

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

November 12, 2021- 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 12, 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 10:10 a.m.

PRESENT

Paul Reutov	Mayor
Lorin Tkachuk	Councillor/Deputy Mayor
Colette Borgun	Councillor
Darlene Beniuk	Councillor (<i>Participated electronically</i>)
Jason Stedman	Councillor
Charlyn Moore	Councillor (<i>Participated electronically & in person</i>)
Sterling Johnson	Councillor (<i>Participated electronically</i>)
John Mondal	Councillor
Kevin Parè	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
Darrell Lessmeister	Associate CAO, Recreation and Community Services Division (<i>in part and participated electronically</i>)
Mackenzie Zilinski	CAO Executive Assistant (<i>participated electronically</i>)
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

21.787 MOVED
To adopt the November 12, 2021 Special Council Meeting Agenda as amended:

-Addition of item:

- 3.2- November 15, 2021 Special Council Meeting Time Change.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.2 November 15, 2021 Special Council Meeting Time Change- *Addition to the Agenda*

21.788 MOVED
That the November 15, 2021 Special Council Meeting commence at 12:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

3.1 Proposed 2022 Budget

Mr. Dan Small, Associate Chief Administrative Officer, Finance and Planning Division and Mr. Zeeshan Hasan, Manager, Finance co-presented an overview of the Proposed 2022 Budget, and responded to questions.

RECESS Mayor Reutov called a recess at 11:10 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:30 a.m. with all those Members of Council previously listed in attendance. Councillor Moore also joined the meeting in person.

NEW BUSINESS

3.1 Proposed 2022 Budget

Mr. Small and Mr. Hasan continued their presentation of the Proposed 2022 Budget and responded to questions.

Deputy Mayor Tkachuk exited Council Chambers at 11:58 a.m. and returned at 11:59 a.m.

Councillor Mondal exited Council Chambers at 12:03 p.m. and returned at 12:04 p.m.

RECESS

Mayor Reutov called a recess at 12:27 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 1:35 p.m. with all those Members of Council previously listed in attendance, except Councillor Moore and Deputy Mayor Tkachuk.

NEW BUSINESS

3.1 Proposed 2022 Budget

Mr. Small and Mr. Hasan continued their presentation to Council and responded to questions.

Councillor Moore and Deputy Mayor Tkachuk returned to Council Chambers at 1:36 p.m.

Department Highlights, Operating Initiatives and Capital Request Presentations

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

Mr. Ken Van Buul, Chief Administrative Officer presented the General Administration Department Highlights, related Operating Initiatives, and responded to questions.

Mr. Kashif Ijaz, Director, Human Resources electronically presented the Human Resources and Health & Safety Department Highlights, related Operating Initiatives and responded to questions.

Councillor Borgun exited Council Chambers at 1:54 p.m. and returned at 1:55 p.m.

Mr. John Andersen, Director, Economic Investment & Retention, presented the Economic Development Department Highlights, related Operating Initiatives, and responded to questions.

Ms. Melanie McConnell, Associate Chief Administrative Officer, Corporate Services Division presented the Council and Records Management Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Councillor Stedman exited Council Chambers at 2:32 p.m. and returned at 2:34 p.m.

Ms. McConnell presented Legislative Services Department Highlights and responded to questions.

Ms. McConnell and Mr. Travis Simmons, Manager, Information Technology and Geographical Information Systems co-presented the Information Technology and Geographical Information Systems Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Deputy Mayor Tkachuk declared a Pecuniary Interest with respect to potential personal business interests, and exited Council Chambers at 2:51 p.m., prior to the discussion and presentation of the following Capital Requests: Bold Center Walking Track Wi-Fi and Bold Center Parking Lot Surveillance Cameras

Councillor Parè exited Council Chambers at 3:01 p.m. and returned at 3:06 p.m.

Deputy Mayor Tkachuk returned to Council Chambers at 3:16 p.m. upon the concluded discussion and presentation of the following Capital Requests: Bold Center Walking Track Wi-Fi and Bold Center Parking Lot Surveillance Cameras.

Ms. McConnell and Mr. Jihad Moghrabi, Manager, Communications co-presented the Communications Department Highlights and responded to questions.

ADJOURNMENT

21.789

MOVED

To adjourn the Special Council Meeting of November 12, 2021 at 3:41 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

**Ken Van Buul
Chief Administrative Officer**