

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

**November 28, 2023- 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held November 28, 2023, at 10:00 a.m.

**CALL TO ORDER** Mayor Reutov called the meeting to order at 10:01 a.m.

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

## ADOPTION OF AGENDA

23.861

MOVED

To adopt the November 28, 2023 agenda as amended:

Additions:

- 7.8 Heart Lake First Nation Secondary Access Road - Grant Application (Discussion)
- 8.4 Brushing Matter (s.17 FOIP – Disclosure harmful to personal privacy)
- 8.5 Aquatic Centre (s.24 FOIP - Advice from officials)

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

## ADOPTION OF MINUTES

- 3.1 November 14, 2023 Regular Council Meeting
- correct page 2 of the November 14 minutes to read (NAAGO)
- 3.2 November 15, 2023 Special Council Meeting
- 3.3 November 16, 2023 Special Council Meeting
- 3.4 November 17, 2023 Special Council Meeting

23.862

MOVED

To adopt the following minutes:

- November 14, 2023 Regular Council Meeting as amended;
- November 15, 2023 Special Council Meeting as presented;
- November 16, 2023 Special Council Meeting as presented;
- November 17, 2023 Special Council Meeting as presented.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

## DELEGATION

- 6.1 10:15 a.m. Delegation - Lac La Biche County Library Board - Loraine Anderton – Board Chair, Nancy Broadbent - Treasurer and Maureen Penn – Library Director

Ms. Loraine Anderton, Chair, Lac La Biche County Library Board, Ms. Nancy Broadbent, Board Treasurer and Ms. Maureen Penn, Director co-presented the Lac La Biche County's Plan of Service and financial information and responded to questions.

### 6.1.1 Disposition of Delegation Business

23.863            **MOVED**  
                      To thank the delegation for their presentation to Council.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

## NEW BUSINESS

### 7.1 Councillor Reports

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

23.864            **MOVED**  
                      To accept Councillor Reports as information.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

### 7.2 Bylaw 23-003 Road Closure - Second and Third Readings

Ms. Diane Cloutier, Manager of Planning & Development, presented Bylaw 23-003 Road Closure - Second and Third Readings and responded to questions.

23.865            MOVED  
That Bylaw 23-003 be given second reading this 28<sup>th</sup> day of  
November, 2023.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore,  
Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

23.866            MOVED  
That Bylaw 23-003 be given third reading this 28<sup>th</sup> day of  
November, 2023.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore,  
Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

### 7.3    Bylaw 23-004 Road Closure - Second and Third Readings

Ms. Cloutier presented Bylaw 23-004 Road Closure - Second and Third Readings and  
responded to questions.

23.867            MOVED  
That Bylaw 23-004 be given second reading this 28<sup>th</sup> day of  
November, 2023.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore,  
Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

23.868            MOVED  
That Bylaw 23-004 be given third reading this 28<sup>th</sup> day of  
November, 2023.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore,  
Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

7.4 What We Heard - Budget 2024 Public Input

Ms. Hafsah Moghrabi, Manager of Finance, presented the What We Heard - Budget 2024 Public Input and responded to questions.

23.869            MOVED  
                         That Council accepts Administration's report as information.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

**RECESS**                    Mayor Reutov called a recess at 10:54 a.m.

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

**NEW BUSINESS**

7.5 Councillor Expense Claims - September 2023 and October 2023

Ms. Moghrabi presented the Councillor Expense Claims - September 2023 and October 2023 and responded to questions.

23.870            MOVED  
                         That Council approves the Councillor expense claims processed for the period of September and October 2023.

In Favour (5): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

7.6 Capital Projects Report for the Period Ended October 31, 2023

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

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

In Favour (5): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore,  
Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

7.8     Heart Lake First Nation Secondary Access Road - Grant Application (Discussion)

Mr. Ron Fraser, Associate CAO Infrastructure Services presented the Heart Lake First  
Nation Secondary Access Road - Grant Application discussion item and responded to  
questions.

23.872            MOVED  
To accept the update as information.

In Favour (5): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore,  
Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

7.7     Brushing on Twp Rd 641A

Mr. Fraser presented the Brushing on Twp Rd 641A and responded to questions.

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

23.873            MOVED  
To accept the report as information.

In Favour (5): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore,  
Councillor Mondal, and Councillor Tkachuk

Opposed (1): Councillor Beniuk

**CARRIED**

## CLOSED SESSION

23.874

MOVED

To go into Closed Session at 11:31 a.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

8.4 Brushing Matter (s.17 FOIP – Disclosure harmful to personal privacy)

Members 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.

Councillor Tkachuk and Councillor Mondal exited Chambers at 11:48 a.m. Quorum was lost and the meeting was suspended at 11:48 a.m.

Councillor Tkachuk and Councillor Mondal returned to Chambers at 11:51 a.m. and the meeting was continued with all those Members of Council previously listed in attendance.

## PUBLIC INPUT SESSION

*Administration confirmed there was no one in attendance for the Public Input Session at 12:00 p.m.*

## CLOSED SESSION

8.1 Committee Appointment (s.17 FOIP - Disclosure harmful to personal privacy)

Members 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.

8.2 Economic Development Matters - Economic Development Advisory Committee (s.17 FOIP - Disclosure harmful to personal privacy, s.24 FOIP -Advice from officials)

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

8.3 Council Strategic Session (s.24 FOIP - Advice from officials, s.16 FOIP - Disclosure harmful to third party business interests)

Members 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.

**RECESS** Mayor Reutov called a recess at 12:22 p.m.

**RECONVENE** Mayor Reutov reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance.

**CLOSED SESSION**

8.5 Aquatic Centre (s.24 FOIP - Advice from officials)

Members of Turnbull present for the purpose of presenting: Alex Godfrey and Geoff Watson.

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.

**RETURN TO OPEN SESSION**

23.875 MOVED  
To return to Open Session at 1:59 p.m.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**



## **BUSINESS ARISING OUT OF CLOSED SESSION**

### 8.1 Committee Appointment (s.17 FOIP - Disclosure harmful to personal privacy)

23.876            **MOVED**  
To appoint Linda Lauzon to the Family and Community Support Services Board for a term of 3-years beginning November 28, 2023 and ending November 28, 2026.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

### 8.2 Economic Development Matters - Economic Development Advisory Committee (s.17 FOIP - Disclosure harmful to personal privacy, s.24 FOIP -Advice from officials)

23.877            **MOVED**  
To appoint to the Economic Development Advisory Committee Kal Polturak to the Member-at-Large seat, Angela Schlesiger to the Industry Seat and Suavek Bartosinski to the Public Sector seat for two-year terms effective November 28, 2023 to November 28, 2025.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

### 8.3 Council Strategic Session (s.24 FOIP - Advice from officials, s.16 FOIP - Disclosure harmful to third party business interests)

23.878            **MOVED**  
That Council direct Administration to move forward with Option A.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore, Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

8.4 Brushing Matter (s.17 FOIP – Disclosure harmful to personal privacy)

No further action.

8.5 Aquatic Centre (s.24 FOIP - Advice from officials)

23.879 MOVED  
To accept the report as information.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore,  
Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

23.880 MOVED  
To adjourn the November 28, 2023 Regular Council  
Meeting at 2:03 p.m.

In Favour (6): Mayor Reutov, Councillor Borgun, Deputy Mayor Moore,  
Councillor Mondal, Councillor Beniuk, and Councillor Tkachuk

**CARRIED UNANIMOUSLY**

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Mayor

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Chief Administrative Officer