

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 February 14, 2018 MD Council Chambers, Slave Lake, Alberta

MEMBERS PRESENT	Murray Kerik - Reeve Becky Peiffer - Division 1 Robert Esau - Division 1 Brad Pearson - Division 2 Sandra Melzer - Division 1 Jeff Commins - Division 2
MEMBERS ABSENT	Brian Rosche - Division 2
IN ATTENDANCE	Allan Winarski - Chief Administrative Officer, MD LSR Lana Spencer - Recording Secretary, MD LSR Marie Breiner - Interim Executive Director, AWC Meghan Payne - Executive Director, LSWC Glenn van Dijken - MLA for Barrhead-Morinville-Westlock Bill Klassen - Director of Transportation & Infrastructure, MD LSR Russ Jassman - Director of Rural Services, MD LSR Peggy Laing - FCSS Coordinator, MD LSR Joe McWilliams - Lakeside Leader
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:01 a.m.
ADOPTION OF AGENDA	<u>MOTION 042-18</u> Moved by Councillor Pearson to adopt the Agenda with the following additions/revisions: <ul style="list-style-type: none">• Addition: Closed Session: Section 27 of the FOIP Act - Land Issues• Revision: Closed Session: Section 24 of the FOIP Act - MLA Delegation CARRIED (6-0)
ADOPTION OF MINUTES	<u>MOTION 043-18</u> Moved by Councillor Pearson to adopt the <i>January 24, 2018 Council Minutes</i> as amended. CARRIED (6-0)
	<u>MOTION 044-18</u> Moved by Councillor Esau to adopt the <i>January 24, 2018 Municipal Working Group Minutes</i> as presented. CARRIED (6-0)
DELEGATION	INTEGRATED WATERSHED MANAGEMENT PLAN (IWMP) PRESENTATION Meghan Payne was in attendance to provide Council with an overview of the draft IWMP. The IWMP is a non-regulatory guidance document that may be used as a planning tool. Recommendations within the document may be developed into the municipality's policies. Ms. Payne requested a resolution from Council to accept the plan once it is finalized. A summary of the plan is being created and will be provided to Council. <u>MOTION 045-18</u> Moved by Councillor Esau to accept the <i>Integrated Watershed Management Plan Presentation</i> as information. CARRIED (6-0)

ATHABASCA WATERSHED COUNCIL (AWC)

Marie Breiner was in attendance to provide Council with an introduction to the AWC - including an overview of the AWC's past, current and future projects.

She advised that Council could help the AWC by being a partner, stakeholder and/or donor.

It was explained how WPAC's are governmentally funded and how other revenue endeavors are sought.

MOTION 046-18

Moved by Councillor Pearson to accept the *Athabasca Watershed Council Delegation* as information.

CARRIED (6-0)

ADMINISTRATION

DRAFT POLICY D.10 BODY WORN CAMERA POLICY

The purpose of this policy is that Peace Officers may, when it is safe and practicable to do so, use body worn cameras to record their interactions with the public in the course of their duties.

MOTION 047-18

Moved by Councillor Melzer to adopt the *Body Worn Camera Policy D.10*.

CARRIED (6-0)

FIRESMART WILDLAND-URBAN INTERFACE COURSES

Administration advised that that the Town of Slave Lake proposes the development of two (2) wildland urban interface courses with Northern Lakes College and the FireSmart Crew for the cost of \$18,000 per course to be funded by way of the FireSmart allocation held by the Municipal District. The request will go to Tri-Council for endorsement in March.

MOTION 048-18

Moved by Councillor Esau that Council for the MD of Lesser Slave River No. 124 has no objections to the development of the two FireSmart Wildfire-Urban Interface courses proposed in the brief from Lesser Slave Regional Fire Chief, Jamie Coutts, for the first Tri-Council meeting of 2018 at a total cost of \$36,000 to be funded by way of the FireSmart allocation held by the Municipal District.

CARRIED (6-0)

CARIBOU RANGE PLANNING

Administration provided Council with the response from Alberta Environment and Parks to Council's request for a session to be set in the Slave Lake area for the Caribou Range Planning.

Reeve Kerik advised that he would be attending the session scheduled in Whitecourt on February 28th at the St. Joseph Parish Hall from 3:00 to 8:00 p.m. and inquired if another Councillor would be interested in attending with him.

MOTION 049-18

Moved by Councillor Melzer that Council approves Reeve Kerik and Councillor Esau to attend the Caribou Planning Session being held in Whitecourt on February 20, 2018 and work with Mayor Rennie of Woodlands County on the strategy for caribou planning.

CARRIED (6-0)

FINANCE

CHEQUE REGISTERS

MOTION 050-18

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

CARRIED (6-0)

RECESS

12:11 p.m.

RECONVENE

12:48 p.m.

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MOTION 051-18

Moved by Councillor Pearson that Council move to closed meeting at 12:48 p.m. as per Section 24 of the FOIP Act with MLA Mr. Glenn van Dijken, Allan Winarski, Russ Jassman and Lana Spencer attending.

CARRIED (6-0)

MOTION 052-18

Moved by Councillor Peiffer that Council return to open meeting at 2:53 p.m.

CARRIED (6-0)

RECESS

2:54 p.m.

RECONVENE

4:16 p.m.

MOTION 053-18

Moved by Councillor Commins to provide funding to the Canyon Creek Recreation Association for their support in building the outdoor Canyon Creek arena in the amount of \$2000.

CARRIED (6-0)

TRANSPORTATION

BF 71329 2018 RANCH ROAD CLOSURE PROPOSAL

Administration requested Council to approve a temporary closure of Ranch Road for the replacement of Bridge BF 71329 for approximately twenty (20) days. This closure will impact users who travel Ranch Road to Smith or from the Smith area to Athabasca. There are alternative detour routes by pavement by way of Hwy 2 and 2A; gravel routes from Croswell and Forestview. The project is anticipated to be completed between June 30th and September 15th, 2018.

MOTION 054-18

Moved by Councillor Esau to approve the temporary closure to traffic of Ranch Road in the area of SE 27-70-26 W4M during the construction and installation of Bridge BF71329.

CARRIED (6-0)

**RURAL
SERVICES**

FCSS GRANTS TO GROUPS APPLICATIONS

Administration provided Council with the 2018 FCSS Report of Revenue and Expenditures to date.

FCSS Grant Applications presented:

Flatbush Nursery School/Moms and Tots \$4,000

MOTION 055-18

Moved by Councillor Melzer that Council approves 2018 FCSS funding to Flatbush Nursery School/Moms and Tots in the amount of \$4,000 for programming.

CARRIED (6-0)

Gentle Ben Special - \$15,715

MOTION 056-18

Moved by Councillor Esau that Council approves 2018 FCSS funding to Smith Gentle Ben Care Society in the amount of \$15,715 for programming.

CARRIED (6-0)

Smith Early Childhood Intervention Association (Nursery School) - \$8,420

MOTION 057-18

Moved by Councillor Commins that Council approves 2018 FCSS funding to Smith Early Childhood Intervention Association (Nursery School) in the amount of \$8,420 for programming.

CARRIED (6-0)

BOARD REPORTS

Community Futures Tawatinaw (CF)

- Overview of initiatives (i.e.: lemonade stand)
- CF requested for speaking engagements

Lesser Slave Lake Regional Waste Management Services Commission

- 2018 Operational and Capital Budget Presentation
- Update on sludge hall from Slave Lake Lagoon Project to Landfill

Athabasca Regional Waste Management Services Commission

- Requisition amounts to stay the same as 2017
- Next meeting is scheduled for April 23rd at 9:30 a.m.

Municipal Planning Commission

- Approved one subdivision

Regional Library Board

- Update on success of afterschool programming
- Partnering with Stage North to bring in a presenter
- Promoting Movie Night
- Board meetings are to be held the first Wednesday of every month

Elected Officials Emergency Management Training

- Presentation provided by Brice Daley and Ken Hawrylenko

Economic Development Committee

- Drafting a Mission, Vision and Values Statement
- Approved budget and taking to Tri-Council for ratification

Slave Lake Tourism Society

- Creating a brochure and website
- Update on number of memberships
- Dime Store Fisherman coming to area

FireSmart

- Public Awareness
- Questions on FireSmart activity are to be provided to CAO to vet to Chief Coutts and FireSmart Coordinator.

MOTION 058-18

Moved by Councillor Pearson to accept the *Board Reports* as information.

CARRIED (6-0)

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MOTION 059-18

Moved by Councillor Melzer that Council move to closed session to discuss land issues at 5:17 p.m. as per Section 16 of the FOIP Act with Allan Winarski attending.

CARRIED (6-0)

MOTION 060-18

Moved by Councillor Pearson that Council return to open meeting at 5:30 p.m.

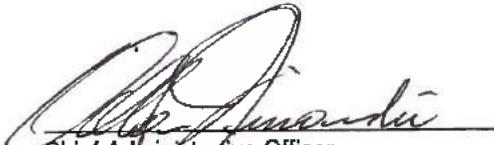
CARRIED (6-0)

ADJOURN

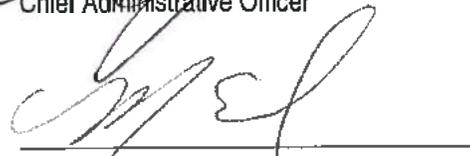
MOTION 061-18

Moved by Councillor Commins to adjourn the meeting at 5:31 p.m.

CARRIED (6-0)



Chief Administrative Officer



Reeve