

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 August 30th, 2023 MD Council Chambers

MEMBERS PRESENT

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

IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR
Donna Cross - Acting Manager of Utilities, MD LSR
Dawn Lynn Durocher - Municipal Clerk, MD LSR
Cody Borris - Transportation Manager, MD LSR
Holly Omelchuk - Acting Director of Finance, MD LSR
Paul Mulholland - Peace Officer, MD LSR
Shari Spencer - Document Conveyance Coordinator, MD LSR
Sandra Rendle - Community Services Coordinator, MD LSR
Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:02 a.m.

ACCEPTANCE OF AGENDA

August 30th, 2023, Committee of the Whole Meeting Agenda

MOTION COW 093-23

Moved by Councillor Fulmore to accept the August 30th, 2023, Committee of the Whole Meeting Agenda as amended:

Add – 6.2 Marten Beach Access

CARRIED

ADOPTION OF MINUTES

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

MOTION COW 094-23

Moved by Councillor Pearson adopt the June 7th, 2023, Committee of the Whole Meeting Minutes as presented.

CARRIED

DELEGATION

Khushdeep Singh – GIS Presentation

MOTION COW 095-23

Moved by Councillor Pearson to accept the GIS Presentation as information.

CARRIED

Councillor Fulmore exited at 10:30 a.m.
Councillor Fulmore returned at 10:32 a.m.

CONSIDERATION OF BYLAW & POLICIES

Review of Policy and Bylaw Strategic Plan Draft

MOTION COW 096-23

Moved by Deputy Reeve Spencer to accept the Policy and Bylaw Strategic Plan Draft as information.

CARRIED

E2 Private Driveway Snowplowing amended Draft

MOTION COW 097-23

Moved by Deputy Reeve Spencer that Administration add Policy E2 Private Driveway Snowplowing, to the September 13, 2023, Regular Council Meeting as amended for approval.

CARRIED

Councillor Seatter exited at 11:02 a.m.
Councillor Seatter returned at 11:06 am.

E10 Road Inspection, Maintenance & Repairs amended Draft

MOTION COW 098-23

Moved by Councillor Pearson that Administration add Policy E10 Road Inspection, Maintenance and Repair Policy to the September 13, 2023, Regular Council Meeting Agenda as amended for approval.

CARRIED

E15 Winter Road Maintenance Review

MOTION COW -23

Moved by Councillor Seatter to accept the E15 Winter Road Maintenance as information.

CARRIED

B10 Procurement of Goods and Services DRAFT

MOTION COW 099-23

Moved by Councillor Pearson that Administration add B10 Procurement of Goods and Services DRAFT Policy and Procedures to the September 13, 2023, Regular Council Agenda as amended for approval.

CARRIED

Policy A1 Roles & Responsibilities of Advisory Council and A2 Roles & Responsibilities Guidelines (Rescind)

MOTION COW 100-23

Moved by Deputy Reeve Spencer that Administration add Policies A1 Roles & Responsibilities of Advisory Council and A2 Roles & Responsibilities Guidelines to the September 13, 2023 Regular Council Agenda to rescind.

CARRIED

MOTION COW 101-23

Moved by Councillor Seatter that Administration bring back the amended Organizational and Procedural Bylaw to the September 13, 2023 Regular Council Agenda for approval.

CARRIED

RECESS
RECONVENE

12:05 p.m.

12:45 p.m.

Policies F2 Southshore Wastewater Project and F3 Utility Service Fee for Old Town/Devonshire (Rescind)

MOTION COW 102-23

Moved by Deputy Reeve Spencer that Administration add Policies F2 Southshore Wastewater Project and F3 Utility Service Fee for Old Town/Devonshire to the September 13, 2023 Regular Council Agenda to rescind.

CARRIED

H2 Unsightly Properties (Rescind)

MOTION COW 103-23

Moved by Councillor Seatter that Administration add Policy H2 Unsightly Properties to the September 13, 2023 Regular Council Agenda to rescind.

CARRIED

Councillor Pearson exited at 1:44 p.m.
Councillor Pearson returned at 1:47 p.m.

Video Surveillance Policy (New)

MOTION COW 104-23

Moved by Councillor Sand that Administration bring forth a Request for Decision for the New Video Surveillance Policy to the September 13, 2023 Regular Council Agenda for approval.

CARRIED

Asset Management Policy & Procedure Draft (New)

MOTION COW 105-23

Moved by Councillor Seatter that Administration adds the Draft Asset Management Policy and Procedures to the September 13, 2023 Regular Council Agenda as amended for approval.

CARRIED

I11 Cemetery Grant Funding Policy – Draft (New)

MOTION COW 106-23

Moved by Councillor Pearson that Administration add Policy I11 Cemetery Grant Funding Policy to the September 13, 2023 Regular Council agenda as amended for approval.

CARRIED

ITEMS FOR DISCUSSION

Council's Strategic Draft Plan

MOTION COW 107-23

Moved by Councillor Fulmore to accept Council's Strategic Draft Plan as information.

CARRIED

Marten Beach Access

MOTION COW 108-23

Moved by Councillor Fulmore to accept the Marten Beach discussion as information.

CARRIED

Councillor Melzer exited at 3:00 p.m.

CLOSED SESSION

MOTION COW 109-23

Moved by Councillor Sand to go into Closed Session at 2:01 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Community Facility Coordinator Rendle and Recording Secretary, Gladue in attendance:

- Section 16 - Disclosure harmful to a business interest of a third party
- Section 17 – Disclosure harmful to personal privacy
- Section 18 – Disclosure harmful to individual or public safety
- Section 23 – Local public body confidences
- Section 29 – Information that is or will be available to the public

CARRIED

Draft Video – TangentCivic
RMA Minister's Info Session
2023 Scholarship Applications
Smith Conceptual Fire Hall/Library/Meeting room Draft Plans
Alignment & Priorities 2023 – 2024

OPEN SESSION

MOTION COW 110-23

Moved by Councillor Seatter to return to Open Session at 4:07 p.m.

CARRIED

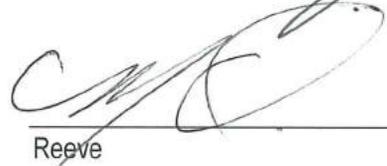
ADJOURNMENT

MOTION COW 111-23

Moved by Councillor Sand to adjourn at 4:11 p.m.

CARRIED



Chief Administrative Officer

Reeve