

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 October 24, 2018 Mitsue Fire Hall, Slave Lake, Alberta

MEMBERS PRESENT

Murray Kerik - Reeve
Becky Peiffer - Division 1
Sandra Melzer - Division 1
Robert Esau - Division 1
Brad Pearson - Division 2
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
Russ Jassman - Director of Rural Services, MD LSR
Jason Warawa - Director of Finance, MD LSR
Bill Klassen - Director of Transportation & Infrastructure, MD LSR
Frankie Giroux - Slave Lake & Area Chamber of Commerce
Joe McWilliams - Lakeside Leader

CALL TO ORDER

Reeve Kerik called the meeting to order at 11:16 a.m.

ADOPTION OF AGENDA

MOTION 379-18

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

- Closed Session as Per Section 27 of the FOIP Act
- Change Order on Administration Building Renovations

CARRIED (6-0)

ADOPTION OF MINUTES

MOTION 380-18

Moved by Councillor Pearson to adopt the *October 10, 2018 Council Minutes* as amended.

CARRIED (6-0)

ADMINISTRATION

CAO REPORT

The following reports were provided to Council:

CAO:

- Updates on grants being applied for
- Budget work and scheduling in November
- Land Use Bylaw Request for Proposal
- HR recruitment (Manager of Planning & Development and Director of Finance)

Director of Transportation & Infrastructure:

- Flatbush drainage and other ditching underway
- Flattop culvert replacement
- Road damage from Regional Waterline placement being remediated
- Canyon Creek Arena, MD Administration Building and Wastewater Complex renovations underway
- Digital radios installed

Director of Rural Services:

- SHARA being billed for damages to waterline when installing digital sign

MOTION 381-18

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

CARRIED (6-0)

FINANCE

FINANCIAL REPORT

Administration provided Council with a Financial Report (Budget Report, Capital Budget Report and Statement of Financial Position) with transactions up to and including September 30, 2018.

MOTION 382-18

Moved by Councillor Commins to accept the Financial Report as information.

CARRIED (6-0)

CHEQUE REGISTERS

MOTION 383-18

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

CARRIED (6-0)

RECESS

12:06 p.m.

RECONVENE

12:47 p.m.

ADMINISTRATION

INVITATIONS TO JOIN REGIONAL SUBDIVISION & DEVELOPMENT APPEAL BOARDS (SDAB)

Invitations were provided to Council by the Town of Slave Lake and Big Lakes County to create joint Subdivision and Development Boards.

MOTION 384-18

Moved by Councillor Pearson to decline invites from Big Lakes County and the Town of Slave Lake to create joint Subdivision and Development Appeal Boards and that the Municipal District of Lesser Slave River continues to remain autonomous with respect to running its own Subdivision and Development Appeal Board.

CARRIED (6-0)

ALBERTA WATERSHED RESILIENCY AND RESTORATION GRANT PROGRAM

Administration advised Council that they have met with members of the Marten Beach Cottagers Association to discuss progress and the possibility of a grant to assist with the preparation costs and offered professional help to apply for provincial flood program funding.

MOTION 385-18

Moved by Councillor Melzer that the Municipal District of Lesser Slave River No. 124 provides its support to the Marten Beach Cottagers Association for its application under the Alberta Watershed Resiliency and Restoration Program for flood application planning and completion.

CARRIED (6-0)

DELEGATION

SLAVE LAKE & AREA CHAMBER OF COMMERCE

Frankie Giroux of the Chamber of Commerce was in attendance to discuss budget plans, recap of Chamber events and upcoming events, etc. The Chamber is requesting \$7,500 from the Municipal District to assist in the costs for events (i.e.: Riverboat Daze, Trade Show, Farmers Market, etc.)

MOTION 386-18

Moved by Councillor Pearson to accept the *Slave Lake & Area Chamber of Commerce Delegation* as information.

CARRIED (6-0)

**PLANNING &
DEVELOPMENT**

BYLAW 2018-07 LAND USE BYLAW AMENDMENT NO. 53

The following amendment to the Land Use Bylaw was presented to Council:

to change the classification of Pt. SW – 34 – 72 – 3 – W5 from Country Residential One (CR1) to Light Industrial Residential District (LIR)

MOTION 387-18

Moved by Councillor Pearson to give first reading to Bylaw 2018-07 Land Use Bylaw Amendment No.53.

CARRIED (6-0)

TRANSPORTATION

ADMINISTRATION BUILDING RENOVATION CHANGE OF SCOPE

With conditions of existing flooring and paint, administration requested that Council consider a change order on the administration building repaint and remove install new flooring. If approved, funding will be drawn from building reserves.

MOTION 388-18

Moved by Councillor Melzer that Council approve flooring replacement and interior paint for the MD Administration Building totaling \$116,850 plus GST from AK exteriors Plus Inc.

CARRIED (6-0)

POPLAR LANE FLOOD REPAIR

Three tenders were received for a portion of Poplar Lane road which was damaged in the June 2018 flood event.

Knelsen Sand & Gravel	\$867,318.38
In Line Construction	\$1,529,325.70
E Construction	\$2,239,055.80

Administration advised:

- Disaster Recovery Program funding has been applied for
- Safety concerns with leaving roadway as is or patching with gravel
- Mitigation strategies being considered (i.e.: channel armour)

MOTION 389-18

Moved by Councillor Esau to award the contract for Poplar Land flood repairs to Knelsen Sand and Gravel in the amount of \$867,318.38.

CARRIED (5-1)

TAXATION

REQUEST TAX PENALTY EXPEMPTION

Prior to the summer, the Flatbush Store was affected with a structure fire.

On June 13th, Council provided an option to the Flatbush General Store, but it was not taken up. The resolution at that time was that Tax Roll #047894 is eligible to enter into the Municipal District's tax repayment plan beginning July 2018.

The Flatbush Store is requesting that Council provide and exemption for the penalty (\$239.58). According to Section 347(1) of the MGA, Council can consider the cancellation, reduction, refund or deferral of property taxes.

MOTION 390-18

Moved by Councillor Commins that Council approves the cancellation of penalty of \$239.58 on Tax Roll #047894.

DEFEATED (2-4)

BOARD REPORTS

Agricultural Service Board

- Changes in veterinary services
- Upcoming Fall Social event

ARWMSC

- Review seven-year Capital Plan
- Burn barrels and incinerators issues
- Commission will provide bins for special events (no charge)

Community Education Committee

- Wellness Workshop well attended
- Working on Strategic Plan
- Need for food banks/options for students

Lesser Slave Regional Housing Authority

- Budget meeting
- Affordable housing meeting
- Renewed contract with Heart River Housing (Lindsay Pratt)

Pembina Zone

- Cannibals laws and regulations
- Farm Stress – Help Line provided
- Interfacing on Municipal to Provincial roads

Lobby Govt Effectively Course

- Develop relationships
- In discussion with Officials, Council must carry the same message

MOTION 391-18

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

CARRIED (6-0)

CLOSED SESSION

MOTION 392-18

Moved by Councillor Peiffer to go into closed session at 2:55 p.m. under Section 27 of the FOIP Act with Allan Winarski and Bill Klassen in attendance.

CARRIED (6-0)

OPEN SESSION

MOTION 393-18

Moved by Councillor Peiffer to return to open session at 3:45 p.m.

CARRIED (6-0)

ADJOURNMENT

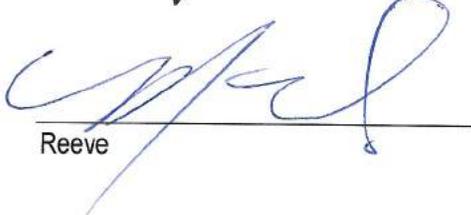
MOTION 394-18

Moved by Councillor Esau to adjourn the meeting at 3:50 p.m.

CARRIED (6-0)



Chief Administrative Officer



Reeve