

MINUTES

Committee of the Whole Meeting Municipal District of Lesser Slave River No. 124 August 31, 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 - Administrative Assistant, Operations, MD LSR Ann Holden - Planning & Development Officer, MD LSR Brandy Bolianatz - 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 10:02 a.m.
ACCEPTANCE OF AGENDA	MOTION COW 053-21 Moved by Councillor Pearson to accept the August 31, 2021, Agenda as amended to include the addition of 10.2 – Slave Lake Regional Waste Commission CARRIED
ADOPTION OF MINUTES	MOTION COW 054-21 Moved by Councillor Pearson to adopt the June 29, 2021, Committee of the Whole Minutes as presented. CARRIED MOTION COW 055-21 Moved by Deputy Reeve Acton to adopt the July 7, 2021, Committee of the Whole Minutes as presented. CARRIED
REPORTS, PRESENTATIONS, & DISCUSSION ITEMS	QUARTERLY REPORT – CHIEF ADMINISTRATIVE OFFICER MOTION COW 056-21 Moved by Councillor Peiffer to accept the Chief Administrative Officer's second quarter report as information. CARRIED QUARTERLY REPORT – DIRECTOR OF FINANCE MOTION COW 057-21 Moved by Councillor Melzer to accept the Director of Finance's second quarter report as information. CARRIED

Bm

QUARTERLY REPORT – DIRECTOR OF ORGANIZATIONAL EFFECTIVENESS

MOTION COW 058-21

Moved by Councillor Pearson to accept the *Director of Organizational Effectiveness' second quarter report* as information.

CARRIED

QUARTERLY REPORT – DIRECTOR OF RURAL SERVICES

Councillor Peiffer entered 11:14 a.m. Councillor Peiffer exited 11:12 a.m.
Councillor Pearson exited 11:15 a.m.
Councillor Pearson entered 11:16 a.m.

MOTION COW 059-21

Moved by Councillor Esau to accept the *Director of Rural Services' second quarter report* as information.

CARRIED

QUARTERLY REPORT – DIRECTOR OF RURAL SPECIAL PROJECTS

Councillor Esau entered 11:35 a.m. Councillor Esau exited 11:31 a.m.
Deputy Reeve Acton exited 11:42 a.m.
Deputy Reeve Acton entered 11:44 a.m.

MOTION COW 060-21

Moved by Councillor Pearson to accept the *Director of Rural Special Projects second quarter report* as information.

CARRIED

RECESS

Council recessed at 12:00 p.m.

RECONVENE

Council reconvened at 12:28 p.m.

QUARTERLY REPORT – DIRECTOR OF FIELD SERVICES

MOTION COW 061-21

Moved by Councillor Pearson to accept the *Director of Field Services' second quarter report* as information.

CARRIED

UPDATE ON SECTIONS OF MUSKEG AND SAWRIDGE ROADS REQUIRING LOBBYING EFFORTS

Councillor Melzer exited 1:03 p.m.
Councillor Melzer entered 1:05 p.m.

MOTION COW 062-21

Moved by Councillor Esau to accept the *report identifying sections of roads on Indian reserves within the Municipality that need lobbying efforts for adequate road maintenance services* as information.

CARRIED

MOTION COW 063-21

Moved by Councillor Pearson to have administration *bring back to the next regular council meeting for further direction, steps forward towards resolution on roads in question through Indian Reserve.*

CARRIED

REQUESTS FOR
DIRECTION

DECLARATION OF MUNICIPAL AGRICULTURAL DISASTER

Councillor Pearson exited 1:06 p.m.
Councillor Pearson entered 1:09 p.m.

MOTION COW 064-21

Moved by Deputy Reeve Acton to recommend Administration bring forth the Declaration of Municipal Agricultural Disaster for Council consideration at the September 8, 2021, regular meeting of Council.

CARRIED

CONSIDERATION
OF BYLAWS &
POLICIES

BYLAW 2021-XX FOR THE PURPOSE OF ESTABLISHING A DEVELOPMENT
AUTHORITY, SUBDIVISION AUTHORITY, AND MUNICIPAL PLANNING
COMMISSION

Councillor Pearson exited 1:22 p.m.
Councillor Pearson entered 1:23 p.m.

MOTION COW 065-21

Moved by Deputy Reeve Acton to advance the draft bylaw for the purpose of establishing a Development Authority, Subdivision Authority and Municipal Planning Commission to the September 8, 2021, regular meeting of Council for first reading.

CARRIED

Councillor Pearson exited 1:37 p.m.
Councillor Pearson entered 1:38 p.m.

CLOSED SESSION

MOTION COW 066-21

Moved by Councillor Esau to go into Closed Session at 1:38 p.m. as per Section 24 of the FOIP Act – Advice from Officials – Land Use, with CAO Miller, Directors, Planning & Development and Nick Pryce of V3 in attendance and Section 24 Slave Lake Waste Commission with CAO Miller.

CARRIED

Councillor Melzer exited 4:19 p.m.

MOTION COW 067-21

Moved by Deputy Reeve Acton to return to Open Session at 4:35 p.m.

CARRIED

ROUND TABLE

ROUND TABLE DISCUSSION

The following items were brought forward during round table discussion:

Councillor Pearson

- Lesser Slave Regional Housing Authority – \$4.2 million; proposal received from private developer; new manager at the lodge.

Deputy Reeve Acton

- Airport Commission meeting on August 11th – won lawsuit; erosion at the end of the runway; Big Fish Bay development.
- Attended the Lesser Slave Watershed Council meeting in Jousard.

Councillor Esau

- Ag Services meeting – Watershed Council presented and was well attended and very informative.

NOTICE OF
MOTION

MOWING DITCHES

Requested by Councillor Pearson that the issue of mowing ditches be brought to the next regular council meeting for direction.

ADJOURNMENT

MOTION COW 068-21

Moved by Councillor Esau to adjourn the meeting at 5:06 p.m.

CARRIED



Chief Administrative Officer



Reeve