



AGENDA

Municipal District No.124 Regular Council
Wednesday, May 22, 2024 - 10:00 AM - MD Council Chambers

Page

CALL TO ORDER

ANNOUNCEMENTS / OPENING REMARKS

ADOPTION OF THE AGENDA

- 3.1 May 22, 2024, Regular Meeting of Council Agenda

Proposed Motion: Move to adopt the May 22, 2024, Regular Meeting of Council Agenda as presented.

ADOPTION OF MINUTES

- 4.1 May 8, 2024, Regular Meeting of Council Meeting Minutes 4 - 8

Proposed Motion: Move to adopt the May 8, 2024, Regular Meeting of Council Meeting Minutes as presented.

[05082024 - DRAFT MINUTES -Regular Council](#)

DELEGATIONS

- 5.1 Scott Weinrich - MD Resident 9 - 11

Proposed Motion: Move to accept the discussion with Scott Weinrich as information.

[SWEINRICH](#)

- 5.2 Community Futures Slave Lake Region - Josh Friesen 12 - 15

Proposed Motion: Move to accept the presentation from Josh Friesen, Community Futures Slave Lake Region as information.

[Community Futures Slave Lake](#)

BYLAWS

- 6.1 Bylaw 2024-12 Chief Administrative Officer Performance Evaluation Committee 16 - 20

Proposed Motion: Move that Council gives first reading to Bylaw 2024-12, - Chief Administrative Officer Evaluation Committee Bylaw.

Proposed Motion: Move that Council gives seconding reading to Bylaw 2024-12, - Chief Administrative Officer Evaluation Committee Bylaw.

Proposed Motion: Move that Council proceeds with third reading to Bylaw 2024-12, - Chief Administrative Officer Evaluation Committee Bylaw.

Proposed Motion: Move that Council gives third and final reading to Bylaw 2024-12, - Chief Administrative Officer Evaluation Committee Bylaw.

[20240522 - RFD - CAO Evaluation Committee Bylaw](#)

[2024-12 CAO Evaluation Committee Bylaw - Draft](#)

REQUESTS FOR DECISION

- 7.1 Rescinding of Motion #255-24 21 - 22

Proposed Motion: Move that Council rescind Motion #255-24.

Proposed Motion: Move that Council appoint Reeve Kerik, Deputy Reeve Spencer, and Councillor Seatter to the CAO Evaluation Committee until the next Organizational Meeting of Council.

[20240508 - RFD - Rescind Motion # 255-24](#)

- 7.2 Visitor Information Center (VIC) - Fiber Installation Request 23 - 25

Proposed Motion: Move to direct Administration to enter into an agreement for the installation and 3-year use agreement with Slave Lake Communications to provide fiber service to the VIC, with the 50% cost contribution from the Town of Slave Lake, as per agreements.

Proposed Motion: Move to approve the unbudgeted project with funds allocated from the Capital Facilities reserve fund.

[RFD Council 22 05 24 VIC Fiber installation draft](#)

[SLAVE LAKE BUSINESS FIBER 2023 RATE PLANS](#)

- 7.3 Compact Tract Loader Tender Results 26 - 28

Proposed Motion: Move to direct Administration to purchase a Takeuchi TL12R2-CRHR compact track loader from SMS Equipment Inc. Edmonton in the amount of \$119,800.00 plus GST.

[Compact Loader Tender results 3.0](#)

[Skid steer comparsion](#)

- 7.4 Canyon Creek Recreation Association Campground Management Request 29 - 31

Proposed Motion: Move that Council approve the Sale of Alcoholic beverages for on-site consumption at the Canyon Creek Campground and Harbour Store from 9:00 a.m. to 10:00 p.m., during the term of the Memorandum of Understanding between the Canyon Creek Recreation Association and the Municipal District of Lesser Slave River No. 124.

Proposed Motion: Move that Council direct Administration to prepare an Addendum to the Memorandum of Understanding between Canyon Creek Recreation Association and Municipal District of Lesser Slave River No. 124 reflecting no off-site sales and sales only between the hours of 9:00 a.m. and 10:00 p.m.

[20240522 - RFD - CCRA Campground Management Request](#)

[Licence](#)

REPORTS

- 8.1 Lesser Slave Regional Fire Service Report 32 - 33

Proposed Motion: Move to accept the Lesser Slave Regional Fire Service Report as information.

[Monthly Update](#)

FINANCIAL

9.1 Finance Monthly Report 34 - 38

Proposed Motion: Move to accept the Municipal District of Lesser Slave River No. 124 - Statement of Operations as of April 30, 2024, for information.

[RFD - Motion as of April 30, 2024 - Statement of Operations](#)

[MDSLRL as of April 30, 2024](#)

NEW BUSINESS

10.1 Town of Slave Lake Working Group on Homeless Encampments 39 - 40

[TOSL Working Group](#)

10.2 Traildusters Horse Club 41 - 46

Proposed Motion: Move to approve Community Assistance funding to the Traildusters Horse Club in the amount of \$_____ for Rodeo Grounds Upgrades & Maintenance.

[20240522 - RFD Traildusters Horse Club](#)

[Application - Traildusters Horse Club](#)

10.3

10.4

CONFIDENTIAL ITEMS - CLOSED SESSION

11.1 Closed Session as per Sections 19, 24 of the FOIP Act

Proposed Motion: Move to go into Closed Session at _____ a.m./p.m.

Proposed Motion: Move to return to Open Session at _____ a.m./p.m.

- Community Assistance Board Application review

- Minister of Transportation Meeting Discussion

NOTICE OF MOTION

ADJOURNMENT

MINUTES

**Regular Meeting of Council
Municipal District of Lesser Slave River No. 124
May 8th, 2024
Council Chambers**

MEMBERS PRESENT Murray Kerik - Reeve
 Darren Fulmore - Division 1
 Sandra Melzer - Division 1
 Nancy Sand - Division 1
 Brad Pearson - Division 2
 Norm Seatter - Division 2
 Lana Spencer - Deputy Reeve, Division 2

IN ATTENDANCE Barry Kolenosky - CAO, MD LSR
 Rudolf Liebenberg - Operational Director of P & D, Utilities & PS, MD LSR
 Holly Omelchuk - Operational Director, Finance and Central Services, MD LSR
 Erik Loken - Finance Intern, MD LSR
 Shari Spencer - Assistant Director, Field Services & Document Conveyance
 Manager, MD LSR
 Cliff Peddle - MD of Lesser Slave River Resident
 Sgt. Bruyns - Slave Lake RCMP
 Jen Plamondon - Associated Engineering
 Michael Paulsen - Associated Engineering
 Kendra Kozdroski - Manager, Agricultural & Environmental Services, MD LSR
 Cody Borris - Facilities/Transportation Manager, MD LSR
 Sandra Rendle - Associate Director, Legislative Services Manager, MD LSR
 Pearl Lorentzen - Lakeside Leader
 Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER Reeve Kerik called the meeting to order at 10:00 a.m.

INTRODUCTION **Erik Loken – MD Finance Intern**
 MOTION 225-24
 Moved by Councillor Melzer to accept the Introduction of Erik Loken as information.
CARRIED

ADOPTION OF AGENDA **May 8th, 2024, Regular Meeting of Council Agenda**
 MOTION 226-24
 Moved by Councillor Seatter to adopt the May 8th, 2024, Regular Meeting of Council Agenda as amended:
 Add:
 - 11.1 Organizational Chart & Hiring Policy
 - 11.2 Assessor Private Property Entry
 - 11.3 RV Lots
 - 11.4 Marten Beach Truck Fill
 - 11.5 FRIAA Letters
 - Closed Session
 - 6.2 SRP discussion
 - 6.3 Council Only Session
 - 12.1 Additional Information for discussion
 - Benefit Comparison
 - CAO PA

CARRIED

MINUTES
Municipal District of Lesser Slave River No. 124 – Regular Meeting of Council
May 8th, 2024

APPROVAL OF MINUTES

April 24th, 2024, Regular Council Meeting Minutes

MOTION 227-24

Moved by Councillor Fulmore to approve the April 24th, 2024, Regular Council Meeting Minutes as amended.

Amend:

- Motion #214-24 Remove "CARRIED" – no recorded vote.

CARRIED

DELEGATION

Cliff Peddle – MD of Lesser Slave River Resident

MOTION 228-24

Moved by Deputy Reeve Spencer to accept Cliff Peddle’s discussion with Council as information.

CARRIED

BYLAW

Bylaw 2024-11 Lawrence Lake Area Structure Plan

MOTION 229-24

Moved by Councillor Pearson to give first reading to Bylaw 2024-11 Lawrence Lake Area Structure Plan.

CARRIED

Lorentzen, Lakeside Leader left meeting at 10:59 a.m.

CLOSED SESSION

MOTION 230-24

Moved by Deputy Reeve Spencer to go into Closed Session at 11:00 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Assistant Director, Field Services & Document Conveyance Manager, Spencer, Finance Intern Loken and Recording Secretary Gladue in attendance.

CARRIED

Section 19 – Confidential Evaluations
Section 24 – Advice from Officials

DELEGATIONS

Jen Plamondon/Michael Paulsen – Associated Engineering

- Smith Bridge Update
- Lake Levels Briefing

Councillor Pearson exited at 11:24 a.m.
Councillor Pearson returned at 11:26 a.m.
Councillor Melzer exited at 11:53 a.m.
Councillor Melzer returned at 11:57 a.m.

OPEN SESSION

MOTION 231-24

Moved by Deputy Reeve Spencer to return to Open Session at 12:04 p.m.

CARRIED

**RECESS
RECONVENE**

**12:04 p.m.
1:00 P.M.**

Smith Bridge Conceptual Design

MOTION 232-24

Moved by Deputy Reeve Spencer to approve the Scope change #2 to Associated Engineering for project 2023-3750 for (additional engineering and geotechnical fees of \$184,200) from approved budgeted allocation for Smith Bridge project.

CARRIED

MINUTES
Municipal District of Lesser Slave River No. 124 – Regular Meeting of Council
May 8th, 2024

MOTION 233-24

Moved by Councillor Fulmore to accept the Conceptual Design Report for information and support the recommendation of alignment "A" as presented by Associated Engineering.

CARRIED

MOTION 234-24

Moved by Councillor Pearson to direct Administration to arrange a meeting with the regional director to discuss next steps of the project and possible funding requirements, and further arrange for a meeting with the Minister of Transportation and Economic Corridors to discuss the funding strategy, regarding the detailed design and construction requirements of the Smith Bridge Replacement Project.

CARRIED

COMMUNITY ASSISTANCE BOARD Community Assistance Board Meeting

MOTION 235-24

Moved by Councillor Melzer to recess Regular Meeting of Council to hold the Community Assistance Board Meeting 1:01 p.m.

CARRIED

MOTION 236-24

Moved by Reeve Kerik to reconvene the Regular Meeting of Council at 2:05 p.m.

CARRIED

REQUEST FOR DECISION Rescinding of Motion #128-24

MOTION 237-24

Moved by Deputy Reeve Spencer that Council rescind Motion #128-24.

CARRIED

MOTION 238-24

Moved by Councillor Sand that Council direct Administration to instruct Peace Officers to limit patrols and enforcement on primary and secondary highways and focus mainly on traffic patrol and control on MDLSR maintained roads and infrastructure.

CARRIED

Nine Mile Recreation Society Request

MOTION 239-24

Moved by Deputy Reeve Spencer that Council accepts the letter from Nine Mile Recreation Society as information and to provide monetary support of up to \$5,000, to the Society for trail maintenance from 2024 Trail Budget allocations.

CARRIED

MOTION 240-24

Moved by Deputy Reeve Spencer to direct Administration inspect and if condition warrants provide a one-time grading of road and parking lot at Nine Mile Recreation Trail Area.

CARRIED

Appointment of Weed & Pest Inspectors 2024 Season

MOTION 241-24

Moved by Councillor Fulmore to appoint Reanna Bensch, Morgan Cryderman, and Tanner Miller as municipal inspectors for the M.D. of Lesser Slave River, under the Weed Control Act W-5.1 and the Agricultural Pests Act A-8, Effective May 8th, 2024, until employment ceases.

CARRIED

MINUTES
Municipal District of Lesser Slave River No. 124 – Regular Meeting of Council
May 8th, 2024

Smith Bridge Truss Repairs

MOTION 242-24

Moved by Councillor Pearson to award the Smith Bridge Truss Repairs to Ardy Rigging Ltd. for \$243,290.00 exclusive of GST.

CARRIED

MOTION 243-24

Moved by Councillor Pearson to direct Administration to bring back to Council with justification of the amended estimated total project budget of \$322,280.89 with the additional estimated budget of \$20,177.89 from the Transportation Capital Reserve Fund.

CARRIED

2024 Motor Grader Asset Disposal

MOTION 244-24

Moved by Councillor Fulmore to approve the disposal of GR 16 and GR 17 through a licensed auction mart, with sale proceeds to go back into Capital Transportation Reserve.

CARRIED

REPORTS

Spring Hamlet Cleanup Pilot Project

MOTION 245-24

Moved by Deputy Reeve Spencer to provide accessible free garbage disposal bins for rate payers with hamlets and subdivision on the May long weekend.

CARRIED

Councillor Pearson exited at 2:46 p.m.
Councillor Pearson returned at 2:48 p.m.

Board Reports

MOTION 246-24

Moved by Councillor Sand to accept the verbal Board reports from Council as information.

CARRIED

NEW BUSINESS

Organizational Chart/Hiring Policy

MOTION 247-24

Moved by Councillor Pearson to have Administration bring back the current Organizational Chart and the Hiring Policy for review at next Council meeting.

CARRIED

Assessor site visits process

MOTION 248-24

Moved by Councillor Pearson to accept the Assessor site visit process as information.

CARRIED

Recreational Vehicle Lots

MOTION 249-24

Moved by Councillor Pearson to accept the Recreational Vehicle Lot discussion as information.

CARRIED

MINUTES
Municipal District of Lesser Slave River No. 124 – Regular Meeting of Council
May 8th, 2024

Marten Beach Truck Fill

MOTION 250-24

Moved by Councillor Seatter to accept the Marten Beach Truck Fill discussion as information.

CARRIED

Forest Resource Improvement Association of Alberta (FRIAA) Letters

MOTION-251-24

Moved by Councillor Fulmore to accept the FRIAA letters as information.

CARRIED

DISCUSSION ITEM

Special Meeting of Council Date

MOTION 252-24

Moved by Deputy Reeve Spencer to have a Special Meeting on May 29, 2024, to discuss the following:

- Benefit Comparison
- Auditors report

CARRIED

Finance Intern Loken left meeting at 3:41 p.m.
Recording Secretary left meeting at 3:41 p.m.

CLOSED SESSION

MOTION 253-24

Moved by Councillor Sand to go into Closed Session at 3:41 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, in attendance.

CARRIED

- Section 19 – Confidential Evaluations
- Section 24 – Advice from Officials

OPEN SESSION

MOTION 254-24

Moved by Councillor Melzer to return to Open Session at 4:25 p.m.

CARRIED

MOTION 255-24

Moved by Councillor Fulmore to have a Sub-committee formed comprised of Reeve Kerik, Deputy Reeve Spencer, and Councillor Seatter for the purpose of selecting an independent Contractor to complete a 360 performance appraisal for the Chief Administrative Officer.

CARRIED

ADJOURNMENT

MOTION 256-24

Moved by Councillor Fulmore to adjourn at 4:30 p.m.

CARRIED

Chief Administrative Officer

Reeve



Lesser Slave River

Administration

APPEARING BEFORE COUNCIL AS A DELEGATION

GUIDELINES

- Council meetings are held every second and fourth Wednesdays. Please refer to the Council calendar posted on the MD website (www.md124.ca) for the dates.
- There is a limit of two delegations per meeting; therefore, we advise that delegations book well in advance of the desired date.
- Delegations shall be dealt with at their pre-arranged hour. Please contact the Executive Assistant at 780.849.4888 ext. 211 for details.
- Delegations will only be received with prior arrangements made with the Administration Office at least one week before the next meeting of Council.
- Anyone wishing to appear before Council as a delegation must submit the DELEGATION REQUEST TO APPEAR BEFORE COUNCIL form with written reasons/issues in which they wish to address council and any other pertinent information.
- Delegations are restricted to a Maximum time limit of 15 minutes for their presentation and question period. Anyone requiring more time requires the prior approval of Administration and the Reeve. Council may ask questions after the presentation form clarification.
- If you will be providing supporting documentation, such as a PowerPoint presentation, you are required to submit the documents no later than 4:30 pm on the Wednesday prior to the meeting. PowerPoint presentations are limited to a maximum of ten slides.
- In order to schedule a date to appear before Council, delegations must provide the information on the attached form. This information will be included in the agenda. The provision of this information clarifies the purpose of the delegation for Council and allows Council Members to become familiar with your topic and obtain any necessary background information.
- Your address will be included with your delegation information and circulated to Council; if you do not wish your address to be included in the public agenda, please advise the Executive Assistant.

LEGISLATION: Bylaw 2021-12

DELEGATION REQUEST TO APPEAR BEFORE COUNCIL

This form is mandatory before any request is considered.

NAME OF PERSON & ASSOCIATE OR ORGANIZATION

Scott and or Ellen Weinrich

TOPIC OF DISCUSSION

Please be specific, provide details, and attach additional information if required.

License of occupation regarding Agricultural use of an undeveloped road allowance between two properties of same ownership.

PURPOSE OF PRESENTATION

For example: information only, requesting a letter of support, requesting funding, etc. (Please provide details).

I am willing to make myself available for any questions or concerns regarding regarding the above and to get clarification as to The reasoning behind the notice of discontinuation for license of occupation. I have requested what information may be requested of me from the MD and Will try and provide as requested.

ACTIVITIES TO DATE RELEVANT TO THIS MATTER

Attach additional information if required.



Lesser Slave River

Administration

ADDRESS	PHONE	MUNICIPAL DISTRICT OF LESSER SLAVE RIVER #124
Box 38 Honda	[REDACTED] 71	EMAIL
SIGNATURE	DATE	COUNCIL MEETING DAY REQUESTED
[REDACTED]	April 17/2024	Whenever council is scheduled to hear the matter <i>May 22/24</i>

DELEGATION REQUEST TO APPEAR BEFORE COUNCIL

REQUIREMENTS

- If you will be providing supporting documentation such as a PowerPoint presentation, you are required to submit the presentation no later than 4:30 pm on the Wednesday prior to the meeting on a CD, DVD, or a flash drive/memory stick.
- PowerPoint presentations are limited to a maximum of ten slides.
- If your software requirements are not compatible with the municipality's software, you will be unable to use an electronic presentation.

TO FACILITATE CONSTRUCTIVE AND EFFECTIVE PUBLIC ENGAGEMENT, THE FOLLOWING INFORMATION IS PROVIDED

1. A ten-minute time limit is necessary regardless of how many people will speak. PowerPoint presentations are limited to a maximum of ten slides. Try to leave time for questions.
2. The name of the person and/or group will be published in the agenda and minutes (available to the public and on the internet).
3. If your material is not published in the agenda, bring sufficient handouts for the Council members (15 copies minimum). The Municipal District will not provide photocopying services.
4. Direct your presentation to Municipal District Council.
5. Participate with integrity. A collaborative and respectful approach is appreciated.
6. Be concise.
7. Do not expect an immediate answer. Your issue may be referred to staff for more information or to another meeting for further consideration.
8. Delegations with regard to any aspect of Community Plans or a Zoning application are prohibited between the conclusion of the Public Hearing and the Adoption of the By-law.
9. All communication and petitions intended to be presented to Council shall be legibly written, typed, or printed; signed by at least one person; dated; and include a contact phone number or address before being accepted.
10. Your presentation may not be on the date requested due to prior commitments or staff resources.
11. Your delegation is not confirmed until you are contacted by Municipal staff to confirm your place on the agenda; all requests are authorized by the CAO.

HELPFUL SUGGESTIONS

- Arrive 15 minutes in advance of the meeting start time.
- Turn off cell phones.
- Be prepared.
- Speak clearly.
- Keep your presentation brief and to the point.
- Allow for extra time at the end of the presentation for a question and answer period.
- Provide the Recording Secretary with any relevant notes if they have not been handed out or published in the agenda.



Lesser Slave River

Administration

MUNICIPAL DISTRICT OF LESSER SLAVE RIVER 124 | BOX 722, SLAVE LAKE, AB T0G 2A0 | Tel: 780 849 4888 | Toll Free: 1 866 449 4000 | Fax: 780 849 4000
FOR OFFICE USE ONLY

Approved

Declined

Other

APPEARANCE DATE (IF APPLICABLE)

May 22 / 24

APPLICANT INFORMED OF DECISION ON (DATE)

Apr 30 / 24

BY (SIGNATURE)

DATE

Apr 30 / 24

BY (SIGNATURE)



Lesser Slave River

Administration

APPEARING BEFORE COUNCIL AS A DELEGATION

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LEGISLATION: Policy A.5; Bylaw 98-5

DELEGATION REQUEST TO APPEAR BEFORE COUNCIL

This form is mandatory before any request is considered.

NAME OF PERSON & ASSOCIATE OR ORGANIZATION

Community Futures Lesser Slave Lake Region

TOPIC OF DISCUSSION

Please be specific, provide details, and attach additional information if required.

Updates on the activities of Community Futures in the Slave Lake Region including projects we are working on, priorities of CFLSLR, and potential partnerships.

PURPOSE OF PRESENTATION

For example: information only, requesting a letter of support, requesting funding, etc. (Please provide details).

Information Only

ACTIVITIES TO DATE RELEVANT TO THIS MATTER

Attach additional information if required.

Attached update document

CONTACT PERSON (If different from above)

PHONE

EMAIL

ADDRESS

COUNCIL MEETING DAY REQUESTED

May 22 or June 12



Lesser Slave River

Administration

DELEGATION REQUEST TO APPEAR BEFORE COUNCIL

REQUIREMENTS

- If you will be providing supporting documentation such as a PowerPoint presentation, you are required to submit the presentation no later than 4:30 pm on the Wednesday prior to the meeting on a CD, DVD, or a flash drive/memory stick.
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5. Participate with integrity. A collaborative and respectful approach is appreciated.
6. Be concise.
7. Do not expect an immediate answer. Your issue may be referred to staff for more information or to another meeting for further consideration.
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- Allow for extra time at the end of the presentation for a question and answer period.
- Provide the Recording Secretary with any relevant notes if they have not been handed out or published in the agenda.

FOR OFFICE USE ONLY

Approved
 Declined
 Other

APPEARANCE DATE (IF APPLICABLE)

May 22, 2024

APPLICANT INFORMED OF DECISION ON (DATE)

May 15, 2024

BY (SIGNATURE)

[Handwritten Signature]

DATE

May 15, 2024

BY (SIGNATURE)

[Handwritten Signature]

**Community Futures Lesser Slave Lake Region
General Manager's Report to the Board
May 2024**

In-house Financial Statement

Provided

Loan Status Report April 1, 2024- March 31, 2025

Loan Inquiries	2
Loans to date	0 of 8 approved
Funds advanced	\$0 of 400,000
Funds committed	\$0
Paid in full this year	0 loans paid in full, 55 Active Loans (13 regular, 6 CGI, 36 RRRF.)
Advisory/Training	157 (57 advisory, 95 training) of 400 (250 advisory, 150 training)

Strategy Report

Women	1 Projects in progress,
Youth	2 Projects in progress
Indigenous	0
Disabilities	0
Green Economy	0
New Value:	0
Strategic Plans	1 Strategic plan in progress

CFLSLR Capacity Building/Networking/Marketing

It the beginning of a new year and CFLSLR is ready to deliver some amazing things.

MMIWG Financial Security and Economic Independence – This is a new project CFLSLR is working on. We look to serve the women, girls, and LGBTQIA2S+ in the Indigenous and Metis communities within the region. The program will be aimed at providing financial literacy training, coaching, community development, and networking. CFLSLR has been approved for funding on this project, which has begun development. The project is slated to run for 3 years.

Digital Service Squad (the 1-1 support service we offer to businesses looking to improve their digital footprint) is being utilized by our region well. We've served over 200 businesses. The program is extremely valuable to the businesses we serve and our region as it helps develop more awareness of our products and services throughout the region. CFLSLR is the office that has reached out to the most clients per capita for the entire province and continues to be one of the top-performing office in the program. CFLSLR

will continue running the program until October 2024, after which the program will be redesigned to fit within regular CF services.

CFLSLR has been approved for the Region Growth Team project funding. This project will support economic development projects and initiatives throughout the CF region. We will be reaching out to municipalities/communities to see how can best serve each through this program.

CFLSLR has been approved for the Possibilities and Opportunities Project funding. This project will include business and skills training programs, business network development, work placement support, and business coaching for adults and youth.

CFLSLR has been approved for the Opening-up Multicultural Narrative and Inclusiveness project funding. This project will promote the acceptance and welcoming of the many ethnocultural groups present in our region through a campaign, support of a network and an event celebrating the different ethnocultural groups in our region.

Continual Programming

Headstart in Business – our k-12 entrepreneur training in school Has launched. We are currently welcoming teachers to contact us who would like us to come into their classrooms. The free program offers the opportunity for youth to build entrepreneurial skills and critical thinking, strategy, artistry, and math skills. We have hired an additional instructor to help us expand the program.

Adulting 101 – We are currently looking to provide our Adulting 101 course to young adults in the local schools and indigenous communities we serve. The course is fantastic for youth wanting to learn about credit, interview skills, budgeting and more.

BACE – The program is now in internal testing and being piloted. This program will provide the Slave Lake Region with a low-cost and easy-to-implement customer service training program that can be catered to different industries.



Lesser Slave River

Request for Decision

Title:	Bylaw No. 2024-12, CAO Evaluation Committee Bylaw
Date:	5/22/2024
Presented By:	Sandra Rendle
Attachments:	Bylaw No. 2024-12

Proposed Motion	<ol style="list-style-type: none"> 1. <i>Move that Council give first reading to Bylaw 2024-12 – Chief Administrative Officer Evaluation Committee Bylaw.</i> 2. <i>Move that Council give second reading to Bylaw 2024-12 – Chief Administrative Officer Evaluation Committee Bylaw.</i> 3. <i>Move that Council proceed with third reading of Bylaw 2024-12 – Chief Administrative Officer Evaluation Committee Bylaw.</i> 4. <i>Move that Council give third and final reading to Bylaw 2024-12 – Chief Administrative Officer Evaluation Committee Bylaw.</i>
Administration's Recommendation(s)	As proposed.

BACKGROUND:

At the May 8, 2024, Regular Meeting of Council, the following motion was passed:

MOTION 255-24

Moved by Councillor Fulmore to have a Sub-committee formed comprised of Reeve Kerik, Deputy Reeve Spencer, and Councillor Seatter for the purpose of selecting an independent Contractor to complete a 360 performance appraisal for the Chief Administrative Officer.

CARRIED

Pursuant to section 145(2) of the Municipal Government Act, a Council may, by bylaw, establish council committees and other bodies.

Administration is bringing forward this bylaw to align with the requirement in the MGA regarding Council Committees.

ALTERNATIVE OPTIONS:

1. Move that Council give first reading to Bylaw 2024-12 – Chief Administrative Officer Evaluation Committee Bylaw.
2. Move that Council give second reading to Bylaw 2024-12 – Chief Administrative Officer Evaluation Committee Bylaw.

3. Move that Council proceed with third reading of Bylaw 2024-12 – Chief Administrative Officer Evaluation Committee Bylaw.
4. Move that Council give third and final reading to Bylaw 2024-12 – Chief Administrative Officer Evaluation Committee Bylaw.
5. .Move to bring back Bylaw No. 2024-12, CAO Evaluation Committee Bylaw to a Committee of the Whole meeting for further discussion.

BENEFIT/RISKS:

Benefit: Aligns with the requirement of the MGA.

Risks: None.

STRATEGIC ALIGNMENT:

Aligns with section 145(2) of the *Municipal Government Act*.

FINANCIAL IMPLICATION:

Additional honorariums when the committee meets.

OTHER CONSIDERATIONS:

N/A

COMMUNICATION STRATEGY:

Once the Bylaw is approved, it will be advertised in the same manner as all other bylaws.

Prepared By: Sandra Rendle, Associate Director, Legislative Services
Reviewed By: Marilyn Gladue, Executive Assistant
Approved By: Barry Kolenosky, Chief Administrative Officer



BYLAW 2024-12

A BYLAW OF THE MUNICIPAL DISTRICT OF LESSER SLAVE RIVER NO.124 IN THE PROVINCE OF ALBERTA TO ESTABLISH A CHIEF ADMINISTRATIVE OFFICER PERFORMANCE EVALUATION COMMITTEE

WHEREAS pursuant to section 205.1 of the *Municipal Government Act*, a Council must provide the Chief Administrative Officer with an annual written performance evaluation;

WHEREAS, pursuant to section 145(2) of the *Municipal Government Act*, a Council may, by bylaw, establish council committees;

AND WHEREAS, subject to certain provisions, a Council may by bylaw delegate any of its powers, duties or functions to a Council Committee;

NOW THEREFORE under the authority and subject to the provisions of the *Municipal Government Act*, and by virtue of all other powers enabling it, the Council of the Municipal District of Lesser Slave River No. 124, duly assembled, enacts as follows:

Title

1. This Bylaw is called the "Chief Administrative Officer (CAO) Performance Evaluation Committee."

Definitions

2. In this bylaw;
 - i. "Administration" means staff members of Municipal District of Lesser Slave River;
 - ii. "CAO" means the Chief Administrative Officer;
 - iii. "Chief Administrative Officer" means the person appointed in accordance with the *Municipal Government Act*;
 - iv. "Committee" means the Chief Administrative Officer Performance Evaluation Committee;
 - v. "Freedom of Information and Protection of Privacy" means the *Freedom of Information and Protection of Privacy Act*, Chapter F 25, RSA 2000 as amended;
 - vi. "Human Resources" means the person designated to carry out the duties of Human Resources for the Municipal District of Lesser Slave River No. 124; and
 - vii. "*Municipal Government Act*" means the *Municipal Government Act*, Chapter M 26, RSA 2000 as amended.

Establishment and Structure

3. The Chief Administrative Officer Performance Evaluation Committee is hereby established and shall consist of the Reeve, Deputy Reeve and at least one (1) other Member of Council appointed by resolution of Council.

Authority

- 4(1) Subject to the limitations of this section, and in keeping with the principles of the Municipal District of Lesser Slave River No. 124 policies, the purpose of the Committee is to facilitate the annual written performance evaluation process of the CAO, which includes:
 - i. oversight and implementation of the performance review process, including procurement of an independent consultant to complete the review;
 - ii. review of the previous year's assessment criteria and evaluation form(s) for the current year;
 - iii. circulation of the performance evaluation form(s) to all Members of Council and other Municipal District of Lesser Slave River No. 124 Administration, as required by Council;
 - iv. compile results of the circulated performance evaluation form(s);
 - v. coordinating with Council and CAO to discuss performance evaluation results, and
 - vi. sharing performance review results with Council and providing all applicable performance review records to Human Resources for the CAO's personnel file.



BYLAW 2024-12

- (2) The Committee has no authority to:
 - i. make, suspend or revoke the appointment of a person to the position of CAO;
 - ii. approve the final written evaluation, or goal setting as it pertains to the position of CAO, or
 - iii. decide upon any rewards or discipline of the CAO.

Term

- 5(1) Following the establishment of the Committee, unless otherwise specified by Council resolution, the term for Members shall be effective immediately upon appointment and shall run to the date of the next Organizational Meeting of Council.
- (2) The term of appointment for Members shall run from the Organizational Meeting in one year to the date of the Organizational Meeting in the following year.
- (3) If any Member is unable or unwilling to continue to serve as a Member, Council may appoint a replacement Member serve the balance of the term vacated.
- (4) Council may remove a Member from the Committee by resolution at any time.

Chairperson

6. The Reeve shall serve as Chairperson of the Committee. In the absence of the Reeve, the Members may select an alternate Chairperson for the meeting in which the Reeve is absent.

Quorum

7. Quorum of the Committee shall be a simple majority of the Members appointed by Council.

Meetings and Reporting

- 8(1) The Reeve, as the Committee Chairperson, determines the schedule of the review meetings, commencing the process on the CAO's anniversary date or as required by the employment contract of the CAO.
- (2) The Committee shall meet at least quarterly with the CAO to discuss the status of the goals set by Council and emerging performance matters.
- (3) The Committee shall report to the Council bi-annually to discuss the results of the performance evaluation meeting with the CAO.
- (4) The Committee shall follow the same rules of procedure as followed by the Municipal District of Lesser Slave River No. 124 Council (the Organizational and Procedural Bylaw).
- (5) Following adoption of the meeting agenda and acceptance of the previous meeting minutes, the Committee shall proceed to a closed session upon citing the relevant exceptions(s) to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act* when discussing the personal information of the CAO.
- (6) Meeting minutes of the CAO Performance Evaluation Committee shall be kept in accordance with the requirements of the *Municipal Government Act*.

Severability

9. Each provision of this Bylaw is independent of all other provisions. If any such provision is declared invalid by a court of competent jurisdiction, all other provisions of this Bylaw will remain valid and enforceable.



BYLAW 2024-12

Effective Date

10. This Bylaw shall come into force and effect upon third reading.

Read a first time on this 22nd day of May 2024.

Read a second time on this 22nd day of May 2024.

Approved unanimously this 22nd day of May 2024 to be presented for third reading at this meeting.

Read a third and final time on this 22nd day of May 2024.

Reeve

Chief Administrative Officer

DRAFT



Lesser Slave River

Request for Decision

Title:	Rescinding of Motion # 255-24
Date:	5/22/2024
Presented By:	Sandra Rendle
Attachments:	None.

Proposed Motion	<ol style="list-style-type: none"> 1. <i>Move that Council rescind Motion # 255-24.</i> 2. <i>Move that Council appoint Reeve Kerik, Deputy Reeve Spencer, and Councilor Seatter to the CAO Evaluation Committee until the next Organizational Meeting of Council.</i>
Administration's Recommendation(s)	As proposed.

BACKGROUND:

At the May 8, 2024, Council meeting Council made the following motion:

Moved by Councillor to have a Sub-Committee formed comprised of Reeve Kerik, Deputy Reeve Spencer, and Councilor Seatter for the purpose of selecting an independent Contractor to complete a 360 performance appraisal for the Chief Administrative Officer.

CARRIED

Pursuant to section 145(2) of the Municipal Government Act, a Council, may by bylaw, establish council committees and other bodies.

Administration has prepared a bylaw establishing the committee (Bylaw No. 2024-12, CAO Evaluation Committee Bylaw). To follow the correct procedural process the motion made at the May 8 meeting needs to be rescinded and a new motion to appoint members to the newly formed committee is required.

ALTERNATIVE OPTIONS:

1. Move that Council rescind Motion # 255-24.
2. Move that Council appoint Reeve Kerik, Deputy Reeve Spencer, and Councilor Seatter to the CAO Evaluation Committee until the next Organizational Meeting of Council.
3. Move to accept Rescinding of Motion # 255-24 for information.
4. Move to bring back Motion # 255-24 to the next Committee of the Whole meeting for further discussion.

BENEFIT/RISKS:

Benefit: Rescinding Motion # 255-24 is necessary to align with the newly passed Bylaw No. 2024-12

Risks: None.

STRATEGIC ALIGNMENT:

Rescinding Motion # 255-24 and appointing members to the CAO Evaluation Committee aligns with Bylaw No. 2024-12.

FINANCIAL IMPLICATION:

N/A

OTHER CONSIDERATIONS:

N/A

COMMUNICATION STRATEGY:

N/A

Prepared By: Sandra Rendle, Associate Director, Legislative Services
Reviewed By: Marilyn Gladue, Executive Assistant
Approved By: Barry Kolenosky, Chief Administrative Officer



Lesser Slave River

Request for Decision

Title	Visitor Information Center (VIC) - Fiber Installation Request
Date	5/22/2024
Presented By:	Barry Kolenosky CAO
Attachments	Business Fiber 3 year plan.

Proposed Motion	<p><i>Move to direct administration to enter into an agreement for the installation and 3-year use agreement with Slave Lake Communications to provide fiber service to the VIC, with the 50% cost contribution from the Town of Slave Lake, as per agreements.</i></p> <p><i>Move to approve the unbudgeted project with funds allocated from the Capital Facilities reserve fund.</i></p>
Administrations Recommendation(s)	As above

BACKGROUND

The VIC is currently provided internet by Star Link at a cost of \$140.00 per month. The service is slow and has its challenges but is adequate. This service is for the staff working out of the site, tourist information and the public. The MD has been approached by Slave Lake Communications to upgrade the site to fiber provision at a one-time installation cost of \$15,000 and a signing of 3-year service use contract, (as attached). Administration has approached the TOSL Administration, and they have confirmed support of the project at the 50% agreed contribution, as per our intermunicipal VIC agreement.

Joint administrations believes that this would be a great opportunity to upgrade the service at the site for not only current needs, but for future expansion, and asset upgraded value.

We believe we could start with the monthly upgrade at Business Fiber 300, at \$1750/month, and then could expand in the future as required.

Currently, this project is unbudgeted in the 2024 MD capital budget and requires council approval.

Operationally, the monthly rate could be absorbed by the existing budget but should be adjusted in up-coming years.

ALTERNATIVE OPTIONS

Council could decide to leave current internet service as is, utilizing Starlink.

Council could decide to wait with the upgrade and installation to a later date, this could result in higher installation costs, due to the contractor's availability, in the future.

Council could direct administration to other possible options of fiber provision to the site.

BENEFIT/RISKS

Higher improved level of internet service to the VIC site, by fiber provision.

The installation of fiber to the site, increases the value of the asset.

The provision of fiber to the site, provides for future expansion of services to staff and the public.

STRATEGIC ALIGNMENT

Improves the quality of services to the users and improvement of current asset value and in the future.

FINANCIAL IMPLICATION

\$15,000.00 capital investment with a 50-share provided by the TOSL.
Operational costs will increase, but these costs (50%) are shared by the TOSL.

OTHER CONSIDERATIONS

Existing internet infrastructure will be relocated and utilized at other MD Facilities.

COMMUNICATION STRATEGY

NA

Prepared By:	Barry Kolenosky CAO
Reviewed By:	Marilyn Gladue, Executive Assistant
Approved By:	Barry Kolenosky, CAO



SLAVE LAKE COMMUNICATIONS LTD.

Box 328
508 Birch RD N.E.
Slave Lake, AB
T0G 2A0
Ph: 780.849.2429
Fax: 780.849.4748

Nov 23, 2023

BUSINESS FIBER*

**Only available in Select Locations in Slave Lake Alberta*

RATE PLANS

**ALL PLANS INCLUDE UNLIMITED USAGE
BASED ON 36 MONTH TERM ¹**

BUSINESS FIBER 100 \$750/MONTH
100Mbps UP & DOWN

BUSINESS FIBER 300 \$1750/MONTH
300Mbps UP & DOWN

BUSINESS FIBER 500 \$2250/MONTH
500Mbps UP & DOWN

BUSINESS FIBER 1000 \$2650/MONTH
1000Mbps UP & DOWN

ALL PLANS FEATURE

-) UNLIMITED USAGE
-) LOW LATENCY IN COMPARISON TO SATELLITE SERVICES
-) STATIC IP

OPTIONAL SERVICES & EQUIPMENT

-) SITE TO SITE PRIVATE NETWORK (VLAN) SERVICES AVAILABLE FOR CUSTOMERS WITH MULTIPLE CONNECTIONS
-) ALERTING ADD ON (ALERTING OPTIONS MAY VARY DEPENDING ON CUSTOMERS CELLULAR CARRIER)
-) DUAL BAND WIFI ROUTER
-) UPS BATTERY BACKUP (HIGHLY RECOMMENDED)
-) LAN SERVICES

¹ FIBER INSTALLATION TO CUSTOMERS PREMISES NOT INCLUDED. INSTALLATION QUOTED ON REQUEST, QUOTE VALID FOR 30 DAYS.

CONTACT US FOR MORE INFORMATION
PLEASE ADD GST TO THE ABOVE PRICING.



Lesser Slave River

Request for Decision

Title:	Compact Track Loader Tender Results
Date:	5/22/2024
Presented By:	Cody Borris
Attachments:	Compact track loader comparison spreadsheet

Proposed Motion	<i>Move to direct Administration to purchase a Takeuchi TL12R2-CRHR compact track loader from SMS Equipment Inc Edmonton in the amount of \$119,800.00 plus GST</i>
Administration's Recommendation(s)	As proposed.

BACKGROUND:

As part of the 2024 capital budget, council approved the purchase of a compact track loader in the amount of \$165,000.00. The tender was advertised on the Alberta Purchasing Connection and the Municipal Districts' website on April 12, 2024, with a closing date of May 9, 2024

The compact track loader is shared between the Agricultural, Transportation, Utilities and Facilities Maintenance departments. The Transportation department has a rough-cut mower, post hole auger and tree spade attachments that are not able to be used with the current compact track loader. Purchasing the second unit will increase compatibility with existing attachments and thus versatility on projects and allow further effectiveness between departments.

Upon closing, nine tenders were received with the following results:

Bidder	Make	Amount
SMS Equipment	Takeuchi	\$ 119,800.00
Bobcat of the Peace	Bobcat	\$ 124,256.08
Future AG Inc	Case	\$ 127,500.00
Bobcat of Edmonton	Bobcat	\$ 129,875.00
Xtreme equipment	Kubota	\$ 132,000.00
Martin Deerline Ltd	John Deere	\$ 137,976.52
Brandt Tractor Ltd	John Deere	\$ 153,800.00
Edge equipment	Gehl	\$ 168,238.00
Rocky Mountatin Equipment	Case	\$ 176,995.00

Extensive research was done on all the compact track loader bids. SMS equipment has a service center located in Edmonton and has a field mechanic based out of Athabasca and Lac la Biche. The machine was demoed on May 13th, and the operators were impressed with the machine and its capabilities. Administration is recommending purchasing a Takeuchi TL12R2-CRHR compact track loader from SMS Equipment Edmonton in the amount of \$119,800 plus GST.

ALTERNATIVE OPTIONS:

Council may opt to purchase compact track loader from other tender applicants.

BENEFIT/RISKS:

Having a larger compact track loader will allow all attachments that the MD owns to be utilized. Having two compact loaders will allow more efficiency for all departments to complete projects, and a decrease in the need for private contractors.

Not purchasing a new compact track loader will bottle neck jobs that require a compact track loader due to having only one in the fleet.

STRATEGIC ALIGNMENT:

Having two compact track loaders in the fleet enables the opportunity for all departments to work more efficiently using a wide range of implements to provide our residents with a better level of service.

FINANCIAL IMPLICATION:

The funds for the compact track loader purchase will come out of 2024 Transportation capital reserve, as per approved budget of \$165,000.00.

OTHER CONSIDERATIONS:

Administration will track the utilization of both machines and will be bring forward the results to council. Council can make the decision on if both machines are needed or if one can be disposed of.

COMMUNICATION STRATEGY:

Letters will be sent out to bidders informing them of council's decision.

Prepared By: Cody Borris Transportation and Facilities Maintenance Manager

Reviewed By: Marilyn, Gladue, Executive Assistant

Approved By: Barry Kolenosky, Chief Administrative Officer

2024 Compact Track Loader Specifications		SMS equipment INC	Bobcat Of the Peace	Future AG Inc	Bobcat of Edmonton	Xtreme Equipment	Martin Deerline LTD	Brant Tractor LTD	Edge Equipment	Rocky Mountain Equipment
Make	Takeuchi	Bobcat	Case	Bobcat	Kubota	John Deere	John Deere	Gehl	Case	
Model	TL12R2-CRHR	T770	TV 450B	T770	SVL97-2	331P	333G	VT 320	TV 620B	
Year	2024	2024	2024	2024	2024	2024	2024	2023	2024	
GWW	Minimum	5710 KG	4747 KG	4888 KG	4843 KG	5250 KG	5404 KG	5493 KG	5352 kg	7273 KG
	Multi purpose bucket	Yes	86" Severe duty	Yes	80 " Smooth edge	Yes	Yes	Yes	Yes	Yes
	Engine HP									
	No less than 90 HP	111.3HP	92 HP	90 HP	92 HP	96.4 HP	95 HP	96.6	114 HP	114 HP
	Drive Train									
Transmission type	Hydro static Transmission	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	2 speed Transmission	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	90 Amp alternator minimum	80 Amp	120 Amp	160 Amp	120 Amp	120 Amp	90 AMP	120 Amp	145 Amp	
	Engine Block heater	Yes	Yes	Yes	Yes	Yes	Yes	Engine oil fan heater installed from Factory	Yes	
	Tracks	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
	Hydraulics									
	High flow 32 GPM Min	40.4 GPM	36.6 GPM	39.5 GPM	36.6 GPM	40 GPM	39 GPM	41.1 GPM	37.69 GPM	41.6 GPM
	Lights									
	Beacon	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
	Fuel capacity									
	95 L or higher	119.5 L	166.4 L	96.5 L	165 L	109 L	111.67 L	114 L	121 L	116.5 L
	Options									
	Bluetooth	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	Back up alarm	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
	Back up Camera	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
	Cloth seats	No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
	AM/FM radio	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Air conditioning	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Vinyle Floor covering	No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
	instrument panel mounted 12 v power supply	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Forestry package	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes* 8-10 week delay for package
	Window cover for transport	Yes	Yes	* Custom made takes 3 weeks	Yes	Yes	Yes	Yes	Yes	Yes
	Delivery Date									
	June 1 2024 *Subject to availability at time of tender decision	30-60 days from order date	3 weeks from acceptance	Award Date + 45 days	On or prior to June 30	6 Months or less	2-3 weeks from order	25-Apr-24	31-May-24	
	Warrenty									
	2 Year or 2000 HR FOB SMS Branch	2 Year/2000 HR	24 Month or 2000 HR	24 Month or 2000 HR	2 year or 2000 HR Basic	2 Year	24 Month/ 2000 HR	2 Year 2000 HR	2 year 2000 HR	
					5 Year or 3000 HR Emmissions					
	Extended Warrenty									
				60 month or 2000 HR						
	Description	Price	Price	Price	Price	Price	Price	Price	Price	Price
	Compact Track Loader (Excluding GST)	\$ 119,800.00	\$ 124,256.08	\$ 127,500.00	\$ 129,875.00	\$ 132,000.00	\$ 137,976.52	\$ 153,800.00	\$ 168,238.00	\$ 176,995.00
	Extended Warrenty (Excluding GST)				\$ 3,380.00					



Lesser Slave River

Request for Decision

Title:	Canyon Creek Recreation Association Campground Management Request
Date:	5/22/2024
Presented By:	Sandra Rendle
Attachments:	AGLC Liquor Licence

Proposed Motion	<p><i>Move that Council approve the Sale of Alcoholic beverages for on-site consumption at the Canyon Creek Campground and Harbour Store from 9:00 a.m. to 10:00 p.m., during the term of the Memorandum of Understanding between the Canyon Creek Recreation Association and the Municipal District of Lesser Slave River.</i></p> <p><i>Move that Council direct Administration to prepare an Addendum to the Memorandum of Understanding between Canyon Creek Recreation Association and Municipal District of Lesser Slave River No. 124 reflecting no off-site sales and sales only between the hours of 9:00 a.m. and 10:00 p.m.</i></p>
Administration's Recommendation(s)	As proposed.

BACKGROUND:

At the March 29, 2023, Regular Meeting of Council, the following motion was passed:

MOTION 098-23

Moved by Councillor Seatter to direct Administration to enter into a Lease Agreement with the Canyon Creek Recreation Association for the use of the Canyon Creek Campground and Harbour Store from May 1, 2023, to September 30, 2023, for the Sale of Alcohol beverages for a pilot year, with the following conditions:

- No off-sales
- Sales only during the regular store hours 9:00 a.m. to 9:00 p.m.

On May 2, 2024, Administration received an email from the Canyon Creek Campground Management requesting to continue with on-site liquor sales and extend the hours they serve liquor from 9:00 p.m. to 10:00 p.m.

The Campground Management is only planning on having later hours during certain times, for example, the evening they have the outdoor market, beautiful evenings when people would like to stay an extra hour, Canada Day fireworks and hockey playoffs. They will still keep their hours from 9:00 a.m. to 9:00 p.m. but are seeking permission to be able to serve liquor until 10:00 p.m. for some occasions.

Last call would 10:00 p.m. and as the campground quiet time is 11:00 p.m.

Administration is not aware of any issue stemming from on-site consumption in 2023. Administration recommends doing an addendum to the Memorandum of Understanding with CCRA that expires end of season 2026, this will

alleviate this being brought to Council for decision yearly.

ALTERNATIVE OPTIONS:

1. Move that Council approve the Sale of Alcoholic beverages for on-site consumption at the Canyon Creek Campground and Harbour Store from 9:00 a.m. to 10:00 p.m., during the term of the Memorandum of Understanding between the Canyon Creek Recreation Association and the Municipal District of Lesser Slave River.

Move that Council direct Administration to prepare an Addendum to the Memorandum of Understanding between Canyon Creek Recreation Association and Municipal District of Lesser Slave River No. 124 reflecting no off-site sales and sales only between the hours of 9:00 a.m. and 10:00 p.m.

2. Move to bring back the Canyon Creek Recreation Association Campground Management Request to a Committee of the Whole meeting for further discussion.

BENEFIT/RISKS:

Benefit: Increased use of the campground facilities.

Risks: None. Campground management must adhere to the AGLC Licence.

STRATEGIC ALIGNMENT:

Aligns with the MOU between the MD and Canyon Creek Recreation Association and Development Permit No. 23-D-016 – Eating and Drinking Establishment.

FINANCIAL IMPLICATION:

N/A

OTHER CONSIDERATIONS:

N/A

COMMUNICATION STRATEGY:

Services or supplies provided at the store will be advertised on the Canyon Creek Campground and Harbour website.

Prepared By: Sandra Rendle, Associate Director, Legislative Services
Reviewed By: Marilyn Gladue, Executive Assistant
Approved By: Barry Kolenosky, Chief Administrative Officer

LIQUOR LICENCE



LICENCE NUMBER: 785355-1
Class A
Minors Allowed

LICENSEE(S): Danelle Renee Field
PREMISES: Canyon Creek Campground Store
ADDRESS: 735C 8000 TWP, CANYON CREEK, Alberta

is authorized to purchase all kinds of liquor from the AGLC or as otherwise approved by the AGLC and to sell and allow consumption in the areas described below, in accordance with the provisions of the Gaming, Liquor & Cannabis Act, the Gaming, Liquor & Cannabis Regulation, AGLC policies and all other conditions prescribed by the board. The licensed premises include: (a) the areas where liquor may be sold and consumed; and (b) areas including any storeroom, lobby, washroom, kitchen, hallway, or additional areas, used by the licensee in support of the areas where liquor may be sold and consumed.

Maximum Liquor Service Hours and Conditions

Monday To Sunday ----- 9:00 Am To 2:00 Am, Consumption To 3:00 Am.
Minors Allowed At All Times.

Designated Areas

Premises On The Ground Floor.
Outdoor patio off the north side of these premises. All municipal, fire, health and occupancy approvals for the patio are the responsibility of the licensee.
Outdoor patio off the southeast side of these premises. All municipal, fire, health and occupancy approvals for the patio are the responsibility of the licensee.

EFFECTIVE: May 29, 2024 **EXPIRES:** May 28, 2025 (UNLESS CANCELLED OR SUSPENDED EARLIER)
NOTE - THIS LICENCE BECOMES VOID SHOULD THE PREMISES BE SOLD, LEASED, ASSIGNED, OR OTHERWISE TRANSFERRED TO THE CONTROL OF ANOTHER PERSON.
It is a condition of this licence that the Gaming, Liquor and Cannabis Act and the Gaming, Liquor and Cannabis Regulation and all conditions prescribed by the Board be complied with at all times and any breach of the Act or Regulation or the conditions prescribed by the Board may result in suspension or cancellation of this licence.
THIS LICENCE MUST BE KEPT POSTED IN A PROMINENT POSITION IN THE LICENSED PREMISES.

K Machado

Alberta Gaming, Liquor and Cannabis Commission

Lesser Slave Regional Fire Service Update May 14, 2024

Total Calls to date (2024) = 246 (As of May 8/2024)

Total Calls as of May 8, 2023 = 209 (+37)

Total Calls as of May 8, 2022 = 171 (+75)

April Responses

Structure Fire – 4

Vehicle Fire - 2

Outdoor Fire - 13

Alarms (Fire and CO2) – 23

Hazardous Materials/Gas Leak – 2

Power lines down – 0

Motor Vehicle Collision – 9

Industrial Accident - 0

Persons Trapped (Elevator/Confined Space) - 0

Medical Co-response – 10

Mutal Aid – 2

Agency Assist – SAR – 1

Agency Assist – RCMP - 2

Total Calls for April 2024 = 68

April 2023 – 55 (+13)

February 2022 – 52 (+16)

Fire Service Summary

April 2024 we celebrated the first graduation class of the Fire/PCP program, interviews for the next class have started as well as physical assessments. 5 students enrolled to date.

Training for April was Structure Protection Sprinkler set up and Hazard reduction burning. Search and Rescue reviewed Wildland Urban Interface support and Fire Smarting Strategies as well the SAR team was activated for a missing person search in the Peace River area.

AGENDA ITEM #8.1

Open enrollment courses held in Slave Lake in April included NFPA 1403 Live Fire Instructor, NFPA 1001 Firefighter and Task Force Leader, with fire fighters coming from across Alberta to participate. Invoicing has been completed to all students.

Fire Department Chaplin attended the annual FD Chaplin conference in Lacombe. Fire Chief met with AEMA WUI Program manager to discuss current programs and future opportunities.

8 Fire Inspections completed, a table top exercise for the Town, MD and partner agencies for emergency management was completed.

Tim Hortons Smile cookie was once again held with Tim Hortons donating this years funds to Fire Fighter Flashlights and Self Contained Breathing Apparatus personal Moks Bags.

Fire department staffing as of April 31/2024

Average # Responders per call out 7, April 2024

Station 1 members – 49 (6 students, 8 F/T -1 Student)

Station 2 members – 7 (No Change in April)

Station 3 members – 12 (No Change in April)

Station 4 members – 14 (No Change in April)

Station 5 members – 0 (No Change in April)

Station 6 (SAR) Members – 22 (No Change In April)

94 Total Members



Lesser Slave River

Request for Decision

Title:	Finance Monthly Report
Date:	May 22, 2024
Presented By:	Holly Omelchuk
Attachments:	MD of Lesser Slave River No. 124 – Statement of Operations as of April 30, 2024

Proposed Motion	<i>Move to accept the Municipal District of Lesser Slave River No. 124 – Statement of Operations as of April 30, 2024, for information.</i>
Administration’s Recommendation(s)	As Proposed

BACKGROUND:

As per Municipal Government Act Section 268.1

A municipality must ensure that:

(b) the actual revenues and expenditures of the municipality compared with the estimates in the operating or capital budget approved by council are reported to council as often as council directs.

ALTERNATIVE OPTIONS:

Council can request more information from Administration.

BENEFIT/RISKS:

Financial reporting to Council represents transparency and promotes financial accountability of the Municipal District of Lesser Slave River No.124 (MDLSR).

STRATEGIC ALIGNMENT:

The attached reports are tied with the strategic goals of the MD of Lesser Slave River No.124 as the budget and related expenses allow Administration to deliver all MDLSR services.

FINANCIAL IMPLICATION:

Expenses incurred are charged to the appropriate items included in the annual budget.

OTHER CONSIDERATIONS:

Administration sent out the Tax/Assessment Notices on of April 30th. Revenue was recorded in May to align with the assessment date of May 7, 2024.

COMMUNICATION STRATEGY:

As Per the Municipal Government Act Section 207(c)

The Chief Administrative Officer advises and informs the Council on the operation and affairs of the municipality.

Continue reporting monthly to comply with the above.

Prepared By: Holly Omelchuk, Finance Director
Reviewed By: Marilyn Gladue, Executive Assistant
Approved By: Barry Kolenosky, Chief Administrative Officer

MD OF LESSER SLAVE RIVER NO. #124

Statement of Operations

For the One Month ending April 30, 2024

	2023 Budget	30-Apr-23 Actual	2024 Budget	30-Apr-24 Actual	Actual VS Budget %	Notes
Revenues	As of April 30, 2024 the MD has incurred 20% expenses compared to budget. Average @ April 30, 2024 is 25% +/- 5% considered on par					
Net Municipal Taxes	21,182,130.00	-	23,722,573.00	-	0.0%	Taxes not Generated - Posted in May
Reserve Transfers	1,961,916.00	-	775,487.00	-	0.0%	No Transfers done
Government Transfers	1,202,509.00	62,379.00	934,235.00	42,875.00	4.6%	FCCS First Quarter Grant
User fees & Sales of Goods	1,922,633.00	501,583.00	2,070,924.00	544,056.00	26.3%	
Investment Income	616,356.00	44,373.00	601,947.00	161,316.00	26.8%	Cashed Investment
Penalties and costs of Taxes	93,411.00	38,011.00	85,498.00	37,864.00	44.3%	Tax Penalty Generated January 1, 2024
Licenses and Permits	15,000.00	6,000.00	95,000.00	14,090.00	14.8%	Municipal Planning - License & Permits
Bylaw Tickets	24,982.00	6,498.00	52,523.00	13,694.00	26.1%	Bylaw Tickets
Total Revenues	27,018,937.00	658,844.00	28,338,187.00	813,895.00	2.9%	
Legislative						
Council	503,691.00	128,895.00	535,205.00	143,662.00	26.8%	
Total Legislative	503,691.00	128,895.00	535,205.00	143,662.00	26.8%	
Administration						
Administration	200.00	-	-	-	0.0%	
General Administration	2,692,098.00	422,926.00	2,773,986.00	622,001.00	22.4%	
Succession Planning	-	-	50,000.00	-	0.0%	
Elections	-	-	-	-	0.0%	
Communications	157,540.00	22,100.00	160,641.00	59,011.00	36.7%	
Human Resources	258,554.00	57,917.00	272,616.00	66,228.00	24.3%	
Information Technology	498,585.00	138,693.00	539,382.00	165,677.00	30.7%	Equipment (Computers/Monitors) Purchases High
Safety	145,714.00	40,056.00	183,410.00	30,066.00	16.4%	
Asset Project Management	-	-	556,238.00	60,520.00	10.9%	
Total Administration	3,752,691.00	681,692.00	4,536,273.00	1,003,503.00	22.1%	
Protective Services						
Bylaw Enforcement	305,690.00	72,472.00	409,102.00	99,318.00	24.3%	
Fire Services	297,054.00	38,564.00	1,027,301.00	44,588.00	4.3%	
Police Protection	154,363.00	-	311,702.00	-	0.0%	
Disaster Services	76,500.00	1,984.00	156,630.00	-	-	
Total Protective Services	833,607.00	113,020.00	1,904,735.00	143,906.00	7.6%	
Planning and Development						
Municipal Planning	53,265.00	28,527.00	238,185.00	6,876.00	2.9%	
SDAB	6,118.00	650.00	6,291.00	-	0.0%	
Development Authority	313,694.00	49,754.00	279,150.00	118,166.00	42.3%	Contracted Services Higher - \$200K grant not budgeted
Total Planning and Development	373,077.00	78,931.00	523,626.00	125,042.00	23.9%	

MD OF LESSER SLAVE RIVER NO. #124

Statement of Operations

For the One Month ending April 30, 2024

	2023 Budget	30-Apr-23 Actual	2024 Budget	30-Apr-24 Actual	Acutal VS Budget %	Notes
Community Services						
FCS	101,602.00	55,430.00	110,704.00	53,763.00	48.6%	Includes Grants to Organizations \$42,211
Community Assistance Board	40,000.00	14,254.00	40,000.00	8,004.00	20.0%	
Regional Development - VIC	84,792.00	9,430.00	51,499.00	12,467.00	24.2%	On par
Library	193,002.00	11,048.00	202,661.00	156,366.00	77.2%	Grants to Organizations \$155,714 paid
Canyon Creek Campground	23,442.00	110,116.00	37,620.00	1,273.00	3.4%	
Recreation - General Administration	815,523.00	43,101.00	416,107.00	111,436.00	26.8%	
Recreation - Smith & Canyon Creek	51,634.00	10,753.00	38,866.00	23,826.00	61.3%	23 & 24 Ice Rink Maintenance paid in 24
Regional Development	15,000.00	10,385.00	15,000.00	6,733.00	44.9%	
Boat Launches	15,000.00	-	15,300.00	-	0.0%	No Expenditures
Cemetaries	-	-	10,000.00	3,833.00	38.3%	
Total Community Services	1,339,995.00	264,517.00	937,757.00	377,701.00	40.3%	
Field Services/Transportation						
Wages	2,086,258.00	536,256.00	-	-	0.0%	
Road & Road Crossing	321,050.00	64,128.00	372,514.00	67,942.00	18.2%	
Signs	18,360.00	1,165.00	143,253.00	22,220.00	15.5%	
Culverts	266,560.00	-	413,219.00	36,378.00	8.8%	
Brushing	204,000.00	607.00	349,338.00	33,965.00	9.7%	
Gravel Program	1,124,713.00	62,466.00	1,658,342.00	127,341.00	7.7%	
Gravel Pits	1,992,548.00	44,278.00	196,386.00	39,371.00	20.0%	
Snowplowing	78,000.00	19,145.00	608,495.00	140,939.00	23.2%	Material Purchase
Streets	66,402.00	12,538.00	67,800.00	14,841.00	21.9%	
Construction	250,000.00	4,050.00	676,922.00	82,599.00	12.2%	
Line Painting	17,700.00	-	28,044.00	1,266.00	4.5%	
Crack Sealing	60,000.00	-	103,044.00	1,383.00	1.3%	
Dust Control	190,961.00	-	287,838.00	30,594.00	10.6%	
Bridge	60,000.00	10,000.00	151,632.00	37,203.00	24.5%	
Engineering Services	411,397.00	65,538.00	-	-	0.0%	
Beaver Control	-	-	75,000.00	-		
Back Sloping	-	-	112,991.00	3,798.00	0.0%	
Total Field Services/Transportation	7,147,949.00	820,171.00	5,244,818.00	639,840.00	12.2%	
Fleet						
Fleet	1,421,075.00	233,957.00	1,822,994.00	435,386.00	23.9%	Equipment/Vec Repairs 88K/ Insurance 22K/month
Total Fleet	1,421,075.00	233,957.00	1,822,994.00	435,386.00		
Facilities						
Facilities	751,734.00	78,925.00	788,742.00	179,227.00	22.7%	Building Repairs
Total Facilities	751,734.00	78,925.00	788,742.00	179,227.00		
Agriculture						
Provincial Parks Maintenance	-	-	131,679.00	8,358.00	6.3%	
ASB, Plant Ind-Weed Control Livestock	383,955.00	73,922.00	363,371.00	61,586.00	16.9%	
Rural Road Allowance	211,459.00	-	173,519.00	13,075.00	7.5%	
Parks & Open Spaces	207,309.00	40,724.00	207,080.00	15,598.05	7.5%	
Total Landscape	802,723.00	114,646.00	875,649.00	98,617.05	11.3%	

MD OF LESSER SLAVE RIVER NO. #124

Statement of Operations

For the One Month ending April 30, 2024

	2023 Budget	30-Apr-23 Actual	2024 Budget	30-Apr-24 Actual	Actual VS Budget %	Notes
Utilities & Operational Services						
Water	1,785,723.00	468,099.00	2,393,415.00	612,840.00	25.6%	Chemical Purchases/Cont Services - Below AVG
Sewer	1,979,722.00	323,300.00	1,648,151.00	352,876.00	21.4%	Equipment Purchases still below AVG
Solid Waste Management	338,064.00	58,567.00	427,116.00	84,019.00	19.7%	Includes Transfer Payment to Athabasca \$2,630.00/month
Total Utilities & Operational Services	4,103,509.00	849,966.00	4,468,682.00	1,049,735.00	23.5%	
Other						
Transfer Payments	1,324,830.00	114,750.00	563,129.00	-	0.0%	See below - Transfer Payments Note 1 a) b) c)
Requisitions - Senior Foundation	593,915.00	339,986.00	627,947.00	372,691.00	59.4%	See below - Expenses - Note 2 a) & b)
Requisitions - School Foundation	3,782,726.00	990,791.00	4,051,841.00	943,079.00	23.3%	See below - Requisition 2 c)
Requisitions - AMA	87,315.00	87,366.00	99,546.00	99,178.00	99.6%	See below - Expenses - Note 2 d)
Contingencies	100.00	-	297.00	-	0.0%	
Fund Capital Projects	-	-	53,488.00	-	0.0%	
Reserve Contributions	200,000.00	-	1,303,458.00	-	0.0%	
Amortization	-	-	-	-	0.0%	
Total Other	5,988,886.00	1,532,893.00	6,699,706.00	1,414,948.00	21.1%	
Total Expenses	27,018,937.00	4,897,613.00	28,338,187.00	5,611,567.05	20%	
Surplus (Deficit)	-	(4,238,769.00)	-	(4,797,672.05)		

Notes:

Expenses

As of April 30, 2024 the MD has incurred 20% expenses compared to budget. Average @ April 30, 2024 is 33% +/- 5% considered on par

1 Transfer Payments made:

- a) Annual Airport Contribution of \$00.00
- b) Fire Protection - Town of Slave Lake \$00.00
- c) InterMunicipal Town of Slave Lake \$00.00
- d) Flood Mitigation reserve \$00.00
- e) Disaster Services Emergency Flood Mitigation \$00.00

2 Requisitions paid

- a) Lesser Slave River Regional Housing \$127,037.12 (1 quarter)
- b) Homeland Housing - \$118,816.59
- c) School Requisition - \$943,08.92
- d) AMA - \$99,177.65

Revenues

1 Property tax has not been calculated

2 Grant Funding

- b) FCSS Grant \$21,450
- c) Designated Industrial Property Grant - \$00.00
- d) ASB Grant \$00.00
- e) Lake Maintenance Grant (AEP) \$00.00

S/Sgt. Bruyins email dated May 15, 2024

Hello all,

If you are receiving this email it is because you or your organization can play a vital role in helping with the current homeless encampment and the negative social impacts surrounding them that are currently affecting the town of Slave Lake, Alberta. As I am sure that everyone is aware these issues are societal and require the cooperation and joint action of the community and governments as a whole and require a full wrap-around service delivery approach with all stakeholders involved.

As such I am inviting you/your organization on participating in a working group focused on bringing all required resources and strategies in place to implement short-term, medium-term, and long-term solutions to the challenges facing our community.

The goal is to conduct this working group in several different stages as follows:

Stage 1: Information Gathering:

- All members of the working group to canvas their team to determine what they can bring to the working group to assist. This may include several things such as engaging property owners where the encampments are to determine their view on enforcement on the land, any social services type assistance you/your organization could offer (Food bank, homeless shelter, etc).
- If you or your organization have/are interacting with either community members effected by this challenge or interacting with the individuals in these encampments create a summary of what you know in order to present to the working group at the first meeting so we can begin to engage the correct organizations, services, and level of government.

Phase 2: Action:

- All involved organizations will act in a collaborative “Hub-style” strategic fashion in order to begin addressing this challenge facing our community. This may take on several different looks such as:
 - enforcement by police and other peace officers such as Sheriffs Fish and Wild Life, Sheriffs Traffic, Sheriffs Scan, Conservation officers, and town/county peace officers.
 - Pro-active reach out by social services units such as CFS, WJS, Food Bank, local churches, etc.
 - Local and provincial action on addressing any legislative challenges, assistance in overcoming any administrative or organizational roadblocks encountered and assisting in any environmental crime prevention through environmental design needs and funding.

Phase 3: On-going Long-Term Working Group Engagement

- As things progress a media strategy between both the Town of Slave Lake, M.D. of Lesser Slave River, the Province of Alberta, and the RCMP Strategic Communications Unit to develop and pursue a joint media strategy.
- Working group partners to continue to meet to ensure the needs of the community and all individuals/organizations are being met.

As I am sure that you all have other resources and individuals you know could positively contribute to this working group I invite you to share this invitation with them and request their, or a delegate's, attendance at the first meeting. I ask that you confirm your participation in this working group no later than end of business day on May 24th, 2024 so that arrangements for the first meeting can be made, tentatively to be held on June 4th 2024 at 1:00PM (location TBD). If you do extend this invitation beyond the below listed individuals/organizations please CC me so that I will have their contact information and am able to provide everyone with the details and location of the first meeting.

Currently Invited Individuals/Organizations:

- Slave Lake RCMP
- Town of Slave Lake
- Scott Sinclair - M.L.A. of Lesser Slave Lake
- M.D. of Lesser Slave River No. 124
- Alberta Sheriffs – Traffic Unit.
- Alberta Sheriffs – Safe Communities and Neighbourhoods Unit.
- Alberta Sheriffs – Fish and Wildlife Unit.
- RCMP – Community Safety and Well-being unit.
- Alberta Health Services
- Child and Family Services - CFS
- WJS Canada Slave Lake Branch
- Slave Lake Alliance Church
- Abundant Life Worship Centre
- The Gathering Place Slave Lake
- Slave Lake Christian Community Centre
- Metis Nation of Alberta Region V Slave Lake
- Native Friendship Centre Slave Lake

Sincerely,

Staff Sgt. Casey BRUYNS
Royal Canadian Mounted Police
Slave Lake, Alberta



Lesser Slave River

Request for Decision

Title:	Traildusters Horse Club
Date:	5/22/2024
Presented By:	Sandra Rendle
Attachments:	Community Assistance Board Application

Proposed Motion	<i>Move to approve Community Assistance funding to the Traildusters Horse Club in the amount of \$_____ for Rodeo Grounds Upgrades & Maintenance.</i>
Administration's Recommendation(s)	As proposed.

BACKGROUND:

Administration is bringing this application to a Regular Meeting of Council due to the fact it was missed on the May 8, 2024, Community Assistance Board agenda due to an Administrative error.

The Traildusters Horse Club has been operating the Gymkhana grounds in Smith for a very long time. This project includes a cable for around the track, welding materials, a window in booth and bleacher repair.

The total cost of this project budget is \$4,500.00. They have secured a \$1,000.00 in cash contributions. The grant request is for **\$3,500.00**.

The Traildusters Horse Club of Smith organization has received Community Assistance Board funding in the last 5 years. The following includes the year and the amounts:

- 2023 - \$0.00
- 2022 - \$4,000.00
- 2021 - \$4,000.00
- 2020 - \$4,000.00
- 2019 - \$4,000.00

ALTERNATIVE OPTIONS:

Administration recognizes three alternatives for the Board to consider:

1. Approve Community Assistance funding to the Trailduster Horse Club of Smith in the amount of \$3,500.00 for Rodeo Grounds Upgrades & Maintenance.
2. Approve an amended amount in Community Assistance funding to the Trailduster Horse Club of Smith
3. Do not approve any Community Assistance funding to the Trailduster Horse Club of Smith.

BENEFIT/RISKS:

Benefit: Safety and risk management is a concern for the Municipal District on all public access infrastructure. All mitigative measures are a good thing.

Risk: The Rodeo/Gymkhana Ground in Smith forms part of the Recreation Lease MDLSR holds with the Province. In 2023 Administration met with the Traildusters Horse Club to initiate entering into a MOU for the grounds but has been unsuccessful.

STRATEGIC ALIGNMENT:

The Community Assistance Board Policy I.4. section 3.5 states that the applications align with the spirit of a 50/50 financial partnership between the Municipal District and the organization (and their partners). The application request is 78% of the total project cost and therefore does not align with Policy.

FINANCIAL IMPLICATION:

The Community Assistance Board's 2nd quarter remaining balance is \$31,995.55, less the \$7,500.00 granted at the May 8, 2024, Community Assistance Board meeting leaving a balance of \$24,495.55.

OTHER CONSIDERATIONS:

N/A

COMMUNICATION STRATEGY:

- The Trailduster Horse Club of Smith will receive a letter indicating the Board's decision.
- Notice of Community Assistance grant recipients will be posted on the MD's website and reported to our stakeholders next year in the annual report.

Prepared By: Cristy Paly, Community Services, Administrative Assistant
Reviewed By: Sandra Rendle, Associate Director, Legislative Services
Approved By: Barry Kolenosky, Chief Administrative Officer



Lesser Slave River

Administration

Page 2 of 3

COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT START DATE

DAY MONTH YEAR
 18 May 2024

PROJECT COMPLETION DATE

DAY MONTH YEAR
 31 December 2024

COMMUNITY VALUES REPRESENTED (CHECK ONE OR MORE)

Youth Seniors Leadership Fellowship
 Spirit Compassion Volunteerism Generosity

DESCRIBE HOW THE PROJECT WILL ADDRESS THESE COMMUNITY VALUES

We welcome all types and ages of riders, from 1yr to seniors. We welcome our youth to take leadership roles within the club and assist younger riders. Some of our time keepers, recorders are seniors. The community is welcome to come out and watch or take part in events. We have work bees and also volunteer in community events. The club gives back to the community where we can.

CORE FUNDING AREAS (CHECK ONE OR MORE)

Recreation Social Cultural Educational Athletic

DESCRIBE HOW THE PROJECT FITS INTO THE CORE FUNDING AREAS

The club keeps striving to improve the arena and area as it promotes more events. Neighbours, friends and outsiders are welcomed. Horse back riding requires athleticism and attention to detail. We try to include everyone and welcome new ideas.

PROJECT PARTNERSHIPS
 List any and all partner organizations, businesses and individuals that will help bring this project to completion

SHARA
 TRUE GRIT DRILL TEAM
 SOCIAL MEDIA COMMUNITY ANNOUNCEMENTS.

REGIONAL DISTRICT OF LESSER SLAVE RIVER 124



Lesser Slave River

Administration

Page 1 of 3

COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT BUDGET	
TOTAL PROJECT COST	\$ <u>4500.00</u> (a)
Item <u>Welding materials</u>	\$ <u>1500.00</u>
Item <u>Windows in booth</u>	\$ <u>600.00</u>
Item <u>Cable for track</u>	\$ <u>1000.00</u>
Item <u>Bleachers repair</u>	\$ <u>400.00</u>
Item _____	\$ _____
LESS CASH CONTRIBUTION	\$ <u>1000.00</u> (b)
LESS OTHER GRANTS / DONATIONS	\$ <u>N/A</u> (c)
LESS PARTNERSHIP FUNDING	\$ <u>N/A</u> (d)
COMMUNITY ASSISTANCE FUNDING REQUEST	\$ <u>3500.00</u> (a - b - c - d)

MEASURABLE OUTCOMES
 Explain how the success of the project will be determined or measured.

The success of this project rests a lot on volunteers. All of our work is done with volunteer hours. Funding is also necessary as we need to purchase supplies. Without funding, the project will get done, with an extended time line. We would like to be complete for the end of 2024.

SIGNATURE
 I declare the above to be true and any and all Community Assistance funds will be used exclusively for this project. I agree that a Community Assistance Funding Final Report will be submitted to the Municipal District on or before December 31st.

 Danielle Geddes [Signature] _____
 APPLICANT'S NAME SIGNATURE DATE

FOR OFFICE USE ONLY

DATE RECEIVED _____	DATE REVIEWED _____
\$ _____	INITIAL _____
FUNDING ALLOCATED _____	

MUNICIPAL DISTRICT OF LESSER SLAVE RIVER 132

servus credit union

ACHABANDA BRANCH
 1214 - 49 St
 Achabanda, Alberta
 T9B 1E7
 Tel: 1 877 378.8728

TRAILDUSTERS HORSE CLUB OF SMITH
 PO BOX 561
 SMITH AB T0A 0B0

number of cheques enclosed: 0
 Member Number:

All in One[®] Statement
 For the period ending April 30, 2024

Community Plan #1

Date	Description	Withdrawals(\$)	Deposits(\$)	Balance(\$)
Apr 01	Opening Balance			5,791.56
Apr 16	Interac e-Transfer In		25.00	5,816.56
Total		0.00	25.00	

Business Savings #7

Opening Interest Rate (%)	0.550	Closing Interest Rate (%)	0.550	
Interest Received Curr. Yr (\$)	9.21			
Date	Description	Withdrawals(\$)	Deposits(\$)	Balance(\$)
Apr 01	Opening Balance			5,091.14
Apr 18	Interac e-Transfer Out	(385.00)		4,706.14
Apr 30	Credit Interest		2.23	4,708.37
Total		(385.00)	2.23	

Toll free phone # 1.877.378.8728

<http://www.servus.ca>

PAGE: 1 of 2