

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 May 15, 2024 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 (Absent)
Norm Seatter - Division 2

IN ATTENDANCE Barry Kolenosky - CAO, MD LSR
Rudolf Liebenberg - Operational Director, P&D, Protective Services, & Utilities
S/Sgt. Bruyns - Slave Lake RCMP
Pearl Lorentzen - Reporter, Lakeside Leader
Marilyn Gladue - Recording Secretary, MD LSR

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

ACCEPTANCE OF AGENDA

May 15, 2024, Committee of the Whole Meeting Agenda

MOTION COW 040-24

Moved by Councillor Seatter to accept the May 15, 2024, Committee of the Whole Meeting Agenda as amended:

Add: 5.2 Additional information distributed
5.3 Bill 20
5.4 FRIAA
7.2 moved to Closed Session

Remove: 4.2 Delegation respectfully declined – will be rescheduled

CARRIED

ADOPTION OF MINUTES

April 17, 2024, Committee of the Whole Meeting Minutes

MOTION COW 041-24

Moved by Councillor Fulmore to adopt the April 17, 2024, Committee of the Whole Meeting Minutes as amended:

Correction – Motion COW 034-24 – correct “May” spelling

CARRIED

DELEGATIONS

Sgt. Bruyns – Slave Lake RCMP

MOTION COW 042-24

Moved by Councillor Melzer to accept the report from Sgt. Bruyns, Slave Lake RCMP as information.

CARRIED

REPORTS & PRESENTATIONS

Community Policing Plan 2025-2026 DRAFT MDLSR

MOTION COW 043-24

Moved by Deputy Reeve Spencer to accept the Community Policing Plan 2025-2026 as information and that the Draft Community Policing Plan 2025-2026 be brought back to the June 26, 2024, Regular council meeting.

CARRIED

Councillor Sand exited at 11:22 a.m.
Councillor Sand returned at 11:24 a.m.

Recreational Vehicles/Lakeshore Residential Lots MDLSR

MOTION COW 044-24

Moved by Councillor Melzer to accept the Recreational Vehicles/Lakeshore Residential Lots MDLSR briefing as information.

CARRIED

Councillor Seatter exited at 11:38 a.m.
Councillor Seatter returned at 11:40 a.m.

**CONSIDERATION OF BYLAWS
& POLICIES**

PS-26-02 Community Standards Enforcement Policy

MOTION COW 045-24

Moved by Councillor Sand that Administration add PS-26-02 Community Standards Enforcement policy & related procedure to the June 12, 2024, Regular Council Agenda as amended.

CARRIED

Councillor Melzer exited at 11:51 a.m.
Councillor Melzer returned at 11:53 a.m.

PD-61-05 Closures, Leasing & Licencing of Municipal Roads Policy & Procedures

MOTION COW 046-24

Moved by Councillor Seatter that Administration brings policy E9 Leasing of Undeveloped Road Allowances, H8 Licence of Occupation, and H9 Road Closure Policy (for the sale of road plans and road allowances) to June 12, 2024, Regular council meeting for rescinding.

CARRIED

MOTION COW 047-24

Moved by Councillor Sand that Administration add PD-61-05 Closures, Leasing & Licencing of Municipal Roads Policy & Procedure to the June 12, 2024, Regular Council Agenda.

CARRIED

**RECESS
RECONVENE**

12:00 p.m.
12:40 p.m.

**ITEMS FOR
DISCUSSION**

Legacy Road Segments

MOTION COW 048-24

Moved by to accept the Legacy Road Segments report as information.

CARRIED

Councillor Sand exited at 12:48 p.m.
Councillor Sand returned at 12:52 p.m.

Bill 20 – Municipal Affairs Statutes Amendment Act, 2024

MOTION COW 0049-24

Moved by Councillor Seatter to accept Bill 20 – Municipal Affairs Statutes Amendment Act, 2024 for information.

CARRIED

Forest Resource Improvement Association of Alberta (FRIAA)

MOTION COW 050-24

Moved by Councillor Melzer to accept the discussion on the FRIAA Grant as information. Consensus was to sign the Agreements.

CARRIED

Pearl Lorentzen left meeting at 1:05 p.m.

CLOSED SESSION

MOTION COW 051-24

Moved by Deputy Reeve Spencer to go into Closed Session at 1:06 p.m. as per the following section of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

- Section 19 – Confidential Evaluations

CARRIED

- Organizational Chart & HR-17-01 Employee Policy

OPEN SESSION

MOTION COW 052-24

Moved by Councillor Melzer to return to Open Session at 1:57 p.m.

CARRIED

MOTION COW 053-24

Moved by Deputy Reeve Spencer to direct Administration to draft a CAO Sub Committee Bylaw to establish a Chief Administrative Officer Performance Evaluation Committee and bring forward to the May 22, 2024, Regular Council meeting.

CARRIED

ADJOURNMENT

MOTION COW 054-24

Moved by Councillor Melzer to adjourn at 1:58 p.m.

CARRIED

____ "Original Signed" _____
Chief Administrative Officer

____ "Original Signed" _____
Reeve