

MINUTES

Committee of the Whole Meeting Municipal District of Lesser Slave River No. 124 June 08, 2021 Council Chambers & via Zoom Video Conference

MEMBERS PRESENT	Murray Kerik - Reeve Darcie Acton - Deputy Reeve Robert Esau - Division 1 Sandra Melzer - Division 1 Brad Pearson - Division 2 Becky Peiffer - Division 1
IN ATTENDANCE	Barbara Miller - CAO, MD LSR Nicole Archer - Director of Organizational Effectiveness, MD LSR Russ Jassman - Director of Rural Services, MD LSR Barry Kolenosky - Director of Special Projects, MD LSR Jenny Tu - Director of Finance, MD LSR Ryan Tufts - Director of Field Services, MD LSR Trisha Green - Recording Secretary, MD LSR <i>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 executive.assistant@mldsr.ca for access via Zoom.</i>
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:05 a.m.
ACCEPTANCE OF AGENDA	<u>MOTION COW 026-21</u> Moved by Councillor Esau to accept the Committee of the Whole Agenda as presented. CARRIED
ADOPTION OF MINUTES	<u>MOTION COW 027-21</u> Moved by Councillor Pearson to adopt the May 26, 2021 Committee of the Whole Minutes as presented. CARRIED <u>MOTION COW 028-21</u> Moved by Councillor Esau to adopt the June 04, 2021 Committee of the Whole Minutes as presented. CARRIED
REPORTS AND PRESENTATIONS	2021 OPERATING BUDGET DISCUSSION Councillor Esau exited 11:20 a.m. Councillor Esau entered 11:23 a.m. Councillor Peiffer exited 11:34 a.m. Councillor Peiffer entered 11:36 a.m. Councillor Melzer exited 11:50 a.m. Councillor Melzer entered 11:52 a.m.
RECESS	Council recessed at 11:57 a.m.
RECONVENE	Council reconvened at 12:53 p.m. Councillor Peiffer exited 1:52 p.m. Councillor Peiffer entered 1:56 p.m. <u>MOTION COW 029-21</u> Moved by Councillor Pearson to direct Administration to adjust the municipal requisition (mill rate bylaw) to reflect residential at 5:1 based on this year's budget and bring forward to the next regular meeting of Council for adoption. CARRIED

2021 CAPITAL BUDGET DISCUSSION

MOTION COW 030-21

Moved by Councillor Melzer to accept the 2021 Capital Budget Discussion as information.

CARRIED

ROUND TABLE

ROUND TABLE DISCUSSION

The following items were brought forward during round table discussion:

Councillor Pearson:

- Acknowledge Administration - numbers have some rhyme and reason and methodology is expressed well. Looking forward to future discussions.

Councillor Peiffer:

- Thank you to Administration for the presentation of the budget.

Deputy Reeve Acton:

- Chain Lakes, Fawcett Lake, Lawrence Lake Provincial recreation areas are yet to be restored to their former glory and commitments made by Alberta Parks have not been followed through. Administration was asked to contact Luc Nowicki and arrange a delegation meeting to further address.
- Councillor Edwards with Town of Athabasca extended invitation to explore areas of common ground in the development of these areas.
 - Deputy Reeve Acton will reply to Councillor Edwards.

Councillor Melzer:

- Inquired on the timing of Council's next strategic planning session. Administration advised the next session will be scheduled post-election, in January/February 2022.

Councillor Esau:

- Thank you to Administration for presentation of the budget and the work to get it to this stage.
- Mention made of upcoming waste services commission meeting (LSLRWMS). Agenda items include management structure, budget, fees, and annual requisition

Reeve Kerik:

- Thank you to Administration for presentation of the budget.

CAO Miller:

- 2022,2023,2024 operating plan will need to be approved by end of year.

Barry Kolenosky:

- Nothing to report.

Jenny Tu:

- By September we plan to have a bigger picture on grant funds and reserve money we have. Budgets will have multi-years going forward.

Ryan Tufts:

- Nothing to report.

ADJOURNMENT

MOTION COW 031-21

Moved by Councillor Esau to adjourn the meeting at 2:40 p.m.

CARRIED


Chief Administrative Officer


Reeve