

# MINUTES

## Municipal District #124 Organizational Meeting October 25, 2017 – 11:00 a.m. M.D. Council Chambers, Slave Lake

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### MEMBERS PRESENT

Murray Kerik	- Reeve
Becky Peiffer	- Division 1
Robert Esau	- Division 1
Sandra Melzer	- Division 1
Brian Rosche	- Division 2
Jeff Commins	- Division 2
Brad Pearson	- Division 2

### IN ATTENDANCE

Allan Winarski	- CAO, MD LSR
Lana Spencer	- Recording Secretary, MD LSR
Charlotte Measor	- Applicant
Joe McWilliams	- Lakeside Leader

### CALL TO ORDER

Reeve called the meeting to order at 11:01 a.m.

### ADOPT AGENDA

#### MOTION 399-17

Moved by Councillor Pearson to adopt the Organizational Agenda as presented.  
**CARRIED (7-0)**

### ELECTION OF DEPUTY REEVE

Reeve Kerik called for nominations for Deputy Reeve. Councillor Esau nominated Councillor Rosche. Councillor Rosche accepted the nomination.

#### MOTION 400-17

Moved by Councillor Pearson to appoint Councillor Rosche as Deputy Reeve.  
**CARRIED (7-0)**

### MEETINGS

Reeve Kerik advised that Council meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month in Slave Lake commencing at 10:00 a.m. No one had any objections to this schedule.

#### MOTION 401-17

Moved by Councillor Pearson to keep the Council meetings schedule as the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month in Slave Lake commencing at 10:00 a.m.  
**CARRIED (7-0)**

### REMUNERATION

Rates of remuneration for honoraria, travel and subsistence were presented to Council.

#### MOTION 402-17

Moved by Councillor Commins to accept the *Remuneration Rates* as information.  
**CARRIED (7-0)**

### LEGISLATION

The following current legislation was presented to Council:

- Organizational and Procedural Bylaw 2001-14
- Council Honorarium Policy A.6
- Councillor Appointed Board Member Honoraria Policy A.9
- Subsistence and Travel Expenses Policy K.20
- Municipal Government Act Sections 154, 153, 192 and 185.1

### BOARDS & COMMITTEES

### AGRICULTURE

#### AGRICULTURAL SERVICE BOARD

#### MOTION 403-17

Moved by Councillor Rosche to appoint Councillor Esau and Councillor Melzer to the Agricultural Service Board for a one-year term.

**CARRIED (7-0)**

Applications for member-at-large were received from Les Kochan, Debbie Parsons, Damond Stadnyk, Charlotte Measor and Darren Fulmore. A secret ballot was taken.

**MOTION 404-17**

Moved by Councillor Esau to appoint Les Kochan, Damond Stadnyk and Darren Fulmore as members-at-large to the Agricultural Service Board for a one-year term.

**CARRIED (7-0)**

**VETERINARY SERVICES INCORPORATED (V.S.I.)**

**MOTION 405-17**

Moved by Councillor Pearson to appoint Councillor Melzer to the Veterinary Services Incorporated (V.S.I.) with Councillor Esau as an alternate for a one-year term.

**CARRIED (7-0)**

**WEED CONTROL ACT PANEL & AGRICULTURE PEST ACT APPEAL COMMITTEE**

**MOTION 406-17**

Moved by Councillor Commins to appoint Councillor Peiffer to the Weed Control Act Panel & Agriculture Pest Act Appeal Committee for a one-year term.

**CARRIED (7-0)**

**MOTION 407-17**

Moved by Councillor Pearson to appoint Ken Sauter, Nancy Sand and Rick McKnight as members-at-large to the Weed Control Act Panel & Agriculture Pest Act Appeal Committee for a one-year term.

**CARRIED (7-0)**

Administration will continue to advertise the one vacant member-at-large position.

**WASTE MANAGEMENT LESSER SLAVE LAKE REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

**MOTION 408-17**

Moved by Councillor Rosche to appoint Councillor Pearson, Councillor Commins and Councillor Esau to the Lesser Slave Lake Regional Waste Management Services Commission for a one-year term.

**CARRIED (7-0)**

**ATHABASCA REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

**MOTION 409-17**

Moved by Councillor Commins to appoint Councillor Melzer and Councillor Esau to the Athabasca Regional Waste Management Services Commission for a one-year term.

**CARRIED (7-0)**

**COMMUNITY  
FUTURES**

**COMMUNITY FUTURES - SLAVE LAKE REGION**

**MOTION 410-17**

Moved by Councillor Rosche to appoint Councillor Pearson to the Community Futures – Slave Lake Region for a one-year term.

**CARRIED (7-0)**

**COMMUNITY FUTURES - TAWATINAW REGION**

**MOTION 411-17**

Moved by Councillor Peiffer to appoint Councillor Melzer to the Community Futures - Tawatinaw Region from January 1, 2018 to the 2018 Organizational Meeting.

**CARRIED (7-0)**

INTER-MUNICIPAL

TOWN OF SLAVE LAKE – MD of LESSER SLAVE RIVER INTER-MUNICIPAL COMMITTEE

Councillor Rosche Councillor Commins, Councillor Pearson expressed interest in sitting on the Inter-Municipal Committee. A secret ballot was taken.

MOTION 412-17

Moved by Councillor Melzer to appoint Reeve Kerik, Councillor Rosche and Councillor Commins to the Town of Slave Lake – MD of Lesser Slave River Inter-Municipal Committee for a one-year term.

CARRIED (7-0)

WATERSHEDS

LESSER SLAVE WATERSHED COUNCIL

MOTION 413-17

Moved by Councillor Commins to appoint Councillor Rosche to the Lesser Slave Watershed Council with Councillor Pearson as an alternate for a one-year term.

CARRIED (7-0)

ATHABASCA WATERSHED COUNCIL

MOTION 414-17

Moved by Councillor Pearson to appoint Councillor Esau to the Athabasca Watershed Council with Councillor Melzer as an alternate for a one-year term.

CARRIED (7-0)

LIBRARY  
BOARDS

PEACE LIBRARY SYSTEM

MOTION 415-17

Moved by Councillor Rosche to appoint Councillor Pearson to the Peace Library System with Councillor Melzer as an alternate for a one-year term.

CARRIED (7-0)

SLAVE LAKE REGIONAL LIBRARY BOARD

MOTION 416-17

Moved by Councillor Esau to appoint Councillor Peiffer to the Slave Lake Regional Library Board for a one-year term.

CARRIED (7-0)

AIRPORT

SLAVE LAKE AIRPORT SERVICES COMMISSION

MOTION 417-17

Moved by Councillor Melzer to appoint Councillor Commins, Councillor Pearson and Councillor Esau to the Slave Lake Airport Services Commission for a one-year term.

CARRIED (7-0)

PLANNING &  
DEVELOPMENT

MUNICIPAL PLANNING COMMISSION (MPC)

Councillor Rosche, Councillor Peiffer, Councillor Commins and Councillor Esau expressed interest in sitting on the Municipal Planning Commission. A secret ballot was taken.

MOTION 418-17

Moved by Councillor Pearson to appoint Councillor Rosche, Councillor Peiffer and Councillor Commins to the Municipal Planning Commission for one-year term.

CARRIED (7-0)

Applications for members-at-large were received from Grant Gramiak, Kenneth Caissie, Nancy Sand, Charlotte Measor and Darren Fulmore. A secret ballot was taken.

MOTION 419-17

Moved by Councillor Rosche to appoint Grant Gramiak, Kenneth Caissie and Nancy Sand as members-at-large to the Municipal Planning Commission for a three-year term.

CARRIED (7-0)

**SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)**

**MOTION 420-17**

Moved by Councillor Commins to appoint Councillor Pearson, Councillor Melzer and Councillor Esau to the Subdivision & Development Appeal Board for a one-year term.

**CARRIED (7-0)**

**MOTION 421-17**

Moved by Councillor Pearson to appoint Brent Mackay and Charlotte Measor as members-at-large to the Subdivision & Development Appeal Board for a one-year term.

**CARRIED (7-0)**

Administration will continue to advertise the two (2) vacant member-at-large positions.

**TAXATION &  
ASSESSMENT**

**LOCAL & COMPOSITE ASSESSMENT REVIEW BOARD (LARB & CARB)**

Councillor Pearson and Darren Fulmore completed the required training in 2017, Reeve Kerik and Mike Skrynyk completed the required training in 2015. Darren Fulmore and Mike Skrynyk confirmed that they are willing to sit on the LARB and CARB. The training is valid for three years.

It was advised that proposed changes to the Modernized Municipal Government Act may require LARB & CARB to be made up of members-at-large.

**MOTION 422-17**

Moved by Councillor Rosche to appoint Reeve Kerik, Councillor Pearson, Mike Skrynyk and Darren Fulmore to the Local & Composite Assessment Review Boards for a one-year term.

**CARRIED (7-0)**

**HOUSING**

**LESSER SLAVE LAKE REGIONAL HOUSING AUTHORITY**

**MOTION 423-17**

Moved by Councillor Esau to appoint Councillor Pearson and Councillor Commins to the Lesser Slave Lake Regional Housing Authority for a one-year term.

**CARRIED (7-0)**

Applications for members-at-large were received from Brent Mackay and Charlotte Measor. A secret ballot was taken.

**MOTION 424-17**

Moved by Councillor Melzer to appoint Brent Mackay as a member-at-large to the Lesser Slave Lake Regional Housing Authority for a one-year term.

**CARRIED (7-0)**

**HOMELAND HOUSING**

**MOTION 425-17**

Moved by Councillor Commins to appoint Councillor Melzer to Homeland Housing for a one-year term.

**CARRIED (7-0)**

**ECONOMIC  
DEVELOPMENT**

**SLAVE LAKE CHAMBER OF COMMERCE**

**MOTION 426-17**

Moved by Councillor Pearson to appoint Reeve Kerik to the Slave Lake Chamber of Commerce for a one-year term.

**CARRIED (7-0)**

**TOURISM**

**CANYON CREEK HARBOUR AUTHORITY**

**MOTION 427-17**

Moved by Councillor Esau to appoint Councillor Rosche to the Canyon Creek Harbour Authority for a one-year term.

**CARRIED (7-0)**

REEVE  
APPOINTMENTS

NORTHERN ALBERTA DEVELOPMENT COUNCIL/NORTHERN ALBERTA ELECTED  
LEADERS

MOTION 428-17

Moved by Councillor Peiffer that Reeve Kerik be appointed to the Northern Alberta Development Council/Northern Alberta Elected Leaders for his full term.

CARRIED (7-0)

WILDFIRE LEGACY CORPORATION

MOTION 429-17

Moved by Councillor Commins that Reeve Kerik be appointed to the Wildfire Legacy Corporation Board of Directors for his full term.

CARRIED (7-0)

TRI-COUNCIL  
SUB-COMMITTEES

TRI-COUNCIL HEALTH ADVOCACY COMMITTEE

MOTION 430-17

Moved by Councillor Esau to appoint Councillor Rosche, Councillor Pearson to the Tri-Council Health Advocacy Committee with Councillor Peiffer as an alternate for a one-year term.

CARRIED (7-0)

ECONOMIC DEVELOPMENT COMMITTEE

MOTION 431-17

Moved by Councillor Rosche to appoint Councillor Esau, Councillor Commins to the Economic Development Committee for a one-year term.

CARRIED (7-0)

LESSER SLAVE LAKE REGION FIRESMART COMMITTEE

MOTION 432-17

Moved by Councillor Pearson to appoint Councillor Rosche to the Lesser Slave Lake Region FireSmart Committee for a one-year term.

CARRIED (7-0)

BOARDS THAT DO NOT REQUIRE APPOINTMENTS

It was advised that Council is automatically appointed to the following boards as a whole:


- Disaster Services Committee
- Pembina River District No. 3
- Community Assistance Board
- Tri-Council – MD, Town of Slave Lake and Sawridge First Nation

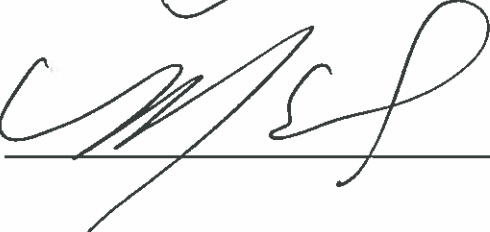
ADJOURNMENT

MOTION 433-17

Moved by Councillor Pearson to adjourn the meeting at 11:49 a.m.

CARRIED (7-0)

  
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Chief Administrative Officer

  
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Reeve