

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

July 26, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held July 26, 2022 at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:06 a.m.

PRESENT	Paul Reutov	Mayor
	Colette Borgun	Councillor/Deputy Mayor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor (<i>Departed at 12:26 p.m.</i>)
	Sterling Johnson	Councillor
	John Mondal	Councillor (<i>Arrived at 12:36 p.m. / participated electronically</i>)
	Kevin Paré	Councillor
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>)
	Les Cote	Acting Associate CAO, Infrastructure Services Division (<i>In part</i>)
	Heather Reid	Legislative Services Coordinator
REGRETS	Charlyn Moore	Councillor
	Lorin Tkachuk	Councillor

ADOPTION OF AGENDA

22.763

MOVED

To adopt the July 26, 2022 Regular Council Meeting agenda as amended:

Additions:

- 7.10 Main Street Corridor (Discussion)
- 8.6 Event Update (s.24 FOIP – Advice from Officials)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 July 12, 2022 Regular Council Meeting

22.764

MOVED

To adopt the July 12, 2022 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Councillor Stedman – nothing to report.

Councillor Johnson:

- Lakeland Agricultural Research Association virtual meeting

Deputy Mayor Borgun:

- Municipal Planning Commission meeting
- Agenda preparation meeting
- Lakeland Agricultural Research Association virtual meeting

Councillor Beniuk – nothing to report.

Councillor Paré:

- RMA District 5 Golf Tournament
- Meeting with Bayview Beach residents on trail systems
- Alberta Health Services Community Conversation in Cold Lake
- Kids Sport Board meeting
- Hylo Ag and Rec Society

Mayor Reutov:

- Northeast Alberta Mayors, Reeves and Indigenous Leaders meeting
- Met with County Administration on Capital Projects updates
- Met with neighbouring Mayors and Alberta Health Services
- Discussions with businesses on future opportunities
- Agenda preparation meeting

22.765

MOVED

To accept the Councillor Reports as information.

CARRIED UNANIMOUSLY

7.2 Business Improvement Program Application - Mishti Healthcare Services Inc

Mr. John Andersen, Director of Economic Development & Retention, presented the Business Improvement Program Application - Mishti Healthcare Services Inc item and responded to questions.

22.766 MOVED
That Council approve the grant of \$988.65 for the Lac La Biche Pharmacy per the Business Improvement Program application with proof of project's costs and payment.

CARRIED UNANIMOUSLY

7.3 CAO Approved Budget Transfers - June 2022

Ms. Hafsah Moghrabi, Finance Supervisor, presented the CAO Approved Budget Transfers - June 2022 item and responded to questions.

22.767 MOVED
That Council Accepts the CAO Approved Budget Transfer briefing as presented.

CARRIED UNANIMOUSLY

7.4 Attendance at Political Functions Policy

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the Attendance at Political Functions Policy item and responded to questions.

22.768 MOVED
That Administration draft revisions to the Attendance at Political Functions Policy that reflects the moderate approach (as outlined in the report) for Council's consideration.

In Favour (5): Mayor Reutov, Deputy Mayor Borgun, Councillor Beniuk, Councillor Stedman, and Councillor Johnson

Opposed (1): Councillor Paré

CARRIED

7.6 Bylaw 22-025 - Planning & Development Fees and Fines Bylaw Amendment - First, Second and Third Reading

Ms. Sheera Bourassa, Planning & Development Officer, presented the Bylaw 22-025 - Planning & Development Fees and Fines Bylaw Amendment - First, Second and Third Readings item and responded to questions.

22.769 MOVED
That Bylaw 22-025 be given first reading this 26th day of July, 2022.

CARRIED UNANIMOUSLY

22.770 MOVED
That Bylaw 22-025 be given second reading this 26th day of July, 2022.

CARRIED UNANIMOUSLY

22.771 MOVED
That Bylaw 22-025 be submitted for third and final reading this 26th day of July, 2022.

CARRIED UNANIMOUSLY

22.772 MOVED
That Bylaw 22-025 be given third reading this 26th day of July, 2022.

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 10:57 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:03 a.m. with all those Members of Council previously listed in attendance.

PUBLIC HEARING

6.1 11:00 a.m. Public Hearing - Bylaw 22-021 Land Use Bylaw Rezoning

Mayor Reutov opened the public hearing at 11:03 a.m.

Ms. Melanie McConnell, Associate CAO, Corporate Services, confirmed the public hearing was advertised and notice was provided in accordance with the applicable legislation. There were no registered speakers or written submissions received for the hearing.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered to speak, there was no one present to speak and no written submissions were received. The applicant was in attendance via Zoom but did not request to provide any comments.

The public hearing was closed at 11:06 a.m.

NEW BUSINESS

7.5 Bylaw 22-021 Land Use Bylaw Rezoning - Second and Third Reading

Ms. Bourassa presented the Bylaw 22-021 Land Use Bylaw Rezoning - Second and Third Reading item and responded to questions.

22.773 **MOVED**
That Bylaw 22-021 be given second reading this 26th day of July, 2022.

CARRIED UNANIMOUSLY

22.774 **MOVED**
That Bylaw 22-021 be given third reading this 26th day of July, 2022.

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 11:12 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:19 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.7 Homeless Camp Lease Extension

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services, presented the Homeless Camp Lease Extension item and responded to questions.

22.775 **MOVED**
That Lac La Biche County Council authorizes Administration to extend the one - year Homeless Camp Lease Agreement with Metis Nation of Alberta Association Region 1 to July 12, 2023.

CARRIED UNANIMOUSLY

7.8 Mowing of Hamlet Entrances (Lac La Biche and Plamondon) - Service Level Enhancement

Ms. Molly Fyten, Manager of Environmental Services, presented the Mowing of Hamlet Entrances (Lac La Biche and Plamondon) - Service Level Enhancement item and responded to questions.

22.776 MOVED
To direct Administration to complete this season's mowing program with current in-house staffing levels and consult with Alberta Transportation related to cost reimbursements; and further to direct Administration to bring forward to a future Council meeting a mowing service level policy for Council's considerations.

CARRIED UNANIMOUSLY

22.777 MOVED
To direct Administration to bring forward information on additional mowing equipment to the 2023 Budget Deliberations.

CARRIED UNANIMOUSLY

7.10 Main Street Corridor (Discussion)

Mayor Reutov presented the Main Street Corridor discussion item.

Councillor Paré exited Chambers at 12:05 p.m. and returned at 12:07 p.m.

22.778 MOVED
To direct Administration to bring forward to a future Council meeting a 3 to 5-year strategic plan for the main street corridor capital projects.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.2 12:15 p.m. Public Input Session

Ms. Janice Tichonuk, Ms. Nadia Abougoush and Mr. Hajar Haymour addressed Council on concerns related to water main breaks and repair requests in the area of 101A street.

Councillor Stedman exited Chambers at 12:28 p.m. and did not return.

Mr. Ian Cloutier spoke to Council on matters related to consultation on a community playground in Crescent Heights and a request to repaint the water tower.

22.779 MOVED
To thank Ms. Tichonuk, Ms. Abougoush, Mr. Haymour,
and Mr. Cloutier for the presentation to Council.

CARRIED UNANIMOUSLY

Councillor Mondal joined the meeting electronically at 12:36 p.m.

RECESS Mayor Reutov called a recess at 12:43 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 1:34 p.m. with all those
Members of Council previously listed in attendance.

DELEGATION

6.3 1:30 p.m. Delegation - New Aquatic Centre Project Management - Turnbull
Construction Project Managers, Ltd. - Geoff Watson and Alexander Godfrey

Mr. Geoff Watson & Mr. Alexander Godfrey from Turnbull Construction Project
Managers presented to Council on the New Aquatic Centre Project Management and
responded to questions.

22.780 MOVED
That Lac La Biche County Council thank Geoff Watson &
Alexander Godfrey from Turnbull Construction Project
Managers for their presentation.

CARRIED UNANIMOUSLY

TENDER OPENING

6.4 2:15 p.m. Tender Opening - Bridge File 72382

Mr. Ali Memon, Manager of Engineering Services, Ms. Jennifer Jackson, Project
Services Clerk, and Mr. Greg Adamson – WSP were present to open the tenders for
Bridge File 72382.

CONTRACTOR	AMOUNT WITH GST
1690082 Alberta Ltd.	\$1,814,975.00
Formula Alberta Ltd.	\$1,733,748.00
Lafarge Canada Inc.	\$1,328,000.00

EXTENSION OF MEETING

22.781 **MOVED**
 To extend the July 26, 2022 Regular Council Meeting until all agenda items have been addressed.

CARRIED UNANIMOUSLY

CLOSED SESSION

22.782 **MOVED**
 To go into Closed Session at 2:37 p.m. to discuss the closed session agenda items pursuant to the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

8.1 2:30 p.m. Delegation - Ms. Lisa Roper (s.16 FOIP - Disclosure harmful to business interests of a third party; s.25 FOIP - Disclosure harmful to business and other interests of a public body)

Members of the public in attendance for the purpose of presenting: Lisa Roper

Members of Administration present for the purposes of presenting and recording: Dan Small, Melanie McConnell, Les Cote, John Andersen, Darrell Lessmeister, Alanna Wowk, Jihad Moghrabi and Heather Reid.

RECESS Mayor Reutov called a recess at 3:23 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 3:29 p.m. with all those Members of Council previously listed in attendance.

RETURN TO OPEN SESSION

22.783 **MOVED**
 To return to Open Session at 3:30 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.9 Capital Projects Update - Infrastructure Services

Mr. Les Cote, Acting Associate CAO, Infrastructure Services, presented the Capital Projects Update - Infrastructure Services item and responded to questions.

22.784 MOVED
To accept the Capital Projects Update - Infrastructure Services as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

22.785 MOVED
To go into Closed Session at 3:53 p.m. to discuss the closed session agenda items pursuant to the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

8.2 Request for School Lands (s.21 FOIP - Disclosure harmful to intergovernmental relations; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Members of Administration present for the purposes of presenting and recording: Dan Small, Melanie McConnell, Sheera Bourassa, John Andersen, Darrell Lessmeister, Alanna Wowk and Heather Reid.

8.3 Council Correspondence - Lot P Block 2 Plan 5156KS (s.17 - Disclosure harmful to personal privacy)

Members of Administration present for the purposes of presenting and recording: Dan Small, Melanie McConnell, Sheera Bourassa, John Andersen, Darrell Lessmeister, Alanna Wowk and Heather Reid.

8.4 Building Connectivity - County Facilities (s.24 FOIP - Advice from officials; 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)

Councillor Johnson exited Chambers at 4:40 p.m. and returned at 4:40 p.m.

Members of Administration present for the purposes of presenting and recording: Dan Small, Melanie McConnell, Travis Simmons, Matthew Onciul, John Andersen, Darrell Lessmeister, Alanna Wowk and Heather Reid.

- 8.5 Meeting with RCMP Commanding Officer and Representatives from the Ministry of Justice and Solicitor General (s.21 FOIP - Disclosure harmful to intergovernmental relations)

Members of Administration present for the purposes of presenting and recording: Dan Small, Melanie McConnell, John Andersen, Darrell Lessmeister, Alanna Wowk and Heather Reid.

- 8.6 Event Update (s.24 FOIP - Advice from officials)

Members of Administration present for the purposes of presenting and recording: Dan Small, Melanie McConnell, John Andersen, Darrell Lessmeister, Alanna Wowk and Heather Reid.

RETURN TO OPEN SESSION

22.786 **MOVED**
To return to Open Session at 5:33 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.1 2:30 p.m. Delegation - Ms. Lisa Roper (s.16 FOIP - Disclosure harmful to business interests of a third party; s.25 FOIP - Disclosure harmful to business and other interests of a public body)

22.787 **MOVED**
To thank Ms. Roper for the presentation to Council, and further to direct Administration to bring forward additional information to a future Council meeting.

CARRIED UNANIMOUSLY

- 8.2 Request for School Lands (s.21 FOIP - Disclosure harmful to intergovernmental relations; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

22.788 MOVED
That Council proceed with Options 3 and 4, as discussed in closed session.

CARRIED UNANIMOUSLY

8.3 Council Correspondence - Lot P Block 2 Plan 5156KS (s.17 -Disclosure harmful to personal privacy)

22.789 MOVED
To accept the letter as information and direct Administration to proceed as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.4 Building Connectivity - County Facilities (s.24 FOIP – Advice from officials; 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)

22.790 MOVED
To direct Administration to schedule a delegation with Telus and to further explore alternatives.

CARRIED UNANIMOUSLY

8.5 Meeting with RCMP Commanding Officer and Representatives from the Ministry of Justice and Solicitor General (s.21 FOIP - Disclosure harmful to intergovernmental relations)

22.791 MOVED
To direct Administration to request a meeting with the RCMP Commanding Officer and representatives from the Ministry of Justice and Solicitor General at the fall Alberta Municipalities Convention as discussed in Closed Session.

CARRIED UNANIMOUSLY

8.6 Event Update s.24 FOIP

22.792 MOVED
To accept the Event Update as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.793

MOVED

To adjourn the July 26, 2022 Regular Council Meeting at
5:36 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small, Chief Administrative Officer

ADOPTED