

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

**January 25, 2022- 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held January 25, 2022 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 10:06 a.m.

**PRESENT**

Paul Reutov	Mayor
Lorin Tkachuk	Councillor/Deputy Mayor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
Jason Stedman	Councillor ( <i>Joined at 11:12 p.m. and departed at 4:51 p.m.</i> )
Charlyn Moore	Councillor ( <i>Joined at 1:12 p.m.</i> )
Sterling Johnson	Councillor ( <i>Participated electronically</i> )
John Mondal	Councillor
Kevin Paré	Councillor

**STAFF IN ATTENDANCE**

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

## **ADOPTION OF AGENDA**

22.001            MOVED  
To adopt the January 25, 2022 Regular Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

22.002            MOVED  
To adopt the following minutes as presented:

- Regular Council Meeting Minutes-December 14, 2021
- Special Council Meeting Minutes-December 21, 2021

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

6.1            10:15 a.m.-Delegation-LLB Healthy Waters-Mr. Brian Deheer

Mr. Brian Deheer, President, Healthy Waters Lac La Biche, presented electronically to Council about Healthy Waters Lac La Biche-officially Lac La Biche Regional Watershed Stewardship Society, and responded to questions.

6.1.1          Disposition of Delegation Business

22.003            MOVED  
To thank Mr. Deheer for his presentation to Council.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

7.1            Councillor Reports

Councillor Johnson:

- Back Country Riders Club

Deputy Mayor Tkachuk:

- Rural Municipalities Association (RMA) Townhall on Alberta Provincial Police Service
- Council Priorities Meeting
- Alberta HUB Meeting
- Portage Athletics Association Meeting
- Economic Development Advisory Committee Meeting
- Minister of Transportation Meeting
- Alberta Municipalities Alberta Provincial Police Service Transition Meeting

Councillor Borgun:

- Special Council Meeting
- Healthy Waters Meeting
- Library Board Meeting
- 2021 Provincial Farm Family Award presentation to the Kuznetsov Family
- Lakeland Agricultural Research Association (LARA) HR Meeting
- Alberta Municipalities Alberta Provincial Police Service Transition Meeting

Councillor Beniuk:

- Greater North Foundation
- Library Board Meeting
- Lakeland Interpretive Society
- Alberta Provincial Police Service Transition Meeting

Councillor Mondal:

- Rural Municipalities Association (RMA) Townhall on Alberta Provincial Police Service
- Safer Municipalities Advisory Committee
- Alberta RCMP Community Engagement Tour
- Council Priorities Meeting
- Indigenous Collaboration Committee (ICC)-Next Steps Meeting
- Alberta Municipalities Alberta Provincial Police Service Transition Meeting

Councillor Paré:

- Rural Municipalities Association (RMA) Member Town Hall
- Ward 2 Meeting with CAO
- Council Priorities Meeting
- Plamondon and District Community Development Society (PDCDS) Meeting
- Indigenous Collaboration Committee (ICC)-Next Steps Meeting
- Subdivision and Development Appeal Board (SDAB) Board Member Training
- County Roads Tour
- Alberta Municipalities Alberta Provincial Police Service Transition Meeting

Mayor Reutov:

- 2021 Provincial Farm Family Award presentation to the Kuznetsov Family
- Economic Development Advisory Committee Meeting
- Indigenous Collaboration Committee (ICC)-Next Steps Meeting

- Minister of Transportation Meeting
- Greater North Foundation
- Safer Municipalities Advisory Committee

22.004            MOVED  
                          To accept the Councillor Reports as information.

**CARRIED UNANIMOUSLY**

**PUBLIC HEARINGS**

6.2      11:00 a.m.-Public Hearing- Bylaw 21-030-Land Use Bylaw Amendments to Section A3.5 Development Compliance Officer and or Bylaw Enforcement Officer and Section B5.5 Airport District (A)

Mayor Reutov declared the Public Hearing open at 11:04 a.m.

Mayor Reutov asked Ms. Melanie McConnell, Associate CAO, Corporate Services, whether or not the public hearing was advertised, and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case.

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 registrations to speak or written submissions were received, as follows:

- a.      The Applicant;
- b.      There were no registered speakers in support of the proposed bylaw;
- c.      There were no written submissions received in support of the proposed bylaw;
- d.      There were no registered speakers opposed to the proposed bylaw;
- e.      There were no written submissions received in opposition to the proposed bylaw;
- f.      The Applicant did not provide closing comments.

Mayor Reutov declared the Public Hearing closed at 11:07 a.m.

- 6.3 11:00 a.m.- Public Hearings-Bylaw 21-032-The Hamlet of Plamondon and Area, Area Structure Plan Figure 16, to redesignate Lot 1, Block 1, Plan 062100 (Pt. RL-6-68-16-W4M) from Industrial to Commercial and Bylaw 21-033-Rezoning +/- 27.94 Ha (69.04 Ac) from Agricultural District (AG) to Highway Commercial (HC)

Mayor Reutov declared the Public Hearing open at 11:08 a.m.

Mayor Reutov asked Ms. Melanie McConnell, Associate CAO, Corporate Services, whether or not the public hearing was advertised, and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case, and further noted that there was a representative on behalf of the applicant in attendance, but the individual only wished to observe the public 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 registrations to speak or written submissions were received, as follows:

- a. The Applicant;
- b. There were no registered speakers in support of the proposed bylaw;
- c. There were no written submissions received in support of the proposed bylaw;
- d. There were no registered speakers opposed to the proposed bylaw;
- e. There were no written submissions received in opposition to the proposed bylaw;
- f. The Applicant did not provide closing comments.

Mayor Reutov declared the Public Hearing closed at 11:11 a.m.

Councillor Stedman joined the meeting at 11:12 am.

- 6.4 11:00 a.m.-Public Hearing-Bylaw 21-12 Road Closure Bylaw 21-012- Lot 5, Block 1, Plan 2121335, Lot 1, Block 1, Plan 0923981, Lot 8, Block 3, Plan 0923981 and Lot 8, Block 2, Plan 0923981, pursuant to Section 22 of the *Municipal Government Act*.

Mayor Reutov declared the Public Hearing open at 11:13 a.m.

Mayor Reutov asked Ms. Melanie McConnell, Associate CAO, Corporate Services, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case.

Ms. Diane Cloutier, Manager, Planning & Development 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 registrations to speak or written submissions were received, as follows:

- a. The Applicant.
- b. There were no registered speakers in support of the proposed bylaw;
- c. There were no written submissions received in support of the proposed bylaw;
- d. There were no registered speakers opposed to the proposed bylaw;
- e. There were no written submissions received in opposition to the proposed bylaw;
- f. The Applicant did not provide closing comments.

Mayor Reutov declared the Public Hearing closed at 11:13 a.m.

## **NEW BUSINESS**

### **7.2 Bylaw 22-001-Development Authority Bylaw-First and Second Reading**

Ms. Sheera Bourassa, Planning and Development Officer presented the Bylaw 22-001-Development Authority Bylaw-First and Second Reading item and responded to questions.

22.005            **MOVED**  
That Bylaw 22-001 be given first reading this 25<sup>th</sup> day of January, 2022.

**CARRIED UNANIMOUSLY**

22.006            **MOVED**  
That Bylaw 22-001 be given second reading this 25<sup>th</sup> day of January, 2022.

**CARRIED UNANIMOUSLY**

### **7.3 Bylaw 21-030- Second and Third Reading-Land Use Bylaw Amendments to Section A3.5 Development Compliance Officer and or Bylaw Enforcement Officer and Section B5.5 Airport District (A)**

Ms. Bourassa presented the Bylaw 21-030- Second and Third Reading-Land Use Bylaw Amendments to Section A3.5 Development Compliance Officer and or Bylaw Enforcement Officer and Section B5.5 Airport District (A) item and responded to questions.

22.007

MOVED

That Bylaw 21-030 be given second reading this 25<sup>th</sup> day of January, 2022.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Tkachuk, and Councillor Johnson

Abstain (1): Councillor Stedman

**CARRIED**

*Councillor Stedman abstained from voting in accordance with section 184 of the Municipal Government Act as he was absent for part of the Public Hearing for this bylaw.*

22.008

MOVED

That Bylaw 21-030 be given third reading this 25<sup>th</sup> day of January, 2022.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Tkachuk, and Councillor Johnson

Abstain (1): Councillor Stedman

**CARRIED**

*Councillor Stedman abstained from voting in accordance with section 184 of the Municipal Government Act as he was absent from all of the Public Hearing for this bylaw.*

7.4 Bylaws 21-032-Area Structure Plan Amendment and 21-033-Rezoning Bylaw- Second and Third Readings

Ms. Bourassa presented the Bylaws 21-032-Area Structure Plan Amendment and 21-033-Rezoning Bylaw- Second and Third Readings item and responded to questions.

Councillor Stedman exited Council Chambers at 11:31 a.m. and returned at 11:33 a.m.

22.009

MOVED

That Bylaw 21-032 be given second reading this 25<sup>th</sup> day of January, 2022.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Tkachuk, and Councillor Johnson

Abstain (1): Councillor Stedman

**CARRIED**

*Councillor Stedman abstained from voting in accordance with section 184 of the Municipal Government Act as he was absent from all of the Public Hearing for this bylaw.*

22.010

MOVED

That Bylaw 21-032 be given third reading this 25<sup>th</sup> day of January, 2022.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Tkachuk, and Councillor Johnson

Abstain (1): Councillor Stedman

**CARRIED**

*Councillor Stedman abstained from voting in accordance with section 184 of the Municipal Government Act as he was absent for part of the Public Hearing for this bylaw.*

22.011

MOVED

That Bylaw 21-033 be given second reading this 25<sup>th</sup> day of January, 2022.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Tkachuk, and Councillor Johnson

Abstain (1): Councillor Stedman

**CARRIED**

*Councillor Stedman abstained from voting in accordance with section 184 of the Municipal Government Act as he was absent from all of the Public Hearing for this bylaw.*



22.012            MOVED  
That Bylaw 21-033 be given third reading this 25<sup>th</sup> day of  
January, 2022.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor  
Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor  
Tkachuk, and Councillor Johnson

Abstain (1): Councillor Stedman

**CARRIED**

*Councillor Stedman abstained from voting in accordance with section 184  
of the Municipal Government Act as he was absent from all of the Public  
Hearing for this bylaw.*

7.5      Bylaw 21-012-Road Closure Bylaw-Second and Third Reading

Ms. Diane Cloutier, Manager, Planning and Development presented the  
Bylaw 21-012-Road Closure Bylaw-Second and Third Reading item and  
responded to questions.

Councillor Stedman exited Council Chambers at 11:33 am.

22.013            MOVED  
That Bylaw 21-012 be given second reading this 25<sup>th</sup> day of  
January, 2022.

**CARRIED UNANIMOUSLY**

22.014            MOVED  
That Bylaw 21-012 be given third reading this 25<sup>th</sup> day of  
January, 2022.

**CARRIED UNANIMOUSLY**

7.6      Bylaw 22-005- Revisions to Bylaw 21-012-Three Readings

Ms. Cloutier presented the Bylaw 22-005- Revisions to Bylaw 21-012-  
Three Readings item and responded to questions.

Mayor Reutov exited Council Chambers at 11:40 a.m. Deputy Mayor  
Tkachuk assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 11:43 a.m. and returned to  
the position of Chair.

22.015            MOVED  
That Bylaw 22-005 be given first reading this 25<sup>th</sup> day of  
January, 2022.

**CARRIED UNANIMOUSLY**

22.016            MOVED  
That Bylaw 22-005 be given second reading this 25<sup>th</sup> day of  
January, 2022.

**CARRIED UNANIMOUSLY**

22.017            MOVED  
That Bylaw 22-005 be submitted for third reading this 25<sup>th</sup>  
day of January, 2022

**CARRIED UNANIMOUSLY**

22.018            MOVED  
That Bylaw 22-005 be given third reading this 25<sup>th</sup> day of  
January, 2022.

**CARRIED UNANIMOUSLY**

7.7      Snow Removal & Towing of Vehicles Update

Mr. Dan Small, Acting Chief Administrative Officer presented the Snow  
Removal & Towing of Vehicles Update item and responded to questions.

22.019            MOVED  
That Council accepts the snow removal and towing of  
vehicles report as information.

**CARRIED UNANIMOUSLY**

7.8      Councillor Expense Claims-November and December 2021

Mr. Small presented the Councillor Expense Claims-November and  
December 2021 item and responded to questions.

22.020            MOVED  
That Council approves the Councillor expense claims  
processed for the period of November and December 2021.

**CARRIED UNANIMOUSLY**

7.9      Reduction of Speed Limits within Hamlets

Mr. Brian Shapka, Associate CAO, Infrastructure Services Division  
electronically presented the Reduction of Speed Limits within Hamlets  
item and responded to questions.

Councillor Beniuk exited Council Chambers at 11:57 a.m. and returned at  
12:00 p.m.

22.021

MOVED

To direct Administration to present a Council Report, regarding the Reduction of Speed Limits within Hamlets options, inclusive of statistics from residents, and to bring this forward to a future Council Meeting.

In Favour (5): Councillor Borgun, Councillor Mondal, Councillor Beniuk, Councillor Paré, and Deputy Mayor Tkachuk

Opposed (2): Mayor Reutov, and Councillor Johnson

**CARRIED**

**PUBLIC INPUT SESSION**

6.5 12:15 p.m. Public Input Session

Individuals are requested to pre-register for the Public Input Session; there were no registrations.

**RECESS**

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

**RECONVENE**

Mayor Reutov reconvened the meeting at with all those Members of Council previously listed in attendance, including Councillor Moore and Councillor Stedman.

**NEW BUSINESS**

7.10 Transitional Housing Update

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services Division and Ms. Anita Polturak, FCSS, Manager presented the Transitional Housing Update and responded to questions.

22.022

MOVED

To direct Administration to bring forward a comprehensive presentation pertaining to the Transitional Housing Project, inclusive of Transitional Housing Task Force and stakeholder participation and identifying a land location, layout plan and operational costs, and to bring this report to a future Council Meeting.

**CARRIED UNANIMOUSLY**

## CLOSED SESSION

22.023

MOVED

To go into Closed Session at 2:11 p.m. pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*, for the purpose of discussing the following items:

- 8.1-3:00 p.m. Delegation-Mr. Hidar Fayad- Encroachment on Municipal Reserve and Undeveloped Road Allowance (s.17-Disclosure harmful to personal privacy and s.24-Advice from officials-FOIP)
- 8.2-Landfill Buffer Reduction Waiver (s.24-Advice from officials and s.16-Disclosure harmful to business interests of a third party-FOIP)
- 8.3-Land Matter 1 (s.24-Advice from officials and s.16-Disclosure harmful to business interests of a third party-FOIP)
- 8.4-Land Matter 2 (s.24-Advice from officials and s.16-Disclosure harmful to business interests of a third party-FOIP)
- 8.5-Physician Compensation Program (s.24-Advice from officials-FOIP)
- 8.6-Legal Opinion (s.27-Privileged Information-FOIP)
- 8.7-Committee Member Appointments-2022 year (s.17-Disclosure harmful to personal privacy-FOIP)
- 8.8- 2021 PERC and DIRC Write Off (s.16-Disclosure harmful to business interests of a third party and s.17-Disclosure harmful to personal privacy-FOIP)
- 8.9-Employee Compensation (s.17-Disclosure harmful to personal privacy-FOIP)

**CARRIED UNANIMOUSLY**

The following Members of Administration were present during the Closed Session for presenting and recording purposes: Dan Small, Melanie McConnell, Darrell Lessmeister (electronically), Heather Reid (electronically), Diane Cloutier (electronically and in-person), John Andersen (electronically), Kashif Ijaz (electronically and in-person), Mackenzie Zilinski (electronically and in-person), Zeeshan Hasan (electronically and in-person), and Danielle Patenaude.

8.2 Landfill Buffer Reduction Waiver (s.24 and s.16-FOIP)

8.3 Land Matter 1 (s.24 and s.16-FOIP)

8.5 Physician Compensation Program (s.24-Advice from officials-FOIP)

## RETURN TO REGULAR MEETING

22.024            MOVED  
To return the meeting to open session at 3:51 p.m.

**CARRIED UNANIMOUSLY**

## EXTENSION OF MEETING

22.025            MOVED  
To extend the January 25, 2022 Regular Council Meeting until all items on the agenda are addressed.

**CARRIED UNANIMOUSLY**

## CLOSED SESSION

22.026            MOVED  
To go into Closed Session at 3:53 p.m. pursuant to the pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*, for the purpose of discussing the following items:

- 8.1-3:00 p.m. Delegation-Mr. Hidar Fayad-Encroachment on Municipal Reserve and Undeveloped Road Allowance (s.17-Disclosure harmful to personal privacy and s.24-Advice from officials-FOIP)
- 8.4 Land Matter 2 (s.24-Advice from officials and s.16-Disclosure harmful to business interests of a third party-FOIP)
- 8.6 Legal Opinion (s.27-Privileged Information-FOIP)
- 8.7 Committee Member Appointments-2022 year (s.17-Disclosure harmful to personal privacy-FOIP)
- 8.8 2021 PERC and DIRC Write Off (s.16-Disclosure harmful to business interests of a third party and s.17-Disclosure harmful to personal privacy-FOIP)
- 8.9 Employee Compensation (s.17-Disclosure harmful to personal privacy-FOIP)

**CARRIED UNANIMOUSLY**

The following Members of Administration were present during the Closed Session for presenting and recording purposes: Dan Small, Melanie McConnell, Darrell Lessmeister (electronically), Heather Reid (electronically), Diane Cloutier (electronically and in-person), John Andersen (electronically), Kashif Ijaz (electronically and in-person), Mackenzie Zilinski (electronically), Zeeshan Hasan (electronically and in-person) and Danielle Patenaude.

8.1 Delegation- 3:00 p.m. Delegation-Mr. Hidar Fayad-Encroachment on Municipal Reserve and Undeveloped Road Allowance

The following Public Member was in attendance for Item 8.1: Mr. Hidar Fayad.

Councillor Paré exited Council Chambers at 3:31 p.m. and returned at 3:33 p.m.

Ms. Cloutier exited Council Chambers upon the conclusion of item 8.1.

8.6 Legal Opinion (s.27-FOIP)

8.7 Committee Member Appointments-2022 year (s.17-FOIP)

Mayor Reutov exited Council Chambers at 4:28 p.m. Deputy Mayor Tkachuk assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 4:33 p.m. and returned to the position of Chair.

8.8 2021 PERC and DIRC Write Off (s.16 and s.17-FOIP)

Ms. Sandra Charles electronically joined the meeting for Item 8.8.

Ms. Reid and Ms. Charles electronically exited the meeting upon the conclusion of item 8.8.

8.9 Employee Compensation (s.17-FOIP)

Councillor Borgun declared a Pecuniary Interest due to a family member's employment and exited Council Chambers at 4:48 p.m. prior to Item 8.9 being discussed.

Councillor Stedman exited Council Chambers at 4:51 p.m. and did not return.

Mayor Reutov exited Council Chambers at 5:15 p.m. Deputy Mayor Tkachuk assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 5:16 p.m. and returned to the position of Chair.

Councillor Paré exited Council Chambers at 5:27 p.m. and returned at 5:29 p.m.

Councillor Borgun returned to Council Chambers at 5:56 p.m. upon the concluded discussion of Item 8.9.

8.4 Land Matter 2 (s.24 and s.16-FOIP)

Councillor Paré exited Council Chambers at 5:59 p.m. and returned at the same time.

Councillor Mondal exited Council Chambers at 6:00 p.m. and returned at the same time.

### **RETURN TO REGULAR MEETING**

22.027 MOVED  
To return the meeting to open session at 6:42 p.m.

**CARRIED UNANIMOUSLY**

### **BUSINESS ARISING OUT OF CLOSED SESSION**

8.1 Delegation- 3:00 p.m. Delegation-Mr. Hidar Fayad-Encroachment on Municipal Reserve and Undeveloped Road Allowance

22.028 MOVED  
To thank Mr. Fayad for his presentation to Council.

**CARRIED UNANIMOUSLY**

22.029 MOVED  
To proceed as discussed as in Closed Session.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Paré, Deputy Mayor Tkachuk, and Councillor Johnson

Opposed (1): Councillor Beniuk

**CARRIED**

8.2 Landfill Buffer Reduction Waiver (s.24 and s.16-FOIP)

22.030 MOVED  
That Council direct Administration to move forward with Option A as discussed in Closed Session.

**CARRIED UNANIMOUSLY**

8.3 Land Matter 1 (s.24 and s.16-FOIP)

22.031 MOVED

That Council direct Administration to approach the landowner with Option A as discussed in Closed Session.

**CARRIED UNANIMOUSLY**

8.4 Land Matter 2 (s.24 and s.16-FOIP)

22.032 MOVED

To proceed as discussed in Closed Session.

**CARRIED UNANIMOUSLY**

8.5 Physician Compensation Program (s.24-FOIP)

22.033 MOVED

That Council direct Administration to work with the applicable local boards and committees and bring forward option A through a policy for a Physician Compensation Program to a future Regular Council Meeting.

**CARRIED UNANIMOUSLY**

8.6 Legal Opinion (s.27-FOIP)

22.034 MOVED

To accept the Legal Opinion report as information.

**CARRIED UNANIMOUSLY**

8.7 Committee Member Appointments-2022 year (s.17-FOIP)

22.035 MOVED

To appoint Mr. Colin Cote, Mr. Ken Warkentin, Mr. Brian Bahry, Mr. Clifford Martin, Mr. Delano Tolley and Mr. Lionel Cherniwchan to the Lac La Biche County Assessment Review Board for a three-year term consistent with ARB certification dates.

**CARRIED UNANIMOUSLY**

22.036 MOVED

To appoint Ms. Jolene Yackimec to the Lac La Biche County Agricultural Services Board, as an Area #2 Member, for a three-year term beginning April 1, 2022 and ending March 31, 2025.

**CARRIED UNANIMOUSLY**



22.037            MOVED  
To appoint Ms. Bailey Walsh to the Lac La Biche County Family and Community Support Services (FCSS) Board for a three-year term beginning January 8, 2022 and ending January 7, 2025.

**CARRIED UNANIMOUSLY**

22.038            MOVED  
To appoint Mr. Gene Wesley to the Lac La Biche County Economic Development Advisory Committee (EDAC), to fill the Public Sector Seat, for a one-year term commencing January 25, 2022 and ending January 24, 2023.

**CARRIED UNANIMOUSLY**

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

In Favour (7): Mayor Reutov, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Tkachuk, and Councillor Johnson

Opposed (1): Councillor Borgun

**CARRIED**

22.040            MOVED  
To appoint Ms. Nancy Broadbent to the Lac La Biche County Library Board for a three-year term beginning April 23, 2022 and ending April 20, 2025.

**CARRIED UNANIMOUSLY**

22.041            MOVED  
To appoint Ms. Loraine Anderton to the Lac La Biche County Library Board for a three-year term beginning April 21, 2022 and ending April 20, 2025.

**CARRIED UNANIMOUSLY**

8.9 Employee Compensation (s.17-FOIP)

Councillor Borgun declared a Pecuniary Interest due to a family member's employment and exited Council Chambers at 5:57 p.m. prior to Motions # 22.042 and 22.043.

22.042 MOVED

To amend Motion 21.1012 to ensure that all staff receive the Cost-of-Living Allowance (COLA) of 1% as of July 10, 2022.

**CARRIED UNANIMOUSLY**

22.043 MOVED

To direct Administration to bring forward a Council Report, to a future Council Meeting, identifying turnover rates, and attrition rates based upon the salary grid.

**CARRIED UNANIMOUSLY**

Councillor Borgun returned to Council Chambers at 5:56 p.m. following the conclusion of Motions #22.042 and 22.043.

8.8 2021 PERC and DIRC Write Off (s.16 and s.17-FOIP)

22.044 MOVED

That Council approves Administration to write off the uncollectable tax receivables from Non-Operational Oil and Gas Companies for PERC and DIRC programs as listed below in the amount of \$143,948.00 as of December 31, 2021.

Account	Balance	Account	Balance	Account	Balance
965XXX301	89.85	977XXX101	461.54	980XXX201	94.61
964XXX101	102.90	978XXX401	837.93	980XXX301	94.61
964XXX301	105.91	980XXX307	848.55	964XXX301	95.63
964XXX301	105.91	979XXX201	1,140.93	964XXX101	164.89
964XXX102	105.91	979XXX101	1,242.38	964XXX101	171.92
964XXX101	211.83	979XXX301	1,248.11	641XXX002	176.92
964XXX101	1,108.66	978XXX201	2,995.89	641XXX003	357.06
963XXX401	31.13	978XXX301	3,738.79	964XXX301	374.03
964XXX401	89.85	966XXX301	76.79	964XXX301	374.03
964XXX201	102.90	970XXX201	76.79	964XXX101	385.00
964XXX301	105.91	964XXX201	89.85	965XXX201	417.45
964XXX101	110.18	967XXX401	134.55	965XXX401	417.45
964XXX401	110.18	966XXX401	177.95	965XXX301	538.14
964XXX101	123.23	979XXX402	360.15	641XXX003	619.92
964XXX201	1,125.43	967XXX202	832.46	965XXX201	722.25
967XXX202	45.37	967XXX101	870.12	641XXX002	759.09
969XXX101	59.48	967XXX102	924.91	965XXX201	790.97
969XXX201	92.85	969XXX101	972.60	964XXX101	857.09
969XXX201	94.13	970XXX401	2,589.34	964XXX201	1,339.33
965XXX401	187.22	980XXX401	61.49	965XXX101	1,423.96
967XXX401	707.93	964XXX101	62.49	964XXX101	1,741.48
967XXX401	854.53	963XXX101	65.26	964XXX101	1,836.95
967XXX201	881.05	980XXX301	80.05	964XXX301	1,901.32
967XXX401	949.86	651XXX002	84.08	964XXX201	2,038.86
800XXX140	1,911.68	964XXX301	90.85	964XXX102	2,190.85
967XXX101	6,926.39	964XXX301	90.85	964XXX101	2,922.12
980XXX101	102.65	979XXX201	91.37	973XXX103	3,766.41
977XXX301	106.91	979XXX201	92.85	976XXX201	10,713.34
980XXX401	142.04	980XXX401	92.85	979XXX301	20,657.66
979XXX101	247.72	965XXX401	94.13	964XXX401	26,398.82
979XXX401	303.43	979XXX401	94.61	880XXX301	21,416.79
978XXX101	325.52			Total	\$143,948.00

**CARRIED UNANIMOUSLY**

22.045            MOVED  
That Council accepts as information the Operational Oil & Gas Companies addition to the PERC & DIRC application, which does not require Council to cancel the delinquent taxes on these properties prior to applying.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

22.046            MOVED  
To adjourn the Regular Council Meeting of January 25, 2022 at 6:59 p.m.

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Dan Small, Acting Chief  
Administrative Officer