

# MINUTES

## Committee of the Whole Meeting Municipal District of Lesser Slave River No. 124 June 29, 2021 Council Chambers & via Zoom Video Conference

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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 Barry Kolenosky - Director of Special Projects, MD LSR Ryan Tufts - Director of Field Services, MD LSR Donna Cross - Utilities Manager, MD LSR Ann Holden - Planning & Development Officer, MD LSR  Trisha Green - Recording Secretary, MD LSR  <i>Note. All attendees participated virtually 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@mdlsr.ca for access via Zoom.</i>
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:03 a.m.
ACCEPTANCE OF AGENDA	<u>MOTION COW 032-21</u> Moved by Councillor Esau to adopt the June 29, 2021 Agenda as amended with the addition of three (3) Closed Session Items Section 16(1) of the FOIP Act – 3 <sup>rd</sup> Party Business Interests, Section 24 of the FOIP Act – Advice from Officials, and Section 27 of the FOIP Act – Privileged Information.  CARRIED
ADOPTION OF MINUTES	<u>MOTION COW 033-21</u> Moved by Councillor Esau to adopt the June 08, 2021 Committee of the Whole Minutes as amended: <ul style="list-style-type: none"><li>Remove: Members Present: Vacant – Division 2</li></ul> CARRIED
REPORTS AND PRESENTATIONS	2021 CAPITAL BUDGET DISCUSSION  Councillor Esau exited 11:27 a.m. Councillor Esau entered 11:30 a.m. Councillor Peiffer exited 11:41 a.m. Councillor Peiffer entered 11:43 a.m.  <u>MOTION COW 034-21</u> Moved by Deputy Reeve Acton to accept for information and recommend that the 2021 Capital Budget as presented, be moved forward to regular meeting of Council for adoption.  CARRIED  PRIVATE WATER SERVICE CONNECTION(S)  <u>MOTION COW 035-21</u> Moved by Councillor Pearson to accept the Private Water Service Connection(s) as information.  CARRIED

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**RECESS**

Council recessed at 12:15 p.m.

**RECONVENE**

Council reconvened at 1:00 p.m.

**RE-GRAVEL PROCEDURE AND ROTATION SCHEDULE**

**MOTION COW 036-21**

Moved by Councillor Pearson to request that Administration prepare a report on Muskeg Road identifying the sections of road that require lobby effort and bring forward to the next meeting.

**CARRIED**

**MOTION COW 037-21**

Moved by Councillor Melzer to accept the Re-Gravel Procedure and Rotation Schedule as information.

**CARRIED**

**COMMUNICATIONS PROTOCOL**

Council discussed process and procedure when receiving calls of concern from the public and the appropriate advancement of information to Administration. When possible, ratepayers should be directed to submit their concerns on the MDLSR website via the Alert the MD form. These concerns are then processed and actioned by Administration.

**COMMITTEE OF THE WHOLE – NEXT MEETING**

**MOTION COW 038-21**

Moved by Councillor Melzer to direct Administration to schedule the next Committee of the Whole meeting for July 07, 2021.

Councillor Pearson requested a recorded vote

FOR:  
Reeve Kerik  
Deputy Reeve Acton  
Councillor Esau  
Councillor Melzer  
Councillor Peiffer

AGAINST:  
Councillor Pearson  
**CARRIED (5-1)**

**TOURISM**

- Tri-Council Collaboration
- Visitor Information Center
- MD Campgrounds

Councillor Peiffer exited 2:07 p.m.  
Councillor Peiffer entered 2:10 p.m.

**MOTION COW 039-21**

Moved by Councillor Melzer to accept the *Tourism* discussion as information.

**CARRIED**

**CONSENT AGENDA**

**COLLABORATION OF REGIONAL COUNCILS**

The Collaboration of Regional Councils is gaining traction, recognition from the government, and grant opportunity for administrative support. There is funding available, and we are determining how to apply. The Regional Council expects representation of Chief, Mayor or Reeve, and one Councillor to represent each municipality.

**MOTION COW 040-21**

Moved by Councillor Pearson to bring forward a Collaboration of Regional Councils Appointment to the next Regular Council meeting.

**CARRIED**

**APPROVED BOARD MINUTES  
BOARD REPORTS**

**MOTION COW 041-21**

Moved by Councillor Melzer to accept the Consent Agenda as information.

**CARRIED**

Councillor Esau exited 3:05 p.m.

**CLOSED SESSION**

**MOTION COW 042-21**

Moved by Councillor Pearson to go into Closed Session at 3:05 p.m.

- Section 24 of the FOIP Act – Advice from Officials – Land Use and Development with CAO Barb Miller and Planning & Development Officer Ann Holden in attendance.
- Section 16(1) of the FOIP Act – 3<sup>rd</sup> Party Business Interests – All In Slave Lake with CAO Barb Miller in attendance;
- Section 27 of the FOIP Act – Privileged Information – Egress Option with CAO Barb Miller and Planning & Development Officer Ann Holden in attendance.

**CARRIED**

Councillor Esau entered 3:08p.m.

**MOTION COW 043-21**

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

**CARRIED**

**MOTION COW 044-21**

Moved by Councillor Peiffer to request Administration to bring forward a request for decision to secure title sponsorship for All-In Slave Lake event to be funded through cultural reserve.

Councillor Pearson requested a recorded vote

FOR:  
Reeve Kerik  
Deputy Reeve Acton  
Councillor Esau  
Councillor Melzer  
Councillor Peiffer

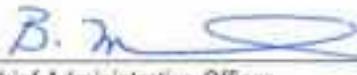
AGAINST:  
Councillor Pearson  
**CARRIED (5-1)**

**ADJOURNMENT**

**MOTION COW 045-21**

Moved by Councillor Pearson to adjourn the meeting at 4:41 p.m.

**CARRIED**

  
Chief Administrative Officer

  
Reeve