

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

**March 29, 2023- 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held March 29, 2023 at 10:00 a.m.

**CALL TO ORDER** Mayor Reutov called the meeting to order at 10:05 a.m.

|                |                  |   |
|----------------|------------------|---|
| <b>PRESENT</b> | Paul Reutov      | Mayor                                       |
|                | Lorin Tkachuk    | Councillor ( <i>Arrived at 10:57 a.m.</i> ) |
|                | Darlene Beniuk   | Councillor                                  |
|                | Jason Stedman    | Councillor                                  |
|                | John Mondal      | Councillor                                  |
|                | Charlyn Moore    | Councillor                                  |
|                | Sterling Johnson | Councillor                                  |

**REGRETS**

|                |                         |
|----------------|-------------------------|
| Kevin Paré     | Councillor/Deputy Mayor |
| Colette Borgun | Councillor              |

**STAFF IN  
ATTENDANCE**

|                    |  |
|--------------------|--|
| Dan Small          | Chief Administrative Officer                       |
| Melanie McConnell  | Associate CAO, Corporate Services<br>Division      |
| Ron Fraser         | Associate CAO, Infrastructure Services<br>Division |
| Zeeshan Hasan      | Associate CAO, Finance and Planning<br>Division    |
| Danielle Patenaude | Legislative Services Coordinator                   |

## **ADOPTION OF AGENDA**

23.247

**MOVED**

To adopt the March 29, 2023 Special Council Meeting Agenda as presented.

For (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

3.1 Request for Proposal-Hwy 55/881 Corridor Management Study

Mr. Dan Small, Chief Administrative Officer and Mr. Ron Fraser, Associate CAO, Infrastructure Services Division co-presented the Request for Proposal-HWY 55/881 Corridor Management Study and responded to questions.

Councillor Beniuk exited Council Chambers at 10:28 a.m. and returned at 10:30 a.m.

23.248

**MOVED**

That Council accepts the draft RFP-Highway 55 and 881 Corridor Management Study and directs Administration to come forward to the April 4, 2023 Regular Council Meeting to request additional budget in 2023 to undertake the study.

For (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

3.2 Economic Corridor (Discussion)

3.2.1 East Lac La Biche-Utilities

3.2.2 West Lac La Biche-Intersection and Utilities

3.2.3 Plamondon-Main Street

Mayor Reutov presented on this item.

23.249

MOVED

To accept the Economic Corridor discussion item as information.

For (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

23.250

MOVED

To go into Closed Session at 10:39 a.m. pursuant to the *Freedom of Information and Protection of Privacy Act*.

For (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Stedman, and Councillor Johnson

**CARRIED UNANIMOUSLY**

4.1 Endeavour to Assist Discussion (s.16-Disclosure harmful to business interests of a third party and s.24-Advice from officials-FOIP)

The following Members of Administration were present during the Closed Session for presentation and recording purposes: Dan Small, Melanie McConnell, Ron Fraser, Diane Cloutier, Heather Stromquist, Zeeshan Hasan and Alanna Wowk (electronically) and Danielle Patenaude.

Councillor Tkachuk joined the meeting at 10:57 a.m.

Councillor Tkachuk exited Council Chambers at 11:09 a.m. and returned at the same time.

Councillor Johnson exited Council Chambers at 11:29 a.m. and returned at 11:30 a.m.

Councillor Stedman exited Council Chambers at 10:40 a.m. and returned at the same time.

## **RETURN TO REGULAR MEETING**

23.251

**MOVED**

To return to Open Session at 11:43 a.m.

For (7): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING OUT OF CLOSED SESSION**

4.1 Endeavour to Assist Discussion

23.252

**MOVED**

To accept the Endeavour to Assist item as information and communicate with the developer as discussed in Closed Session.

For (7): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

23.253

**MOVED**

To adjourn the Special Council Meeting of March 29, 2023 at 11:45 a.m.

For (7): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Dan Small  
Chief Administrative Officer