

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

**MAY 31, 2022- 9:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held May 31, 2022 at 9:00 a.m.

**CALL TO ORDER** Mayor Reutov called the meeting to order at 9:00 a.m.

<b>PRESENT</b>	Paul Reutov	Mayor
	Colette Borgun	Councillor/Deputy Mayor
	Lorin Tkachuk	Councillor
	Darlene Beniuk	Councillor
	Sterling Johnson	Councillor
	John Mondal	Councillor
	Kevin Paré	Councillor
	Charlyn Moore	Councillor

<b>REGRETS</b>	Jason Stedman	Councillor
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<b>STAFF IN ATTENDANCE</b>	Dan Small	Chief Administrative Officer/Associate CAO, Finance and Planning Division
	Melanie McConnell	Associate CAO, Corporate Services Division
	Darrell Lessmeister	Associate CAO, Recreation and Community Services Division ( <i>In part and participated in person and electronically</i> )
	Brian Shapka	Associate CAO, Infrastructure Services Division ( <i>In part</i> )
	Danielle Patenaude	Legislative Services Coordinator

## **ADOPTION OF AGENDA**

22.614                    **MOVED**  
To adopt the May 31, 2022 Special Council Meeting  
Agenda as presented.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

### 3.1      Snow Removal Service Levels

Mr. Brian Shapka, Associate CAO, Infrastructure Services Division and Mr. Dave McPhee, Manager, Transportation Services co-presented the Snow Removal Service Levels item and responded to questions.

Councillor Beniuk exited Council Chambers at 9:06 a.m. and returned at 9:10 a.m.

Councillor Tkachuk exited Council Chambers at 9:35 a.m. and returned at 9:36 a.m.

Deputy Mayor Borgun exited Council Chambers at 9:39 a.m. and returned at the same time.

Councillor Paré exited Council Chambers at 9:57 a.m. and returned at the same time.

## **RECESS**

Mayor Reutov called a recess at 10:19 a.m.

## **RECONVENE**

Mayor Reutov reconvened the meeting at 10:31 a.m. with all those Members of Council previously listed in attendance.

## **NEW BUSINESS**

### 3.2      Snow Removal Rinks and Trails

Mr. Darrell Lessmeister, Associate CAO Recreation & Community Services and Mr. Gary Harman, Manager Parks & Facilities co-presented the Snow Removal Rinks and Trails item as information and responded to questions.

Councillor Tkachuk exited Council Chambers at 10:51 a.m. and returned at 10:53 a.m.

3.1 Snow Removal Service Levels

22.615 MOVED

To direct Administration to bring forward the discussed amendments to the Snow and Ice Control Policy to a future Council Meeting.

**CARRIED UNANIMOUSLY**

22.616 MOVED

To direct Administration to bring forward to the 2023 Budget Deliberations:

- Snow Fence plan and cost analysis;
- the utilization and costing of contractors to assist with Snow and Ice Control driveway activities including liability waivers; and
- the Driveway Program Cost Analysis and options.

**CARRIED UNANIMOUSLY**

3.2 Snow Removal Rinks and Trails

22.617 MOVED

To direct Administration to bring forward the discussed amendments to the Parks and Open Spaces Priorities Policy and Procedure to a future Council Meeting.

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

22.618 MOVED

To go into Closed Session at 11:01 a.m.in accordance with the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

4.1 Wastewater Treatment Plan Operations (s16, s.24 and s.25-FOIP)

The following Members of Administration were present during closed session for recording and presenting purposes: Dan Small, Melanie McConnell, Brian Shapka, Jon Skjersven, Sarah Andrashewski (electronically) and Danielle Patenaude.

Councillor Tkachuk exited Council Chambers at 11:14 a.m. and returned at the same time.

Deputy Mayor Borgun exited Council Chambers at 11:25 a.m. and returned at the same time.

**RETURN TO REGULAR MEETING**

22.619            MOVED  
To return the meeting to Open Session at 11:24 a.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF CLOSED SESSION**

4.1 Wastewater Treatment Plan Operations (s16, s.24 and s.25-FOIP)

22.620            MOVED  
That Council approves hiring of a Senior Operator this summer as recommended by Administration.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

22.621            MOVED  
To adjourn the Special Council Meeting of May 31, 2022 at 11:26 a.m.

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Dan Small, Chief Administrative Officer