

# MINUTES

## Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 October 20, 2022 MD Council Chambers

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<b>MEMBERS PRESENT</b>	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Nancy Sand - Division 1 Brad Pearson - Division 2 Norm Seatter - Division 2 Lana Spencer - Deputy Reeve, Division 2
<b>IN ATTENDANCE</b>	Barry Kolenosky - CAO, MD LSR  Ann Holden - Planning & Development Officer, MD LSR Donna Cross - Acting Director of Utilities, MD LSR Jenny Tu - Director of Finance, MD LSR Dean Beaver - Acting Manager of Transportation, MD LSR Shari Spencer - Transportation Coordinator, MD LSR Paul Mulholland - Peace Officer, MD LSR  Jen Palmondon - P.Eng. Project Manager, Associated Engineering Ltd. Mike Paulson - Bridge Engineer, Associated Engineering Ltd. Alex Pavcek - Regional Fire Chief  Carrie Simpson - Acting Senior Manager of Corporate Services, MD LSR Marilyn Gladue - Recording Secretary, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:00 a.m.
<b>ACCEPTANCE OF AGENDA</b>	<b>October 20, 2022, Committee of the Whole Meeting Agenda</b>  <b><u>MOTION COW 101-22</u></b> Moved by Councillor Fulmore to accept the October 20, 2022, Committee of the Whole Meeting Agenda as amended. <ul style="list-style-type: none"><li>- Closed Session (as per FOIP Act)</li><li>- Beaver Control Practice</li><li>- Committee &amp; Board Policy Committee</li></ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>ADOPTION OF MINUTES</b>	<b>September 28, 2022, Committee of the Whole Meeting Minutes</b>  <b><u>MOTION COW 102-22</u></b> Moved by Councillor Pearson to adopt the September 28, 2022, Committee of the Whole Meeting Minutes as presented. <p style="text-align: right;"><b>CARRIED</b></p>
<b>REPORTS &amp; PRESENTATIONS</b>	<b>Exploring an Alberta Provincial Police Service – Paul Mulholland, Peace Officer, MD LSR</b>  <b><u>MOTION COW 103-22</u></b> Moved by Councillor Melzer to accept the Exploring an Alberta Provincial Police Service Report as information. <p style="text-align: right;"><b>CARRIED</b></p>

**REPORTS & PRESENTATIONS**

**Inter-Municipal Cost Sharing Agreement**

**MOTION COW 104-22**

Moved by Deputy Reeve Spencer that the Committee of the Whole receive the **Inter-Municipal Cost Sharing Agreement** for information and refer Administration to bring forward to the Inter-Municipal meeting on October 31, 2022.

**CARRIED**

**Fire Service Agreement**

**MOTION COW 105-22**

Moved by Deputy Reeve Spencer that the Committee of the Whole receive the **Fire Service Agreement** for information and refer Administration to bring forward to the Inter-Municipal Meeting October 31, 2022.

**CARRIED**

**DELEGATIONS**

**Engineer's Report for Smith Bridge – Jen Palmondon, P.Eng, Project Manager, Associated Engineering Ltd.**

**MOTION COW 106-22**

Moved by Councillor Melzer that the **Engineer's Report for Smith Bridge** be accepted as information.

**CARRIED**

Councillor Pearson exited at 11:28 a.m.  
Councillor Pearson returned at 11:29 a.m.  
Councillor Melzer exited at 11:32 a.m.  
Councillor Melzer returned at 11:34 a.m.  
Barry Kolenosky exited at 11:38 a.m.  
Barry Kolenosky returned at 11:41 a.m.  
Councillor Fulmore exited at 11:49 a.m.  
Councillor Fulmore returned at 11:52 a.m.

**RECESS**

Council recessed at 11:55 a.m.

**RECONVENE**

Council reconvened at 12:36 p.m.

**REPORTS & PRESENTATIONS**

**Capital Projects Update – Jenny Tu, Director of Finance, MDLSR/Barry Kolenosky, Chief Administrative Officer, MDLSR**

**MOTION COW 107-22**

Moved by Councillor Melzer to accept the **Capital Projects Update** as information.

**CARRIED**

**DELEGATIONS**

**Lesser Slave Regional Fire Services – Alex Pavcek, Regional Fire Chief**

**MOTION COW 108-22**

Moved by Deputy Reeve Spencer that the **Lesser Slave Regional Fire Services Quarterly Report** be accepted as information.

**CARRIED**

Reeve Kerik exited at 1:46 p.m.  
Reeve Kerik returned at 1:48 p.m.  
Councillor Sand exited at 2:14 p.m.  
Councillor Sand returned at 2:15 p.m.

**REPORTS & PRESENTATIONS**

**Policy H.8 – Licence of Occupation Policy**

**MOTION COW 109-22**

Moved by Councillor Pearson that the Committee of the Whole refer Administration to bring **Policy H.8 – Licence of Occupation** to a future Council meeting for review and approval.

**CARRIED**

**MOTION COW 110-22**

Moved by Councillor Seatter that the Committee of the Whole refer Administration to bring **Policy H.9 – Road Closure Policy (For lease or sale of road plans and road allowances)** to a future Council meeting for review and approval.

**CARRIED**

Councillor Pearson exited at 2:36 p.m.  
Councillor Pearson returned at 2:37 p.m.

**Dust Control Policy E.3 (Public Engagement)**

**MOTION COW 111-22**

Moved by Councillor Melzer that the Committee of the Whole receive the **Dust Control Policy E.3 (Public Engagement)** report as information.

**CARRIED**

**Bulk Water Usage Policy F.8**

**MOTION COW 112-22**

Moved by Councillor Sand that the Committee of the Whole directs Administration to bring forth the **Bulk Water Usage Policy F.8** to an upcoming Council meeting for review and approval.

**CARRIED**

Barry Kolenosky exited at 2:42 p.m.  
Barry Kolenosky returned at 2:45 p.m.  
Councillor Pearson exited at 3:04 p.m.  
Councillor Pearson returned at 3:06 p.m.  
Councillor Sand exited at 3:09 p.m.  
Councillor Sand returned at 3:12 p.m.

**Water Meter Policy F.7**

**MOTION COW 113-22**

Moved by Deputy Reeve Spencer that the Committee of the Whole refer Administration to bring forth the **Water Meter Policy F.7** to an upcoming Council meeting for review and approval.

**CARRIED**

**Winter Road Maintenance Policy E.23**

**MOTION COW 114-22**

Moved by Councillor Melzer that the Committee of the Whole refer Administration to bring forward **Policies E.23 Winter Road Maintenance and I.10 Winter Maintenance of Walking Trails and Facility Parking Lots** to a Regular Council meeting as discussed.

**CARRIED**

**Marten Beach Flood Mitigation Draft Plan**

**MOTION COW 115-22**

Moved by Councillor Melzer that the Committee of the Whole refer Administration to prepare a draft "**Marten Beach Flood Mitigation Plan**" for Council consideration encompassing the following for components, Communication & Engagements, Emergency Preparedness plan, LUB guidelines and amendments and an Engineered

Flood Mitigation Design and Implementation Concept Plan and bring back to a future Council meeting.

**CARRIED**

**CAO Report**

**MOTION COW 116-22**

Moved by Councillor Pearson that the Committee of the Whole accept the CAO report for October 2022, as information.

**CARRIED**

**CONSENT AGENDA (CORRESPONDENCE, BOARD REPORTS)**

Boards and Committees Meeting Minutes for Information

Slave Lake Region Tourism Society –Councillor Spencer – verbal report as information.

Municipal Planning Commission –Councillor Spencer and Councillor Seatter - verbal report as information.

Slave Lake Regional Library Board –Councillor Sand – verbal report as information.

Slave Lake and District Chamber of Commerce - Councillor Spencer – verbal report as information.

Slave Lake Regional Tourism – Councillor Spencer – verbal report as information.

Peace Library System Board – Councillor Pearson – verbal report as information.

**MOTION 117-22**

Moved by Councillor Pearson to accept the verbal **Board Reports** as information.

**CARRIED**

Councillor Sand exited at 4:11 p.m.  
Councillor Sand returned at 4:20 p.m.  
Councillor Fulmore exited at 4:27 p.m.  
Councillor Fulmore returned at 4:31 p.m.  
Councillor Pearson exited at 4:31 p.m.  
Councillor Pearson returned at 4:33 p.m.

**CLOSED SESSION**

**MOTION COW 118-22**

Moved by Deputy Reeve Spencer to go into Closed Session at 4:33 p.m. as per the following Sections of the FOIP Act with Council and Barry Kolenosky.

- Section 24 – Advice from Officials – Smith Bridge
- Section 24 – Advice from Officials – Beaver Control
- Section 17 – Disclosure harmful to personal privacy - Personnel

**CARRIED**

**OPEN SESSION**

**MOTION COW 119-22**

Moved by Councillor Melzer to return to Open Session ended at 5:52 p.m.

**CARRIED**

**MOTION COW 120-22**

Moved by Councillor Pearson to cancel the November 9, 2022, Regular Council meeting and re-schedule Regular Council meeting to November 1<sup>st</sup>, 2022, at 10:00 a.m.

**CARRIED**

**ADJOURNMENT**

**MOTION COW 121-22**

Moved by Councillor Fulmore to adjourn at 5:54 p.m.

**CARRIED**



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Chief Administrative Officer



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Reeve