

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

JUNE 7, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held June 7, 2022 at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:04 a.m.

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| PRESENT | Paul Reutov | Mayor |
| | Colette Borgun | Councillor/Deputy Mayor <i>(Participated electronically / Arrived at 10:27 a.m. / Departed at 2:22 p.m.)</i> |
| | Lorin Tkachuk | Councillor |
| | Darlene Beniuk | Councillor |
| | Jason Stedman | Councillor <i>(Departed at 2:22 p.m.)</i> |
| | Sterling Johnson | Councillor |
| | John Mondal | Councillor |
| | Kevin Paré | Councillor |
| | Charlyn Moore | Councillor |

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|----------------------------|---------------------|--|
| STAFF IN ATTENDANCE | Dan Small | Chief Administrative Officer |
| | Melanie McConnell | Associate CAO, Corporate Services Division |
| | Darrell Lessmeister | Associate CAO, Recreation and Community Services Division <i>(In part)</i> |
| | Brian Shapka | Associate CAO, Infrastructure Services Division <i>(In part)</i> |
| | Heather Reid | Legislative Services Coordinator |

ADOPTION OF AGENDA

22.622

MOVED

To adopt the June 7, 2022 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 May 24, 2022 Regular Council Meeting

3.2 May 31, 2022 Special Council Meeting

22.623

MOVED

To adopt the May 24, 2022 Regular Council Meeting minutes and May 31, 2022 Special Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Deputy Mayor Borgun joined the meeting electronically at 10:27 am.

Councillor Stedman:

- Federation of Canadian Municipalities Conference

Councillor Tkachuk:

- Federation of Canadian Municipalities Conference

Councillor Johnson – nothing to report.

Councillor Moore:

- Federation of Canadian Municipalities Conference

Councillor Beniuk:

- Northern Lights Library System Conference and Annual General Meeting
- Greater North Foundation meeting
- Special Council Meeting – May 31

Councillor Mondal:

- Rural Municipalities of Alberta - Local Government Fiscal Framework member town hall meeting
- Volunteered at the Run for Hope event
- Special Council Meeting – May 31
- Federation of Canadian Municipalities Conference

Councillor Pare:

- Volunteered at the Run for Hope event
- Federation of Canadian Municipalities Conference

Mayor Reutov:

- Responded to inquiries related to construction activities

Deputy Mayor Borgun:

- Submitted a written report of activities

22.624 **MOVED**
To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Bylaw 22-003 Lac La Biche East Area Structure Plan - First Reading

Ms. Diane Cloutier, Manager of Planning & Development, presented Bylaw 22-003 Lac La Biche East Area Structure Plan - First Reading and responded to questions.

22.625 **MOVED**
That Option 3 be inserted into Figure 2 - Future Land Use Concept of Bylaw 22-003, Schedule "A".

CARRIED UNANIMOUSLY

22.626 **MOVED**
That Bylaw 22-003 be given first reading this 7th day of June, 2022.

CARRIED UNANIMOUSLY

7.3 Bylaw 22-008 - Road Closure - First Reading

Ms. Cloutier presented Bylaw 22-008 - Road Closure - First Reading and responded to questions.

22.627 **MOVED**
That Bylaw 22-008 be given first reading this 7th day of June, 2022.

In Favour (3): Councillor Moore, Councillor Stedman, and Councillor Tkachuk

Opposed (6): Mayor Reutov, Deputy Mayor Borgun, Councillor Mondal, Councillor Beniuk, Councillor Paré, and Councillor Johnson

DEFEATED

7.4 Grant Request - Mission Canada Day

Mr. Carl Kurppa, Grants & Community Funding Coordinator, presented the Grant Request – Mission Canada Day item and responded to questions.

22.628 MOVED
That Lac La Biche County approves \$10,000 in Event Grant Program funding for the Mission Canada Day event.

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 11:19 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:29 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Stedman.

NEW BUSINESS

7.5 Capital Project Report - April 30, 2022

Mr. Zeeshan Hasan, Manager of Finance, presented the Capital Project Report - April 30, 2022 and responded to questions.

22.629 MOVED
To accept the Capital Project Report - April 30, 2022 as information.

CARRIED UNANIMOUSLY

7.6 Recreation and Community Services Monthly Report and Project Updates

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services, presented the Recreation and Community Services Monthly Report and Project Updates

22.630 MOVED
To accept the Recreation and Community Services Division – Monthly Report as information.

CARRIED UNANIMOUSLY

7.7 Infrastructure Services Managers Monthly Report and Projects Update

Mr. Brian Shapka, Associate CAO, Infrastructure Services, presented the Infrastructure Services Managers Monthly Report and Projects Update and responded to questions.

Councillor Tkachuk exited Chambers at 12:11 p.m.

22.631 **MOVED**
To direct Administration to bring forward options to a future Council meeting for beautification of Highway 55 entering Lac La Biche that includes relocation of the Welcome to Lac La Biche sign.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.1 12:15 p.m. Public Input Session

Mayor Reutov declared the Public Input Session open at 12:12 p.m.

Mr. Courtney Ridenour presented to Council on his experiences at the Lac La Biche hospital.

Deputy Mayor Borgun exited the meeting at 12:13 p.m.

22.632 **MOVED**
To thank Mr. Ridenour for the presentation to Council.

CARRIED UNANIMOUSLY

CLOSED SESSION

22.633 **MOVED**
To go into Closed Session at 12:23 p.m. to discuss the closed session agenda items pursuant to the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

RECESS

Mayor Reutov called a recess at 12:24 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 12:56 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore and Stedman. Councillor Tkachuk returned to Chambers and was in attendance.

CLOSED SESSION

8.4 Code of Conduct (s.17 FOIP - Disclosure harmful to personal privacy)

Members of Administration present for the purpose of presenting and recording: Dan Small, Anthony Purgas and Melanie McConnell.

Councillor Beniuk exited Chambers at 12:56 p.m.

Councillor Beniuk returned to Chambers at 1:20 p.m.

8.1 Encroachment Matter (s.17 FOIP - Disclosure harmful to personal privacy)

Members of Administration present for the purpose of presenting and recording: Dan Small, Melanie McConnell, Brian Shapka, Sarah Andrashewski, Diane Cloutier and Heather Reid.

8.2 Land Purchase Budget Amendment (s.16 FOIP - Disclosure harmful to business interests of a third party; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Members of Administration present for the purpose of presenting and recording: Dan Small, Melanie McConnell, Brian Shapka, Zeeshan Hasan, Sarah Andrashewski and Heather Reid.

Councillor Moore returned to Chambers at 1:39 p.m.

8.3 Goal Setting - CAO and Council (s.17 FOIP - Disclosure harmful to personal privacy)

Members of Administration present for the purpose of presenting and recording: Dan Small, Melanie McConnell, Brian Shapka, Sarah Andrashewski and Heather Reid.

RETURN TO OPEN SESSION

22.634 MOVED
To return to Open Session at 2:05 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.8 Plamondon Firehall Potable Fill Station Decommissioning

Mr. Jon Skjersven, Manager of Utilities, presented on the Plamondon Firehall Potable Fill Station Decommissioning and responded to questions.

Deputy Mayor Borgun rejoined the meeting electronically at 2:09 p.m.

Councillor Stedman returned to Chambers at 2:10 p.m.

- 22.635 **MOVED**
That Council approves the decommissioning of the Plamondon Firehall Potable Fill Station and upgrade the barrel fill system at the Plamondon reservoir with credit/debit card system and further to maintain the RV fill station at the firehall.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Encroachment Matter

Councillor Stedman left the meeting at 2:22 pm.

Deputy Mayor Borgun left the meeting at 2:22 pm.

- 22.636 **MOVED**
That Council directs Administration to proceed with Option 2, as discussed in closed session.

In Favour (6): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, and Councillor Tkachuk
Opposed (1): Councillor Johnson

CARRIED

8.2 Land Purchase Budget Amendments

- 22.637 **MOVED**
That Council approve a budget of \$3,400,000 for the purchase of lands as discussed in closed session, with \$2,400,000 funded from operational budget transfer and \$1,000,000 funded from Reserves.

CARRIED UNANIMOUSLY

8.3 Goal Setting - CAO and Council

22.638 MOVED
To direct Administration to proceed as discussed in Closed
Session.

CARRIED UNANIMOUSLY

8.4 Code of Conduct

Councillor Beniuk exited Chambers at 2:25 p.m.

22.639 MOVED
That Council proceeds with Option 2 as discussed in
Closed Session.

CARRIED UNANIMOUSLY

Councillor Beniuk returned to Chambers at 2:26 p.m.

ADJOURNMENT

22.640 MOVED
To adjourn the Regular Council Meeting of June 7, 2022 at
2:26 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small, Chief Administrative Officer