

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 June 7th, 2023 MD Council Chambers

MEMBERS PRESENT

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

IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR
Sgt. Casey Bruyns - RCMP
Donna Cross - Acting Manager of Utilities, MD LSR
Jeremy Dumaresque - Utility Manager, MD LSR
Shari Spencer - Document Conveyance Coordinator, MDLSR

Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

June 7th, 2023, Committee of the Whole Meeting Agenda

MOTION COW 082-23

Moved by Councillor Fulmore to accept the June 7th, 2023, Committee of the Whole Meeting Agenda as amended:

Add: - 5.3 Economic Development Opportunity
- 5.4 Gravel Issue
- 7.3 Flatbush Festival

CARRIED

ADOPTION OF MINUTES

May 17th, 2023, Committee of the Whole Meeting Minutes

MOTION COW 083-23

Moved by Deputy Reeve Spencer adopt the May 17th, 2023, Committee of the Whole Meeting Minutes as presented.

CARRIED

DELEGATION

RCMP – Sgt. Casey Bruyns – Quarter Report

MOTION COW 084-23

Moved by Councillor Melzer to accept the Quarter Report from Sgt. Casey Bruyns as information.

CARRIED

CLOSED SESSION

MOTION COW 085-23

Moved by Councillor Pearson to go into Closed Session at 10:30 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, and Recording Secretary, Gladue in attendance:

- Section 17 – Disclosure harmful to personal privacy
- Section 18 – Disclosure harmful to individual or public safety

CARRIED

**Planning & Development
Economic Development Opportunity
Gravel Program Issue**

Councillor Seatter exited at 10:44 a.m.
Councillor Seatter returned at 10:47 a.m.

OPEN SESSION

MOTION COW 086-23

Moved by Councillor Melzer to return to Open Session at 10:57 a.m.

CARRIED

CONSIDERATION OF BYLAW & POLICIES

Water Conservation Policy and Procedure

MOTION COW 087-23

Moved by Councillor Pearson to accept and approve the Water Conservation Policy and Procedure as amended and bring back to Regular Council:

Corrections as follows;

POLICY

PRINCIPLE – 2. Replace County with MDLSR

PROCEDURE

1. g) change Cao to CAO
2. h) change Cao to CAO
3. h) change Cao to CAO
4. b) change Cao to CAO
5. i) change Cao to CAO

CARRIED

REPORTS

Seppola Drive Train Crossing Upgrades

MOTION COW 088-23

Moved by Councillor Melzer to accept the Seppola Drive Train Crossing Upgrades report as information.

CARRIED

Councillor Sand exited at 11:14 a.m.
Councillor Sand returned at 11:16 a.m.

Marten Beach Flood Mitigations DMAF Application

MOTION COW 089-23

Moved by Councillor Sand to accept the Marten Beach Flood Mitigations DMAF Application as information.

CARRIED

Councillor Pearson exited at 11:30 a.m.
Councillor Pearson returned at 11:32 a.m.
Councillor Fulmore exited at 11:33 a.m.
Councillor Fulmore returned at 11:36 a.m.

Flatbush Festival June 17, 2023

MOTION COW 090-23

Moved by Councillor Melzer to direct Administration to have the necessary repairs, as discussed, completed before the Flatbush Festival on June 17, 2023.

CARRIED

CONSENT AGENDA (CORRESPONDENCE, BOARD REPORTS)

Agricultural Services

- Agricultural Service Board – Councillors Melzer and Fulmore

- Veterinary Services Incorporated – Councillors Melzer and Fulmore

Waste Management

- Athabasca Regional Waste Management Services Commission – Councillors Sand and Fulmore
- Lesser Slave Regional Waste Services Commission – Manager Kolenosky, Deputy Reeve Spencer, Councillors Pearson and Seatter

Community Futures

- Community Futures Slave Lake – Councillor Sand
- Community Futures Tawatinaw Region – Councillor Melzer

Inter-Municipal Committees – Reeve Kerik, Deputy Reeve Spencer, Councillors Melzer and Seatter and CAO Kolenosky

Watersheds

- Lesser Slave Lake Watershed Council – Councillors Seatter and Sand
- Athabasca Watershed Council – Councillor Sand

Councillor Seatter exited at 11:53 a.m.
Councillor Seatter returned at 11:55 a.m.

Education and Libraries

- Peace Library Systems – Councillors Pearson and Sand
- Slave Lake Regional Library Board – Councillor Sand
- Community Education Committee – Councillor Seatter

Airport

- Slave Lake Airport Services Commission – Councillors Melzer, Fulmore and Pearson

Seniors and Housing

- Lesser Slave Lake Regional Housing Authority – Councillors Pearson and Sand
- Homeland Housing – Councillor Melzer

Planning & Development

- Municipal Planning Commission – Deputy Reeve Spencer, Councillors Seatter and Fulmore

Economic Development

- Slave Lake Chamber of Commerce – Councillor Seatter

Tourism

- Slave Lake Regional Tourism – Deputy Reeve Spencer

Reeve Appointments

- Northern Alberta Development Council/Norther Alberta Elected Leaders
- Director of Wildfire Legacy Corporation

Regional Alliances

- Alberta North Central Alliance – Reeve Kerik and Councillor Sand

Tri-Council Sub-committee

- Tri-Council Health Advocacy Committee – Councillors Pearson, Melzer and Fulmore

All Council Committees

- Tri-Council (MD/TOSL/Sawridge First Nation)
- Pembina River District No.3
- Disaster Service Committee

Federation of Canadian Municipalities

- May 25 – 28, 2023 Conference – Councillor Pearson

MOTION COW 091-23

Moved by Councillor Fulmore to accept the verbal Board Reports from Council as information.

CARRIED

ADJOURNMENT

MOTION COW 092-23

Moved by Councillor Sand to adjourn at 12:08 p.m.

CARRIED



Chief Administrative Officer



Reeve