

MINUTES

Committee of the Whole Meeting Municipal District of Lesser Slave River No. 124 July 07, 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 Barry Kolenosky - Director of Special Projects, MD LSR Jenny Tu - Director of Finance, 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 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 10:02 a.m.
ACCEPTANCE OF AGENDA	<u>MOTION COW 046-21</u> Moved by Councillor Pearson to adopt the July 07, 2021 Agenda as presented. CARRIED
REPORTS, PRESENTATIONS, & DISCUSSION ITEMS	<u>CAMPGROUND & BOAT LAUNCH REPORT</u> <u>MOTION COW 047-21</u> Moved by Councillor Melzer to accept the Campground & Boat Launch Report as information. CARRIED
DELEGATIONS	<u>WINKS OF CANYON CREEK – JESSE ROBERTS & WANNIE YAMSUAN</u> Concerns regarding the unexpected situation and final cost of the water line installation and relocate on the Winks of Canyon Creek property was expressed. Request for financial relief was made. <u>MOTION COW 048-21</u> Moved by Councillor Melzer to accept the Winks of Canyon Creek delegation as information. CARRIED Councillor Peiffer exited 10:55 a.m.
ROUND TABLE	<u>ROUND TABLE DISCUSSION</u> The following items were brought forward during round table discussion Councillor Peiffer entered 10:58 a.m. Councillor Esau: <ul style="list-style-type: none">Request from a ratepayer regarding road allowance this past weekend- CAO Miller will follow-up.

- West Fawcett Road – Contractors frustrated with condition of the road and with driving so slowly it is costing them extra money. Director Tufts is aware of the situation and has the graders in that area improving the road conditions.
- Re-Gravel Program – ratepayers very happy with the quantity and quality of gravel placed during the re-gravel program this year.

Councillor Pearson

- Fire Hydrants – Concerned with the number of out of service hydrants especially with the increasing wildfire hazard level and the ability to knock down a fire should it occur in the hamlets. Director Tufts advised that there is a considerable amount of out of service hydrants. The Utilities Manager is aware of this concern, and she is working on bringing these back into service starting with the 20 or so top priority hydrants.
- Raw Water Line – From Widewater to Slave Lake has strategic fire hydrants placed along it. Would like to ensure that they are exercised regularly and readily available in the event of an emergency.
- Excessive Speeding – Southshore Drive East – entered a request into the action tracker to increase patrolling. Peace Officer is aware of the issue.
- Regional Landfill Website – data is out of date. Director Kolenosky advised that he is aware and is working on a new website that will be brought forward to the commission meeting next week.

Councillor Peiffer

- Kudos on the bridge repair completion
- Smith Fall Fair is proceeding, planning is underway for the September 4-6 long weekend.

Deputy Reeve Acton

- Follow-up on the May 27th inquiry regarding the addressing for the ratepayer's property. CAO Miller confirmed that the Planning and Development Officer advised that July 12th is the date the new address would be issued.

Councillor Melzer

- With COVID restrictions eased - Flatbush we have 2 funeral services proceeding, the ladies club is back up and running, and gatherings are proceeding.
- Hospital in Slave Lake is running short on RN and LPN Nurses. Concerns heard from hospital staff mandated to work 16-hour shifts from the regular 12-hour shifts yet positions are not currently advertised. Deputy Reeve Acton will bring it forward to Tri-Council Health.

MOTION COW 049-21

Moved by Councillor Pearson to accept the *Round Table Discussion* as information.

CARRIED

CLOSED SESSION

MOTION COW 050-21

Moved by Councillor Esau to go into Closed Session at 11:22 a.m.

- Section 24 of the FOIP Act – Advice from Officials – Canyon Creek Waterline - with CAO Barb Miller, Director Tufts and Manager Cross in attendance.
- Section 24 of the FOIP Act – Advice from Officials – Parks Discussion - with CAO Barb Miller, Director Kolenosky, and Luc Nowicki, Regional Director, Northeast Region, Parks Division (1:45 p.m.) in attendance.

CARRIED

Councillor Pearson exited 11:22 a.m.
Councillor Pearson entered 11:23 a.m.

MOTION COW 051-21

Moved by Councillor Melzer to return to Open Session at 4:12 p.m.

CARRIED

ADJOURNMENT

MOTION COW 052-21

Moved by Councillor Esau to adjourn the meeting at 4:30 p.m.

CARRIED



Chief Administrative Officer



Reeve