

# MINUTES

## Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 November 3, 2021 Council Chambers & Zoom Video Meeting

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### MEMBERS PRESENT

Murray Kerik - Reeve  
Darren Fulmore - Division 1  
Sandra Melzer - Division 1 (via Zoom)  
Brad Pearson - Division 2  
Nancy Sand - Division 1  
Norm Seatter - Division 2  
Lana Spencer - Deputy Reeve, Division 2

### IN ATTENDANCE

Barbara Miller - CAO, MD LSR  
Russ Jassman - Director of Rural Services, MD LSR  
Ryan Tufts - Director of Field Services, MD LSR  
Brandy Bolianatz - Recording Secretary, MD LSR

*Note: This Committee of the Whole Council meeting was regularly scheduled. All attendees participated in-person in the Slave Lake MD Council Chambers or virtually by way of Zoom. Access via Zoom was provided to the press. The meeting was advertised on the MD website and in the Lakeside Leader and included notification that the public was invited to attend the meeting by contacting executive.assistant@mdlsr.ca for access via Zoom.*

### CALL TO ORDER

Reeve Kerik called the meeting to order at 11:25 a.m.

### ADOPTION OF AGENDA

#### MOTION COW 069-21

Moved by Councillor Pearson to adopt the November 3, 2021, Committee of the Whole Agenda with the following additions as amended:

- 6.1 New Business – 2021 Election Tabulation
- 7.1 Closed Session – Section 24 – Advice from Officials

CARRIED

### ADOPTION OF MINUTES

#### MOTION COW 070-21

Moved by Councillor Pearson to adopt the August 31, 2021, Committee of the Whole Minutes as presented.

CARRIED

### REPORTS AND PRESENTATIONS

#### PLANNING AND DEVELOPMENT

Ann Holden, Planning and Development Officer presented to Council on the fundamentals of planning and development, introducing the statutory hierarchy and the new Land Use Bylaw and included a discussion on how the various plans apply to the Municipal District of Lesser Slave River.

Councillor Melzer exited at 11:45 a.m.  
Councillor Pearson exited at 11:54 a.m.  
Councillor Pearson entered at 11:58 a.m.  
Councillor Sand exited at 12:20 p.m.  
Councillor Sand entered at 12:23 p.m.

### RECESS

Council recessed at 12:23 p.m.

### RECONVENE

Council reconvened at 12:53 p.m.

#### MOTION COW 071-21

Moved by Deputy Reeve Spencer to accept the Planning and Development presentation as information.

CARRIED

*ps*

**CONSIDERATION  
OF BYLAWS &  
POLICIES**

Councillor Melzer entered at 1:30 p.m.  
Deputy Reeve Spencer exited at 1:59 p.m.  
Deputy Reeve Spencer entered at 2:01 p.m.  
Councillor Seatter exited at 2:06 p.m.  
Councillor Seatter entered at 2:08 p.m.

**LETTERS OF SUPPORT**

**MOTION COW 072-21**

Moved by Councillor Sand to support Administration in issuing a letter to Community Futures Slave Lake Region and Community Futures Tawatinaw Region in support of a digital economy application and to bring a draft Letters of Support policy guidelines to a future Committee of the Whole for consideration.

**CARRIED**

**ACCEPTANCE OF DONATIONS POLICY**

Councillor Pearson exited at 2:24 p.m.  
Councillor Pearson entered at 2:25 p.m.

**MOTION COW 073-21**

Moved by Councillor Sand to give direction to Administration to place the Acceptance of Donations Policy draft on the next Regular Council Meeting agenda for adoption.

**CARRIED**

**NEW BUSINESS**

Councillor Pearson opened the discussion on presentation of election stats on the MD's website.

**MOTION COW 074-21**

Moved by Councillor Pearson to request that Administration compile 2021 election results in the same format as the 2017 election results were reported.

**CARRIED**

**CLOSED SESSION**

**MOTION COW 075-21**

Moved by Councillor Fulmore to go into Closed Session at 3:00 p.m. with CAO Miller in attendance (FOIP s.24 Advice from Officials).

**CARRIED**

**CLOSED SESSION**

**MOTION COW 076-21**

Moved by Councillor Fulmore to revert back to Open Session at 4:19 p.m.

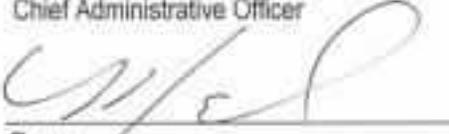
**CARRIED**

**ADJOURNMENT**

**MOTION COW 077-21**

Moved by Councillor Pearson to adjourn at 4:19 p.m.

**CARRIED**

  
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Chief Administrative Officer  
  
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Reeve