

MINUTES

Council Meeting

Municipal District of Lesser Slave River No. 124

May 9, 2018

Smith Community Complex, Flatbush, Alberta

MEMBERS PRESENT	Murray Kerik - Reeve Becky Peiffer - Division 1 Brad Pearson - Division 2 Sandra Melzer - Division 1 Jeff Commins - Division 2 Robert Esau - Division 1 Brian Rosche - Division 2
IN ATTENDANCE	Allan Winarski - Chief Administrative Officer, MD LSR Lana Spencer - Recording Secretary, MD LSR Bill Klassen - Director of Transportation & Infrastructure, MD LSR Russ Jassman - Director of Rural Services, MD LSR Alanis Marleau - Human Resources/HR Coordinator, MD LSR Jill Tapp - Planning & Development Officer, MD LSR S/Sgt. John Spaans - RCMP, Slave Lake Detachment Mark Francis - Superintendent of Schools, Aspen View Public Schools Dennis MacNeil - Trustee, Aspen View Public Schools (AVPS) Nancy Sand - Trustee, AVPS and Smith Community Development Council Public Attendees - Listing of attendees attached to these Minutes Joe McWilliams - Lakeside Leader
CALL TO ORDER	Reeve Kerik called the meeting to order at 6:35 p.m.
ADOPTION OF AGENDA	MOTION 154-18 Moved by Councillor Pearson to adopt the Agenda with the following additions: <ul style="list-style-type: none">• Canyon Creek Beach Clean-up• Letter of Support for Emergent FCM Species at Risk Resolution CARRIED (7-0)
DELEGATIONS	RCMP - SLAVE LAKE DETACHMENT S/Sgt. John Spaans provided an update on current trends: <ul style="list-style-type: none">• Decline in criminal crimes• Decline in persons crimes• Property crimes continue to be an issue<ul style="list-style-type: none">○ Quads and vehicles thefts○ Copper wire thefts○ ATM thefts• Athabasca and Westlock detachments assisting in highway traffic enforcement 2018 Slave Lake Detachment priorities include: <ul style="list-style-type: none">• Traffic – Safety (motor vehicles, roads)• Crime Reduction• Police/Community Relations – Visibility of police S/Sgt. Spaans answered questions/concerns regarding marijuana legislation/testing methods and police visibility. He advised that the Slave Lake Detachment is currently at full capacity. MOTION 155-18 Moved by Councillor Rosche to accept the RCMP - Slave Lake Detachment presentation as information. CARRIED (7-0)

ASPEN VIEW PUBLIC SCHOOLS

Mark Francis, Dennis MacNeil, and Nancy Sand were in attendance to request the Municipal District of Lesser Slave River to assist the Aspen View Public Schools in advocating the government for a thorough review of the K-12 Funding Formula and lobby against further fragmentation of the Alberta Education System.

A PowerPoint was provided Council showing the declining enrollment of students in the Smith School and the gap between urban and rural funding.

MOTION 156-18

Moved by Councillor Rosche that the Municipal District of Lesser Slave River No. 124 bring forward a resolution to Rural Municipalities of Alberta to support advocacy efforts of Aspen View Public School for rural schools funding and sustainability.

CARRIED (7-0)

MOTION 157-18

Moved by Councillor Pearson to accept the *Aspen View Public Schools* presentation as information.

CARRIED (7-0)

SMITH COMMUNITY DEVELOPMENT COUNCIL (SCDC)

Nancy Sand, representing the SCDC, provided Council with the following:

Update of what the SCDC has accomplished:

- Annual Christmas Tree Light Up
- Annual Community Cleanup
- Street Light Manners
- Day Park
- Flower Planters
- "Welcome to Smith" Sign
- Website creation www.smithalberta.com

Visions of future projects:

- Expansion of seniors housing
- Permanent boat launch by the Smith Bridge
- Clean up Fawcett Lake Day Park beach front
- SRD and MD124 vacant lots maintained in summer months
- SRD lots put on the market
- Community by-laws enforced
- Community Events Coordinator
- Marketing initiatives for Economic Development

Ms. Sand noted that many of the projects they have developed have been funded in part by the MD's Community Assistance Program. The SCDC values and appreciates the relationship they have with MD Council and Administration. They also recognize the financial support and partnerships the MD has built with the school and local groups.

She stated that the SCDC believes there needs to be more emphasis on marketing and enticing new economic development to the Smith area.

MOTION 158-18

Moved by Councillor Melzer to accept the *Smith Community Development Council* presentation as information.

CARRIED (7-0)

ADMINISTRATION

QUESTION & ANSWER PERIOD

Council and Administration took questions from the public in attendance regarding:

- Dust control application methodology – Administration explained the process and restrictions on use of other products (i.e.: oil)
- Shoulder/ditch pulling – Administration explained the annual road maintenance practice
- Pumping of water into municipal ditches – round table discussion on varied interpretations on the causes/effects of water transfer on surrounding lands
- Need of a culvert placement on Ranch Road – Administration advised that grant funding has been applied for culvert replacement
- Administration explained the industrial requirements for securities (returnable bonds) on haul routes
- Smith railway crossing (need for an emergency exit)
- Municipal Addressing – Update on progress provided by Administration
- Need for additional seniors housing – Council members that sit on the Lesser Slave Lake Housing Authority advised of the vacancy rate of the existing units
- Smith boat launch – Administration is meeting with Alberta Environment and Parks and this will be one of the topics raised at that meeting

MOTION 159-18

Moved by Councillor Melzer to direct Administration to provide Council with an analysis of the consequences to other landowners by pumping water into municipal ditches.

CARRIED (7-0)

CANYON CREEK BEACH CLEAN UP

Council discussed the condition of the Canyon Creek beach noting overgrowth of vegetation restricting public use.

MOTION 160-18

Moved by Councillor Rosche to direct Administration to seek permission from Alberta Environment and Parks to clean up public beach area in Canyon Creek.

CARRIED (7-0)

LETTER OF SUPPORT FOR EMERGENT FCM SPECIES AT RISK RESOLUTION

Administration advised that a request was received by Alberta Northwest Species at Risk Committee (NWSAR) to provide a letter of support for a resolution being brought forward to the 2018 FCM conference.

The essence of the resolution is "to urge the Government of Canada to endorse municipal involvement as recognized partners in the exploration of conservation agreements under sections 11 and 13 of the Species at Risk Act"

In addition, "to urge the Government of Canada to recognize that the objective of the Species at Risk Act is to ensure the survival and recovery of at-risk species populations, rather than establishing the permanent protection of lands considered to be at-risk species' critical habitat".

MOTION 161-18

Moved by Councillor Melzer to provide a letter of support to the Alberta Northwest Species at Risk Committee for the Emergent FCM Species at Risk Resolution.

CARRIED (7-0)

MOTION 162-18

Moved by Councillor Rosche that the Municipal District of Lesser Slave River provide a letter to the Government of Canada expressing that Council for the Municipal District of Lesser Slave River's disapproval that the Species at Risk Act permits hunting activities by First Nations individuals on species at risk.

CARRIED (7-0)

**ADOPTION OF
MINUTES**

MOTION 163-18

Moved by Councillor Pearson to adopt the *April 25, 2018 Council Minutes* as presented.

CARRIED (7-0)

MINUTES

Municipal District of Lesser Slave River No. 124 - Council Meeting
May 9, 2018

Page 4

BOARD REPORTS

Chamber of Commerce

- Update on the Trade Show
- Upcoming Riverboat Daze (July 6-8)
- Upcoming Sandcastle/Sandblast Competition
- Request made to the Town of Slave Lake for a member of the Chamber to be appointed to the Municipal Planning Commission

Regional Library Board

- Reviewed Plan of Service
- Update on Archives/Museum
- Update on afterschool programming

Homeland Housing

- Residents are completing "Satisfaction Survey"
- Touring North Ridge Phase 2 on May 16th
- Reviewed plans for a twenty-four unit – Diamond Spring Lodge in Red Water

MOTION 164-18

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

CARRIED (7-0)

ADJOURNMENT

MOTION 165-18

Moved by Councillor Commins to adjourn the meeting at 9:18 p.m.

CARRIED (7-0)


Chief Administrative Officer


Reeve

ATTENDANCE SHEET FOR SMITH COUNCIL MEETING - MAY 9, 2018

NAME (Signature)	NAME (Printed) / ORGANIZATION
Alanis Marleau	Alanis Marleau / MDLSR
Marvin Schneider	Marvin Schneider
Bill Klassen	Bill Klassen
Maurie Conrad	
June Conrad	
Lily Wasieczko	
Morris Wasieczko	
Dennis MacNeil	
Nancy Sano	NANCY SANO / ASPENVIEW, SODC
M	Mark Francis Aspen View Public Schools
Bridgette	Brenna Liddell, Aspen View/resident
H	Russ Lassman MD/24
Michelle + Melvin Brown	Michelle + Melvin Brown
Ethel Allard	ETHEL ALLARD
David Auch	DAVID AUCH
M	MIKE ROMANYSKY (FLAIBUSH)
Garry Horton	GARRY HORTON
Richard Colburn	Richard Colburn
Debbie Kerik	Debbie Kerik
Marlene Commins	Marlene Commins
Debbie Parsons	Debbie Parsons
Ruth Reay	Ruth Reay
Wayne Reay	WAYNE REAY
Tina Mulroy	TINA MULROY

ATTENDANCE SHEET FOR SMITH COUNCIL MEETING - MAY 9, 2018

NAME (Signature)	NAME (Printed) / ORGANIZATION
	WADE MELROY
	Fred Laughey - Sharda
	GARRY HORTON
	JILL TAPP / MDLSR