

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 January 10, 2018 MD Council Chambers, Slave Lake, Alberta

MEMBERS PRESENT	Murray Kerik Becky Peiffer Robert Esau Sandra Melzer Brad Pearson Jeff Commins Brian Rosche	- Reeve - Division 1 - Division 1 - Division 1 - Division 2 - Division 2 - Division 2
IN ATTENDANCE	Allan Winarski Lana Spencer Brian Vance Joe McWilliams	- Chief Administrative Officer, MD LSR - Recording Secretary, MD LSR - Chief Administrative Officer, Town of Slave Lake - Lakeside Leader
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:04 a.m.	
ADOPTION OF AGENDA	<u>MOTION 001-18</u> Moved by Councillor Pearson to adopt the Agenda with the following additions/deletions: Deletions: Delegation: Broadband Presentation Additions: In-Camera: Labour and Land Administration: Devonshire Beach Review Administration: Regional Water Intake Power	CARRIED (7-0)
ADOPTION OF MINUTES	<u>MOTION 002-18</u> Moved by Councillor Esau to adopt the <i>December 13, 2017 Council Minutes</i> as presented.	CARRIED (7-0)
ADMINISTRATION	COUNCIL HONORARIUM POLICY A.6 AMENDMENT Motion 379-17 was made on October 11, 2017 to have Administration amend the <i>Council Honorarium Policy A.6</i> to reflect full disclosure of all honorarium and expenses of Councillors and the Reeve so they are publicly on the Municipal District website and in the <i>Milestone</i> publications in greater detail than they are currently shown. The amended Policy A.6 was reviewed by Council along with a sample format for the intended disclosure document. <u>MOTION 003-18</u> Moved by Councillor Pearson to adopt the <i>Council Honorarium Policy A.6</i> as amended. CARRIED (7-0) Councillor Melzer advised that she, Councillor Esau, and Reeve Kerik attended a meeting with Pembina Hills Public Schools to discuss long bus times for Flatbush and area students along with other enrollment/space concerns for the Dapp and Westlock schools. While reporting on the outcomes of this meeting, the matter of remuneration for it emerged. Council consensus was that when possible, Council should determine appropriate representation beforehand for special meetings and approval by way of resolution should be sought.	

MOTION 004-18

Moved by Councillor Commins to approve remuneration for Councillor Esau, Councillor Melzer, and Reeve Kerik to attend the Pembina Hills Public Schools meeting on January 8, 2018 and that in the future, when possible, attendance for special meetings be obtained beforehand by way of Council resolution to avoid retroactive remuneration approvals for attendance, afterward.

CARRIED (7-0)

2018 COUNCIL DATES

Administration provided Council with proposed dates and locations including Regular Council, Council Municipal Working Group, Road Tours and Conventions to meet all obligations that were made in motions 081-17, 401-17, 474-17. Motion 216-17 to establish meetings to resolve Poplar Lane Planning issues will be decided upon at the first Municipal Working Group meeting.

Meetings to be held out in the communities of Widewater, Smith and Flatbush will be scheduled in the evening to accommodate public attendance.

The Municipal Working Group will be closed meetings with agendas with combined topics provided by Council and Administration.

MOTION 005-18

Moved by Councillor Pearson to accept the *2018 Council Dates* as information.

CARRIED (7-0)

BOARD AND COMMITTEE APPOINTMENTS

The following Member-at-Large applications have been received:

- Slave Lake Regional Library Board – Charlotte Measor
- Subdivision and Development Appeal Board – Debbie Parsons
- Weed & Pest Appeal Panels – Debbie Parsons

MOTION 006-18

Moved by Councillor Rosche to appoint Charlotte Measor to the *Slave Lake Regional Library Board* as a Member-at-Large for a three-year term.

CARRIED (7-0)

MOTION 007-18

Moved by Councillor Commins to appoint Debbie Parsons to the *Subdivision and Development Appeal Board* as a Member-at-Large for a one-year term.

CARRIED (7-0)

ALBERTA RURAL EDUCATION SYMPOSIUM

Administration advised Council that a letter was received by Aspen View Public Schools encouraging Council's participation in attending the 6th annual Alberta Rural Education Symposium being held at the Fantasyland Hotel in Edmonton on March 4-6. Cost for registration is \$350 plus hotel and travel.

Councillors Peiffer and Melzer both showed interest in attending.

MOTION 008-18

Moved by Councillor Rosche to approve Councillor Peiffer and Councillor Melzer to attend the *Alberta Rural Education Symposium* on March 4-6, 2018 in Edmonton, to notify Aspen View Public Schools of MD attendance, and to request a brief from them prior to the symposium on rural education issues from their perspective.

CARRIED (7-0)

LOBBY GOVERNMENT EFFECTIVELY

Administration advised Council that MacEwan University is offering a course aimed at municipal leaders on Wednesday, March 14, 2018.

MOTION 009-18

Moved by Councillor Melzer to approve Councillor Rosche, with Councillor Commins as an alternate, and CAO, Allan Winarski, to attend the *Lobby Government Effectively* course on March 14, 2018 in Edmonton and to direct Administration to send the *Council Highlights* document following Council meetings to its two MLAs and one MP.

CARRIED (7-0)

BOARD AND COMMITTEE APPOINTMENTS

MOTION 010-18

Moved by Councillor Melzer to appoint Debbie Parsons to the *Pest Act Appeal Panel* and the *Weed Control Act Appeal Panel* as a Member-at-Large for a one-year term.

CARRIED (7-0)

INTEGRATED WATERSHED MANAGEMENT PLAN (IWMP) REVIEW

The draft IWMP (December 2017) was provided to Council by the Lesser Slave Watershed Council.

Administration provided comments to Council on recommendations and actions within the IWMP that have the potential to conflict or unnecessarily constrain the MD of Lesser Slave River No. 124 Council directions.

RECESS

12:14 p.m.

RECONVENE

12:58 p.m.

INTEGRATED WATERSHED MANAGEMENT PLAN (IWMP) REVIEW

Council continued with the IWMP discussions with potential items missing in the draft plan.

MOTION 011-18

Moved by Councillor Pearson to provide the Lesser Slave Watershed Council with the Municipal District of Lesser Slave River Council's comments on the draft *Integrated Watershed Management Plan*.

CARRIED (7-0)

DEVONSHIRE BEACH REVIEW

Council reviewed the notes from the Devonshire Beach meeting held with the Town of Slave Lake on October 3, 2017 as well as the Devonshire Beach survey results.

Council discussed their concerns with municipal funds being used to clean up the beach as it is a provincial asset and a provincial responsibility to maintain. It is in a provincial park. They also questioned the Town of Slave Lake's involvement in the beach area as its location is within the Municipal District boundaries.

MOTION 012-18

Moved by Councillor Melzer to invite the MD's MLAs, Honourable Danielle Larivee and Mr. Glenn van Dijken to a Council meeting to discuss Municipal District concerns.

CARRIED (7-0)

MOTION 013-18

Moved by Councillor Pearson to accept the *Devonshire Beach Discussion* as information.

CARRIED (7-0)

REGIONAL WATER INTAKE POWER

ATCO Electric provided an estimate of an additional \$23,000 for underground power as opposed to overhead lines to service the Regional Raw Water Intake.

Underground servicing was recommended by Council to Administration, previously, so the aesthetics of the landscape would not be compromised with installation of overhead powerlines.

MOTION 014-18

Moved by Councillor Esau to endorse financing from MD funds of the estimated \$23,000 payment to Atco Electric for underground power servicing across the MD owned parcel at the regional water intake site with costs to be recovered from regional water users by way of rate charges.

CARRIED (7-0)

FINANCE

CHEQUE REGISTERS

MOTION 015-18

Moved by Councillor Pearson to accept the *Cheque Registers* as information.

CARRIED (7-0)

DELEGATION

LESSER SLAVE REGIONAL FIRE SERVICE OPERATING & CAPITAL BUDGET

Brian Vance, Chief Administrative Officer for the Town of Slave Lake, was in attendance to provide Council with the 2018 operating and capital budget expenses for the Regional Fire Service. No fire service revenues were presented.

MOTION 016-18

Moved by Councillor Rosche to accept the *Lesser Slave Regional Fire Service Operating and Capital Budget* as information.

CARRIED (7-0)

BOARD REPORTS

Agricultural Service Board

- 2018 Business Plan to be reviewed at the February 6th meeting
- ASB Provincial Conference upcoming in Grande Prairie

Lesser Slave Lake Regional Housing Authority

- Approved Budget
- Steering Committee formed to plan a new facility from grant funding received

Slave Lake Airport Services Commission

- Runway Overlay Tender awarded to E-Construction

Homeland Housing

- Funding received \$8M for seniors affordable housing in Morinville
- St. Albert Phase 2 – opening March 2018
- Diamond Spring Lodge in Redwater - new construction starting in April 2018

Wildfire Legacy Corporation

- Review of management of facility
- Venue bookings will be taken over by the corporation
- Fundraiser brought in estimated \$33,000

Economic Development Committee

- Tourism Society Update provided
- EDC is planning to hire a manager
- Declined Community Futures proposal to provide greeting services at the Visitor Information Centre. Greeting services will form part of new manager position.

Pembina Hill Public Schools Meeting

- 57 students in the MD attend Pembina Hills Public Schools
- Students duration on school bus to schools
- MD Website needs to be corrected and a link provided to the school division's website

MOTION 017-18

Moved by Councillor Rosche to accept *Board Reports* as information.

CARRIED (7-0)

IN-CAMERA

MOTION 018-18

Moved by Councillor Commins to go In-Camera at 3:02 p.m. to discuss Labour and Land issue.

CARRIED (7-0)

OUT-OF-CAMERA

MOTION 019-18

Moved by Councillor Esau to come Out-of-Camera at 3:46 p.m.

CARRIED (7-0)

ADJOURN

MOTION 020-18

Moved by Councillor Esau to adjourn the meeting at 3:47 p.m.

CARRIED (7-0)


Chief Administrative Officer


Reeve