

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

**November 29, 2022- 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held November 29, 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
Colette Borgun	Councillor
Darlene Beniuk	Councillor
Jason Stedman	Councillor
Sterling Johnson	Councillor
John Mondal	Councillor
Kevin Paré	Councillor/Deputy Mayor
Lorin Tkachuk	Councillor ( <i>participated electronically / departed at 1:36 p.m.</i> )
Charlyn Moore	Councillor

**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
Brian Shapka	Associate CAO, Infrastructure Services
Heather Reid	Legislative Services Coordinator

**ADOPTION OF AGENDA**

22.1084

**MOVED**

To adopt the November 29, 2022 Special Council Meeting agenda as amended:

- Item 4.5 Scheduling of an Additional Special Council Meeting Dedicated to 2023 Budget (Discussion)
- Item 4.6 Engineered Projects (Discussion)

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

November 29, 2022  
Special Council Meeting

4.5 Scheduling of an Additional Special Council Meeting Dedicated to 2023 Budget (Discussion)

22.1085 MOVED  
To schedule an additional Special Council Meeting Dedicated to the Proposed 2023 Budget on Friday, December 16, 2022 to start at 9:00 am in Council Chambers – McArthur Place.

**CARRIED UNANIMOUSLY**

4.6 Engineered Projects (Discussion)

22.1086 MOVED  
To direct Administration to compile a list of engineered roads and intersection treatments.

**CARRIED UNANIMOUSLY**

4.1 Proposed 2023 Budget - Tax Revenues and Other Information

Councillor Stedman exited Chambers at 10:29 a.m. and returned at 10:32 a.m.

22.1087 MOVED  
To direct Administration to bring forward an option for the 2023 Budget for the Replacement Vehicles and Equipment and the Growth/New Vehicles and Equipment for a total expenditure of \$1,450,000 and, further that a Truck Use policy is approved and implemented by January 31, 2023.

**CARRIED UNANIMOUSLY**

**ADDITION TO THE AGENDA**

22.1088 MOVED  
To add Item 4.7 Social Wellness Discussion to the November 29 Special Council Meeting Agenda.

For (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Deputy Mayor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson  
Opposed (1): Councillor Beniuk

**CARRIED**

**RECESS**

Mayor Reutov called a recess at 11:10 a.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 11:14 a.m. with all those Members of Council previously listed in attendance.

**DELEGATION**

3.1 11:00 a.m. Delegation - Lac La Biche Regional Humane Society Funding Request - MJ Siebold, Nancy Litzenberger, Angel Bigelow

Ms. MJ Siebold, Ms. Nancy Litzenberger, and Ms. Angel Bigelow with the Lac La Biche Regional Humane Society presented information on the Society's funding request and responded to questions.

Councillor Tkachuk exited the meeting at 11:35 a.m.

22.1090 **MOVED**  
To approve the increase of the Animal Shelter Base Contract to \$150,000 for 2023, to be funded from general revenues, and further to direct Administration to amend the contract with the Lac La Biche Regional Humane Society.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

4.7 Social Wellness (Discussion)

Councillor Mondal presented information on the Social Wellness discussion item.

22.1091 **MOVED**  
To accept the social wellness discussion as information.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Reutov called a recess at 12:09 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 12:46 p.m. with all those Members of Council previously listed in attendance including Councillor Tkachuk.

**NEW BUSINESS**

4.1 Proposed 2023 Budget - Tax Revenues and Other Information continued.

22.1092            **MOVED**  
To direct Administration to prepare the budget based on the Tax Scenario 3 option.

For (5): Councillor Borgun, Councillor Moore, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson  
Opposed (4): Mayor Reutov, Councillor Mondal, Councillor Beniuk, and Deputy Mayor Paré

**CARRIED**

## **NEW BUSINESS**

### 4.2     Water and Sewer Rate Implementation Plan 2023- 2025

Councillor Beniuk exited Chambers at 1:27 p.m. and returned at 1:28 p.m.

22.1093            **MOVED**  
That Council adopts the proposed water and sewer rate increase implementation plan as presented.

For (7): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Beniuk, Deputy Mayor Paré, Councillor Stedman, and Councillor Johnson  
Opposed (2): Councillor Mondal, and Councillor Tkachuk

**CARRIED**

22.1094            **MOVED**  
That Council directs Administration to bring forward the Schedule of Fees Bylaw amendments for proposed rates to be implemented as of January 1, 2023.

**CARRIED UNANIMOUSLY**

### 4.3     2023 Public Engagement Results

Mayor Reutov exited Council Chambers at 1:35 p.m. and Deputy Mayor Paré assumed the role of the Chair.

Councillor Tkachuk departed the meeting at 1:36 p.m.

Mayor Reutov returned to Council Chambers at 1:38 p.m. and resumed the role of the Chair.

Councillor Beniuk exited Chambers at 1:43 p.m. and returned at 1:48 p.m.

Councillor Stedman exited Chambers at 1:45 p.m. and returned at 1:48 p.m.

22.1095      **MOVED**  
To accept the 2023 Public Engagement Report Results as  
information.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

22.1096      **MOVED**  
To adjourn the November 29, 2022, Special Council  
Meeting at 1:52 p.m.

**CARRIED UNANIMOUSLY**

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Paul Reutov, Mayor

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Dan Small  
Chief Administrative Officer