

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 January 24th, 2023 MD Council Chambers

MEMBERS PRESENT

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

IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR

Shari Spencer - Transportation Coordinator, MD LSR
Jenny Tu - Director of Finance, MD LSR
Dean Beaver - Acting Manager of Transportation, MD LSR

Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:00 a.m.

ACCEPTANCE OF AGENDA

January 24th, 2023, Committee of the Whole Meeting Agenda
Add:

- 4.0 Queen's Platinum Jubilee medal – Reeve Kerik
- 5.4 2023 Alberta Rural Education Symposium
- 5.5 RMA Meeting
- 5.6 Alberta Seniors & Community Housing Association (ASCHA)
- 5.7 Notice of Motion – Service level of plowing

MOTION COW 015-23

Moved by Councillor Pearson to accept the January 5th, 2023, Committee of the Whole Meeting Agenda as amended.

CARRIED

ADOPTION OF MINUTES

January 5th, 2023, Committee of the Whole Meeting Minutes

MOTION COW 016-23

Moved by Councillor Seatter to adopt the January 5th, 2023, Committee of the Whole Meeting Minutes as amended.

MOTION COW 007-23 – remove "Marten Beach" and replace with "Advocacy Issues."

CARRIED

PRESENTATION

Queen's Platinum Jubilee medal

CAO, Barry Kolenosky presented the Queen's Platinum Jubilee medal to the Municipal District of Lesser Slave River No. 124 Reeve Kerik for exemplary public service.

ITEMS FOR DISCUSSION

Alberta Rural Education Symposium March 5 – 7, 2023

MOTION COW 017-23

Moved by Councillor Pearson to approve Councillor Melzer to attend the Alberta Rural Education Symposium March 5 – 7, 2023.

CARRIED

Rural Municipalities of Alberta (RMA) Meeting

Reeve Kerik advised MLA Pat Rehn has secured a meeting with the Transportation Minister Dreeshen and Council on February 4th, 2023 to tour and discuss the Smith Bridge replacement project.

DELEGATIONS

MOTION COW 018-23

Moved by Councillor Pearson to accept the Rural Municipalities of Alberta meeting with MLA Pat Rehn and Transportation Minister Dreeshen and Council on February 4, 2023, on the Smith Bridge project as information.

CARRIED

Alberta Counsel – Zack Ziolkowski & Aaron Singleton - Smith Bridge Engagement Plan

MOTION COW 019-23

Moved by Deputy Reeve Spencer to accept the Alberta Counsel's presentation on the Smith Bridge Engagement Plan as information.

CARRIED

ITEMS FOR DISCUSSION

Alberta Seniors & Community Housing Association (ASCHA) Convention & Trade Show April 3 – 5, 2023

MOTION COW 020-23

Moved by Councillor Melzer to approve Councillor Sand and Councillor Pearson to attend the Alberta Seniors & Community Housing Association (ASCHA) Convention and Trade Show April 3 – 5, 2023.

CARRIED

NOTICE OF MOTION

MOTION #347-22 Policy E15 Winter Road Maintenance

MOTION COW 021-23

Moved by Councillor Pearson to direct Administration to bring back the Policy E15 Winter Road Maintenance for review to a future Committee of the Whole.

CARRIED

Board Reports

MOTION COW 022-23

Moved by Councillor Sand to have the Board Reports continue in the next Committee of the Whole Meeting.

CARRIED

Northern and Regional Educational Development Program (NRED)

MOTION COW 023-23

Moved by Councillor Melzer to accept the Northern and Regional Educational Development Program application as information.

CARRIED

2023 Budget

MOTION COW 024-23

Moved by Deputy Reeve Spencer to accept the 2023 Budget as information.

CARRIED

Beaver Policy

MOTION COW 025-23

Moved by Deputy Reeve Spencer to accept the Beaver Policy as information and further direct Administration to bring back for review at a future Committee of the Whole meeting.

CARRIED

CLOSED SESSION

MOTION COW 026-23

Moved by Deputy Reeve Spencer to go into Closed Session at 11:14 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Shari Spencer, Transportation Coordinator and Recording Secretary Gladue in attendance:

Section 16 – Disclosure harmful to the business interests of a third party

CARRIED

Councillor Seatter exited at 11:04 a.m.
Councillor Seatter returned at 11:06 a.m.
Councillor Melzer exited at 11:14 a.m.
Councillor Melzer returned at 11:16
Councillor Fulmore exited at 11:24 a.m.
Councillor Fulmore returned at 11:27 a.m.
Councillor Pearson exited at 12:07 p.m.
Councillor Pearson returned at 12:08 p.m.

Shari Spencer and Marilyn Gladue left the meeting at 12:15 p.m.

OPEN SESSION

MOTION COW 027-23

Moved by Councillor Melzer to return to Open Session at 2:54 p.m.

Tenders for Smith Bridge – Associated Engineering – Jen Plamondon, Project Manager

MOTION COW 028-23

Moved by Councillor Melzer to accept the Tenders of Smith Bridge presentation as information and release the tender results data to the public.

CARRIED

ADJOURNMENT

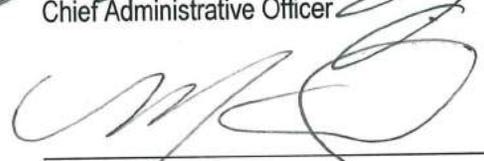
MOTION COW 029-23

Moved by Councillor Fulmore to adjourn at 3:01 p.m.

CARRIED



Chief Administrative Officer



Reeve