

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

**October 24, 2023- 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held October 24, 2023, at 10:00 a.m.

**CALL TO ORDER** Mayor Reutov called the meeting to order at 10:02 a.m.

<b>PRESENT</b>	Paul Reutov Sterling Johnson Kevin Paré Jason Stedman Charlyn Moore  Darlene Beniuk Colette Borgun Lorin Tkachuk John Mondal	Mayor Councillor/Deputy Mayor Councillor Councillor Councillor ( <i>participated electronically / arrived at 12:49 p.m.</i> ) Councillor Councillor Councillor Councillor
<b>STAFF IN ATTENDANCE</b>	Manny Deol Melanie McConnell Darrell Lessmeister  Ron Fraser Zeeshan Hasan  Heather Reid	Chief Administrative Officer Associate CAO, Corporate Services Associate CAO, Recreation and Community Services Associate CAO, Infrastructure Services Associate CAO, Finance and Planning / Acting Director Human Resources Legislative Services Coordinator

**ADOPTION OF AGENDA**

23.754      **MOVED**  
To adopt the October 24, 2023 Regular Council Meeting  
agenda as amended:

**Additions:**

- Item 8.5 CAO Update (s.24 FOIP – Advice from officials)
- Item 7.11 - Downtown Business Security Cameras

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

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

### 3.1 October 10, 2023 Regular Council Meeting

23.755            **MOVED**  
To adopt the October 10, 2023 Regular Council Meeting minutes as presented.

In Favour (8): Mayor Reutov, Councillor Borgun, 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 provided an update as part of the Councillor Reports item.

23.756            **MOVED**  
To accept the Councillor Reports 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**

## **DELEGATION**

### 6.1 10:15 a.m. Delegation - RCMP Quarter 1 and 2 Statistics - Sgt. Trevor Cardinal

Sgt. Cardinal and Cpl. McKay from the Lac La Biche RCMP detachment presented to Council and responded to questions.

23.757            **MOVED**  
To thank Sgt. Cardinal and Cpl. McKay for the presentation to Council.

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

**CARRIED UNANIMOUSLY**

## NEW BUSINESS

### 7.3 Proposed Lac La Biche County Advertisement Bylaw

Ms. Diane Cloutier, Manager of Planning & Development, presented the Proposed Lac La Biche County Advertisement Bylaw and responded to questions.

Councillor Stedman exited Chambers at 10:42 a.m. and returned at 10:44 a.m.

23.758            **MOVED**  
To direct Administration to prepare the Advertisement Bylaw and bring forward for consideration to a future Council meeting.

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

**CARRIED UNANIMOUSLY**

### 7.4 Festival of Trees - Event Grant Program Request 2023

Mr. Carl Kurppa, Grants and Community Funding Coordinator, presented the Festival of Trees - Event Grant Program Request 2023 and responded to questions.

23.759            **MOVED**  
That the Festival of Trees be approved for \$8,000 in event grant funding program without the claw back provisions for 2023.

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

**CARRIED UNANIMOUSLY**

### 7.5 Additional Named Insured - Lac La Biche Regional Humane Society

Mr. Kurppa presented the Additional Named Insured - Lac La Biche Regional Humane Society and responded to questions.

23.760            **MOVED**  
That Council add the Lac La Biche Regional Humane Society to the County's insurance policy as an Additional Named Insured (ANI) for General Liability and Property Insurance.

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

**CARRIED UNANIMOUSLY**

**RECESS**            Mayor Reutov called a recess at 10:58 a.m.

**RECONVENE**       Mayor Reutov reconvened the meeting at 11:06 a.m. with all those Members of Council previously listed in attendance.

**PUBLIC HEARING**

6.2     11:00 a.m. Public Hearing - Bylaw 23-027 Land Use Bylaw Amendment - Rezoning +/- 0.116 Ha (0.286 Ac) from Urban Reserve District (UR) to Low Density Residential District (LDR)

The public hearing was declared open at 11:07 a.m.

Administration read into record the hearing procedures and confirmed the public hearing was advertised and notice was provided in accordance with the applicable legislation. It was also noted that there were no registered speakers or written submissions received.

Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered to speak, there was no one present to speak and no written submissions were received.

The public hearing was closed at 11:12 a.m.

**NEW BUSINESS**

7.2     Bylaw 23-027 - Land Use Bylaw Rezoning - Second and Third Readings

Ms. Sheera Bourassa, Planning & Development Officer, presented Bylaw 23-027 - Land Use Bylaw Rezoning - Second and Third Readings and responded to questions.

23.761            MOVED  
That Bylaw 23-027 be given second reading this 24<sup>th</sup> 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**

23.762            MOVED  
That Bylaw 23-027 be given third reading this 24<sup>th</sup> 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**

#### 7.6    Quarterly Financial Reports as of September 30, 2023

Ms. Hafsah Moghrabi, Manager of Finance, presented the Quarterly Financial Reports as  
of September 30, 2023 and responded to questions.

23.763            MOVED  
To accept the Quarterly Financial Reports as of September  
30, 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**

#### 7.7    Bold Center Access Road

Mr. Darrell Lessmeister, Associate CAO Recreation & Community Services, presented the  
Bold Center Access Road item and responded to questions.

23.764            MOVED  
That County Council accept the Bold Centre back access road 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**

7.8     Alexander Hamilton Park Usage

Councillor Stedman presented the Alexander Hamilton Park Usage item.

23.765            MOVED  
To direct Administration to bring forward a revised usage plan for Alexander Hamilton Park to a future Council meeting.

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

**CARRIED UNANIMOUSLY**

7.9     Airport Road Development (Discussion)

Mayor Reutov presented the Airport Road Development Discussion item.

Councillor Tkachuk exited Chambers at 11:37 a.m. and returned at 11:42 a.m.

23.766            MOVED  
To direct Administration to transfer \$150,000 from the Sentinel East Stormwater Project within the 2023 capital budget and allocate it to the extension of Richa Road within the Sentinel Industrial Park to the airport.

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

Opposed (1): Councillor Beniuk

**CARRIED**

7.10 Special Council Meeting - Community Group Presentations and 2024 Budget Deliberations

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the Special Council Meeting - Community Group Presentations and 2024 Budget Deliberations item and responded to questions.

23.767 MOVED

To revise the start time of the November 17, 2023 Special Council meeting to commence at 9 am to take up community group funding requests, along with the 2024 budget deliberations.

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

**CARRIED UNANIMOUSLY**

Councillor Tkachuk declared a pecuniary interest related to business interests and exited Chambers at 11:55 a.m. in advance of the discussion and vote on Item 7.11.

7.11 Downtown Business Security Cameras

Councillor Mondal presented on the Downtown Business Security Cameras item.

23.768 MOVED

To direct Administration to bring forward to a future Council meeting options for camera monitoring of the downtown/main street areas.

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

**CARRIED UNANIMOUSLY**

Councillor Tkachuk returned to Chambers after the discussion and vote had concluded at 12:14 p.m.

**PUBLIC INPUT SESSION**

*There was no in attendance for the Public Input Session.*

**RECESS** Mayor Reutov called a recess at 12:14 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 12:51 p.m. with all those Members of Council previously listed in attendance including Councillor Moore who joined the meeting electronically at 12:51 p.m.

**CLOSED SESSION**

23.769            **MOVED**  
To go into Closed Session at 12:52 p.m. in accordance with the Freedom and Information and Protection of Privacy (FOIP) Act.

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**

8.1    Law Enforcement Training Centre s.25 FOIP - Disclosure harmful to economic and other interests of a public body; s.21 FOIP - Disclosure harmful to intergovernmental relations; s.24 FOIP - Advice from officials)

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

Member of Portage College present: Bev Moghrabi

8.2    Economic Development Matter - MOU Update (s.25 FOIP - Disclosure harmful to economic and other interests of a public body; s.24 FOIP - Advice from officials)

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

8.3    School Lands - Land Matter (s.25 FOIP - Disclosure harmful to economic and other interests of a public body; s.21 FOIP - Disclosure harmful to intergovernmental relations; s.24 FOIP - Advice from officials)

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

8.4    Telus Meeting Update (s.25 FOIP - Disclosure harmful to economic and other interests of a public body; s.24 FOIP - Advice from officials)

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



8.5 CAO Update (s.24 FOIP – Advice from officials)

Member of Administration present for the purposes of presenting and recording: Manny Deol.

**RETURN TO OPEN SESSION**

23.770            MOVED  
                         To return to Open Session at 2:17 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 Law Enforcement Training Centre s.25 FOIP – Disclosure harmful to economic and other interests of a public body; s.21 FOIP -Disclosure harmful to intergovernmental relations; s.24 FOIP - Advice from officials)

23.771            MOVED  
                         To direct Administration to proceed 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**

8.2 Economic Development Matter - MOU Update (s.25 FOIP -Disclosure harmful to economic and other interests of a public body; s.24 FOIP- Advice from officials)

23.772            MOVED  
                         To accept the 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**

- 8.3 School Lands - Land Matter (s.25 FOIP – Disclosure harmful to economic and other interests of a public body; s.21 FOIP – Disclosure harmful to intergovernmental relations; s.24 FOIP - Advice from officials)

23.773            MOVED  
                         To accept the School Lands 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**

- 8.4 Telus Meeting Update (s.25 FOIP - Disclosure harmful to economic and other interests of a public body; s.24 FOIP - Advice from officials)

23.774            MOVED  
                         To direct Administration to proceed 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**

- 8.5 CAO Update (s.24 FOIP – Advice from officials)

23.775            MOVED  
                         To accept the CAO 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**

**ADJOURNMENT**

23.776            **MOVED**  
To adjourn the October 24, 2023 Regular Council Meeting at  
2:19 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**

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Paul Reutov, Mayor

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Manny Deol, Chief Administrative Officer

ADOPTED