

MINUTES

Committee of the Whole Meeting Municipal District of Lesser Slave River No. 124 May 26, 2021 Council Chambers & via Zoom Video Meeting

MEMBERS PRESENT

Murray Kerik
Darcie Acton
Robert Esau
Sandra Melzer
Brad Pearson
Becky Peiffer
Vacant

- Reeve
- Deputy Reeve
- Division 1
- Division 1
- Division 2
- Division 1
- Division 2

IN ATTENDANCE

Barbara Miller
Russ Jassman
Jenny Tu
Ryan Tufts
Lana Spencer

- CAO, MD LSR
- Director of Rural Services, MD LSR
- Director of Finance, MD LSR
- Director of Field Services, MD LSR
- Recording Secretary, MD LSR

Note. All attendees participated electronically by way of Zoom and in the Slave Lake Council Chambers. Zoom access was provided to the press. The meeting was advertised on the MD website, and the public was invited to attend the meeting by contacting lana.spencer@mdlsr.ca for access via Zoom.

CALL TO ORDER

Reeve Kerik called the meeting to order at 1:45 p.m.

ADOPTION OF AGENDA

MOTION COW 012-21

Moved by Councillor Peiffer to accept the Committee of the Whole Agenda as amended with the additions of 6.4 Consent Agenda, 6.5 Correspondence received by Lori Pearson, 7.1 Closed Session as per Section 29 of the FOIP Act.

MINUTES

MOTION COW 013-21

Moved by Councillor Esau to adopt the April 28, 2021 Committee of the Whole minutes as amended with Motion COW 010-21 being "Carried."

CARRIED

REPORTS AND PRESENTATIONS

GRINDER PUMP UPDATE

CARRIED

MOTION COW 014-21

Moved by Councillor Melzer that Council accept the grinder pump update as information.

CARRIED

WOOD GUNDY (CIBC) INVESTMENTS

MOTION COW 015-21

Moved by Councillor Melzer to recommend that Administration advance a Request for Decision on the agenda of the next regular meeting of council, for Council's approval to establish an investment account with Wood Gundy (CIBC).

CARRIED

CONSIDERATION OF BYLAWS & POLICIES

2021-xx OPEN SPACES REGULATIONS

MOTION COW 016-21

Moved by Councillor Pearson to proceed with the placement of the Open Spaces Regulation Bylaw 2021-xx on the next regular Council meeting agenda.

CARRIED

CONSENT AGENDA

Councillors Pearson & Peiffer (verbal) – Lesser Slave Lake Regional Housing Authority
Deputy Reeve Acton (verbal) – Slave Lake Watershed Committee
Councillor Melzer (verbal) – Community Futures Tawatinaw

pm

MINUTES

Municipal District of Lesser Slave River No. 124 – Committee of the Whole Meeting
May 26, 2021

Correspondence received by Canyon Creek resident, L. Pearson read out by Councillor Melzer.

Pemina Zone, minutes of April 26, 2021
Slave Lake Airport Services Commission, minutes of February 1, 2021
Slave Lake Regional Library Board, minutes of March 3, 2021
Tri-Council Health Committee, minutes of February 4 and April 8, 2021

MOTION COW 017-21

Moved by Councillor Esau to approve the consent agenda items as information.

CARRIED

CLOSED SESSION

MOTION 018-21

Moved by Deputy Reeve Acton to go into Closed Session at 3:01 p.m. as per Section 29 of the FOIP Act Marten Beach and Canyon Creek Harbour Authority and as per Section 19 of the FOIP Act, with CAO Miller and Director Jassman in attendance.

CARRIED

OPEN SESSION

MOTION 019-21

Moved by Councillor Melzer to return to Open Session at 4:40 p.m.

CARRIED

ADJOURNMENT

MOTION COW 020-21

Moved by Councillor Pearson to adjourn the meeting at 4:45 p.m.

CARRIED



Chief Administrative Officer



Reeve