

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

NOVEMBER 24, 2022- 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 24, 2022 at 10:00 a.m.

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

PRESENT

Paul Reutov	Mayor
Kevin Paré	Councillor/Deputy Mayor
Colette Borgun	Councillor (<i>Arrived at 1:00 p.m.</i>)
Lorin Tkachuk	Councillor (<i>Arrived at 10:18 a.m.</i>)
Darlene Beniuk	Councillor
Sterling Johnson	Councillor
Jason Stedman	Councillor (<i>Arrived at 10:11 a.m.</i>)
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

22.1079

MOVED

To adopt the November 24, 2022 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

- 3.1 10:15 a.m. Delegation - Dave Bliss and Lloyd Prefontaine, Lac La Biche District Natural Gas Co-op Ltd. Funding Proposal (Discussion)

Mr. Dave Bliss and Mr. Lloyd Prefontaine, Lac La Biche District Natural Gas Co-Op Ltd. co- presented a funding proposal and responded to questions.

Councillor Stedman joined the meeting at 10:11 a.m.

Councillor Tkachuk joined the meeting at 10:18 a.m.

- 22.1080 MOVED
To thank the Lac La Biche District Natural Gas Co-op for their presentation to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 4.1 Proposed 2023 Budget – Additional Information

Mr. Zeeshan Hasan, Associate CAO, Finance and Planning Division and Ms. Hafsah Moghrabi presented Proposed 2023 Budget-Additional Information and responded to questions.

Deputy Mayor Paré exited Council Chambers at 10:46 a.m. and returned at 10:47 a.m.

Councillor Mondal exited Council Chambers at 10:57 a.m.

Councillor Tkachuk exited Council Chambers at 10:58 a.m. and returned at 10:59 a.m.

Councillor Mondal returned to Council Chambers at 11:00 a.m.

Councillor Mondal exited Council Chambers at 11:13 a.m. and returned at 11:15 a.m.

Mayor Reutov exited Council Chambers at 11:20 a.m. Deputy Mayor Paré assumed the position of Chair.

Mayor Reutov returned to Council Chambers at 11:21 a.m. and returned to the position of Chair.

4.2 Water and Sewer Utility Rate Information

Mr. Hasan presented the Water and Sewer Utility Rate Information item and responded to questions.

22.1081 MOVED

To direct Administration to bring forward a Council Report outlining a proposed water and sewer rate increase implementation plan based on the following:

- A 60% Cost Recovery percentile based on a three-year phased in approach.

For (6): Mayor Reutov, Councillor Mondal, Deputy Mayor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

Opposed (2): Councillor Moore, and Councillor Beniuk

CARRIED

Deputy Mayor Paré exited Council Chambers at 12:00 p.m.

4.3 Proposed 2023 Budget

Mr. Hasan presented the Proposed 2023 Budget and responded to questions.

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

Deputy Mayor Paré returned to Council Chambers at 12:04 p.m.

Councillor Stedman returned to Council Chambers at 12:04 p.m.

Councillor Johnson exited Council Chambers at 12:07 p.m. and returned at 12:09 p.m.

RECESS

Mayor Reutov called a recess at 12:15 p.m.

Councillor Borgun joined the meeting at 1:00 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 1:13 p.m. with all those Members of Council previously listed in attendance, excluding Councillor Stedman.

NEW BUSINESS 4.3 Proposed 2023 Budget

Discussion ensued regarding Proposed 2023 Budget.

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

Councillor Tkachuk declared a Pecuniary Interest due to potential business interests prior to the discussion of the Parks & Open Spaces-Alex Hamilton Park Cameras item as noted on the 2023 Capital Plan-Items Not Included in the Proposed Budget List of November 16, 2022, and exited Council Chambers at 1:36 p.m.

Councillor Tkachuk returned to Council Chambers at 1:38 p.m. at the concluded discussion of the Parks & Open Spaces-Alex Hamilton Park Cameras item.

Councillor Borgun exited Council Chambers at 2:02 p.m. and returned at the same time.

RECESS Mayor Reutov called a recess at 2:23 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 2:37 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

4.3 Proposed 2023 Budget

Discussion ensued regarding the Proposed 2023 Budget.

22.1082 **MOVED**
To cancel the Friday, November 25, 2022 Special Council Meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

22.1083 **MOVED**
To adjourn the Special Council Meeting of November 24, 2022 at 2:43 p.m.

CARRIED UNANIMOUSLY

Paul Reutov, Mayor

Dan Small
Chief Administrative Officer

ADOPTED