

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 March 30, 2022 Council Chambers & Zoom Video Meeting

MEMBERS PRESENT

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

IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR

Donna Cross - Utilities Manager, MD LSR
Ann Holden - Planning & Development Officer, MD LSR
Russ Jassman - Director of Rural Services, MD LSR (via Zoom)
Shari Spencer - Transportation Coordinator, 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 10:00 a.m.

ADOPTION OF AGENDA

MOTION COW 023-22

Moved by Deputy Reeve Spencer to adopt the March 30, 2022, Committee of the Whole Agenda as presented.

CARRIED

ADOPTION OF MINUTES

MARCH 9, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES

MOTION COW 024-22

Moved by Councillor Pearson to adopt the March 9, 2022, Committee of the Whole Meeting Minutes as presented.

CARRIED

MARCH 23, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES

MOTION COW 025-22

Moved by Councillor Melzer to adopt the March 23, 2022, Committee of the Whole Meeting Minutes as amended with the following noted changes:

- Motion COW 011-22 – Change “Councillor Seatter” to “Councillor Pearson.”
- Under Southshore Domestic Trailer Dumping Station, second bullet – change to “MD will do the lines.”
- Under Consent Agenda, Transportation, fifth bullet – change to “\$20 million.”

CARRIED

DELEGATIONS

RUMBLE ALBERTA

Sheila Willis and Krista Malden (of Community Now Magazine) presented on Rumble Alberta Touring Challenges, an initiative to bring tourism to rural Alberta through a variety of marketing avenues. Rumble Alberta is seeking municipal partners.

Councillor Seatter exited at 10:11 a.m.
Councillor Seatter entered at 10:13 a.m.

REPORTS AND
PRESENTATIONS

MOTION COW 026-22

Moved by Deputy Reeve Spencer to accept the Rumble Alberta presentation as information.

CARRIED

SCHEDULE OF FEES - PLANNING

Councillor Sand exited at 11:23 a.m.
Councillor Sand entered at 11:24 a.m.
Councillor Melzer exited at 11:36 a.m.
Councillor Melzer entered at 11:38 a.m.
Councillor Sand exited at 12:16 p.m.
Councillor Sand entered at 12:17 p.m.

RECESS

Council recessed at 12:17 p.m.

RECONVENE

Council reconvened at 12:59 p.m.

DELEGATION

ASSOCIATED ENGINEERING

Jeff Fetter from Associated Engineering provided an update on the Nine Mile sewer system; Smith Water Treatment Plant pre-treatment system; and Southshore biosolids projects.

MOTION COW 027-22

Moved by Deputy Reeve Spencer to accept the Associated Engineering presentation as information.

CARRIED

REPORTS AND
PRESENTATIONS

SCHEDULE OF FEES – PLANNING (CONTINUED)

Councillor Pearson exited at 2:32 p.m.
Councillor Pearson entered at 2:33 p.m.
Councillor Seatter exited at 2:49 p.m.
Councillor Seatter entered at 2:57 p.m.
Councillor Sand exited at 3:16 p.m.
Councillor Sand entered at 3:18 p.m.

MOTION COW 028-22

Moved by Councillor Melzer to accept Schedule of Fees – Planning report as information.

CARRIED

SCHEDULE OF FEES – UTILITIES RATE REVIEW

Councillor Sand exited at 3:20 p.m.
Councillor Sand entered at 3:21 p.m.
Councillor Sand exited at 3:36 p.m.
Councillor Sand entered at 3:37 p.m.
Deputy Reeve Spencer exited at 4:11 p.m.
Deputy Reeve Spencer entered at 4:11 p.m.

MOTION COW 029-22

Moved by Deputy Reeve Spencer to accept Schedule of Fees – Utilities Rate Review report as information.

CARRIED

REQUESTS FOR
DECISION

FLEET UPDATE

Councillor Pearson exited at 4:26 p.m.
Councillor Pearson entered at 4:28 p.m.
Councillor Melzer exited at 4:32 p.m.
Councillor Melzer entered at 4:35 p.m.

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| | <p><u>MOTION COW 030-22</u> Moved by Councillor Seatter to direct Administration to develop a Fleet Policy that includes standards and criteria for the replacement and maintenance of vehicles and equipment and bring forward to a future Regular Meeting of Council.</p> <p style="text-align: right;">CARRIED</p> |
| MOTION TO EXTEND | <p><u>MOTION COW 031-22</u> Moved by Reeve Kerik to extend the Committee of the Whole Meeting past 4:00 p.m. in accordance with Section 17.3 of Bylaw 2021-17 Organizational and Procedural Bylaw.</p> <p style="text-align: right;">CARRIED</p> |
| REQUESTS FOR DECISION | <p>SMITH ICE SURFACE CAMPAIGN UPDATE</p> <p><u>MOTION COW 032-22</u> Moved by Deputy Reeve Spencer to accept the Smith Ice Surface Fundraising Committee Terms of Reference as information.</p> <p style="text-align: right;">CARRIED</p> |
| CLOSED SESSION | <p><u>MOTION COW 033-22</u> Moved by Councillor Melzer to go into Closed Session at 5:29 p.m. as per Section 29 of the FOIP Act – Information that is or will be available to the public – Communications pieces for Strategic Priorities, with CAO Kolenosky and Recording Secretary Bolland in attendance.</p> <p style="text-align: right;">CARRIED</p> |
| OPEN SESSION | <p><u>MOTION COW 034-22</u> Moved by Deputy Reeve Spencer to return to Open Session at 5:51 p.m.</p> <p style="text-align: right;">CARRIED</p> |
| ADJOURNMENT | <p><u>MOTION COW 035-22</u> Moved by Councillor Pearson to adjourn at 5:51 p.m.</p> <p style="text-align: right;">CARRIED</p> |


Chief Administrative Officer


Reeve