

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

JUNE 9, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held June 9, 2022 at 10:00 a.m.

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

PRESENT	Paul Reutov	Mayor
	Colette Borgun	Councillor/Deputy Mayor
	Lorin Tkachuk	Councillor
	Darlene Beniuk	Councillor
	Sterling Johnson	Councillor
	John Mondal	Councillor
	Kevin Paré	Councillor
	Charlyn Moore	Councillor (<i>In part</i>)
	Jason Stedman	Councillor (<i>Joined at 10:53 a.m. and in part</i>)

**STAFF IN
ATTENDANCE**

Dan Small	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>In part and participated in person and electronically</i>)
Heather Reid	Legislative Services Coordinator
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

22.641	MOVED To adopt the June 9, 2022 Special Council Meeting as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Committee Framework Proposal

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Committee Framework Proposal item and responded to questions.

22.642 **MOVED**

To accept the Committee Framework Proposal Report as information.

For (7): Deputy Mayor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

Opposed (1): Mayor Reutov

CARRIED

3.2 Municipal Government Act Ex-Officio Appointments-Bill 21

Ms. McConnell presented the Municipal Government Act Ex-Officio Appointments-Bill 21 item and responded to questions.

Deputy Mayor Borgun exited Council Chambers at 10:39 a.m. and returned at 10: 40 a.m.

22.643 **MOVED**

To accept Municipal Government Act Ex-Officio Appointment item as information.

CARRIED UNANIMOUSLY

3.3 Committee Appointments Research-Employee Appointments

Ms. McConnell presented the Committee Appointments Research-Employee Appointments item and responded to questions.

Mayor Reutov exited Council Chambers at 10:42 a.m. Deputy Mayor Borgun assumed the position of Chair.

Deputy Mayor Borgun exited Council Chambers at 10:42 a.m. and returned at the same time.

Mayor Reutov returned to Council Chambers at 10:43 a.m.

22.644 MOVED
To accept the Committee Appointment Research regarding
Employee Appointments Council Report as information.

CARRIED UNANIMOUSLY

3.4 Committee Summaries and Recommendations-Internal and
External

Ms. McConnell presented the Committee Summaries and
Recommendations-Internal and External item and responded to questions.

Councillor Stedman joined the meeting at 10:53 a.m.

External Boards/Committees

22.645 MOVED
To direct Administration to remove the Caribou Sub-
Regional Task Force from the External Committee Listing.

CARRIED UNANIMOUSLY

22.646 MOVED
To maintain Council Representation on the Lac La Biche
Golf Club Society.

CARRIED UNANIMOUSLY

Councillor Paré exited Council Chambers at 11:12 a.m. and returned to
11:14 a.m.

Councillor Stedman exited Council Chambers at 11:17 a.m. and returned
at 11:19 a.m.

Councillor Beniuk exited Council Chambers at 11:28 a.m. and returned at
11:31 a.m.

Councillor Mondal exited Council Chambers at 11:28 a.m. and returned at
11:33 a.m.

Councillor Paré exited Council Chambers at 11:37 a.m. and returned at 11:
39 a.m.

22.647 MOVED
To direct Administration, in collaboration with the Council Appointees, to work with the Lac La Biche Regional Attraction and Retention Society (RARS) to determine how Lac La Biche County may be able to support the mandate of the Society, inclusive of structure options and funding support as part of proposed Budget 2023, including a report to Council at a future Council Meeting.

CARRIED UNANIMOUSLY

22.648 MOVED
To remove the Lakeland County Regional Trail Working Group from the External Committee Listing and to direct Administration, and Councillor Stedman and Councillor Johnson (formerly appointed to the Lakeland Trail Group) to determine how Lac La Biche County may be able to support a local trails group, inclusive of structure/group options and funding support as part of proposed Budget 2023.

CARRIED UNANIMOUSLY

Councillor Stedman exited Council Chambers at 12:01 p.m.

22.649 MOVED
That Lac La Biche County does not endorse Council representation on the Oil Sands Community Alliance (OSCA) and to remove from the External Committee Listing.

For (7): Mayor Reutov, Deputy Mayor Borgun, Councillor Moore, Councillor Beniuk, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

Opposed (1): Councillor Mondal

CARRIED

22.650 MOVED
To direct Administration to bring forward options to build and strengthen relationships with the Oil Sands industry and to bring this report to a future Council Meeting.

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

CARRIED UNANIMOUSLY

RECESS

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

RECONVENE

Mayor Reutov reconvened the meeting at 1:12 p.m. with all those Members of Council previously listed in attendance including Councillor Stedman but excluding Councillor Moore.

22.651 MOVED
That Lac La Biche County continues to have Council representation on the Portage College Athletics Association and further to direct Administration to assign a County employee representative to the committee and update the organization on the change.

CARRIED UNANIMOUSLY

22.652 MOVED
That Lac La Biche County does not endorse Council representation on the Safer Roads Alliance Association and to remove the Committee from the External Committee Listing, and further to direct Administration to bring forward a local initiative and to report at a future Council Meeting.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.4 Committee Summaries and Recommendations-Internal and External

Internal Boards/Committees

22.653 MOVED
To direct Administration to bring forward revisions to the Agricultural Appeals Bylaw.

CARRIED UNANIMOUSLY

22.654 MOVED
To direct Administration to bring forward revisions to the Economic Development Advisory Committee Bylaw and Terms of Reference with two Councillors included as part of the Committee composition.

CARRIED UNANIMOUSLY

22.655 MOVED
To direct Administration to bring forward revisions to the Municipal Emergency Management Bylaw with the Mayor included as part of the Board composition.

CARRIED UNANIMOUSLY

Councillor Moore returned to Council Chambers at 1:57 p.m.

22.656 MOVED
To direct Administration to bring forward revisions to the Safer Municipalities Advisory Committee Bylaw and Terms of Reference to not include the Mayor as part of the Committee composition, and to ensure the position of Chair is a Member of Council.

CARRIED UNANIMOUSLY

22.657 MOVED
To not proceed with the recommended dissolution of the Municipal Planning Commission.

CARRIED UNANIMOUSLY

3.5 Committee Member Selection Policy

Ms. McConnell presented the Committee Member Selection Policy item and responded to questions.

22.658 MOVED
To accept the Committee Member Selection Policy Council Report as presented.

CARRIED UNANIMOUSLY

3.6 Lac La Biche Watershed Management Plan Implementation Committee Bylaw and Terms of Reference

Ms. Randi Dupras, Environmental Services Coordinator, presented the Lac La Biche Watershed Management Plan Implementation Committee Bylaw and Terms of Reference item and responded to questions.

22.659 MOVED
To give first reading to Bylaw 22-018 this 9th day of June, 2022.

CARRIED UNANIMOUSLY

22.660 MOVED
To give second reading to Bylaw 22-018 this 9th day of June, 2022.

CARRIED UNANIMOUSLY

22.661 MOVED
To submit Bylaw 22-018 for third reading this 9th day of June, 2022.

CARRIED UNANIMOUSLY

22.662 MOVED
To give third reading to Bylaw 22-018 this 9th day of June, 2022.

CARRIED UNANIMOUSLY

22.663 MOVED
To appoint Deputy Mayor Borgun to the Lac La Biche Watershed Management Plan Implementation Committee.

CARRIED UNANIMOUSLY

3.7 Elected Official Conference Attendance

Ms. McConnell presented the Elected Official Conference Attendance item and responded to questions.

22.664 MOVED
To accept the Elected Official Conference Attendance report as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

22.665 MOVED
To go into Closed Session at 2:41 p.m. in accordance with the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

4.1 Members at Large Remuneration Analysis (s. 24-Advice from officials-FOIP)

The following Members of Administration were present during closed session for recording and presenting purposes: Dan Small, Melanie McConnell, Sarah Andraszewski (electronically), Heather Reid and Danielle Patenaude.

RETURN TO REGULAR MEETING

22.666 MOVED
To return the meeting to Open Session at 3:14 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

4.1 Members at Large Remuneration Analysis (s.24-FOIP)

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

CARRIED UNANIMOUSLY

ADJOURNMENT

22.668 MOVED
To adjourn the Special Council Meeting of June 9, 2022 at 3:17 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small
Chief Administrative Officer