

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

**November 17, 2022- 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held November 17, 2022 at 10:00 a.m.

**CALL TO ORDER** Mayor Reutov called the meeting to order at 10:08 a.m.

<b>PRESENT</b>	Paul Reutov Colette Borgun Darlene Beniuk Jason Stedman Sterling Johnson John Mondal Kevin Paré	Mayor Councillor Councillor Councillor Councillor Councillor Councillor/Deputy Mayor ( <i>Departed at 4:55 p.m.</i> )
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<b>STAFF IN ATTENDANCE</b>	Dan Small Melanie McConnell Zeeshan Hasan Darrell Lessmeister  Brian Shapka Heather Reid	Chief Administrative Officer Associate CAO, Corporate Services Associate CAO, Finance and Planning Associate CAO, Recreation and Community Services ( <i>In part</i> ) Associate CAO, Infrastructure Services ( <i>In part</i> ) Legislative Services Coordinator
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<b>REGRETS</b>	Lorin Tkachuk Charlyn Moore	Councillor Councillor
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**ADOPTION OF AGENDA**

22.1028	MOVED To adopt the November 17, 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.

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

- Jihad Moghrabi, Manager of Communications
- Carl Kurppa, Grants & Community Funding Coordinator
- John Andersen, Director of Economic Development & Retention and Heather Stromquist, Economic Development Officer

**RECESS** Mayor Reutov called a recess at 11:20 a.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 11:34 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2023 Budget continued.

Presentations from Administration on Proposed Operating Initiatives and Capital Projects continued.

- Diane Cloutier, Manager of Planning & Development

Councillor Beniuk exited Chambers at 11:53 a.m.

- Les Cote, Manager of Equipment Maintenance

Councillor Beniuk returned to Chambers at 11:55 a.m.

**RECESS** Mayor Reutov called a recess at 12:35 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Johnson.

**NEW BUSINESS**

3.1 Proposed 2023 Budget continued.

Presentations from Administration on Proposed Operating Initiatives and Capital Projects continued.

- Ali Memon, Manager of Engineering Services

Councillor Johnson returned to Chambers at 1:31 p.m.

Councillor Stedman exited Chambers at 1:40 p.m. and returned at 1:44 p.m.

- Jon Skjersven, Manager of Utilities
- Dave McPhee, Manager of Transportation Services
- Molly Fyten, Manager of Environmental Services

Deputy Mayor Paré exited Chambers at 3:05 p.m. and returned at 3:06 p.m.

**RECESS** Mayor Reutov called a recess at 3:30 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 3:38 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Proposed 2023 Budget continued.

Presentations from Administration on Proposed Operating Initiatives and Capital Projects continued.

- Chris Clark, Manager of Enforcement Services
- Amanda Cheyne, Programming Team Lead and Kristen Shewchuk, Programming Team Lead - Family & Community Support Services

Councillor Stedman exited Chambers at 3:51 p.m. and returned at 3:52 p.m.

- Gary Harman, Manager of Parks & Facilities
- Staci Lattimer, Manager of Recreation

Deputy Mayor Paré exited Chambers at 4:40 p.m. and returned at 4:42 p.m.

- John Kokotilo, Manager of Protective Services

Councillor Stedman exited Chambers at 4:55 p.m. and returned at 4:55 p.m.

Deputy Mayor Paré departed the meeting at 4:55 pm.

Mayor Reutov exited Council Chambers at 4:46 p.m. and Deputy Mayor Paré assumed the role of the Chair.

Mayor Reutov returned to Council Chambers at 4:47 p.m. and resumed the role of the Chair.

**ADJOURNMENT**

22.1029

MOVED

To adjourn the November 17, 2022 Special Council Meeting at 5:04 p.m.

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Dan Small  
Chief Administrative Officer

ADOPTED