

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 July 18, 2018 MD Council Chambers, Slave Lake, 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 Shari Spencer - Recording Secretary, MD LSR Bill Klassen - Director of Transportation & Infrastructure, MD LSR Jason Warawa - Director of Finance, MD LSR Jill Tapp - Planning & Development Officer, MD LSR Alanis Marleau - Human Resources/HR Coordinator, MD LSR Sean Mellis - Rdeca Group Karen Kolenc - Rdeca Group Joe McWilliams - Lakeside Leader
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:02 a.m.
ADOPTION OF AGENDA	<u>MOTION 236-18</u> Moved by Councillor Esau to adopt the Agenda with the following additions: <ul style="list-style-type: none">• Delegation: Peace Library Board• Intermunicipal Agreement Payment• Disaster Recovery Program Update• Roads Update• Closed Session: Section 27 of the FOIP Act – Land Issues CARRIED (7-0)
ADOPTION OF MINUTES	<u>MOTION 237-18</u> Moved by Councillor Pearson to adopt the <i>June 27, 2018 Council Minutes</i> as presented. CARRIED (7-0)
ADMINISTRATION	REGIONAL LIBRARY BOARD – REQUEST FOR CONFERENCE MILEAGE EXPENSE A request was received by the Slave Lake Regional Library Board to provide mileage expenses (estimated \$348.70) for MD appointed Member-at-Large, Charlotte Measor to attend the 2018 Rural Library Conference being held in Grande Prairie on September 27 th and 28 th . The board confirmed they will pay all other expenses. <u>MOTION 238-18</u> Moved by Councillor Melzer to cover the mileage expenses for the Slave Lake Regional Library Board's MD appointed Member-at-Large, Charlotte Measor to attend the 2018 Rural Library Conference. CARRIED (7-0) WOUNDED WARRIORS REQUEST FOR SPONSORSHIP A request for sponsorship was received by the Wounded Warriors Weekend Foundation Inc. to assist in their hosting of a weekend event on August 3-6. Details of the event and budget was provided.

MOTION 239-18

Moved by Councillor Rosche to donate \$2,000 and to waive the cost of the facility rental for the Smith Complex for the Wounded Warriors Weekend scheduled for August 3-6 in the Slave Lake-Smith areas.

CARRIED (7-0)

FIRE SERVICE AGREEMENT - FINALIZATION OF 2017 AMOUNTS AND APPROVAL OF 2018 INTERIM PAYMENTS

Administration provided Council with an estimate for 2018 quarterly fire service costs of \$129,693.91 based on 2017 annual cost divided by four quarters. There will be a variance of approximately \$70,000 in the 2018 financial statement as the impact of the new agreement was not fully known during the 2018 budget process.

MOTION 240-18

Moved by Councillor Commins to approve the final installment of \$163,504.64 for 2017 and proceed with quarterly installment payments for 2018 to the Town of Slave Lake for the Regional Fire Service.

CARRIED (7-0)

INTER-MUNICIPAL AGREEMENT PAYMENT

Administration provided Council with overview of how the Intermunicipal payments were determined for 2017 and 2018. The new agreement which was signed in December of 2017, calls for advance payments. This will cause a perceived budget overage of about \$500,000 for 2018, as the MD will be paying for 2017 and paying in advance for 2018. Administration is working with the audit team to decide how best to present this in the 2018 Financial Statements.

MOTION 241-18

Moved by Councillor Esau to approve the 2017 Intermunicipal payment amount of \$540,877.34 and endorse payment of the 2018 Intermunicipal quarterly amounts provided that the sum of the payments do not exceed \$500,000.

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 June 30, 2018.

MOTION 242-18

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

CARRIED (7-0)

CHEQUE REGISTERS**MOTION 243-18**

Moved by Councillor Esau to accept the *Cheque Registers* as queried.

CARRIED (7-0)

DISASTER RECOVERY PROGRAM UPDATE

Council was informed that the MD Administration has filed the Disaster Recovery Program application to kick start the process for the Government of Alberta to establish a program to assist those, including the MD, affected by the June flooding events. A response is anticipated within sixty days, more or less.

MOTION 244-18

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

CARRIED (7-0)

2018 RUGGED AND REAL SCHOLARSHIP APPLICATIONS

Prior to addressing this agenda item, Councillor Pearson was advised by the CAO that according to the MGA, he does not have a pecuniary interest and cannot abstain from voting.

The Rugged and Real Scholarship is offered to citizens of the Municipal District and seasonal/student staff of the Municipal District annually to assist them in their post-secondary education expenses.

One video submission and five written submissions were received. Three submissions were disqualified due to not providing all the requirements in their application.

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MOTION 245-18

Moved by Councillor Melzer that Council move to closed meeting at 11:16 a.m. as per Section 29 of the FOIP Act with Allan Winarski and Alanis Marleau attending.

CARRIED (7-0)

MOTION 246-18

Moved by Councilor Commins that Council return to open meeting at 11:38 a.m.

CARRIED (7-0)

MOTION 247-18

Moved by Councillor Rosche to award the 2018 Rugged and Real Post-Secondary Scholarship of \$1000 each to Luke Miller, Eric Boswell and Zoey Pearson.

CARRIED (7-0)

**PLANNING &
DEVELOPMENT**

2018-05 LAND USE BYLAW AMENDMENT NO. 52

Administration presented a report proposing to amend the Land Use Bylaw to include "Extensive Agriculture" as a discretionary use under the *Country Residential 1* zoning on parcels over 2.01 hectares. Adding this discretionary use to the CR1 District allows for future land uses and subdivisions to remain residential in nature, while providing flexibility to current landowners of large parcels for extensive agricultural activities such as grazing.

MOTION 248-18

Moved by Councillor Melzer to give first reading to Bylaw 2018-05 Land Use Bylaw Amendment No. 52.

CARRIED (7-0)

RECESS

12:11 p.m.

RECONVENE

1:15 p.m.

TRANSPORTATION

CANYON CREEK ARENA TENDER RESULTS

Two tenders were received for upgrades to the Canyon Creek Arena. The low bid was approximately \$48,000 under budget. Bill Klassen requested that council consider installing a small garage package for Zamboni storage as well. Administration also requested a ten percent contingency be allocated.

MOTION 249-18

Moved by Councillor Pearson to award the Canyon Creek Arena Upgrade project to GSL Construction for \$277,275.00 plus GST with a ten percent contingency.

CARRIED (7-0)

SLAVE LAKE ADMINISTRATION BUILDING TENDER RESULTS

Three Tenders were received for the Slave Lake Administration Building Exterior Wall Rehabilitation. The low bid was \$160,000 and Administration requested that a ten percent contingency be added.

MOTION 250-18

Moved by Councillor Rosche that the Slave Lake Administration Building Exterior Wall Rehabilitation be awarded to A.K. Exteriors Plus Inc for \$160,000.00 plus GST with a ten percent contingency.

CARRIED (7-0)

ROADS UPDATE

As requested, the Director of Transportation and Infrastructure offered an update on matters of concern to Council:

- Roads damaged in the June floods have had estimates prepared for repair for the Disaster Recovery Program application
- Road damage along Southshore Drive as a result of the Regional Water Project are to be addressed by the contractor
- Long-term plans for Southshore Drive need to be considered given the corduroy in the road substructure
- Prior to road re-gravelling, a number of holes have been patched with 2" gravel; an imperfect fix for imperfect infrastructure, but a fix
- Joliffe Road has been repaired in places a few times however residents with heavy traffic causes the road to degenerate which is the basis for the current road ban. Note that farmers are permitted to haul at 90%

MOTION 251-18

Moved by Councillor Pearson to accept the *Roads Update* as information.

CARRIED (7-0)

RURAL SERVICES

FCSS GRANT APPLICATIONS

FCSS grant requests were provided as follows:

- Outback Power Pack Camp (Facilitated by the Town of Slave Lake FCSS for \$1,800)
- Lesser Slave Lake Regional Arts Council – Young@Art Camp for \$875

MOTION 252-18

Moved by Councillor Pearson to approve the transfer of FCSS funds of \$1,800 to the Town of Slave Lake to support the Outback Power Pack Camp.

CARRIED (7-0)

MOTION 253-18

Moved by Councillor Melzer to approve FCSS funding of \$875 to the Lesser Slave Lake Regional Arts Council to support the Young@Art Camp.

CARRIED (7-0)

BOARD REPORTS

Lesser Slave Lake Waste Management Service Commission

- New extended days of operation and hours have been adjusted during the week to allow for an earlier opening of one hour
- Sent three staff members for training, two out of three obtained certifications. Bill Klassen has also received his certification as a Landfill Manager

Regional Library Board

- Hiring two part-time library assistants
- Summer time youth nights are ongoing throughout the summer and are well attended in Smith
- Survey out for the Smith and Flatbush libraries

Pembina Zone

- RMA Scholarship has received no applications
- Still no plan for a replacement program for MSI when it is terminated in 2020, lobbying GOA to provide something similar
- Presentation by RCMP on the Rural Crime Unit
- New cannabis legislation was reviewed, those present were advised that any legislation should be based off the federal legislation

MOTION 254-18

Moved by Councillor Esau that since a resolution was endorsed at the Pembina Zone Meeting on July 16, 2018 from Athabasca County requesting the Rural Municipalities of Alberta request the Government of Alberta review the K-12 Funding Formula for schools; MD Council's resolution 156-18 on the same matter for the Pembina Zone to consider is rescinded.

CARRIED (7-0)

Invitational Meeting – Minister of Tourism & MLA Danielle Larivee

- Recent frustration of volunteers with beach clean-up and related ATV use on the beach was passed on
- Visitor Information Centre's proposal to Alberta Parks, was passed on
- Request for assistance with moving the Trans Canada Trail along the north shore of Lesser Slave Lake, specifically First Nations Consultation was requested

Community Futures Annual General Meeting

- Financial Statements from 2017 looked good
- Lease agreement with MDLSR was approved
- CF role on Downtown Plan Committee was clarified

Northern Alberta Elected Leaders

- No reply was received for letter sent about linear taxation assessment freeze; will send another
- Municipal Affairs claims to have no idea what the impact was going to be with modifier freezes
- Updates were requested on several federal and provincial objectives (Cariboo Protection, Tax Sharing, Rural Crime Unit) but nothing has been given to the NAEL

Big Lakes County Invitational Meeting

- With recent termination of Lesser Slave Lake Economic Alliance, it frees up substantial funding for Economic Development in the area, meeting was to discuss interest in forming a new one
- Big Lakes County will champion First Nation engagement on the initiative : project based initiatives

Strathcona County Farm Tour

- Councillor Esau attended a very informative and well-planned farm tour in Strathcona County

MOTION 255-18

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

CARRIED (7-0)

DELEGATIONS

PEACE LIBRARY BOARD

It was determined that the Peace Library Board would not be attending this meeting.

*Councillors Pearson & Melzer left the meeting at 2:34 p.m.
Councillor Pearson returned to the meeting at 2:36 p.m.*

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MOTION 256-18

Moved by Councillor Esau that Council move to closed meeting at 2:38 p.m. as per Section 27 of the FOIP Act with Allan Winarski attending.

CARRIED (6-0)

Councillor Melzer returned to the meeting at 2:39 p.m.

MOTION 257-18

Moved by Councillor Melzer that Council return to open meeting at 2:52 p.m.

CARRIED (7-0)

ADJOURNMENT

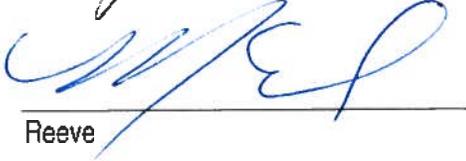
MOTION 258-18

Moved by Councillor Esau to adjourn the meeting at 2:53 p.m.

CARRIED (7-0)



Chief Administrative Officer



Reeve