

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

MAY 24, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held May 24, 2022 at 10:00 a.m.

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

PRESENT	Paul Reutov	Mayor
	Colette Borgun	Councillor/Deputy Mayor
	Lorin Tkachuk	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Sterling Johnson	Councillor
	John Mondal	Councillor
	Kevin Paré	Councillor
	Charlyn Moore	Councillor

**STAFF IN
ATTENDANCE**

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

ADOPTION OF AGENDA

22.592	MOVED To adopt the May 24, 2022 Regular Council Meeting agenda as presented.
--------	---

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting-May 10, 2022

22.593 **MOVED**
To adopt the May 10, 2022 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

URGENT MATTERS

5.1 Chief Administrative Officer Appointment

22.594 **MOVED**
To appoint Mr. Daniel Small as the Chief Administrative Officer for Lac La Biche County effective May 24, 2022 with all of the powers, duties, and responsibilities of the Chief Administrative Officer, and subject to the terms and conditions of the mutually agreed upon employment agreement.

In Favour (8): Mayor Reutov, Deputy Mayor Borgun, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

Opposed (1): Councillor Beniuk

CARRIED

DELEGATIONS

6.1 10:15 a.m. Delegation-Mr. Roger Poulin, Vice Chair, Stone Soup Food Centre and Ms. Colleen Pierce, Executive Director, Community Adult Learning

Mr. Roger Poulin, Vice Chair, Stone Soup Food Centre and Ms. Colleen Pierce, Executive Director, Community Adult Learning co-presented to Council a request for financial support for a portion of operational costs for the Stone Soup Food Centre Food Program and responded to questions.

Councillor Paré exited Council Chambers at 10:10 a.m. and returned at 10:11 a.m.

Mayor Reutov declared a Pecuniary Interest due to business interests and exited Council Chambers at 10:32 a.m. Deputy Mayor Borgun assumed the position of Chair.

6.1.1 Disposition of Delegation Business

22.595 MOVED

To thank the Delegation for their presentation to Council.

CARRIED UNANIMOUSLY

Councillor Stedman exited Council Chambers at 10:36 a.m. and returned at 10:37 a.m.

Mayor Reutov returned to Council Chambers at 10:37 a.m. upon the conclusion of Motion #22.595.

**Council subsequently passed Motion # 22.611 in relation to this agenda item.*

NEW BUSINESS

7.1 Councillor Reports

Councillor Paré:

- Portage College Board of Governors
- Hylo Seniors Lunch
- Missing and Murdered Indigenous Women and Girls Conference
- Road to Hope Meeting
- Bayview Beach Resident Concerns

Councillor Mondal:

- Community Futures Board Meeting

Councillor Stedman exited Council Chambers at 10:39 a.m.

Councillor Mondal *continued*:

- Portage College Board of Governors

Councillor Beniuk:

- Lac La Biche Interpretive Society
- Portage College Board of Governors
- Missing and Murdered Indigenous Women and Girls Conference

Deputy Mayor Borgun:

- Alberta Community Crime Prevention Association Conference
- Municipal Planning Commission
- Portage College Board of Governors
- Missing and Murdered Indigenous Women and Girls Conference
- Lakeland Agricultural Research Association HR Meeting
- Agenda Review Meeting
- The Bargain Store Grand Opening

Councillor Moore:

- Economic Developers Association Conference
- Alberta Community Crime Prevention Association Conference
- FCSS Regional Meeting Conference
- Missing and Murdered Indigenous Women and Girls Conference

Councillor Johnson:

- Portage College Board of Governors
- MLA Brian Jean Open House

Councillor Tkachuk:

- Municipal Planning Commission
- Lakeland Communities
- Lakeland Industry Community Association
- Portage College Board of Governors

Mayor Reutov:

- MLA Brian Jean Open House
- Portage College Board of Governors
- Resident concerns

22.596 MOVED
 To accept the Councillor Reports items as information.

CARRIED UNANIMOUSLY

7.3 First Reading Bylaw 22-003- Lac La Biche East Area Structure Plan

Ms. Diane Cloutier, Manager, Planning and Development presented the First Reading Bylaw 22-003- Lac La Biche East Area Structure Plan item and responded to questions.

Councillor Stedman returned to Council Chambers at 11:05 am.

22.597 MOVED
 To accept Bylaw 22-003 as information and to bring forward revisions to the proposed bylaw to a future Council Meeting.

CARRIED UNANIMOUSLY

PUBLIC HEARING

Councillor Mondal exited Council Chambers at 11:08 a.m. and returned at 11:09 a.m.

6.2 11:00 a.m. Public Hearing-Bylaw 22-015

Mayor Reutov declared the Public Hearing open at 11:10 a.m.

Mayor Reutov asked Ms. Melanie McConnell, Associate CAO, Corporate Services Division, 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 and Development Officer, summarized the purpose of the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations as follows, and confirmed there were no written submissions received or registered speakers:

- a. The Applicant was not present.
- 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. There were no closing comments.

Mayor Reutov declared the Public Hearing closed at 11:14 a.m.

NEW BUSINESS

7.2 Second and Third Reading Rezoning Bylaw 22-015

Ms. Sheera Bourassa, Planning and Development Officer presented the Second and Third Reading for Rezoning Bylaw 22-015 and responded to questions.

22.598 **MOVED**
That Bylaw 22-015 be given second reading this 24th day of May, 2022.

CARRIED UNANIMOUSLY

22.599 **MOVED**
That Bylaw 22-015 be given third reading this 24th day of May, 2022.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.4 Agricultural Service Board Motion to Council: Road Closure and Land Lease Policies

Ms. Cloutier and Ms. Molly Fyten, Manager, Environmental Services and co presented the Agricultural Service Board Motion to Council: Road Closure and Land Lease Policies item and responded to questions.

Councillor Paré exited Council Chambers at 11:19 a.m. and returned at 11:21 a.m.

22.600 MOVED
That Council upholds the current Road Closure and Land Lease policies and does not review the annual rates.

CARRIED UNANIMOUSLY

7.5 Agricultural Service Board Rental Equipment Rates- 2022

Ms. Fyten presented the Agricultural Service Board Rental Equipment Rates- 2022 item and responded to questions.

Councillor Stedman exited Council Chambers at 11:24 a.m. and returned at 11:25 a.m.

22.601 MOVED
That Council approves the 2022 ASB Equipment Rental rates as recommended by the Agricultural Service Board.

CARRIED UNANIMOUSLY

7.6 Appointment of Weed and Pest Inspectors-May 2022

Ms. Fyten presented the Appointment of Weed and Pest Inspectors-May 2022 item and responded to questions.

22.602 MOVED
That Council appoints Warner Many Bears and Theo Teng-Yang as Weed and Pest Inspectors for the 2022 field season.

CARRIED UNANIMOUSLY

DELEGATION

6.3 11:30 a.m. Delegation- Ms. Donna Gladu and Ms. Margaret Gladu

Ms. Donna Gladu and Ms. Margaret Gladu presented to Council the following concerns and responded to questions: elimination of property taxes, opportunity to purchase land for recreational use, address setback variance of landfill, installation of streetlight at Beaver Lake Cree Nation highway turn off, request to check the Lac La Biche Mission for children's

graves, close proximity of boat launch near their property and the recovery of lost land/homes at Elinor Lake.

Deputy Mayor Borgun exited Council Chambers at 11:43 a.m. and returned at the same time.

6.3.3 Disposition of Delegation Business

22.603 MOVED
 To thank the Delegation for their presentation to Council.

CARRIED UNANIMOUSLY

**Council subsequently passed Motion # 22.612 in relation to this agenda item.*

NEW BUSINESS

7.7 McArthur Park 5-year Master Capital Plan (Phased Approach)

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services Division presented the McArthur Park 5-year Master Capital Plan (Phased Approach) item and responded to questions.

CARRIED UNANIMOUSLY

22.604 MOVED
 That Lac La Biche County Council accept the draft of the McArthur Park Five Year Capital Plan and direct Administration to bring back a final copy for approval.

CARRIED UNANIMOUSLY

7.8 Lac La Biche Regional Health Foundation Board

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Lac La Biche Regional Health Foundation Board item and responded to questions.

22.605 MOVED
 To accept Mayor Reutov's resignation from the Lac La Biche Regional Health Foundation effective immediately.

CARRIED UNANIMOUSLY

22.606 MOVED
 To appoint Councillor Tkachuk to the Lac La Biche Regional Health Foundation effective immediately.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.4 12:15 p.m. Public Input Session

There were no registered speakers for the Public Input Session. Administration additionally checked the lobby and confirmed there was no one present for the Public Input Session.

CLOSED SESSION

22.607 **MOVED**
To go into Closed Session at 12:32 p.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

CARRIED UNANIMOUSLY

The following Members of Administration were present during closed session for recording and presenting purposes: Dan Small, Melanie McConnell, Darrell Lessmeister, Brian Shapka, Diane Cloutier (in person and electronically), John Andersen, Gloria Bury (electronically) and Danielle Patenaude.

8.1 Lot P, Block 2, Plan 5156KS-Bayview Beach Subdivision (s.17-Disclosure harmful to personal privacy-FOIP)

Ms. Cloutier exited Council Chambers and electronically joined the meeting.

8.2 Economic Development Matter (Discussion) (s.24-Advice from officials-FOIP)

RETURN TO REGULAR MEETING

22.608 **MOVED**
To return to Open Session at 2:23 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Lot P, Block 2, Plan 5156KS-Bayview Beach Subdivision (s.17-FOIP)

22.609 MOVED

That Council directs Administration to proceed with Option 1, as discussed in Closed Session.

In Favour (8): Mayor Reutov, Deputy Mayor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Tkachuk

Opposed (1): Councillor Johnson

CARRIED

8.2 Economic Development Matter (Discussion) (s.24-FOIP)

22.610 MOVED

To proceed as discussed in Closed Session.

CARRIED UNANIMOUSLY

DELEGATIONS

6.1 10:15 a.m. Delegation-Mr. Roger Poulin, Vice Chair, Stone Soup Food Centre and Ms. Colleen Pierce, Executive Director, Community Adult Learning Program

6.1.1 Disposition of Delegation Business

22.611 MOVED

To bring forward a Council Report respecting the Stone Soup Food Centre Program funding request of \$10,475.49 and to bring forward the report to a future Council Meeting.

In Favour (8): Deputy Mayor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

Abstain (1): Mayor Reutov

CARRIED

Councillor Paré exited Council Chambers at 2:25 p.m. and returned at the same time.

6.3 11:30 a.m. Delegation- Ms. Donna Gladu and Ms. Margaret Gladu

6.3.3 Disposition of Delegation Business

22.612 MOVED

To refer Items #1,#2,#3, as outlined in the Delegation Briefing-May 24, 2022, to Administration to provide a response.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.613 MOVED

To adjourn the May 24, 2022 Regular Council Meeting at 2:33 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small, Chief Administrative Officer