

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

NOVEMBER 22, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held November 22, 2022 at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:00 a.m.

PRESENT

Paul Reutov	Mayor
Kevin Paré	Councillor/Deputy Mayor
Colette Borgun	Councillor
Lorin Tkachuk	Councillor (<i>Arrived at 10:23 a.m.</i>)
Darlene Beniuk	Councillor
Sterling Johnson	Councillor
Jason Stedman	Councillor
John Mondal	Councillor
Charlyn Moore	Councillor

**STAFF IN
ATTENDANCE**

Dan Small	Chief Administrative Officer
Melanie McConnell	Associate CAO, Corporate Services Division
Darrell Lessmeister	Associate CAO, Recreation and Community Services Division
Brian Shapka	Associate CAO, Infrastructure Services Division
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

22.1030

MOVED

To adopt the November 22, 2022 Regular Council Meeting Agenda as amended:

Addition of item:

8.4 Land Matter (s.16-Disclosure harmful to business interests of a third party-FOIP)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting-November 1, 2022

22.1031 **MOVED**

To adopt the November 1, 2022 Regular Council Meeting Minutes with the following corrections:

- That Councillor Borgun reconvened the meeting on pages 8, 11, 13 and 14 of the November 22, 2022 Agenda Package.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Each Member of Council in attendance provided an update as part of the Councillor Reports discussion.

Mayor Reutov exited Council Chambers at 10:13 a.m. Deputy Mayor Paré assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 10:13 a.m. and returned to the position of Chair.

Councillor Tkachuk exited Council Chambers at 10:31 a.m. and returned at 10:38 a.m.

22.1032 **MOVED**

To accept the Councillor Reports item as information.

CARRIED UNANIMOUSLY

7.2 Bylaw 22-024 First Reading-Road Closure Bylaw

Ms. Diane Cloutier, Manager, Planning and Development presented Bylaw 22-024 First Reading-Road Closure Bylaw item and responded to questions.

Mayor Reutov exited Council Chambers at 10:35 a.m. Deputy Mayor Paré assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 10:36 a.m. and returned to the position of Chair.

22.1033 **MOVED**

That Bylaw 22-024 be given first reading this 22nd day of November, 2022.

CARRIED UNANIMOUSLY

7.3 Bylaw 22-029- First Reading-Road Closure Bylaw

Ms. Cloutier presented Bylaw 22-029- First Reading-Road Closure Bylaw item and responded to questions.

22.1034 MOVED

That Bylaw 22-029 be given first reading this 22nd day of November, 2022.

CARRIED UNANIMOUSLY

7.4 Rezoning Bylaw 22-036 - First Reading

Ms. Sheera Bourassa, Planning and Development Officer presented Rezoning Bylaw 22-036 - First Reading item and responded to questions.

22.1035 MOVED

That Bylaw 22-036 be given first reading this 22nd day of November, 2022.

CARRIED UNANIMOUSLY

7.5 Rezoning Bylaw 22-037-First Reading

Ms. Bourassa presented the Rezoning Bylaw 22-037-First Reading item and responded to questions.

22.1036 MOVED

That Bylaw 22-037 be given first reading this 22nd day of November, 2022.

CARRIED UNANIMOUSLY

7.6 Rezoning Bylaw 22-038- First Reading

Ms. Bourassa presented Rezoning Bylaw 22-038- First Reading item and responded to questions.

22.1037 MOVED

That Bylaw 22-038 be given first reading this 22nd day of November, 2022.

CARRIED UNANIMOUSLY

7.7 Rezoning Bylaw 22-039-First Reading

Ms. Bourassa presented Rezoning Bylaw 22-039-First Reading item and responded to questions.

22.1038 MOVED

That Bylaw 22-039 be given first reading this 22nd day of November, 2022.

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 10:52 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:00 a.m. with all those Members of Council previously listed in attendance.

PUBLIC HEARINGS

6.1 11:00 a.m.-Public Hearing-Bylaw 22-027-Rezoning +/- 3.2 Ha (7.93 Ac) from Highway Commercial District (HC) to Public/Institutional District (PI)-Lot 1A, Plan 1197HW (Pt. RL-66-67-13-W4M)

Mayor Reutov opened the Public Hearing at 11:02 a.m.

Ms. Melanie McConnell, Associate CAO, Corporate Services Division, confirmed the Public Hearing was advertised and notice was provided in accordance with the applicable legislation.

Ms. Sheera Bourassa, Planning and Development Officer summarized the purpose for the Public Hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations as follows:

The applicant:

Ms. Anita Polturak, Manager, Family and Community Support Services, on behalf of Lac La Biche County presented on the Transitional Housing Project which would encompass four stages of development and cited that the current housing is no longer viable.

Those in support of the proposed bylaw:

1. Ms. Lenora LeMay, Chair, Lakeland Out of the Elements Shelter Society presented that the Society in the last ten years, managed homelessness space in a constricted space but more needs to be done to end homelessness as managing is not enough. Ms. LeMay cited that a facility, and nearby services, would help in ending homelessness.

Those opposed to the proposed bylaw:

1. Mr. Peter Watson, past President, Rotary Club of Lac La Biche expressed concerns about Council's decision to proceed with transitional housing at Alexander Hamilton Park, particularly about the park itself and impacts to the Rotary Disc Golf Course of which there is a signed sponsorship agreement with Lac La Biche County.

2. Ms. Susan Ward, President, Rotary Club of Lac La Biche shared that the Rotary Club's agreement was an opportunity to provide a safe and healthy recreation space for activities for all ages and that the currently location was ideal for the Rotary Disc Golf Course and complimented other Rotary Club initiatives such as the gazebo and exercise equipment located within the County. The Club recognizes the need for transitional housing; however, it is directly adjacent to the Rotary Disc Golf Course and would impact use of the course, in addition to safety concerns attributed to access to the proposed project.
3. Mr. Danny Stevens, presented on behalf of six residents of the Alexandra Renaissance Condo Association, citing that the land would be better suited for recreational purposes. Mr. Stevens mentioned the project would be determinantal to future projects, in addition to concerns about a lack of consultation and responses from Councillors. Mr. Stevens was also concerned that discussions about the project did not happen in open session. Mr. Stevens does not oppose the transitional housing project but is opposed to the rezoning of the land.
4. Mr. Colin Cote is in favour of the transitional housing project and recognizes that something has to be done but is not in favour of the location process selection or the rezoning. Mr. Cote referenced that Municipal Development Plan believing the intent was to protect the wetland and is thereby unsuitable for development. Mr. Cote spoke about project development and Council's 2022-2032 Strategic Plan & Goals, and that the selection of the location is only meeting one of the goals-Social Wellness at the cost of three goals-Economic Growth, Tourism and Recreation and Environment and Agriculture.
5. Mr. Omar Taha is an adjacent landowner and is directly impacted and is concerned that he wasn't notified of this development citing double standards due to a lack of consultation despite dirt work being done. Furthermore, he is concerned about being flooded due to the installation of a culvert. Mr. Taha shared that he has a property for sale that could be used for this project.
6. Mr. Jordan Gauthier, Dynasty Properties, presented his written submission.
7. Ms. McConnell also read the following two submissions-in opposition of the proposed bylaw, into record from the following:

- Lac La Biche Region Watershed Stewardship Society (Healthy Waters Lac La Biche)
- Mr. Bruce MacGregor

Mayor Reutov declared the Public Hearing closed at 11:44 a.m.

6.2 11:00 a.m. Public Hearing- Bylaw 22-028 Rezoning +/- 2.83 Ha (6.99 Ac) from Agricultural District (AG) to Public/Institutional District (PI)-Lot 1, Block 1, Plan 0520235 (Pt. NW-3-69-16-W4M)

Mayor Reutov opened the Public Hearing at 11:44 a.m.

Ms. Melanie McConnell, Associate CAO, Corporate Services Division, confirmed the public hearing was advertised and notice was provided in accordance with the applicable legislation.

Ms. Sheera Bourassa, Planning and Development Officer summarized the purpose for the Public Hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered to speak, there was no one present to speak and no written submissions were received.

The Public Hearing was closed at 11:47 a.m.

NEW BUSINESS

7.8 Rezoning Bylaw 22-027-Second and Third Readings

Ms. Bourassa presented the Rezoning Bylaw 22-027-Second and Third Readings item and responded to questions.

Mayor Reutov exited Council Chambers at 12:08 p.m. Deputy Mayor Paré assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 12:09 p.m. and returned to the position of Chair.

22.1039

MOVED

To defer Bylaw 22-027, and to direct Administration to gather the additional following information that Council deems appropriate:

- Diversion of water on adjacent properties
- Road access
- Inclusive of an alternate location respecting the Transitional Housing project
- Clarify access between the project and the park

In Favour (4): Mayor Reutov, Councillor Borgun, Councillor Mondal, and Councillor Stedman

Opposed (5): Councillor Moore, Councillor Beniuk, Deputy Mayor Paré, Councillor Tkachuk, and Councillor Johnson

DEFEATED

22.1040

MOVED

That Bylaw 22-027 be given second reading this 22nd day of November, 2022.

In Favour (4): Mayor Reutov, Councillor Beniuk, Deputy Mayor Paré, and Councillor Johnson

Opposed (5): Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Stedman, and Councillor Tkachuk

DEFEATED

22.1041

MOVED

To direct Administration to promptly bring forward locations, and a public consultation plan, for the Transitional Housing Project, for Council's consideration to a future Council Meeting.

CARRIED UNANIMOUSLY

7.9 Rezoning Bylaw 22-028-Second and Third Readings

Ms. Bourassa presented the Rezoning Bylaw 22-028-Second and Third Readings item and responded to questions.

22.1042 MOVED
That Bylaw 22-028 be given second reading this 22nd day of November, 2022.

CARRIED UNANIMOUSLY

22.1043 MOVED
That Bylaw 22-028 be given third reading this 22nd day of November, 2022.

CARRIED UNANIMOUSLY

RECESS

Mayor Reutov called a recess at 12:26 p.m.

Councillor Tkachuk exited Council Chambers.

RECONVENE

Mayor Reutov reconvened the meeting at 12:32 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

12:00 p.m. Public Input Session

There was one registered speaker for the Public Input Session.

Ms. Elisha Sturges, Vice-President, Lac La Biche Minor Hockey, presented on Advertising Space at the Bold Center and responded to questions.

22.1044 MOVED
To direct Administration to work with Lac La Biche Minor Hockey Association respecting sponsorship advertising space at the Bold Center in recognition that the Bold Center is home to the Lac La Biche Clippers and to bring such options, for Council's consideration, to a future Council Meeting.

CARRIED UNANIMOUSLY

RECESS

Mayor Reutov called a recess at 12:50 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 1:17 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.10 Amendments to the Municipal Emergency Management Bylaw 22-033

Mr. John Kokotilo, Manager, Protective Services presented the Amendments to the Municipal Emergency Management Bylaw 22-033 item and responded to questions.

Councillor Stedman exited Council Chambers at 1:41 p.m. and returned at the same time.

Councillor Johnson exited Council Chambers at 1:42 p.m.

22.1045 MOVED
That Bylaw 22-033 be given first reading this 22nd day of November, 2022

CARRIED UNANIMOUSLY

Councillor Johnson returned to Council Chambers at 1:42 p.m.

22.1046 MOVED
That Bylaw 22-033 be given second reading this 22nd day of November, 2022.

CARRIED UNANIMOUSLY

22.1047 MOVED
That Bylaw 22-033 be submitted for third reading this 22nd day of November, 2022

CARRIED UNANIMOUSLY

22.1048 MOVED
That Bylaw 22-033 be given third reading this this 22nd day of November, 2022.

CARRIED UNANIMOUSLY

22.1049 MOVED
To appoint, following signing of Bylaw 22-033, Mayor and Councillor Mondal, Councillor Tkachuk, Deputy Councillor Paré and Councillor Stedman to the Emergency Advisory Committee.

CARRIED UNANIMOUSLY

Mayor Reutov made three calls for nominations. The following Members were nominated: Councillor Stedman and Councillor Tkachuk and Councillor Mondal.

Nominations ceased for appointment to the State of Local Emergency Advisory Committee.

A vote by secret ballot was undertaken.

22.1050 **MOVED**
To appoint, following signing of Bylaw 22-033, Mayor (or in absence of the Mayor, Deputy Mayor) and Councillors Mondal and Stedman to the State of Local Emergency Committee.

CARRIED UNANIMOUSLY

22.1051 **MOVED**
To affirm the appointment of John Kokotilo as the Director of Emergency Management.

CARRIED UNANIMOUSLY

22.1052 **MOVED**
To destroy the secret ballots.

CARRIED UNANIMOUSLY

7.11 Tree Nursery

Mr. Dan Small, Chief Administrative Officer, presented the Tree Nursery item and responded to questions.

Deputy Mayor Paré exited Council Chambers at 1:49 p.m. and returned at the same time.

Councillor Stedman exited Council Chambers at 1:50 p.m. and returned at 1:56 p.m.

22.1053 **MOVED**
To Administration to obtain additional information about the organization and proposal, inclusive of inviting the organization as a delegation during a future Council Meeting.

CARRIED UNANIMOUSLY

7.12 Public Survey for Reduction of Residential Speed Limits in Lac La Biche County Hamlets

Mr. Brian Shapka, Associate CAO, Infrastructure Services Division presented the Public Survey for Reduction of Residential Speed Limits in Lac La Biche County Hamlets item and responded to questions.

22.1054 **MOVED**
That Council accept the Public Survey for Reduction of Residential Speed Limits in Lac La Biche County Hamlets Council Report as information.

CARRIED UNANIMOUSLY

7.13 Richard and Devonian Park

Mr. Shapka presented the Richard and Devonian Park item and responded to questions.

22.1055 **MOVED**
To direct Administration to update the signage to Richard Family and Devonian Foundation.

In Favour (2): Councillor Borgun, and Councillor Beniuk

Opposed (7): Mayor Reutov, Councillor Moore, Councillor Mondal, Deputy Mayor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

DEFEATED

22.1056 **MOVED**
That Council accept the Richard and Devonian Park Council Report as information.

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

Opposed (1): Councillor Beniuk

CARRIED

7.14 Awarding of Plamondon Lift Station Re-Tender UT-41-2020-03-22

Mr. Shapka presented the Awarding of Plamondon Lift Station Re-Tender UT-41-2020-03-22 item and responded to questions.

Deputy Mayor Paré exited Council Chambers at 2:19 p.m.

22.1057 **MOVED**
That County Council award the 2022 Plamondon Lift Station construction contract to 640 Earthworks for \$2,817,331.53 plus G.S.T.

CARRIED UNANIMOUSLY

7.15 Alberta Municipal Water Wastewater Partnership
(AMWWP) Program-Plamondon Lift Stations Grant Application

Mr. Carl Kurppa, Community and Grants Funding Coordinator presented the Alberta Municipal Water Wastewater Partnership (AMWWP) Program-Plamondon Lift Stations Grant Application item and responded to questions.

Deputy Mayor Paré returned to Council Chambers at 2:21 p.m.

22.1058 **MOVED**
That Lac La Biche County applies for Alberta Municipal Water/Wastewater Partnership (AMWWP) program funding under the November 30, 2022 intake to support the additional eligible costs not already supported by the initial provincial grant.

CARRIED UNANIMOUSLY

7.16 Meeting Procedures Bylaw Amendment

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Meeting Procedures Bylaw Amendment item and responded to questions.

22.1059 **MOVED**
That Bylaw 22-041 be given first reading this 22nd Day of November, 2022.

CARRIED UNANIMOUSLY

22.1060 **MOVED**
That Bylaw 22-041 be given second reading this 22nd Day of November, 2022.

CARRIED UNANIMOUSLY

22.1061 **MOVED**
That Bylaw 22-041 be submitted for third reading this 22nd Day of November, 2022.

CARRIED UNANIMOUSLY

22.1062 **MOVED**
That Bylaw 22-041 be given third and final reading this 22nd Day of November, 2022.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.17 Capital Projects Report-September 30, 2022

Mr. Zeeshan Hasan, Associate CAO, Finance and Planning Division presented the Capital Projects Report-September 30, 2022 item and responded to questions.

22.1063 MOVED

That Council accept the Capital Projects Report for the period ended September 30, 2022, as information.

CARRIED UNANIMOUSLY

7.18 Water Tower Update

Mr. Darrell Lessmeister, Associate CAO, Recreation and Community Services Division presented the Water Tower Update and responded to questions.

CLOSED SESSION

22.1064 MOVED

To go into Closed Session at 2:46 p.m. pursuant to the *Freedom and Information and Protection of Privacy (FOIP) Act*.

CARRIED UNANIMOUSLY

7.18 Water Tower Update (s.24-Advice from officials-FOIP and s.17-Disclosure harmful to personal privacy-FOIP)

The following Members of Administration were present for recording and presentation purposes: Dan Small, Melanie McConnell, Zeeshan Hasan, Chris Clark, Warren Young, Alanna Wowk (electronically) and Danielle Patenaude.

Councillor Borgun exited Council Chambers at 3:03 p.m. and returned at the same time.

RETURN TO REGULAR MEETING

22.1065 MOVED

To return to Open Session at 3:08 p.m.

CARRIED UNANIMOUSLY

22.1066 MOVED
That County Council accept the Water Tower Update as information and to bring forward additional options to a future Council Meeting.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.19 Community Peace Officers-Late Night Coverage (Discussion)

Councillor Beniuk presented the Community Peace Officers-Late Night Coverage Discussion item.

Superintendent Clark and Sergeant Cardinal were available to answer questions.

Councillor Stedman exited Council Chambers at 3:14 p.m. and returned at the same time.

Councillor Tkachuk exited Council Chambers at 3:21 p.m. and returned at 3:22 p.m.

Deputy Mayor Paré exited Council Chambers at 3:23 p.m. and returned at the same time.

22.1067 MOVED
To accept the Community Peace Officer-Late Night Coverage discussion item as information.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

22.1068 MOVED
To extend the November 22, 2022 Regular Council Meeting until all agenda items are addressed.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Deputy Mayor Paré, and Councillor Johnson

Opposed (2): Councillor Stedman, and Councillor Tkachuk

CARRIED

CLOSED SESSION

22.1069 MOVED
To go into Closed Session at 3:27 p.m. pursuant to the
Freedom and Information and Protection of Privacy
(FOIP) Act.

CARRIED UNANIMOUSLY

8.1 3:00 p.m.-Delegation-Incite Strategy Inc and Lac La Biche County
Branding (s.24-Advice from officials-FOIP)

The following Members of Administration were present for recording and presentation purposes: Dan Small, Melanie McConnell, Jihad Moghrabi, Alanna Wowk (electronically) and Danielle Patenaude.

Mr. Jesse Meyer and Darren Thom on behalf of Incite Strategy were in attendance for presentation purposes.

Mayor Reutov exited Council Chambers at 3:40 p.m. Deputy Mayor Paré assumed the position of Chair.

Deputy Mayor Paré exited Council Chambers at 3:42 p.m. Acting Mayor Borgun assumed the position of Chair.

Deputy Mayor Paré returned to Council Chambers at 3:43 p.m. and returned to the position of Chair.

Mayor Reutov returned to Council Chambers at 3:46 p.m. and returned to the position of Chair.

Councillor Tkachuk exited Council Chambers at 3:46 p.m. and did not return.

Councillor Stedman exited Council Chambers at 3:53 p.m. and returned at 3:55 p.m.

Councillor Moore exited Council Chambers at 3:56 p.m. and returned at 3:58 p.m.

Deputy Mayor Paré exited Council Chambers at 3:59 p.m. and returned at the same time.

RETURN TO REGULAR MEETING

22.1070 MOVED
To return to Open Session at 4:00 p.m.

CARRIED UNANIMOUSLY

Mr. Meyer and Mr. Thom presented to Council the Lac La Biche Region logo to brand the Lac La Biche Region and responded to questions.

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 3:00 p.m. Delegation-Incite Strategy Inc and Lac La Biche County Branding (s.24-Advice from officials-FOIP)

22.1071 MOVED
That Lac La Biche County Council approve the Lac La Biche Region logo to brand the Lac La Biche Region.

CARRIED UNANIMOUSLY

22.1072 MOVED
To thank the Incite Delegation for their presentation to Council.

CARRIED UNANIMOUSLY

CLOSED SESSION

22.1073 MOVED
To go into Closed Session at 4:18 p.m. pursuant to the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

8.2 School Lands-Letter from Lakeland Catholic School (s.16-Disclosure harmful to business interests of a third party-FOIP)

8.3 Legal Matter (s.27-Privileged Information)

8.4 Land Matter (s.16-FOIP)- *Addition to the Agenda*

The following Members of Administration were present for recording and presentation purposes: Dan Small, Melanie McConnell, Darrell Lessmeister, Diane Cloutier, Alanna Wowk (electronically) and Danielle Patenaude.

Mayor Reutov exited Council Chambers at 4:20 p.m. Deputy Mayor Paré assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 4:23 p.m. and returned to the position of Chair.

Councillor Borgun exited Council Chambers at 4:22 p.m. and returned at 4:23 p.m.

Mayor Reutov exited Council Chambers at 4:33 p.m. Deputy Mayor Paré assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 4:35 p.m. and returned to the position of Chair.

Deputy Mayor Paré exited Council Chambers at 4:43 p.m. and returned at 4:44 p.m.

RETURN TO REGULAR MEETING

22.1074 **MOVED**
To return the meeting to Open Session at 5:07 p.m.

CARRIED UNANIMOUSLY

8.2 School Lands-Letter from Lakeland Catholic Schools (s.16-Disclosure harmful to business interests of a third party-FOIP)

22.1075 **MOVED**
To direct Administration to request further information and to schedule a meeting with the respective school boards.

CARRIED UNANIMOUSLY

8.3 Legal Matter (s.27-Privileged Information)

22.1076 **MOVED**
To accept the Legal Matter update as information.

CARRIED UNANIMOUSLY

8.4 Land Matter (s.16-FOIP)- *Addition to the Agenda*

22.1077 **MOVED**
To accept the Land Matter item as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.1078 **MOVED**
To adjourn the November 22, 2022 Regular Council meeting at 5:10 p.m.

CARRIED UNANIMOUSLY

Dan Small, Chief Administrative Officer

ADOPTED