

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

December 2, 2021- 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held December 2, 2021 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 10:05 a.m.

PRESENT

Paul Reutov	Mayor
Lorin Tkachuk	Councillor/Deputy Mayor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
Jason Stedman	Councillor
Charlyn Moore	Councillor
Sterling Johnson	Councillor
John Mondal	Councillor
Kevin Paré	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 (<i>Participated electronically and in- part</i>)
Darrell Lessmeister	Associate CAO, Recreation and Community Services Division (<i>Participated electronically & in person</i>)
Brian Shapka	Associate CAO, Infrastructure Services Division (<i>Participated electronically & in person</i>)
Mackenzie Zilinski	CAO Executive Assistant (<i>participated electronically</i>)
Heather Reid	Legislative Services Coordinator
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

21.821 MOVED
To adopt the December 2, 2021 Special Council Meeting
Agenda as amended:

Addition of item:

- 5.2- Legal Matter (s.27-Privileged Information-FOIP).

CARRIED UNANIMOUSLY

CLOSED SESSION

21.822 MOVED
To move the meeting into Closed Session at 10:07 a.m.
pursuant to Section 27-Privileged Information of the
Freedom of Information and Protection of Privacy (FOIP)
Act for the purpose of discussing the following item

- 5.2- Legal Matter-(s.27-Privileged Information-FOIP)-*Addition to the Agenda.*

CARRIED UNANIMOUSLY

The following members of Administration were present during the closed session: Ken Van Buul, Brian Shapka (electronically), Darrell Lessmeister (electronically), Melanie McConnell (electronically), Dan Small, Zeeshan Hasan, Hafsah Moghrabi, Mackenzie Zilinski (electronically), Heather Reid, and Danielle Patenaude.

RETURN TO REGULAR MEETING

21.823 MOVED
To proceed with the meeting in open session at 11:44 a.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

5.1 Legal Matter (s.27- Privileged Information-FOIP)-*Addition to the Agenda*

21.824 MOVED
To direct Administration to proceed as discussed in closed session.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2022 Budget Update

Mr. Dan Small, Associate CAO, Finance and Planning Division and Mr. Zeeshan Hasan, Manager, Finance co-presented the Proposed 2022 Budget Update and responded to questions.

RECESS

Mayor Reutov called a recess at 12:08 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 1:08 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 Amending Schedule of Fees Bylaw 21-031

Mr. Zeeshan Hasan, Manager, Finance presented the Amending Schedule of Fees Bylaw 21-031 and responded to questions.

21.825 **MOVED**
To direct Administration to include the impact of proposed Amending Schedule of Fees Bylaw 21-031 changes as part of the 2022 operating budget.

CARRIED UNANIMOUSLY

21.826 **MOVED**
That Bylaw 21-031 be given first reading this 2nd day of December 2021.

CARRIED UNANIMOUSLY

21.827 **MOVED**
That Bylaw 21-031 be given second reading this 2nd day of December 2021.

CARRIED UNANIMOUSLY

3.3 Planning & Development Fees and Fines Draft Bylaw 21-026

Ms. Sheera Bourassa, Planning and Development Officer electronically presented the Planning & Development Fees and Fines Draft Bylaw 21-026 item and responded to questions.

21.828 MOVED
To direct Administration to include the impact of Planning & Development Fees and Fines Bylaw 21-026 proposed changes in the 2022 operating budget.

CARRIED UNANIMOUSLY

21.829 MOVED
That Bylaw 21-026 be given first reading this 2nd day of December 2021.

CARRIED UNANIMOUSLY

21.830 MOVED
That Bylaw 21-026 be given second reading this 2nd day of December 2021.

CARRIED UNANIMOUSLY

3.4 Skate and Bump Park Information

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services Division presented the Skate and Bump Park Information item and responded to questions.

21.831 MOVED
To direct Administration to bring forward a Council Report outlining a phased approach including a phased engineering costs, in relation to the McArthur Park Development Plan.

CARRIED UNANIMOUSLY

3.5 New Aquatic Center Estimated Operating Costs

Mr. Lessmeister presented the New Aquatic Center Estimated Operating Costs item and responded to questions.

21.832 MOVED
That County Council accept the new Aquatic Center estimated operating costs as information.

CARRIED UNANIMOUSLY

3.6 Lac La Biche Shoreline Erosion Protection Repair

Mr. Brian Shapka, Associate CAO, Infrastructure Services Division presented the Lac La Biche Shoreline Erosion Protection Repair item and responded to questions.

21.833

MOVED

To proceed with the following option and to include the associated costing as part of the 2022 budget:

- Option 2-Remove, only as required, the sheet pile and replace with large rip-rap rock at an estimated cost of \$1,480,000 while limiting sheet pile wastage.

CARRIED UNANIMOUSLY

CLOSED SESSION

21.834

MOVED

To move the meeting into Closed Session at 2:16 p.m. pursuant to Sections 17 and 24 of the FOIP Act for the purpose of discussing item 5.1- Compensation Report.

CARRIED UNANIMOUSLY

The following members of Administration were present during the closed session for presentation purposes: Ken Van Buul, Dan Small, Kashif Ijaz and Zeeshan Hasan.

Councillor Borgun declared a pecuniary interest due to a family member's employment and exited Council Chambers prior to the discussion pertaining to employee wages.

BUSINESS ARISING OUT OF CLOSED SESSION

21.835

MOVED

To return the meeting to Open Session at 3:49 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

5.1 Compensation Report (s.17 and 24-FOIP)

21.836

MOVED

That Council direct Administration to revise Council's remuneration policy to incorporate set salary-based compensation structure for Mayor.

CARRIED UNANIMOUSLY

21.837 MOVED
To direct Administration to not proceed with any revisions to the Council Remuneration Policy pertaining to Councillor remuneration.

CARRIED UNANIMOUSLY

Councillor Borgun declared a pecuniary interest due to a family member's employment and exited Council Chambers at 3:59 p.m. prior to Motion #21.838.

21.838 MOVED
To direct Administration to include in the 2022 budget a 2-year plan to achieve a 70th percentile for all employee wages.

CARRIED UNANIMOUSLY

Councillor Borgun returned to Council Chambers at 4:01 p.m. following the concluded vote on Motion #21.838.

ADJOURNMENT

21.839 MOVED
To adjourn the Special Council Meeting of December 2, 2021 at 4:01 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

**Ken Van Buul
Chief Administrative Officer**