

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

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

Minutes of the Lac La Biche County Regular Council Meeting held October 10, 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
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
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

23.735

MOVED

To adopt the October 10, 2023 Regular Council Meeting Agenda 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

ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes-October 3, 2023

23.736 **MOVED**

To adopt the October 3, 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

NEW BUSINESS

7.1 Councillor Reports

Each Member of Council in attendance presented Councillor Reports.

23.737 **MOVED**

To accept the Councillor Reports item 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

DELEGATIONS

6.1 10:15 a.m.-Delegation-Stantec-Presentation on Corridor Management Study

Mr. Glen Rau, Senior Project Manager/Area Manager, Stantec and Mr. Patrick Wong, Senior Transportation Engineer, Stantec co presented on the Corridor Management Study and responded to questions.

Councillor Tkachuk exited Council Chambers at 10:17 a.m.

Councillor Mondal exited Council Chambers at 10:19 a.m. and returned at 10:21 a.m.

Councillor Tkachuk returned to Council Chambers at 10:22 a.m.

23.738 MOVED
To thank the Delegation for their 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

Mayor Reutov declared a Pecuniary Interest due to business interests and exited Council Chambers at 10:36 a.m. prior to Item 7.2. Deputy Mayor Johnson assumed the position of Chair.

NEW BUSINESS

7.2 First Reading Area Structure Plan Amendment Bylaw 23-028 and Rezoning Bylaw 23-029

Ms. Sheera Bourassa, Planning and Development Officer presented the First Reading Area Structure Plan Amendment Bylaw 23-028 and Rezoning Bylaw 23-029 item and responded to questions.

23.739 MOVED
That Bylaw 23-028 be given first reading this 10th day of October, 2023.

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

Opposed (1): Councillor Moore

CARRIED

23.740 MOVED
That Bylaw 23-029 be given first reading this 10th day of October, 2023.

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

CARRIED

Mayor Reutov returned to Council Chambers at 10:42 am. upon the conclusion of item 7.2 and returned to the position of Chair.

7.3 Street Lighting Request-Sentinel Industrial Park

Mr. Dave McPhee, Manager, Transportation Services presented the Street Lighting Request-Sentinel Industrial Park item and responded to questions.

23.741 MOVED

To bring forward the installation of streetlights at Sentinel Industrial Park to Budget 2024 Deliberations for Council's consideration.

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 Street Sweeping Program-Request for Additional Information

Mr. McPhee presented the Street Sweeping Program-Request for Additional Information item and responded to questions.

Councillor Mondal exited Council Chambers at 10:56 a.m. and returned at 10:58 a.m.

23.742 MOVED

That Council accept the Street Sweeping Program Updated Plan subject to the identified corrections.

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 Appointment of Deputy Mayor-November 1, 2023 to April 30, 2024

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Appointment of Deputy Mayor-November 1, 2023 to April 30, 2024 item and responded to questions.

Mayor Reutov made three calls for Nominations.

The following Members were nominated: Councillor Mondal and Councillor Moore.

Nominations ceased for the appointment of Deputy Mayor.

A vote by secret ballot for the position of Deputy Mayor was undertaken.

Ms. McConnell declared the result of the secret ballot vote.

23.743 MOVED
That Councillor Moore be appointed Deputy Mayor starting November 1, 2023 and ending April 30, 2024.

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

23.744 MOVED
To destroy the secret ballots.

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

Councillor Mondal exited Council Chambers at 11:05 a.m.

CLOSED SESSION

23.745 MOVED
To go into Closed Session at 11:05 a.m.in accordance with the *Freedom of Information and Protection of Privacy Act*.

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

CARRIED UNANIMOUSLY

Members of Administration present for the purposes of presenting and recording: Manny Deol, Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, Ryan Deschamps, Ron Fraser, Mackenzie Zilinski (electronically and in person), and Danielle Patenaude.

8.1 Minister Meetings Updates and Follow Ups-AM Convention 2023 (s.21-Disclosure harmful to intergovernmental relations-FOIP and s.24-Advice from officials-FOIP)

Councillor Mondal returned at 11:10 a.m.

Councillor Mondal exited Council Chambers at 11:24 a.m. and returned at the same time.

Councillor Mondal exited Council Chambers at 11:28 a.m.

Councillor Tkachuk exited Council Chambers at 11:28 a.m.

8.2 Bonesville Subdivision (s.24-Advice from officials-FOIP, s.17-Disclosure harmful to personal privacy-FOIP)

Councillor Mondal returned to Council Chambers at 11:30 a.m.

Councillor Tkachuk returned to Council Chambers at 11:35 a.m.

8.3 Peace Officer Priorities and Crime Prevention (s.20-Disclosure harmful to law enforcement-FOIP)

Councillor Tkachuk exited Council Chambers at 11:43 a.m. and returned at 11:59 a.m.

PUBLIC INPUT SESSION

6.2 12:00 p.m. Public Input Session

Administration confirmed there was no one registered or in the lobby for the Public Input Session.

CLOSED SESSION

8.5 Land Matter – Undeveloped Road Allowance (s.24-Advice from officials and s.25-Disclosure harmful to economic and other interests of a public body-FOIP)

RECESS

Mayor Reutov called a recess at 12:40 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 1:18 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

All Members of Administration, excluding Mr. Manny Deol, exited Council Chambers at 1:18 p.m., and members of Administration participating on ZOOM were moved into an electronic meeting, prior to Items 8.6 and 8.4 being discussed.

8.6 Code of Conduct (s.17-Disclosure harmful to personal privacy-FOIP)

8.4 Efficiency Review Request for Proposal (RFP) and CAO Update (s.24-Advice from officials-FOIP)

Councillor Beniuk exited Council Chambers at 2:43 p.m. and returned at 2:44 p.m.

Members of Administration returned to Council Chambers at 2:52 p.m.

Councillor Paré exited Council Chambers at 2:58 p.m. and returned at 3:00 p.m.

RETURN TO REGULAR MEETING

23.746 MOVED
To return to Open Session at 3:00 p.m.

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

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Minister Meetings Updates and Follow Ups-AM Convention 2023 (s.21-FOIP and s.24-FOIP)

23.747 MOVED
That Council direct Administration to move forward with the follow ups and outcomes from the recent Minister Meetings at the 2023 AM Convention.

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

8.2 Bonesville Subdivision (s.24-FOIP, s.17-FOIP)

23.748 MOVED
To accept the Bonesville Subdivision item 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

8.3 Peace Officer Priorities and Crime Prevention (s.20-FOIP)

23.749 MOVED

To direct Administration to prepare public messaging relating to Community Crime Prevention and Community Peace Officer Priorities and authorities inclusive of loitering prevention.

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

8.4 Efficiency Review Request for Proposal (RFP) and CAO Update (s.24-FOIP)

23.750 MOVED

To accept the Efficiency Review item 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

8.5 Land Matter –Undeveloped Road Allowance (s.24-and s.25-FOIP)

23.751 MOVED

To direct Administration to prepare alternate options relating to a re-evaluated land purchase price as discussed in Closed Session.

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

8.6 Code of Conduct (s.17-Disclosure harmful to personal privacy-FOIP)

23.752 MOVED
To accept the Code of Conduct item 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

ADJOURNMENT

23.753 MOVED
To adjourn the Regular Council Meeting of October 10, 2023 at 3:10 p.m.

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

Mayor

Chief Administrative Officer

ADOPTED