

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MARCH 31, 2022**

Minutes of the Lac La Biche County Special Council Meeting held March 31, 2022 at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:02 a.m.

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| PRESENT | Paul Reutov | Mayor |
| | Jason Stedman | Councillor |
| | John Mondal | Councillor |
| | Colette Borgun | Councillor |
| | Darlene Beniuk | Councillor |
| | Kevin Paré | Councillor (<i>participated electronically</i>) |
| | Lorin Tkachuk | Councillor/Deputy Mayor |
| | Charlyn Moore | Councillor |
| | Sterling Johnson | Councillor |

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|----------------------------|---------------------|---|
| STAFF IN ATTENDANCE | Dan Small | Acting Chief Administrative Officer |
| | Melanie McConnell | Associate Chief Administrative Officer, Corporate Services |
| | Darrell Lessmeister | Associate Chief Administrative Officer, Recreation & Community Services (<i>in part/participated electronically</i>) |
| | Brian Shapka | Associate Chief Administrative Officer, Infrastructure Services (<i>in part/participated electronically</i>) |
| | Heather Reid | Legislative Services Coordinator |
| | Mackenzie Zilinski | CAO Executive Assistant (<i>participated electronically</i>) |

ADOPTION OF AGENDA

22.242 **MOVED**
To adopt the March 31, 2022, Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Long Term Capital Planning Discussion

Mr. Dan Small, Acting Chief Administrative Officer, and Mr. Zeeshan Hasan, Manager of Finance, and Ms. Hafsah Moghrabi, Finance Supervisor, presented the Long Term Capital Planning Discussion item and responded to questions.

Councillor Borgun exited Chambers at 10:38 a.m. and returned at 10:38 a.m.

Councillor Stedman exited Chambers at 10:57 a.m. and returned at 10:59 a.m.

Councillor Beniuk exited Chambers at 10:59 a.m. and returned at 11:02 a.m.

Councillor Stedman exited Chambers at 11:30 a.m. and returned at 11:31 a.m.

Discussion on this item was continued later in the meeting.

3.2 Rescheduling the Start Time of the April 5, 2022 Regular Council Meeting

Mr. Small and Ms. Melanie McConnell, Associate Chief Administrative Officer, presented the Rescheduling the Start Time of the April 5, 2022, Regular Council Meeting item and responded to questions.

22.243

MOVED

That the start time for the April 5, 2022 Regular Council Meeting be rescheduled from 10:00 a.m. to 9:00 a.m. to be held in Council Chambers, 2nd Floor, McArthur Place.

CARRIED UNANIMOUSLY

RECESS

Mayor Reutov called a recess at 11:53 a.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.

NEW BUSINESS

3.1 Long Term Capital Planning Discussion continued.

Mr. Small, Mr. Hasan and Ms. Moghrabi continued the presentation and responded to questions.

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

Councillor Beniuk exited Chambers at 1:59 p.m. and returned at 2:01 p.m.

Deputy Mayor Tkachuk declared a pecuniary interest for personal business interests related to the discussion of the Information Technology and GIS items from the 2023 – 2032 Capital Plan – Funded and exited Chambers at 2:20 p.m.

Deputy Mayor Tkachuk returned to Chambers at 2:23 p.m. at the conclusion of the discussion of the Information Technology and GIS items from the 2023 – 2032 Capital Plan – Funded.

Councillor Stedman exited Chambers at 2:46 p.m. and returned at 2:47 p.m.

Councillor Moore exited Chambers at 2:47 p.m. and returned at 2:47 p.m.

Mayor Reutov exited Chambers at 2:47 p.m. and Deputy Mayor Tkachuk assumed the role of the Chair. Mayor Reutov returned to Chambers at 2:50 p.m. and resumed the role of the Chair.

Councillor Beniuk exited Chambers at 2:53 p.m. and returned at 2:57 p.m.

Deputy Mayor Tkachuk declared a pecuniary interest for personal business interests related to the discussion of the Information Technology and GIS items from the 2023 – 2032 Capital Plan – Unfunded and exited Chambers at 2:57 p.m.

Deputy Mayor Tkachuk returned to Chambers at 2:59 p.m. at the conclusion of the discussion of the Information Technology and GIS items from the 2023 – 2032 Capital Plan – Unfunded.

22.244

MOVED

That Council directs Administration to update the Capital Plan as discussed and bring forward the Capital Plan for review and approval prior to the 2023 budget deliberations.

CARRIED UNANIMOUSLY

22.245

MOVED

To direct Administration to bring forward to a future Council meeting budgeting policies on Capital Planning for Council's consideration.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.246

MOVED

To adjourn the March 31, 2022 Special Council Meeting at 3:21 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small
Acting Chief Administrative Officer

ADOPTED