

**LAC LA BICHE COUNTY
STRATEGIC COMMITTEE OF COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

JANUARY 28, 2025

Immediately following the adjournment of the Regular Council Meeting

Minutes of the Lac La Biche County Strategic Committee of Council Meeting held January 28, 2025 at 10:00 a.m.

CALL TO ORDER Councillor Mondal called the meeting to order at 2:56 p.m.

PRESENT	Paul Reutov	Mayor
	John Mondal	Councillor
	Jason Stedman	Councillor/Deputy Mayor (<i>Participated electronically</i>)
	Kevin Paré	Councillor
	Colette Borgun	Councillor
	Lorin Tkachuk	Councillor
	Charlyn Moore	Councillor
REGRETS	Sterling Johnson	Councillor
	Darlene Beniuk	Councillor
STAFF IN ATTENDANCE	Manny Deol	Chief Administrative Officer
	Ali Memon	General Manager, Infrastructure
	Hafsah Moghrabi	General Manager, Corporate Services
	Kashif Ijaz	General Manager, Strategy & Community Growth
	John Kokotilo	General Manager, Protective Services
	Mackenzie Zilinski	Senior Executive Assistant
	Heather Reid	Lead Legislative Officer
	Danielle Patenaude	Legislative Officer

ADOPTION OF AGENDA

25.021

MOVED

To adopt the January 28, 2025 Strategic Committee of Council Meeting agenda as presented.

In Favour (6): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Paré, and Councillor Tkachuk

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Snow Removal

Ms. Randi Dupras, Manager, Public Works presented the Snow Removal item and responded to questions.

Deputy Mayor Stedman joined the meeting at 3:05 p.m.

Councillor Pare exited Council Chambers at 3:11 p.m. and returned at 3:12 p.m.

Councillor Pare exited Council Chambers at 3:35 p.m.

25.022 **MOVED**
To direct Administration to bring forward amendments to the Snow and Ice Control Policy and Procedure that includes a bare pavement trigger provision, to a future Regular Council meeting.

In Favour (6): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Deputy Mayor Stedman, and Councillor Tkachuk

CARRIED UNANIMOUSLY

ADJOURNMENT

Councillor Mondal adjourned the January 28, 2025 Strategic Committee of Council Meeting at 3:41 p.m.

John Mondal, Councillor

Manny Deol, Chief Administrative Officer