

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

November 22, 2021- 1:00 p.m.

Minutes of the Lac La Biche County Special Council Meeting held November 22, 2021 at 1:00 p.m.

In accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County Council held this meeting electronically.

CALL TO ORDER Mayor Reutov called the meeting to order at 1:10 p.m.

PRESENT

Paul Reutov	Mayor
Lorin Tkachuk	Councillor/Deputy Mayor
Colette Borgun	Councillor
Darlene Beniuk	Councillor (<i>Participated electronically</i>)
Jason Stedman	Councillor (<i>Arrived at 1:13 p.m.</i>)
Charlyn Moore	Councillor
Sterling Johnson	Councillor
John Mondal	Councillor
Kevin Paré	Councillor

**STAFF IN
ATTENDANCE**

Ken Van Buul	Chief Administrative Officer
Dan Small	Associate CAO, Finance and Planning Division
Melanie McConnell	Associate CAO, Corporate Services Division (<i>participated electronically</i>)
Darrell Lessmeister	Associate CAO, Recreation and Community Services Division
Brian Shapka	Associate CAO, Infrastructure Services Division (<i>In part, participated electronically</i>)
Mackenzie Zilinski	CAO Executive Assistant (<i>participated electronically</i>)
Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

21.796 **MOVED**
To adopt the November 22, 2021 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed Budget 2022

3.1.1 Proposed Budget 2022 - Capital Projects

Mr. Dan Small and Mr. Zeeshan Hasan presented the Proposed Budget 2022 – Capital Projects item and responded to questions. Members of the management team participated electronically and responded to questions.

Councillor Stedman arrived at 1:13 pm.

Councillor Stedman exited Chambers at 1:52 p.m. and returned at 2:01 p.m.

Deputy Mayor Tkachuk exited Chambers at 1:54 p.m. and returned at 1:55 p.m.

21.797 **MOVED**
To direct Administration to provide the relevant information on the Main Street Project that was provided to the previous Council.

CARRIED UNANIMOUSLY

3.1.2 Golf Course Master Plan Upgrades

Mr. Darrell Lessmeister, Associate CAO of Recreation and Community Services, presented the Golf Course Master Plan Upgrades item and responded to questions.

Mayor Reutov exited Chambers at 2:25 p.m. and Deputy Mayor Tkachuk assumed the role of the Chair. Mayor Reutov returned to Chambers at 2:28 p.m. and resumed the role of the Chair.

Councillor Paré exited Chambers at 2:39 p.m. and returned at 2:51 p.m.

Councillor Johnson exited at 2:44 p.m. and returned at 2:46 p.m.

3.1.3 McArthur Park Master Plan Upgrades

Mr. Lessmeister presented the McArthur Park Master Plan Upgrades and responded to questions.

21.798 **MOVED**
To direct Administration to bring forward all relevant information presented to Council and the public on the skateboard park and pump track project, including the target age group, to the next scheduled Special Council Meeting dedicated to budget on December 2, 2021.

CARRIED UNANIMOUSLY

21.799 **MOVED**
To direct Administration to bring forward a phased plan approach to McArthur Park Development with updated costing projections including the facade upgrade.

CARRIED UNANIMOUSLY

3.1.4 New Aquatic Centre

Mr. Lessmeister presented the New Aquatic Centre item and responded to questions.

Councillor Paré exited at 3:16 p.m. and returned at 3:16 p.m.

Councillor Mondal exited at 3:16 p.m. and returned at 3:18 p.m.

21.800 **MOVED**
To accept agenda items 3.1.1 – Proposed Budget 2022 – Capital Projects, 3.1.2 – Golf Course Master Plan Upgrades, 3.1.3 – McArthur Park Master Plan Upgrades and 3.1.4 – New Aquatic Centre as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

21.801 **MOVED**
To adjourn the Special Council Meeting of November 22, 2021 at 3:23 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Ken Van Buul
Chief Administrative Officer

ADOPTED