

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

November 16, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 16, 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 (<i>Departed at 4:14 p.m.</i>)
Charlyn Moore	Councillor (<i>Arrived at 11:29 a.m. / Departed at 12:20 p.m. / participated electronically</i>)
Darlene Beniuk	Councillor
Jason Stedman	Councillor
Sterling Johnson	Councillor
John Mondal	Councillor
Kevin Paré	Councillor/Deputy Mayor

STAFF IN ATTENDANCE

Dan Small	Chief Administrative Officer
Melanie McConnell	Associate CAO, Corporate Services
Zeeshan Hasan	Associate CAO, Finance and Planning
Darrell Lessmeister	Associate CAO, Recreation and Community Services (<i>In part</i>)
Brian Shapka	Associate CAO, Infrastructure Services (<i>In part</i>)
Heather Reid	Legislative Services Coordinator

REGRETS

Lorin Tkachuk	Councillor
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ADOPTION OF AGENDA

22.1022	MOVED To adopt the November 16, 2022, Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2023 Budget

Mr. Zeeshan Hasan, Associate CAO Finance and Planning, presented the Proposed 2023 Budget and responded to questions.

Mayor Reutov exited Council Chambers at 10:52 a.m. and Deputy Mayor Pare assumed the role of the Chair.

Mayor Reutov returned to Council Chambers at 10:54 a.m. and resumed the role of the Chair.

Deputy Mayor Pare exited Chambers at 11:24 a.m. and returned at 11:26 a.m.

RECESS Mayor Reutov called a recess at 11:29 a.m.

Councillor Moore joined the meeting electronically at 11:30 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:43 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Stedman.

NEW BUSINESS

3.1 Proposed 2023 Budget continued.

Mr. Hasan continued the Proposed 2023 Budget presentation.

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

Councillor Moore departed the meeting at 12:20 p.m. and did not return.

RECONVENE Mayor Reutov reconvened the meeting at 1:05 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore and Councillor Stedman.

3.2 Local Improvement Strategies and Direction

Mr. Hasan presented the Local Improvement Strategies and Direction item and responded to questions.

Councillor Stedman returned to Chambers at 1:23 p.m.

Deputy Mayor Pare exited Chambers at 1:37 p.m. and returned at 1:38 p.m.

22.1023 **MOVED**
That Council direct Administration to inform impacted owners of Water and Sewer Local Improvement areas of a 2-year validity of the estimated costs, with 2-years commencing on September 2, 2022.

CARRIED UNANIMOUSLY

3.3 Proposed Schedule of Fees Changes 2023

Mr. Hasan presented the Proposed Schedule of Fees Changes 2023 item and responded to questions.

Councillor Stedman exited Chambers at 1:41 p.m. and returned at 1:38 p.m.

Councillor Borgun exited Chambers at 1:51 p.m. and returned at 1:53 p.m.

22.1024 **MOVED**
That Council directs Administration to include the impact of the discussed rate changes in the 2023 operating budget and further that an amendment bylaw be brought back with the proposed rate changes at the December 13, 2022, Regular Council Meeting.

CARRIED UNANIMOUSLY

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

RECONVENE Mayor Reutov reconvened the meeting at 2:32 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore.

NEW BUSINESS

3.1 Proposed 2023 Budget continued.

The following members of Administration provided Proposed Operating Initiatives and Capital Projects presentations and responded to questions:

- Melanie McConnell, Associate CAO, Corporate Services and Zeeshan Hasan, Associate CAO, Finance and Planning

Councillor Borgun declared a pecuniary interest related to a family member's employment and exited Chambers at 3:38 p.m. before the Human Resources / Health & Safety presentation.

- Kashif Ijaz, Director of Human Resources

Councillor Borgun returned to Chambers at 3:59 p.m. at the conclusion of the Human Resources / Health & Safety presentation and discussion.

- Travis Simmons, Information and Technology Services

Councillor Borgun departed the meeting at 4:14 p.m.

22.1025 **MOVED**
To direct Administration to bring forward options for updated staff and Council reimbursement rates to a future meeting of Council.

CARRIED UNANIMOUSLY

22.1026 **MOVED**
To direct Administration to bring forward information and options for Council use of County-owned vehicles to a future meeting of Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.1027 **MOVED**
To adjourn the November 16, 2022, Special Council Meeting at 4:18 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small, Chief Administrative Officer