item and responded to
questions.

24.077 MOVED
That Council appoint Deputy Mayor Moore to attend the
Highway 881 Traffic Meetings.

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

CARRIED UNANIMOUSLY

CLOSED SESSION

24.078 MOVED
To go into Closed Session at 10:19 a.m. in accordance with
the *Freedom and Information and Protection of Privacy*
(*FOIP*) Act.

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

CARRIED UNANIMOUSLY

- 9.1 Integrity Commissioner Appointment (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Members of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, Mackenzie Zilinski and Heather Reid.

There were no members of Administration present for a portion of the discussion.

- 9.2 CAO Update (s.24 FOIP - Advice from officials)

Members of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, Mackenzie Zilinski and Heather Reid.

RETURN TO OPEN SESSION

24.079 **MOVED**
To return to Open Session at 11:26 a.m.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 9.1 Integrity Commissioner Appointment (s.24 FOIP – Advice from officials)

24.080 **MOVED**
That Council extends the appointment of Jamie Pytel/Kingsgate Legal as the Integrity Commissioner, serving as the third-party Investigator under Council’s Code of Conduct Bylaw, for a 60-day term beginning March 15, 2024 to complete existing files subject to the terms outlined in the retainer agreement approved on March 14, 2023.

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

Opposed (1): Councillor Beniuk

CARRIED

9.2 CAO Update (s.24 FOIP - Advice from officials)

The update was provided as information for Council's review.

ADJOURNMENT

Mayor Reutov adjourned the February 27, 2024 Regular Council Meeting at 11:28 a.m.

Mayor

Chief Administrative Officer

ADOPTED