

# MINUTES

## Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 January 15<sup>th</sup>, 2024 MD Council Chambers

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### MEMBERS PRESENT

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

### IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR  
Dawn Lynn Durocher - Municipal Clerk, MD LSR  
Sean Mellis - TangentCivic (Teams)  
Cody Borris - Transportation Manager, MD LSR  
Kendra Kozdroski - Agricultural Fieldman, MD LSR (Teams)  
Sandra Rendle - Community Facilities Coordinator, MD LSR (Teams)  
Paul Mulholland - Peace Officer, MD LSR  
Jeremy Dumaresque - Utility Manager, MD LSR  
Donna Cross - Acting Director of Utilities and Operational Services, MD LSR  
Ann Holden - Planning & Development Officer, MD LSR  
Alex Pavcek - Slave Lake Regional Fire Chief  
Nicole Ward - Communications, MD LSR  
  
Marilyn Gladue - Recording Secretary, MD LSR

### CALL TO ORDER

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

### INTRODUCTION

CAO Kolenosky introduced one of two Communication staff, Nicole Ward

### ACCEPTANCE OF AGENDA

**December 6<sup>th</sup>, 2023, Committee of the Whole Meeting Agenda**

**MOTION COW 001-24**

Moved by Councillor Pearson to accept the January 15<sup>th</sup>, 2024, Committee of the Whole Meeting Agenda as amended:

- Notice of Motion – Attendance Approval

**CARRIED**

### ADOPTION OF MINUTES

**December 6<sup>th</sup>, 2023, Committee of the Whole Meeting Minutes**

**MOTION COW 002-24**

Moved Councillor Fulmore by to adopt the December 6<sup>th</sup>, 2023, Committee of the Whole Meeting Minutes as presented.

**CARRIED**

### REPORTS & PRESENTATIONS

**Director/Manager Reports**

- 4<sup>th</sup> Quarter Agriculture

**CONSIDERATION OF BYLAWS  
& POLICIES**

**J22 Farm Family Award**

**MOTION COW 003-24**

Moved by Councillor Melzer that Administration add J22 Farm Family Award Policy and Procedure to the January 24<sup>th</sup>, 2024, Regular Council meeting agenda.

**CARRIED**

**REPORTS & PRESENTATIONS – Continued**

- 4<sup>th</sup> Quarter Community Services
- 4<sup>th</sup> Quarter HRSafety
- 4<sup>th</sup> Quarter Legislative Services
- 4<sup>th</sup> Quarter Planning & Development
- 4<sup>th</sup> Quarter Protective Services

**DELEGATIONS**

**Sean Mellis, TangentCivic @ 10:30 a.m.**

**MOTION COW 004-24**

Moved by Councillor Melzer to accept the New Draft Website presentation as information.

**CARRIED**

**REPORTS & PRESENTATIONS – Continued**

- 4<sup>th</sup> Quarter Utilities Operations
- 4<sup>th</sup> Quarter Facilities
- 4<sup>th</sup> Quarter Transportation
- Slave Lake Fire Chief Pavcek

**MOTION COW 005-24**

Moved by Councillor Melzer to accept the Director/Manager Reports as presented.

**CARRIED**

**RECESS**

12:05 p.m.  
12:54 p.m.

**CONSIDERATION OF BYLAWS &  
POLICIES**

**E23 Back Sloping Policy**

**MOTION COW 006-24**

Moved by Councillor Pearson that Administration add E23 Back Sloping Policy and Procedures to the January 24<sup>th</sup>, 2024, Regular Council agenda as amended.

**CARRIED**

**F11 Purchase of the Sewer Grinder Pump procedure updates**

**MOTION COW 007-24**

Moved by Councillor Pearson to accept the changes to the Purchase of the Sewer Grinder Pump procedures for information.

**CARRIED**

**Rescind F10 Residential Sewer Grinder Pump Maintenance Policy**

**MOTION COW 008-24**

Moved by Councillor Seatter that Administration add F10 Residential Sewer Grinder Pump Maintenance Policy and its related procedures to the January 24<sup>th</sup>, 2024, Regular Council meeting agenda to rescind.

**CARRIED**

**K20 Travel & Subsistence**

**MOTION COW 009-24**

Moved by Councillor Pearson that Council direct Administration to bring forth K20 Travel & Subsistence Policy and Procedures to the January 24<sup>th</sup>, 2024, Regular Council meeting as amended.

**CARRIED**

**MPC Bylaw – Amendment**

**MOTION COW 010-24**

Moved by Councillor Melzer that Council direct Administration to bring forth 2024-01 MPC Bylaw to the January 24<sup>th</sup>, 2024, Regular Council Meeting for approval.

**CARRIED**

**NOTICE OF MOTION**

**Alberta Seniors & Community Housing Association (ASCHA) Conference on March 11 -13, 2024**

**MOTION COW 011-24**

Moved by Councillor Seatter to bring request for attendance to the ASCHA Conference March 11 -13, 2024 for Councillors Pearson and Melzer to the January 24, 2024, Regular Council meeting for approval.

**CARRIED**

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

Slave Lake Tri-Council Health – Councillor Melzer  
ANCA – Reeve Kerik  
Agriculture Service Board – Councillor Fulmore  
Athabasca Waste Management – Councillor Fulmore  
VIC Boardroom – request to use – Councillor Seatter  
Homeland Housing – Councillor Melzer

**MOTION COW 012-24**

Moved by Councillor Pearson to accept the Board reports as presented.

**CARRIED**

**ADJOURNMENT**

**MOTION COW 013-24**

Moved by Councillor Fulmore to adjourn at 1:50 p.m.

**CARRIED**

**"Original Signed"**

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Chief Administrative Officer

**"Original Signed"**

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Reeve