

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

January 27, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held January 27, 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 Lorin Tkachuk Colette Borgun Darlene Beniuk Jason Stedman Charlyn Moore Sterling Johnson John Mondal Kevin Paré	Mayor Councillor/Deputy Mayor (<i>participated electronically</i>) Councillor (<i>departed at 4:11 p.m.</i>) Councillor Councillor Councillor Councillor (<i>participated electronically</i>) Councillor (<i>departed at 4:43 p.m.</i>) Councillor
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STAFF IN ATTENDANCE	Dan Small Melanie McConnell Darrell Lessmeister Brian Shapka Mackenzie Zilinski Heather Reid	Acting Chief Administrative Officer Associate CAO, Corporate Services Division Associate CAO, Recreation and Community Services Division (<i>Participated electronically – In Part</i>) Associate CAO, Infrastructure Services Division (<i>In Part</i>) CAO Executive Assistant (<i>Participated electronically</i>) Legislative Services Coordinator
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ADOPTION OF AGENDA

22.047 **MOVED**
To adopt the January 27, 2022, Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

3.1 10:00 a.m. Delegation – V3 Companies of Canada – Update Presentation on Main Street Lac La Biche Revitalization

Mr. Nick Pryce, Mr. Steven Reichert and Mr. John Buchko with V3 Companies of Canada presented to Council on the Main Street Lac La Biche Revitalization Project and responded to questions.

Mayor Reutov exited Chambers at 11:16 a.m. and Deputy Mayor Tkachuk assumed the role of the Chair. Mayor Reutov returned to Chambers at 11:17 a.m. and resumed the role of the Chair.

Councillor Beniuk exited Chambers at 11:35 a.m. and returned at 11:40 a.m.

Councillor Stedman exited Chambers at 11:43 a.m. and returned at 11:47 a.m.

Mayor Reutov exited Chambers at 11:53 a.m. and Deputy Mayor Tkachuk assumed the role of the Chair. Mayor Reutov returned to Chambers at 11:55 a.m. and resumed the role of the Chair.

Councillor Paré exited Chambers at 11:54 a.m. and returned at 11:56 a.m.

RECESS Mayor Reutov called a recess at 12:20 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 1:02 p.m. with all those Members of Council previously listed in attendance.

DELEGATION

3.2 Delegation (Following the V3 Delegation) - Downtown Business Owners

Mr. Kiely McKay, Mr. Kolby McKay and Mr. Danny Smaiel presented to Council on the Main Street Lac La Biche Revitalization project and petition and responded to questions.

RECESS Mayor Reutov called a recess at 2:20 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 2:28 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

4.1 Petition - Lac La Biche Main Street Revitalization Project

Ms. Melanie McConnell, Associate CAO, Corporate Services, presented the Petition - Lac La Biche Main Street Revitalization Project and responded to questions.

Councillor Paré exited Chambers at 3:36 p.m. and returned at 3:39 p.m.

Councillor Stedman exited Chambers at 3:38 p.m. and returned at 3:41 p.m.

Councillor Borgun exited Chambers at 3:39 p.m. and returned at 3:40 p.m.

22.048 MOVED
To direct Administration to revise the Main Street Design, as presented on January 27, 2022, by reducing the sidewalk width to accommodate turning for a full-size pick up truck to pull out parallel to the centre line, without reducing parking stalls.

CARRIED UNANIMOUSLY

22.049 MOVED
To reduce the size of the mid block crossings (bulb out) to the end of the parking zone versus the end of the buffer zone.

For (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Deputy Mayor Tkachuk
Opposed (1): Councillor Johnson

CARRIED

22.050 MOVED
To address the parking design in front of the medical clinic to ensure there is no loss of parking stalls by relocating or removing the cross walk.

CARRIED UNANIMOUSLY

22.051 MOVED
To direct Administration to bring back to a future Council meeting the street light designs for Council's final approval.

CARRIED UNANIMOUSLY

22.052 MOVED
To implement Option 1 respecting left turning lanes at all intersections.

CARRIED UNANIMOUSLY

22.053 MOVED
To delete bulb outs with the exception of the mid-block ones.

For (4): Councillor Mondal, Councillor Beniuk, Councillor Paré, and Councillor Johnson

Opposed (5): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Stedman, and Deputy Mayor Tkachuk

DEFEATED

CLOSED SESSION

Councillor Beniuk exited Chambers at 3:49 p.m.

22.054 MOVED
To go into Closed Session at 3:49 p.m. for the following Closed Session agenda items pursuant to the FOIP Act:

5.1 Code of Conduct (s.17 FOIP – Disclosure harmful to personal privacy)

5.2 Personnel (s. 17 FOIP – Disclosure harmful to personal privacy)

CARRIED UNANIMOUSLY

Councillor Beniuk returned to Chambers at 3:51 p.m.

5.1 Code of Conduct (s.17 FOIP – Disclosure harmful to personal privacy)

There were no members of Administration present.

Councillor Borgun departed the meeting at 4:11 p.m.

5.2 Personnel (s. 17 FOIP – Disclosure harmful to personal privacy)

There were no members of Administration present.

Councillor Mondal departed the meeting at 4:43 p.m.

RECESS Mayor Reutov called a recess at 4:48 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 4:52 p.m. with all those Members of Council previously listed in attendance.

RETURN TO OPEN SESSION

22.055 MOVED
To return to Open Session at 4:53 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

5.1 Code of Conduct

21.056 MOVED
To direct the Mayor to proceed as discussed in Closed
Session.

CARRIED UNANIMOUSLY

5.2 Personnel

21.057 MOVED
That no Action is required.

CARRIED UNANIMOUSLY

ADJOURNMENT

21.058 MOVED
To adjourn the Special Council Meeting of January 27,
2022 at 4:56 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small
Acting Chief Administrative Officer