

**LAC LA BICHE COUNTY
ORGANIZATIONAL MEETING
MCARTHUR PLACE, LAC LA BICHE**

OCTOBER 24, 2023

**FOLLOWING THE ADJOURNMENT OF THE REGULAR
COUNCIL MEETING**

Minutes of the Lac La Biche County Organizational Meeting held October 24, 2023, immediately following the Regular Council Meeting.

CALL TO ORDER Mayor Reutov called the meeting to order at 2:32 p.m.

PRESENT	Paul Reutov	Mayor
	Sterling Johnson	Councillor/Deputy Mayor
	Kevin Paré	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor (<i>participated electronically</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

23.777

MOVED

To adopt the October 24, 2023 Organizational Meeting agenda as amended:

- Item 5.3 - Council Remuneration Policy (Discussion)

CARRIED UNANIMOUSLY

CODE OF CONDUCT

3.1 Council Code of Conduct Signing

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the Council Code of Conduct Signing and responded to questions.

23.778 MOVED
To accept the Council Code of Conduct Report as information.

CARRIED UNANIMOUSLY

MEETING SCHEDULES

4.1 Use of Council Chambers

Ms. McConnell presented the Use of Chambers item and responded to questions.

23.779 MOVED
To extend the use of chambers indefinitely for Committee meetings, and to bring forward a budget request to modify an existing space as a committee and administration boardroom.

CARRIED UNANIMOUSLY

4.2 Meeting Schedules

Ms. McConnell presented the Meeting Schedules item and responded to questions.

23.780 MOVED
That Regular Council Meetings be held on the 1st, 2nd, and 4th Tuesday of the month at 10:00 a.m. Council Chambers, Second Floor, 10307-100 Street, Lac La Biche and further to cancel the November 7, 2023, December 26, 2023 and January 2, 2024 Regular Council Meetings.

CARRIED UNANIMOUSLY

23.781 MOVED
That the Municipal Planning Commission Meetings be held on the 2nd and 4th Wednesday of the month at 1:30 p.m. in Council Chambers, Second Floor, 10307-100 Street, Lac La Biche.

CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS

5.3 Councillor Remuneration Policy (Discussion)

Councillor Pare presented the Councillor Remuneration Policy discussion.

23.782 MOVED
To direct Administration to bring forward information on the Mayor's and Councillor historical remuneration policy versus existing remuneration model to a future Council meeting.

CARRIED UNANIMOUSLY

5.1 Procedural Information

Ms. McConnell presented the Procedural Information and responded to questions.

No further action required.

5.2 Committee Appointments - Internal and External Committees

Ms. McConnell presented the Committee Appointments - Internal and External Committees and responded to questions.

5.2.1 Municipal Planning Commission

Mayor Reutov made three calls for nominations.

The following Members were nominated: Councillor Tkachuk, Councillor Beniuk, Councillor Moore, Deputy Mayor Johnson, Mayor Reutov and Councillor Borgun.

Nominations ceased for the appointment to the Municipal Planning Commission.

A vote by secret ballot for appointment to the Municipal Planning Commission was undertaken.

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

23.783 MOVED
To appoint Councillor Tkachuk, Councillor Borgun, Councillor Beniuk, Councillor Moore, Deputy Mayor Johnson to the Municipal Planning Commission.

CARRIED UNANIMOUSLY

Mayor Reutov made three calls for nominations for the position of Chair and Vice-Chair of the Municipal Planning Commission.

The following Members were nominated: Councillor Moore for Chair and Deputy Mayor Johnson for Vice-Chair.

Nominations ceased for the appointment of Chair and Vice-Chair of the Municipal Planning Commission

23.784 MOVED
To appoint Councillor Moore as Chair and Deputy Mayor Johnson as Vice-Chair of the Municipal Planning Commission.

CARRIED UNANIMOUSLY

5.2.3 Athabasca Watershed

Mayor Reutov made the calls for nominations for the Athabasca Watershed Council.

The following Member was nominated: Deputy Mayor Johnson.

Nominations ceased for the appointment.

23.785 MOVED
To appoint Deputy Mayor Johnson to the Athabasca Watershed Council.

CARRIED UNANIMOUSLY

5.2 Committee Appointments – Internal and External continued.

23.786 MOVED
To re-appoint the current Council Member Appointments to the following Committees/Boards, inclusive of existing appointments as Chair and Vice Chair and alternates:

- Agricultural Appeals Committee
 - Councillor Mondal, Councillor Beniuk and Councillor Stedman
- Agricultural Service Board and Veterinary Services Incorporated (VSI)/Soil Conservation Act Appeal Committee
 - Councillor Borgun-Chair and Councillor Paré
- Assessment Review Boards (Local Assessment Review Board/Composition Assessment Review Board)

- Councillor Tkachuk-Chair
- Emergency Advisory Committee and State of Local Emergency (SOLE) Committee
 - Emergency Advisory Committee: Mayor Reutov, Councillor Pare, Councillor Tkachuk, Councillor Mondal and Councillor Stedman
 - State of Local Emergency: Mayor Reutov (or in absence of the Mayor, the Deputy Mayor), Councillor Mondal and Councillor Stedman
- Family and Community Support Services (FCSS) Board
 - Councillor Mondal and Councillor Moore
- Lac La Biche County Economic Development Advisory Committee
 - Councillor Tkachuk and Mayor Reutov
- Lac La Biche County – Industry Meetings Attendance
 - Councillor Moore
 - Councillor Johnson (alternate)
- Lac La Biche County Indigenous Collaboration Committee
 - Mayor Reutov-Chair, Councillor Paré, Councillor Mondal and Councillor Johnson
- Lac La Biche Library Board
 - Councillor Beniuk and Councillor Borgun
- Lac La Biche Watershed Management Plan Implementation Committee
 - Councillor Borgun
- Safer Municipality Advisory Committee & Lac La Biche Traffic Safety Committee
 - Mayor Reutov-Chair, Councillor Mondal and Councillor Moore
- Subdivision and Development Appeal Board
 - Councillor Stedman-Chair and Councillor Paré
- Alberta Bilingual Municipalities Association (ABMA- Association Bilingue des Municipalities de l'Alberta)
 - Councillor Borgun
- Community Futures-Lac La Biche
 - Councillor Mondal
- Greater North Foundation
 - Councillor Beniuk and Councillor Borgun
- Lac La Biche Golf Club Society
 - Councillor Tkachuk
- Lac La Biche Regional Attraction and Retention Committee (RARC)
 - Councillor Mondal, Councillor Moore and Councillor Stedman
- Lac La Biche Regional Health Foundation

- Councillor Stedman and Councillor Tkachuk
- Lac La Biche Region Watershed Stewardship Society
 - Councillor Borgun
- Lakeland Interpretive Society (Lac La Biche Museum & Discovery Centre)\
 - Councillor Beniuk
- Lakeland Industry and Community Association (LICA)
 - Councillor Borgun
- Joint Natural Gas Committee
 - Councillor Borgun and Councillor Paré
- Federation of Alberta Gas Co-ops Ltd.
 - Councillor Paré and Councillor Borgun (Alternate)
- Northeast Alberta Information HUB Ltd.
 - Councillor Tkachuk and Mayor Reutov (Alternate)
- Northern Lights Library Board System
 - Councillor Beniuk and Councillor Borgun (Alternate)
- Plamondon Revitalization Committee
 - Councillor Borgun
- Portage College Athletics Association
 - Councillor Tkachuk and Councillor Mondal (Alternate)
- Plamondon & District Community Development Society (PDCDS)
 - Councillor Borgun and Councillor Paré (Alternate)
- The Next Step Team-Underutilized Fish Stocks in NE Alberta
 - Councillor Johnson and Mayor Reutov
- Lakeland Agricultural Research Association (LARA)
 - Deputy Mayor Johnson and Councillor Borgun (alternate)

CARRIED UNANIMOUSLY

23.787

MOVED

To destroy the secret ballots.

CARRIED UNANIMOUSLY

ADJOURNMENT

23.788

MOVED

To adjourn the October 24, 2023 Organizational Meeting of Council at 3:37 p.m.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer

ADOPTED