

MINUTES

Council Meeting

Municipal District of Lesser Slave River No. 124

June 27, 2018

Widewater Community Complex, Widewater, 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
Lyle Farris - Director of Utilities, MD LSR
Public Attendees - Listing of attendees attached to these Minutes
Joe McWilliams - Lakeside Leader

CALL TO ORDER

Reeve Kerik called the meeting to order at 6:41 p.m.

ADOPTION OF AGENDA

MOTION 216-18

Moved by Councillor Esau to adopt the Agenda with the following additions:

- Debbie Seppola Parade Donation Request
- Visitor Information Centre (VIC) Trail and Playground
- Disaster Recovery Plan Update

CARRIED (7-0)

ADMINISTRATION

QUESTION/ANSWER PERIOD

A concern was raised of boats coming in close to shore at the Canyon Creek beach at the Jean Luc Deba Park causing a safety hazard for public swimming in the area. An offer was given by Grant Pearson to provide buoys to mark off a swimming area.

MOTION 217-18

Moved by Councillor Rosche to direct Administration to explore the option of placing buoys marking a swimming area at the Jean Luc Deba Park.

CARRIED (7-0)

Widewater Athletic Association presented the following:

- There was insufficient consultation with the public on Widewater Complex renovations and that the installation of air conditioning was not installed in the playschool area.
- Requested public consultation in developing a Parks & Recreation Master Plan
- Thanked the MD for the maintenance of the complex grounds, work on the toboggan hill, new firehall park, and moving the raw water intake pumphouse location so not to interfere with the complex grounds.

MOTION 218-18

Moved by Councillor Rosche to direct Administration to consult with Widewater Athletic Association over the renovations at the Widewater Complex and if it is determined that there is a scope change, cost overruns are to be covered by the Widewater Athletic Association.

Councillor Esau requested a recorded vote:

For: Councillor Rosche

Against: Reeve Kerik, Councillors Esau, Melzer, Pearson, Peiffer, and Commins

DEFEATED (6-1)

MINUTES

Municipal District of Lesser Slave River No. 124 - Council Meeting
June 27, 2018

Page 2

A question was raised about the boundaries of the public beach area at the Canyon Creek Jean Luc Deba Park beach area.

Administration explained that a survey has been completed which has determined that the land west of the beach is private and that a sign will be installed conveying what area is public and private.

A request was made to expand the Jean Luc Deba Park beach area to the east, clean up debris and overgrowth, install outhouses, haul in more sand, and make the beach more handicap accessible.

Administration advised that they are working with Alberta Environment and Park and the Harbour Authority.

A representative of the Canyon Creek Harbour Authority advised that they will be installing a porta-potti by the harbour.

Safety concerns were raised by residents that have a bus stop on Highway 2. They requested that the Municipal District investigate alternate methods of school bus pickups and drop-offs. They advised that they have reported near misses to the school division and the Peace Officer has witnessed infractions.

Administration advised that construction of an access road parallel to the highway may allow for the bus to make stops off the highway.

MOTION 219-18

Moved by Councillor Rosche to direct Administration to explore options for alternate school bus pickup and drop off stop on Highway 2 at SW 27-73-73-W5.

CARRIED (7-0)

A resident advised that during the flooding event, a power outage caused her sewer pump fail. The utility department provided only one option: take pump out replace with a retrofit, and that costs for the repairs may be claimed under her insurance. After speaking with other owners of similar pumps, she stated that other options to fix the pump may have been looked into and less expensive. She requested that information on what to do in cases of power outages etc. be provided to protect landowners.

Administration advised that they will be completing a review of the entire system to look at ways of improving or limiting the issues that residents have experienced.

MOTION 220-18

Moved by Councillor Pearson to direct Administration to provide solutions to residents that have substandard electrical connections in their sewer system.

CARRIED (7-0)

MOTION 221-18

Moved by Councillor Pearson to direct Administration to explore options for financial assistance for residents for connections that experienced ground water damage during the recent flooding event.

CARRIED (7-0)

Members of the Canyon Creek Recreation Association inquired if a shed was going to be built to house the tractor used for clearing the ice surface in the Canyon Creek Arena since it will no longer be able to be housed inside.

MOTION 222-18

Moved by Councilor Pearson to direct Administration to work with Canyon Creek Recreation Association to research options for the storage of the zamboni/tractor used to clear the ice surface at the Canyon Creek Arena.

CARRIED (7-0)

A complaint was stated regarding mulching completed in the Southshore Drive ditch in west Canyon Creek with a trackhoe mulcher.

Administration commented upon the site conditions and why it used the equipment it did.

MOTION 223-18

Moved by Councillor Pearson to direct Administration to look at cleaning up the ditch where mulching was completed in west Canyon Creek along Southshore Drive.

CARRIED (7-0)

A resident inquired if year-round camping on lots with no residence is allowed in hamlet areas.

Administration confirmed that the Peace Officer is assessing users and reviewing Municipal Bylaws to determine if the use of land are in compliance.

MOTION 224-18

Moved by Councilor Rosche to accept the *Question and Answer Period* as information.

CARRIED (7-0)

**ADOPTION OF
MINUTES**

MOTION 225-18

Moved by Councillor Pearson to adopt the *June 13, 2018 Council Minutes* as presented.

CARRIED (7-0)

FINANCE

FINANCE REPORT

Administration provided Council with a Financial Report (Budget Report, Capital Budget Report and Statement of Financial Position) with transactions up to and including May 31, 2018.

MOTION 226-18

Moved by Councillor Esau to accept the *Finance Report* as information.

CARRIED (7-0)

DISASTER RECOVERY PROGRAM UPDATE

Administration provided an update to a Disaster Recovery Program application being submitted on behalf of the entire Municipal District due to the June flooding event.

MOTION 227-18

Moved by Councillor Pearson to accept the *Disaster Recovery Program Update* as information.

CARRIED (7-0)

ADMINISTRATION

DEBBIE SEPPOLA CANADA DAY PARADE DONATION REQUEST

A request has been made by the Canyon Creek Recreation Association (CCRA) for a donation of \$1000 to support the annual Debbie Seppola Canada Day Parade in Canyon Creek on July 1, 2018.

MOTION 228-18

Moved by Councillor Pearson to approve a donation to the Canyon Creek Recreation Association (CCRA) of \$1000 to support the 2nd Annual Debbie Seppola Canada Day Parade and to request the CCRA to provide future request for parade funding to the Community Assistance Board.

CARRIED (7-0)

VISITOR INFORMATION CENTRE (VIC) TRAIL AND PLAYGROUND

It was advised that at the FireSmart meeting, discussion took place on the interpretive trail project and further enhancements (bathrooms and benches) and potential for participation from the Town of Slave Lake, MD of Lesser Slave River and Sawridge First Nation.

MOTION 229-18

Moved by Councillor Rosche to direct Administration to work with FireSmart for the Visitor Information Centre Trail and Playground project.

CARRIED (7-0)

TRANSPORTATION

RURAL ADDRESSING IMPLEMENTATION

Munisight was contracted to review the addresses currently in place and has recommended that 1700 of 1784 addresses be altered to meet the Addressing Guidelines, so that the information may be uploaded to the various provincial and federal agencies such as Canada Post, Emergency Services, Atco, Google and Telus 911.

Administration has engaged ATS Traffic to manufacture and install 1784 signs with consistent Municipal branding for \$126,664 plus GST. ATS Traffic estimate the signs will be ready for installation in later July. Install will include that the contractor provides a GPS location and photo to Munisights to update the Municipal GIS system.

A Rural Addressing Bylaw will be coming forward to Council.

MOTION 230-18

Moved by Councillor Pearson to accept the *Rural Addressing Implementation* as information.

CARRIED (7-0)

RE-GRAVEL TENDER RESULTS

In the 2018 budget, Council approved the annual re-gravel program. The project was initially tendered regionally and on the APC site on April 19th, 2018 as a single project and did not generate interest. Follow up with contractors outlined that four smaller projects would be easier to estimate. Four separate tenders were posted regionally and on the APC site on May 18, 2018 with a closing date of June 14th, 2018.

Three tenders were received with only one tender fulfilling all the required criteria and bonding. Nash Enterprises' tenders totaled \$871,732.08 which is 49% over budget. Upon discussion with the Director of Finance, it was decided to discuss the variance with Mr. Ed Nash on June 22, 2018 at the M.D. administration office.

MOTION 231-18

Moved by Councillor Rosche that Council approve hiring contract trucks at an hourly haul rate using the 2018 Alberta Road Builders and Heavy Construction Association Trucking Equipment Dump Trucks rates.

CARRIED (7-0)

ASSINEAU SPEED LIMIT

In the Fall of 2017 Councillor Pearson brought forward a concern from an Assineau resident about the speed limit on Assineau Road. Currently the speed limit is 80 km/hr. Council tasked Administration with investigating the speed limit in the area.

Administration reached out to residents that may be affected in the area. Six responded; three were in favor of reducing the speed limit, while three would like to see it remain as is.

Administration explained the reduced site line visibility and requirements in the Municipal Servicing Standards.

RURAL SERVICES

MOTION 232-18

Moved by Councillor Pearson that Council reduce the speed on Assineau Road and intersecting Township Road 740 from 80 km/hr to 50 km/hr for public safety.

CARRIED (7-0)

ALBERTA HISTORICAL RESOURCES HERITAGE AWARDS 2018

As directed by Council, Administration has prepared an application for the nomination of Sheila Willis for the 2018 Alberta Historical Resources Foundation's Heritage Award. The deadline for the application is July 15th.

MOTION 233-18

Moved by Councillor Peiffer that Council endorse the nomination of Sheila Willis for the 2018 Alberta Historical Resources Foundation's Heritage Award.

CARRIED (7-0)

BOARD REPORTS

Agricultural Service Board

- Introduced the two weed inspectors
- Vegetation management

Athabasca Regional Waste Management Services Commission

- Tour of recycling facility
- Bylaw being revised (MD may wish to appoint an alternate to the Commission)
- Update provided on the SWANA Conference – disaster waste disposal – process for contaminated waste

Athabasca Watershed Council

- Working committee meeting to work on the Integrated Watershed Management Plan
- AWC received a decrease in government funding this year

Community Futures – Tawatinaw

- Auditors Report
- Young adult programs/workshops

Community Education Committee

- Wellness Workshop being held on October 20th

Inter-Municipal Committee

- Economic Development Committee needing \$75,000 from each municipality (MD & TOSL) to continue
- Reviewed the Wildfire Legacy Corp. funding shortfall

Lesser Slave Regional Housing Authority

- Grant funding for affordable housing
- Policy update review

Municipal Planning Commission

- One subdivision time extension granted
- Timber Ridge subdivision discussion

Tri-Council

- Progress report on Regional Waterline
- Geothermal presentation

Economic Development Committee

- Contract with CF to manage greeting services
- DMO stalled

FireSmart

- Cleanup in Summerwood and Southshore Drive tree cleanup
- Hired 2 summer students to help with tree damage
- VIC Trail and Playground project discussion

MOTION 234-18

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

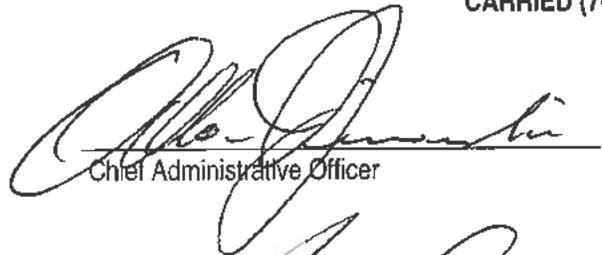
CARRIED (7-0)

ADJOURNMENT

MOTION 235-18

Moved by Councillor Pearson to adjourn the meeting at 9:41 p.m.

CARRIED (7-0)



Chief Administrative Officer



Reeve

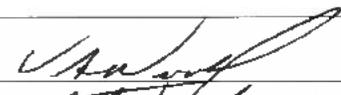
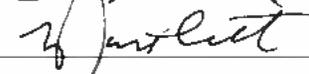
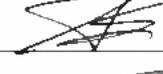
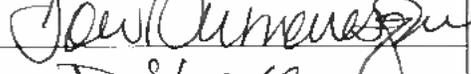
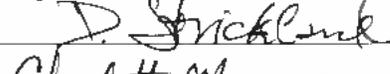
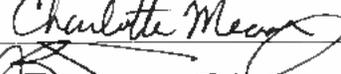
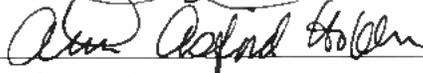
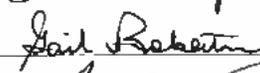
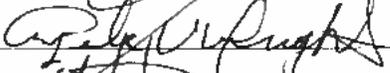
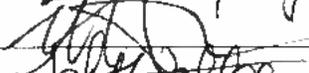
Municipal District of Lesser Slave River #124

Council Meeting

Date: June 27, 2018

Time: 6:30 p.m.

Place: Widewater Complex

Print Name	Area of Residents	Signature
VAL WOOLF	CANYON	
Steve L Gibson	Canyon Creek.	
Ed Nash	Slave Lake	
Henry Bartlett	SL	
Heather "	SL	
BARRY LYNN	CANYON	
Alex Brandle	Wagner	
Sermy Duceball	Widewater	
Tori Dumaresque	Widewater	
Deb Strickland	Canyon Creek AB	
Charlotte Measor	Canyon Creek, ab	
Scott Kawagochian	Canyon Creek AB	
GRANT PEARSON	CANYON	
LARRIE PEARSON	CANYON	
CHVILLE MERCER	Aspinex	
C		
Sarah Carson	Widewater	
Ann Kelen	Wagner	
Gail Robertson	Wagner	
TIM ENGBRETTON	WAGNER	
TIM WRIGHT	WAGNER	
ANGELA WRIGHT	WAGNER	
Matthew Holm	WAGNER	
Jody Walters	Widewater	