

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

November 15, 2021- 12:00 p.m.

Minutes of the Lac La Biche County Special Council Meeting held November 15, 2021 at 12:00 p.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 12:16 p.m.

PRESENT

Paul Reutov	Mayor
Lorin Tkachuk	Councillor/Deputy Mayor (<i>Participated electronically & in person</i>)
Colette Borgun	Councillor
Darlene Beniuk	Councillor (<i>Joined at 12:19 p.m. and 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>Participated electronically & in person</i>)
Brian Shapka	Associate CAO, Infrastructure Services
Mackenzie Zilinski	CAO Executive Assistant (<i>participated electronically</i>)
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

21.790 **MOVED**
To adopt the November 15, 2021 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

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.

Councillor Beniuk electronically joined the meeting at 12:19 p.m.

Mr. Zeeshan Hasan, Manager, Finance presented the Finance Department Highlights, related Operating Initiatives and responded to questions.

Mr. Carl Kurppa, Grants & Community Funding Coordinator presented the Community Support Grants Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Councillor Moore electronically exited the meeting at approximately 1:00 p.m. and joined the meeting in person at 1:14 p.m.

Councillor Parè exited Council Chambers at 1:29 p.m. and returned at 1:30 p.m.

Deputy Mayor Tkachuk exited Council Chambers at 1:31 p.m. and returned at 1:32 p.m.

Ms. Diane Cloutier, Manager, Planning and Development electronically presented the Planning & Development Department Highlights, related Operating Initiatives and responded to questions.

RECESS Mayor Reutov called a recess at 1:40 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 1:50 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2022 Budget

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

Mr. Brian Shapka, Associate Chief Administrative Officer, Infrastructure Services Division presented the Engineering Services (Project Coordination Team) Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Mr. Les Cote, Manager, Equipment Services presented the Fleet Services Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Councillor Parè exited Council Chambers at 2:30 p.m. and returned at 2:32 p.m.

Deputy Mayor Tkachuk exited Council Chambers at 2:44 p.m. and returned at 2:45 p.m.

Deputy Mayor Tkachuk exited Council Chambers at 3:20 p.m.

Mr. Dave McPhee, Manager, Transportation Services presented the Transportation Services and Airport Services Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Mayor Reutov exited Council Chambers at 3:37 p.m. and returned at 3:38 p.m.

Deputy Mayor Tkachuk joined the meeting electronically at 3:40 p.m.

Mayor Reutov exited Council Chambers at 3:49 p.m. Deputy Mayor Tkachuk assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 3:50 p.m. and returned to the position of Chair.

Councillor Stedman exited Council Chambers at 3:54 p.m.

Councillor Moore and Councillor Borgun exited Council Chambers at 4:01 p.m. and returned at the same time.

Councillor Mondal exited Council Chambers at 4:08 p.m. and returned at the same time.

Councillor Stedman returned to Council Chambers at 4:08 p.m.

Ms. Molly Fyten, Manager, Environmental Services electronically presented the Environmental Services Department Highlights, related Operating Initiatives, Capital Requests and responded to questions.

Mayor Reutov exited Council Chambers at 4:15 p.m. and returned at 4:17 p.m.

Councillor Mondal exited Council Chambers at 4:22 p.m. and returned at 4:23 p.m.

ADJOURNMENT

21.791 **MOVED**
To adjourn the Special Council Meeting of November 15, 2021 at 4:40 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Ken Van Buul
Chief Administrative Officer