

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

November 16, 2021- 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 16, 2021 at 10:00 a.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 10:19 a.m.

PRESENT	Paul Reutov Lorin Tkachuk	Mayor Councillor/Deputy Mayor (<i>Participated electronically & in person- Departed at 2:40 p.m.</i>)
	Colette Borgun Darlene Beniuk Jason Stedman Charlyn Moore Sterling Johnson John Mondal Kevin Parè	Councillor Councillor (<i>Participated electronically</i>) Councillor Councillor Councillor (<i>Participated electronically</i>) Councillor Councillor

STAFF IN ATTENDANCE	Ken Van Buul Dan Small	Chief Administrative Officer Associate CAO, Finance and Planning Division (<i>In part</i>)
	Melanie McConnell	Associate CAO, Corporate Services Division
	Darrell Lessmeister	Associate CAO, Recreation and Community Services Division (<i>Participated electronically & in person</i>)
	Brian Shapka	Associate CAO, Infrastructure Services Division
	Mackenzie Zilinski	CAO Executive Assistant (<i>participated electronically</i>)
	Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

21.792 MOVED
To adopt the November 16, 2021 Special Council Meeting agenda as amended:

Addition of item:

- 3.2-Additional Special Council Meeting dedicated to 2022 Budget-November 22, 2021.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.2 Additional Special Council Meetings dedicated to 2022 Budget-
Addition to Agenda

21.793 MOVED
To schedule an additional Special Council Meeting dedicated to 2022 Budget for Monday, November 22, 2021 to be held in Council Chambers with a 1:00 p.m. start time.

CARRIED UNANIMOUSLY

3.1 Proposed 2022 Budget

Members of the Senior Leadership Team and Management Team continued to present the following Department Highlights, accompanying Operating Initiatives and Capital Requests.

Mr. Jon Skjersven, Manager, Utilities presented the Utilities Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Utility Cost Recovery Proposal for Budget 2022

Mr. Zeeshan Hasan, Manager, Finance and Mr. Skjersven additionally co-presented the Utility Cost Recovery Proposal for Budget 2022.

Councillor Parè exited Council Chambers at 11:03 a.m. and returned at 11:05 a.m.

Councillor Stedman exited Council Chambers at 11:08 a.m. and returned at 11:10 a.m.

Mayor Reutov exited Council Chambers at 11:10 a.m. Deputy Mayor Tkachuk assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 11:12 a.m. and returned to the position of Chair.

Councillor Borgun exited Council Chambers at 11:12 a.m. and returned at 11:13 a.m.

21.794 **MOVED**
To direct Administration to bring forward Utility Cost Recovery Proposal based on a 60 & 80 percentage model, over a 4-year implementation term, inclusive of a 1-year grace period, that is comparable to other municipalities, including specialized municipalities and to bring this information to a future Budget 2022 Council Meeting.

CARRIED UNANIMOUSLY

Councillor Stedman exited Council Chambers at 11:56 a.m. and returned at 11:57 a.m.

RECESS

Mayor Reutov called a recess at 12:23 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 12:52 p.m. with all those Members of Council previously listed in attendance, excluding Deputy Mayor Tkachuk.

NEW BUSINESS

3.1 Proposed 2022 Budget

Presentation of Department Highlights, accompanying Operating Initiatives and Capital Requests continued.

Mr. Darrell Lessmeister, Associate Chief Administrative Officer, Recreation and Community Services and Mr. Chris Clark, Manager, Enforcement Services (electronically) co-presented the Enforcement Services Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Deputy Mayor Tkachuk electronically joined the meeting at 12:56 p.m.

Mr. Lessmeister and Mr. John H. Kokotilo, Manager, Protective Services co-presented the Fire and Emergency Management Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Councillor Parè exited Council Chambers at 1:35 p.m. and returned at 1:37 p.m.

Mr. Lessmeister and Ms. Staci Lattimer, Manager, Recreation and Culture, co-presented the Recreation and Culture Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Councillor Stedman exited Council Chambers at 1:45 p.m. and returned at 1:47 p.m.

Councillor Borgun exited Council Chambers at 1:53 p.m. and returned at the same time.

Councillor Johnson electronically exited the meeting at 1:55 p.m. and returned at 1:56 p.m.

Mr. Lessmeister, and Ms. Anita Polturak, Manager, Family and Community Support Services (FCSS) co-presented the FCSS Department Highlights and related Operating Initiatives and responded to questions.

Mr. Lessmeister and Mr. Gary Harman, Manager, Parks and Facilities co-presented the Parks and Facilities Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Councillor Stedman exited Council Chambers at 2:29 p.m. and returned at the same time.

Deputy Mayor Tkachuk exited the meeting at approximately 2:40 p.m. and did not return.

Councillor Parè exited Council Chambers at 2:55 p.m. and returned at the same time.

ADJOURNMENT

21.795

MOVED

To adjourn the Special Council Meeting of November 16, 2021 at 2:56 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Ken Van Buul
Chief Administrative Officer

ADOPTED