

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

October 3, 2023- 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held October 3, 2023, at 10:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 10:03 a.m.

PRESENT	Paul Reutov	Mayor
	Sterling Johnson	Councillor/Deputy Mayor
	Kevin Paré	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor (<i>participated electronically in part</i>)
	Darlene Beniuk	Councillor
	Colette Borgun	Councillor
	Lorin Tkachuk	Councillor
	John Mondal	Councillor

STAFF IN ATTENDANCE	Manny Deol	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services
	Darrell Lessmeister	Associate CAO, Recreation and Community Services
	Ron Fraser	Associate CAO, Infrastructure Services
	Zeeshan Hasan	Associate CAO, Finance and Planning / Acting Director Human Resources
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

23.702 **MOVED**
To adopt the October 3, 2023 Regular Council Meeting agenda as amended:

- Deletions:
- Item 8.7 Code of Conduct

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

23.703 MOVED
To adopt the September 26, 2023 Regular Council Meeting minutes as presented.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

DELEGATION

6.1 10:05 a.m. Delegation - ICI and MF Recycling Program Proposal - Christina Siedel, Sonnevera and Randi Dupras, Acting Manager Environmental Services

Ms. Christina Siedel and Randi Dupras presented to Council on the ICI and MF Recycling Program Proposal and responded to questions.

Councillor Tkachuk exited Chambers at 10:11 a.m. and returned at 10:11 a.m.

Councillor Tkachuk exited Chambers at 10:24 a.m. and returned at 10:25 a.m.

6.1.1 Disposition of Delegation Business

23.704 MOVED
To thank Ms. Siedel for the presentation to Council.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

23.705 MOVED
That Council directs Administration to bring forward the ICI and MF Recycling Program Proposal as part of the 2024 budget deliberations.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

23.706

MOVED

To direct Administration to bring forward information on Molok bins prior to 2024 budget deliberations.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

RECESS

Mayor Reutov called a recess at 10:32 a.m.

RECONVENE

Mayor Reutov reconvened the meeting at 10:37 a.m. with all those Members of Council previously listed in attendance.

DELEGATION

6.2 10:30 a.m. Delegation - Aquatic Facility Update, Turnbull Construction Management

Members of Turnbull Construction Management, EllisDon and Dialog presented to Council on the Aquatic Facility and responded to questions.

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

23.707

MOVED

To direct Administration to proceed with project planning and execution based on Value Engineering Scenario 1 – Baseline Cost Reduction, including a rough-in option for a second water slide, with a total project budget of \$44.9M.

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

Opposed (1): Councillor Paré

CARRIED

23.708 **MOVED**
To direct Administration to move the Bold Center water/sewer line, earthworks and any other underground utilities as required in the most cost effective and expeditious way to accommodate the aquatic centre.

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

CARRIED

23.709 **MOVED**
To thank the delegation for the presentation to Council.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

There was no in attendance for the Public Input Session.

RECESS Mayor Reutov called a recess at 12:27 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 1:33 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.1 Councillor Reports

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

Councillor Stedman exited Chambers at 1:41 p.m. and returned at 1:42 p.m.

23.710 MOVED
 To accept the Councillor Reports as information.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore,
Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor
Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.2 New Aquatic Centre Additional Borrowing Bylaw

Mr. Zeeshan Hasan, Associate CAO Finance and Planning and Hafsah Moghrabi, Manager of Finance presented the New Aquatic Centre Additional Borrowing Bylaw and responded to questions.

23.711 MOVED
 That Bylaw 23-033 be given first reading this 3rd day of
 October 2023.

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

CARRIED

7.3 Golf Course Redevelopment Phase 1

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services, presented the Golf Course Redevelopment Phase 1 item and responded to questions.

23.712 MOVED
 To direct Administration to move forward with the full golf
 course redevelopment project on the front 9 holes, at a cost
 of \$5,605,317.84, with additional funding of \$1,579,900
 million to be allocated from the Bold Center Sports Fields
 Change Room reserve fund and Administration to bring
 forward options to fund the remaining \$485,417 internally.

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

DEFEATED

23.713 MOVED
To direct Administration to not accept the received RFPs for Phase 1, and further to direct Administration to re-evaluate the redevelopment plan and bring forward recommendations for the 2024 Capital Budget and beyond.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.4 Recreation and Community Services Monthly Reports and Projects Update

Mr. Lessmeister, Associate CAO Recreation and Community Services

23.714 MOVED
To accept the Recreation and Community Services Division – Monthly Report as information.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.5 Infrastructure Services Monthly Reports and Projects Update

Mr. Ron Fraser, Associate CAO Infrastructure Services, presented the Infrastructure Services Monthly Reports and Projects Update and responded to questions.

Councillor Tkachuk exited Chambers at 2:51 p.m. and returned at 2:55 p.m.

23.715 MOVED
To accept the Infrastructure Services – Manager Reports and Capital Projects Update as information.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

RECESS

Mayor Reutov called a recess at 3:09 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 3:24 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.6 Owl River Truck Fill Station Update

Mr. Jon Skjersven, Manager of Utilities, presented the Owl River Truck Fill Station Update and responded to questions.

Councillor Tkachuk exited Chambers at 3:32 p.m. and returned at 3:34 p.m.

23.716 **MOVED**
To direct Administration to bring forward options for a truck fill for the Owl River area to the 2024 budget deliberations.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.7 Elinor Lake Road Study

Mr. Skjersven presented the Elinor Lake Road Study and responded to questions.

Councillor Moore exited Chambers at 3:41 p.m.

Councillor Tkachuk exited Chambers at 3:47 p.m.

23.717 **MOVED**
To direct Administration to include option 3 in the 2024/2025 budgets, which includes monitoring settlement and patching the settlement areas of Elinor Lake Road, as needed.

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

CARRIED UNANIMOUSLY

7.8 Main Street Revitalization Project - Equipment Purchase and FTE Approval

Mr. Dave McPhee, Manager of Transportation, presented the Main Street Revitalization Project - Equipment Purchase and FTE Approval and responded to questions.

23.718

MOVED

That Council approve a \$45,000 capital equipment purchase and a \$41,500 increase in Transportation Services Operational budget (inclusive of a 0.5 Seasonal FTE) to be funded from accumulated surplus, to support options 3 and 5 that was outlined in the Main Street Revitalization Project-Sidewalk Snow and Ice Control Report that was approved on September 26, 2023.

In Favour (6): Mayor Reutov, Councillor Borgun, Councillor Mondal, Councillor Paré, Councillor Stedman, and Deputy Mayor Johnson
Opposed (1): Councillor Beniuk

CARRIED

7.9 Geo-Fence - Update on Vehicle Use Policy HR-34-004

Mr. Fraser and Mr. Les Cote, Manager of Fleet Services, presented the Geo-Fence - Update on Vehicle Use Policy HR-34-004 and responded to questions.

Councillor Tkachuk returned to Chambers at 4:03 p.m.

23.719

MOVED

That Council accepts this report as information.

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

CARRIED UNANIMOUSLY

7.10 Bylaw 23-024 Public Utility Lot - Three Readings

Mr. Ali Memon, Manager of Engineering Services, presented Bylaw 23-024 Public Utility Lot - Three Readings and responded to questions.

23.720

MOVED

That Bylaw 23-024 be given first reading this 3rd day of October, 2023.

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

CARRIED UNANIMOUSLY

23.721 MOVED
That Bylaw 23-024 be given second reading this 3rd day of
October, 2023.

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

CARRIED UNANIMOUSLY

23.722 MOVED
That Bylaw 23-024 be submitted for third reading this 3rd
day of October, 2023.

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

CARRIED UNANIMOUSLY

23.723 MOVED
That Bylaw 23-024 be given third reading this 3rd day of
October, 2023.

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

CARRIED UNANIMOUSLY

7.11 Capital Projects Report for the Period Ended August 31, 2023

Ms. Moghrabi presented the Capital Projects Report for the Period Ended August 31, 2023
and responded to questions.

23.724 MOVED
To accept the Capital Projects Report for the Period Ended
August 31, 2023 as information.

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

CARRIED UNANIMOUSLY

7.12 SeeClickFix Update

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the See Click Fix Update and responded to questions.

23.725 MOVED

That SeeClickFix continues to be a utilized program with Lac La Biche County, and further that the program be applied administratively as discussed within the report and in accordance with the Resident Response Policy ADM-14-011.

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

CARRIED UNANIMOUSLY

CLOSED SESSION

23.726 MOVED

To go into Closed Session at 4:25 p.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

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

CARRIED UNANIMOUSLY

8.1 Economic Development & Tourism Department Operations and Staffing (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Member of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Ron Fraser, Heather Stromquist, Mackenzie Zilinski and Heather Reid.

8.2 Latter Matter - Lot 1A, Block 1, Plan 0823626 (s.17 FOIP - Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Member of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Ron Fraser, Heather Stromquist, Diane Cloutier, Mackenzie Zilinski and Heather Reid.

8.3 Land Matter Update (s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Member of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Ron Fraser, Heather Stromquist, Diane Cloutier, Mackenzie Zilinski and Heather Reid.

Councillor Moore returned to the meeting electronically at 5:07 p.m.

8.4 Tax Arrears Update (s.16 FOIP - Disclosure harmful to business interests of a third party; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Member of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Ron Fraser, Heather Stromquist, Hafsah Moghrabi, Mackenzie Zilinski and Heather Reid.

8.5 2023 Short Term Investments (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Member of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Ron Fraser, Hafsah Moghrabi, Mackenzie Zilinski and Heather Reid.

8.6 RMA Convention Meeting Request (s.24 FOIP - Advice from officials; s.21 FOIP - Disclosure harmful to intergovernmental relations)

Member of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Ron Fraser, Mackenzie Zilinski and Heather Reid.

Councillor Paré departed the meeting at 5:22 p.m.

RETURN TO OPEN SESSION

23.727

MOVED

To return to Open Session at 5:29 p.m.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.1 Economic Development & Tourism Department Operations and Staffing (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

23.728 MOVED

That Council directs Administration to proceed as discussed in closed session.

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

CARRIED UNANIMOUSLY

- 8.2 Latter Matter - Lot 1A, Block 1, Plan 0823626 (s.17 FOIP -Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials; s.25FOIP - Disclosure harmful to economic and other interests of a public body)

23.729 MOVED

That Council directs Administration to proceed with option 4, and further bring forward the additional information as discussed in closed session.

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

CARRIED UNANIMOUSLY

- 8.3 Land Matter Update (s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

23.730 MOVED

That Council accepts the Land Matter Update as information.

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

CARRIED UNANIMOUSLY

- 8.4 Tax Arrears Update (s.16 FOIP - Disclosure harmful to business interests of a third party; s.24 FOIP - Advice from officials; s.25FOIP - Disclosure harmful to economic and other interests of a public body)

23.731 **MOVED**
To accept the report as information.

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

CARRIED UNANIMOUSLY

- 8.5 2023 Short Term Investments (s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

23.732 **MOVED**
To accept the 2023-2024 Short Term Investment RFP Process Update as information.

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

CARRIED UNANIMOUSLY

- 8.6 RMA Convention Meeting Request (s.24 FOIP - Advice from officials; s.21 FOIP - Disclosure harmful to intergovernmental relations)

23.733 **MOVED**
That Council direct Administration to schedule a meeting with the topics as discussed for the 2023 RMA Convention with the Commanding Officer.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

23.734 **MOVED**
To adjourn the October 3, 2023 Regular Council Meeting at
5:32 p.m.

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

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer

ADOPTED